

**PUBLIC WORKS/PARKS COMMITTEE MEETING**  
**Monday, May 4, 2020 – 5:30pm**  
**Wastewater Treatment Plant – 26729 98<sup>th</sup> Drive NW**  
**MINUTES**

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**ATTENDANCE via ZOOM video conference call:**

Councilmembers: Rob Johnson, Tim Pearce, Elizabeth Callaghan  
City Staff: Kevin Hushagen, Jennifer Ferguson, Lisa Sokolik

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The full meeting agenda packet with detailed information can be found on the City's website at [www.stanwoodwa.org](http://www.stanwoodwa.org)

**Agenda Items:**

**1. Second Review 6-year TIP 2021-2026**

The Committee would like to add a calming device, either a traffic circle or 4-way stop at the Schmitt Platt on 80<sup>th</sup> & 284<sup>th</sup>.

*Committee Recommendation: Take to full Council on May 14, 2020 for first review.*

**2. QCC Contract for Sewer Telemetry System Replacement**

Quality Controls Corporation (QCC) recently upgraded the sewer SCADA system at the WWTP. The next phase is to replace telemetry system, this phase will allow the sewer crew to get real-time information, the crew will also be able to access this information remotely from home.

*Committee Recommendation: Take to full Council as a new item on May 14, 2020*

**3. PACE Engineers Contract for IS4 Phase II Design**

Phase II of the Irvine Slough Stormwater Separation Study (IS4) project is the design of the pump station which will be located by MOD Pizza and the force main which will run under SR532 to the WWTP.

*Committee Recommendation: Take to full Council, under consent items, on May 14, 2020.*

**Discussion Items:**

➤ **PUD Easement at Fox Hill Estates**

PUD is installing a new transfer station and is requesting to put a few vaults in an easement at Fox Hill Estates. At this time, PUD has not provided any details or a

timeframe. With both the City and PUD having critical projects underway that require easements from one another, staff will contact PUD staff to discuss both party's needs and timeframes so projects can move forward.

➤ **Triangle Property located at 84<sup>th</sup> Ave and 271<sup>st</sup> St**

Committee Member Pearce asked for an update on the Triangle Property. Staff said we are seeking a grant through EPA, the grant will require the City to commit to purchase the property, add it to our CIP, and submit a plan on how to clean up the property. If awarded the grant, EPA will perform the actual cleanup per our plan.