

**Public Works SubCommittee
Special Meeting
(Rescheduled from February 6th)
Public Works Conference Room
January 30, 2023 – 5:00 P.M.
AGENDA**

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF MEETING NOTES**
- **OLD BUSINESS**
- **NEW BUSINESS**
 - CAPITAL PROJECTS UPDATE
 - KARL ENYEART, CITY ENGINEER
- **PUBLIC COMMENT**
- **ADJOURN**
 - NEXT MEETING – MARCH 6
 - MEETING DATES FOR 2023

Attachments (all pdf's)

- Meeting Notes
- Meeting Dates for 2023

**Public Works SubCommittee
Introduction Meeting
Public Works Conference Room
January 09, 2023 – 5:00 P.M.
NOTES**

- **ROLL CALL**

The meeting began at 5:05 pm.

Present: Councilmember Ruth Kendall, Councilmember Christopher Ortiz, Councilmember Hillary Strobel, Public Works Director Ken Hash, Public Works Maintenance Manager, City Engineer Karl Enyeart, Stormwater Manager Steve Haubner, Transit Manager Jim Seeks, Utility Manager Brian Steveson, Admin Nancy Vandehey

- **INTRODUCTIONS**

Introductions were made and Ken Hash plans for these meetings to be an opportunity to dive deeper into working of Public Works Department. Topics to begin will be capital projects, policies, rates and fees.

- **SELECTION OF DAY & TIME & FREQUENCY FOR THIS SUBCOMMITTEE MEETING**

The group decided to continue with a regularly scheduled meeting schedule of the first Monday of each month. Ruth Kendall Is unable to attend the meeting on February 6th, so this may be rescheduled.

- **DETAILED INTROS**

- **CHRIS COLLINS**

- **STREETS**
 - **STORMWATER**
 - **TRAFFIC**

Chris Collins shared the organization chart and explained the duties and responsibilities of these Divisions.

- **STEVE HAUBNER**

- **STORMWATER PERMITTING/ COMPLIANCE**

Steve Haubner shared the organization chart and explained the duties and responsibilities of these Divisions. He provided a copy of the Stormwater Management Program.

- **BRIAN STEVESON**

- **WATER**
- **SEWER**
- **FILTER**

Brian Steveson shared the organization chart and explained the duties and responsibilities of these Divisions.

- **JIM SEEKS**

- **TRANSIT**

Jim Seeks shared the organization chart and explained the duties and responsibilities of these Divisions.

- **KARL ENYEART**

- **ENGINEERING**

Karl Enyeart shared the organization chart and explained the duties and responsibilities of these Divisions.

- **PROCESS / PRIORITIES**

The topics selected to discuss at the next meetings were capital projects, automated meter infrastructure and micro buses.

- **ADJOURNMENT**

The meeting ended at 6:40.

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Public Works SubCommittee
2023 Meeting Dates
First Tuesday of the Month
5:00 PM

- **JANUARY 9TH – INITIAL MEETING**
- **JANUARY 30TH – RESCHEDULED FEBRUARY MEETING**
- **MARCH 6TH**
- **APRIL 3RD**
- **MAY 1ST**
- **JUNE 5TH**
- **JULY 3RD**
- **AUGUST 7TH**
- **SEPTEMBER 4TH – LABOR DAY, NEEDS TO BE RESCHEDULED**
- **OCTOBER 2ND**
- **NOVEMBER 6TH**
- **DECEMBER 4TH**