



Minutes

Public Works SubCommittee

Wednesday, September 18,
2024

3:30 PM

Training Room,
2nd Floor, City Hall

1. **HYBRID MEETING DETAILS**

24-00856 To join the webinar: <https://us02web.zoom.us/j/85191031903>
Webinar ID: 851 9103 1903
Or Telephone: (253) 215 8782 or (253) 205 0468

2. **CALL TO ORDER**

The meeting was called to order at 3:30 pm.

3. **ROLL CALL**

*Present: Councilmember Ruth Kendall; Councilmember Erik Halvorson; Councilmember Keith Young; Public Works Director Chris Collins
Staff: Sam Barham, City Engineer; Steve Haubner, Stormwater Manager; Mike Ward, PW Maintenance Supervisor; Lisa Wolff, Fiscal Manager (3:45 pm); Nancy Vandehey, Admin*

4. **APPROVAL OF MINUTES**

24-00857 **MINUTES FROM JULY 17, 2024.
THE MEETING IN AUGUST WAS CANCELLED.**
The minutes were approved as presented.

5. **NEW BUSINESS**

24-00858 **STORMWATER UTILITY**

Steve Haubner presented. Discussion included field verification of surface types; curb & gutter catch basin infrastructure; our street sweeping process; maintaining detention systems; controlling water runoff; master plan for trees; number of employees paid fully or partially out of stormwater funds; and rates and fees.

6. **UNFINISHED BUSINESS**

7. **CURRENT PROJECT UPDATES**

*Updates were given on the following projects: Maplewood slide, 46th Ave, Nichols Blvd & Olympia Way, Washington Way, 42nd Ave Pump Station; and bike lanes.
Rain garden fencing options were discussed. We have installed fencing options near Commerce & Broadway.
Additional projects discussed included Mint Valley Racquet Club roof, Ameresco work on the Library windows and the annex siding and HVAC.*

8. **PUBLIC COMMENT**

9. **ADJOURNMENT**

The meeting was adjourned at 5:07 pm.

Future meetings - CDID # 1 tour (October) and Traffic Lights (November).