



Minutes

Public Works SubCommittee

Wednesday, November 20,
2024

3:00 PM

Training Room,
2nd Floor, City Hall

1. **HYBRID MEETING DETAILS**

24-00916 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 3:03 pm.

3. **ROLL CALL**

*Present: Councilmember Ruth Kendall; Councilmember Erik Halvorson; Councilmember Keith Young; Public Works Director Chris Collins
Staff: Sam Barham, City Engineer; Morgan Palmer, Engineer; Devon Ward, Traffic Supervisor; Lisa Wolff, Fiscal Manager; Nancy Vandehey, Admin*

4. **APPROVAL OF MINUTES**

24-00917 **MINUTES FROM SEPTEMBER 18, 2024.**
MINUTES FROM SPECIAL MEETING - OCTOBER 16, 2024.
The minutes from September and October were approved as presented.

5. **NEW BUSINESS**

24-00915 **TRAFFIC**

Chris Collins, Devon Ward and Morgan Palmer presented. Topics of discussion - wire theft, RRFBs, pavement markings, review the necessity of traffic signals, speed humps, Civic Circle (reduction to one single lane), signal warrants, and banner cost.

6. **UNFINISHED BUSINESS**

7. **CURRENT PROJECT UPDATES**

8. **PUBLIC COMMENT**

Tim Wines attended to learn more about the roundabouts on Ocean Beach Highway. It will be a WSDOT project and they will need funding.

9. **ADJOURNMENT**

December topic - Landlord/Tenant Utility Billing and Utility Billing (PUD - equal pay, every other month pay)

January topic - VPM demo and possibly how it would work for CIP program

The meeting adjourned at 4:08 pm.