

PUBLIC WORKS/PARKS COMMITTEE MEETING
Monday, March 4, 2019 – 5:15pm
Wastewater Treatment Plant – 26729 98th Drive NW
MINUTES

Attendance:

Councilmembers: Tim Pearce, Judy Williams, Kelly McGill

City Staff: Kevin Hushagen, Shawn Smith, Jennifer Ferguson, Lisa Sokolik

The full meeting agenda packet with detailed information can be found on the City's website at www.ci.stanwood.wa.us

1. Pedestrian Crossing Options for Intersection SR532 & 72nd Ave

The Committee discussed the options that WSDOT provided. WSDOT has \$50,000 that they want to use on a corridor study, but staff would like to use some of that money to paint the ground which is laid out in option 1 – Basic Markings Revision.

The Committee directed staff to work with WSDOT to get a cost estimate for option 1.

2. Budget Amendment for Project Scheduling

Staff asked the Committee to recommend approving a budget amendment to allow for construction of a few projects to take place in 2019. Two of the projects are budgeted in 2020; the new water reservoir and a new emergency generator and transfer switch (which goes along with the new water reservoir). Moving the construction of these projects to 2019 would allow the city to keep ahead of the water demand that will come with upcoming new developments.

A third project would be an overlay of 272nd Place. Snohomish County said we could add this street to the 2019 overlay program. Staff would like to take advantage of this offer since it is not guaranteed that the City will be selected to participate in the 2020 Overlay Program.

This issue will go to the Finance Committee if the Public Works Committee approves.

Committee Recommendation: Have staff bring issue to the Finance Committee.

3. Six-year TIP 2020-2025

Staff asked the committee to look over the current 6-year TIP and to bring any recommended changes to the April PWC meeting. Committee member McGill asked if Cedarhome (project ID R-12) could be marked as a high priority.

Discussion Items:

- **Community workforce Agreement – Presentation by the Northwest Building and Construction Trades Council (NWBCTC)**

NWBCTC was unable to attend the meeting.

- **Ovenell Park Access and SR532 Study Update**

Committee member McGill would like to see an estimate from WSDOT for a temporary light signal for a left hand turn out of park.

- **Ovenell Park Demolition**

Committee member Williams reminded the committee and staff that the city only has 5 ½ years left to rebuild a new building on the same footprint of the barn that was demolished. Staff would like to put together a list of ideas on how to clean up Ovenell and will ask Council to approve funds to get it done.

- **RH2 and Perteet Supplement**

Staff informed the Committee that RH2 and Perteet will be submitting a supplemental to their current contracts for a cost increase.

RH2's supplemental will be for \$54,000 to design the Shaker Alert system. Also, staff is requesting a budget amendment to move the funds budgeted for a generator at the Cedarhome Well to the new water reservoir.

The cost of Perteet's supplemental has not been determined yet.

- **Confirm Day and Time of the 2019 PWC Meetings**

Day and time set for the first Monday of each month at 5:15pm.

- **Select Committee Chair**

Committee Member Rob Johnson was nominated by Committee Member Pearce and 2nd by Committee Member Williams. Johnson was absent from the meeting, but was notified on Tuesday, March 5th, he accepted the position.

Other:

Citizen Tim Schmitt attended the PWC meeting and ask the committee for their feedback to his comment regarding property owners encroaching onto public right-of-way. Mr. Schmitt made this comment to the full Council on February 28, 2019 at the council meeting.

Kevin Hushagen replied that the City Administrator, Jennifer Ferguson was planning on responding to Mr. Schmitt via email. Hushagen said that there is a difference between an old encroachment and a new one (one of the examples Mr. Schmidt supplied was a building that has been there for a number of years).

Shawn Smith said that the policy on right-of-ways allows property owners to landscape and maintain the area, but if the City needs access to the utilities, city crews will remove any

landscaping that is in the way. Smith was going to look up the City's fence code to see if there was language regarding installing a fence in the right-of-way.

Committee Member Judy Williams replied that public property cannot be taken through adverse possession. Adverse possession is a legal process, it does not automatically happen at 10 years.

Committee Member Tim Pearce replied that with limited staff and funds, the city cannot spend the resources at this time to survey the entire city for encroachments, the city would have to hire a full time employee to take on this task and he'd would like the resources spent on safety issues.