

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

Attendance:

Councilmembers: Rob Johnson, Tim Pearce, Kelly McGill
City Staff: Kevin Hushagen, Jennifer Ferguson, Amy Rusko, Lisa Sokolik
Other: Stacey Martin and Rod Roth from LiUNA Local 292

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

1. Proposed New Code for Vacations of Streets and Alleys

Amy Rusko, Senior Planner presented proposed edits to SMC 11.48 and SMC 17.81B. She explained that this issue is a ‘house cleaning’ item as the edits were made in 2017 but never adopted by the City Council. She explained when a request is made to vacate a ROW, the Public Works Director shall investigate and answer 15 questions listed in SMC 11.48.040 Petition – Procedure – Investigation #3 a. – o. (see agenda packet to review the questions).

Next Step: This item will be going to the Planning Commission Public Hearing on April 22, 2019 and to the City Council Public Hearing on May 9, 2019 and to City Council for adoption on May 23, 2019.

Committee Recommendation: Proceed with proposed edits to SMC 11.48 and SMC 17.8B

2. Street and Utility Standards Amendment for Address Numerals and Letters

Amy Rusko, Senior Planner presented proposed language and edits to the Street and Utility Standards in regards to address numerals and letters.

The Committee directed staff to add language to 2B.050 Street Naming/Addressing, 3rd paragraph, to include that house owners are responsible for keeping the address clear and visible at ALL times; trees, bushes, and other items are not blocking the address.

The Committee asked about addresses that are currently displayed, but do not meet the new standard, could language be added to require that when a property is sold, the address be updated to meet the new standard?

Next Steps: Staff will take this item to the Planning Commission Committee.

Committee Recommendation: Proceed with proposed language and edits.

3. Six-year TIP 2020-2025

The Committee recommended that Staff make the Cedarhome project, ID R-12, a higher priority. Staff will update the CIP and bring back to the committee for final review on May 6, 2019.

4. WCIA Grant Acceptance

Committee Recommendation: Take to full council with the recommendation that the Mayor be authorized to sign the WCIA Risk Mitigation Grant and accept the grant award.

DISCUSSION ITEM:

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

Stacey Martin and Rod Roth, LiUNA Local 292 attended the PWC meeting to ask the Committee to support Community Workforce Apprenticeship Opportunities in our area by including language in our public works contracts to require contractors to use apprenticeship workers. Right now, School Districts and Washington State of Transportation (WDOT) require 15% apprenticeship workforce for projects over one million dollars.