

PUBLIC WORKS/PARKS COMMITTEE MEETING
Monday, May 6, 2019 – 5:15pm
Wastewater Treatment Plant – 26729 98th Drive NW
MINUTES

Attendance:

Councilmembers: Rob Johnson, Tim Pearce, Judy Williams

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. Library Board Request

The Library has not selected a new site, but they want to be out of the flood plain. The City currently pays for all the utilities, including garbage and all the facility maintenance and upkeep for the Library. The Library attracts many people, which brings a lot of people to the downtown corridor. After discussing the pros and cons of releasing the restriction, the committee is undecided.

2. Community Workforce Agreement

The Public Works Committee asked staff to gather more information about the Community Workforce Agreement:

- Are other small cities in our area are using the Community Workforce Agreement?
- Are there any legal issues we need to be aware of? Check with the City Attorney.
- Ask our local contractors for feedback on how it would affect their bid proposals; higher bid price, not bidding at all, etc.

Councilmember Williams commented that this program is good for getting young workers in so they can learn the trades.

3. Community Survey Proposal

Committee Recommendation: Approves Washington State University's scope of work to conduct a community feedback survey.

4. Pioneer Hwy Bid Acceptance

Staff presented the bid proposals for the Pioneer Hwy Upgrade Phase 1 project and let the committee know that the Bid Award to Faber will be going to full council on May 9, 2019.

5. BHC Task Order

Committee recommendation: Proceed with issuing a Task Order to BHC.

6. Johnson Farm Leases

The leases are good for one year and go month to month until a new lease is signed. Staff will be conducting a site visit on May 9th to view the facilities. The lease fees collected will be used for the Johnson Farm Park.

7. Six-year TIP 2020-2025

The Committee did not have any changes for the 6-year TIP 2020-2025 and recommended that it be taken to full council on May 23, 2019 for a public hearing and adoption. Staff did clarify that the CIP will no longer be attached to the 6-year TIP, but the Finance Director will update the CIP in November and make sure it is in line with the TIP.