



City of Poulsbo
Public Works Committee
City Hall – 200 NE Moe Street
3rd Floor Conference Room

Subject	Meeting Minutes	Date	11/10/2020
Recorder	C. Roberts	Start Time	5:00 PM
Committee Chair	Connie Lord	End Time	6:30 PM
Committee Members	Connie Lord, David Musgrove, Britt Livdahl		
Staff Present	Charlie Roberts (CR), Mike Lund (ML), Shannon Wood (SW), Craig Frazier (CF), Mayor Becky Erickson (BE), Diane Lenius (DL)		

Meeting Video: <https://vimeo.com/480394109>

No.	Topic	Action/Recommendation/Discussion
Administrative		
1.	Questions & Concerns of the Committee	<input type="checkbox"/> Discussed <input checked="" type="checkbox"/> Further Action Requested: CL – red telephone booth downtown. Maintenance Question/security. ML – Cemetery sign repaired and replaced. DL – sewer on call consultant interview + roundabout artist interview. Johnson parkway report from WSDOT monthly.
2.	Agenda and Extended Agenda Review	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Further Action Requested:
3.	Mayor, Department Head and Staff Reports	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Further Action Requested:
4.	Approval of Minutes	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Further Action Requested:
5.	Future Meeting Conflicts: 11/25 Cancelled 12/9 and 12/23	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Further Action Requested:
Agenda Items		
1.	2020 Pavement Maintenance Project Acceptance	<input type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
2.	Building Code Update Recap	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: Check on code related to RVs, trailers, etc.
3.	Committee Coordination	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: Only topic may cross over is ADU discussion
4.	COVID-19 Update	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:

		DM – general question about the sewer interview questions. Cost reduction vs. value enhancement in terminology
6.	Adjournment. Meeting adjourned at 5:55pm	Next Meeting: December 9, 2020