
Public Works Department

March 1, 2022

Memorandum for Public Works Committee

From: Ed Hawthorne, Public Works Director

Subject: Minutes of meeting of February 28, 2022

1. Meeting convened at 5:30 PM on Monday, February 28, 2022. Committee members La Fleur, Wright and Gruner. Staff Hawthorne and Billingsley.
2. Approval of Minutes, Meeting of February 14, 2022
3. Old Business:
 - a. Highpoint Street
 1. Hawthorne reviewed current status of street
 - Committee agreed to add to future comp plan
4. New Business:
 - a. Ordinance 2730 Gas Rate Increase
 1. Hawthorne reviewed and staff recommends Council approve Ordinance 2730, enacting a 3% increase in the volumetric gas rates for all classes. In addition, rate increases in the amount of 2.5% shall be implemented annually for years 2023, 2024, 2025, and 2026
 - Committee approved
 - b. Resolution 1749 Adoption of the 2022 Stormwater Management Program Plan
 1. Hawthorne presented and reviewed the requirements of the city Stormwater Management Program Plan and key updates for 2022. Staff recommends that Council adopt the proposed 2022 SWMP.
 - Committee approved
 - c. Resolution 1750 Boise Creek Restoration Grant
 1. Hawthorne reviewed the current status of the Grant applications and the requirement that the city council must adopt this resolution in order for the grant application to be eligible for funding. Staff recommends adoption.
 - Committee approved
 - d. Consent Agenda
 1. Contract Award – Miles Construction City Parking Lot Project. This would need to be added to the agenda at the meeting.
 - Hawthorne reviewed the two parking lots (Chamber and Rotary Park lots) that would be repaired. Lighting repairs not included.
 - Committee approved
 - e. Field House – HVAC Stratification, possible solutions for the issue.
 1. Hawthorne reviewed the consulting recommendations from Veach Consulting Engineers regarding the site conditions for the Field house.
 - Committee recommends moving forward with securing an Engineering – Design prior to repairs being started.
 - Hawthorne to review recommendations with the Mayor and City Administrator regarding funding and report to committee.

Other:

Hawthorne reviewed Gas Hedging options.

- Committee requested more data the next few weeks and to review options next committee meeting.