



**Public Works Department**

September 28, 2021

Memorandum for Public Works Committee

From: Ed Hawthorne, Public Works Director

Subject: Minutes of meeting of September 27, 2021

1. Meeting Convened at 5:30 PM on Monday, September 27, 2021. Committee members LaFleur and Overland and Wright present. Staff Hawthorne.
2. Old Business:
  - a. Water Supply and Consumption: Hawthorne provided graphs of current consumption and supply availability from the comprehensive water plan.
3. New Business:
  - a. Consent Agenda: Hawthorne provided details of 3 completed projects for council to accept as completed. Battersby Culvert, PD roof, and EXPO emergency roof repairs.
  - b. Ordinance 2714 Farman Street Parking Restrictions: Hawthorne, provided an overview of the on-street parking and sight line distances for intersections along Farman between Battersby and S.R.410. PWC is in support of the ordinance. This will be on the October 11 council meeting.
  - c. Ordinance 2718 Solid Waste Rate Increase: Hawthorne went over cost increases requiring the rate increase. Hoke asked about cost associated with moving to front load for commercial. Hawthorne explained the need to push the commercial truck replacement off for two years, this provides the additional replacement funds needed to go front load.
  - d. Washington State Energy Code: Hawthorne reviewed draft energy code changes and how it could impact the city. Committee discussed the negative impacts. Wright may attend and speak at the upcoming September 30<sup>th</sup> public hearing.
  - e. Golf Course: Hawthorne provided quick updated on grants received YTD.