

Citizen Streets Advisory Commission

March 6, 2012

1:00 p.m. to 3:00 p.m.

Street Department Conference Room, 901 North Nelson Street

Commission Members present:

Dallas Hawkins
Donna Jilbert
Kathy Miotke
Hal Ellis
Stan Stirling
Kathy Miotke
Phil Barto

Not present:

Max Kuney
Gary Proctor

Staff present:

Mark Serbousek, Street Department Director
Eldon Brown, Design
Gary Nelson, Design
Ken Brown, Construction
Ann Deasy, Public Information Coordinator

Not present:

Mike Taylor, Engineering Director

1. Introductions

The meeting was called to order at 1:07 p.m.

2. Review & Approval of Minutes

Hal Ellis made a motion to approve the February minutes. Stan Stirling seconded the motion and all approved.

3. ADA Curb Ramps—Francis Ave. & 29th Ave.

Gary Nelson gave a presentation on the American with Disabilities Act and the requirements to installing ADA curb ramps on projects. Francis Ave. needs right-of-way purchased to install ADA curb ramps. The current policy just states install ADA curb ramps, when necessary, but the policy doesn't address right-of-way. Mr. Nelson asked if the commission felt the policy did include the purchase of right-of-way, if needed. The commission agreed that on those projects right-of-way would need to be purchased. Kathy Miotke made a motion to purchase right-of-way. Stan seconded the motion and all agreed. Mr. Hawkins requested the policy be changed to reflect language to comply with federal regulations.

4. Phase II Street Bond Update

The subcommittee met with Mayor and staff. Mayor said that he'd like to proceed with the second phase of the street bond after he gets through the 100 days. A few changes to the draft program would need to be made to seek citizen comments on the adding complete streets to the program. Staff is currently working on updating the complete streets ordinance. Mayor wanted to make sure property owners could support the bond and to input on things they feel are necessary and which things, if any, aren't. Hal asked about future steps like when to include stakeholders and complete streets criteria should

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be added to the draft program. Mayor's 100 days ends in early April so we'll work with his staff to set up another meeting with the subcommittee after that date.

5. Other Discussion

Ken Brown made a request for an additional \$600,000 for the Columbia Ave., et al. project. The project ended up being, \$2,600,000, \$600,000 more than the original estimate of \$2 million. Mr. Stirling made a motion to approve the additional funds. Ms. Miotke seconded the motion and all approved.

6. Adjournment

The meeting adjourned at 2:52 p.m.