

Citizen Streets Advisory Commission

April 3, 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
Hal Ellis
Stan Stirling
Kathy Miotke
Gary Proctor

Not present:

Max Kuney
Phil Barto
Kathy Miotke

Staff present:

Eldon Brown, Design
Gary Nelson, Design
Brenda Corbett, Administrative Staff Engineering

Not present:

Mike Taylor, Engineering Director
Mark Serbousek, Street Department Director
Ken Brown, Construction
Ann Deasy, Public Information Coordinator

Guest:

Paul Kropp, PeTT Committee Member &
SRTC Advisory Council Member

1. Introductions

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

2. Review & Approval of Agenda and Minutes

Gary Proctor made a motion to approve the February minutes. Stan Stirling seconded the motion and all approved. March minutes will need to reflect Paul Kropp was a guest at the March 6, 2012 meeting.

3. ADA Curb Ramps

Gary Nelson provided revised proposed language for the Design Direction/Usual and Customary Construction Items & Process regarding adding a policy for Right-of-Way purchase:

Current: Wheelchair ramps will be installed as required by the Americans with Disabilities Act.

Suggested: Wheelchair ramps will be installed as required by the Americans with Disabilities Act. Right-of-Way purchase for curb ramps will be discussed with CSAC delete ~~on a case-by-case basis~~ and replace with in an overall synopsis presentation for each project.

Gary Proctor made a motion to accept the language as revised to reflect an overall synopsis for each project. Stan seconded the motion and all agreed.

4. Phase II Street Bond Update

Dallas provided an update regarding meeting with Theresa Sanders, City Administrator. Options for the Phase II Street Bond were discussed in which Ms. Sanders expressed

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the concern of the Mayor and Administration regarding the total fiscal impacts to our citizens when considering the overall mandates fees and taxes that are currently under consideration. The Phase II Street Bond is supported by the Mayor; at the same time they must act in the best interest for the taxpayer and study the feasibility of proceeding at this point. The Administration will be compiling an analysis for CSO/Ecology mandated fees, additional user rates, any upcoming public safety requirements and any other bonding/funding that will be passed to the taxpayers. Additionally, there was discussion of a more prudent approach with researching options for a shorter and smaller bond program along with approaching the State Legislature for Street Utility funding mechanism. It is suggested that CSAC poll for community support of what type, at what amount and duration of a street bond. It is the consensus of the Committee that the poll is contingent upon the Administration analysis to fully inform citizens of all expectations. It is possible these actions could push the timeline for going to a public vote in 2014. There was a request for Staff to extend the current Ten-Year Street Bond construction out until 2014. The discussion reflected that it is strategic to construct the projects while construction costs are lower, therefore to continue the current pace. Dallas and Hal will meet with the Mayor and report to CSAC at the May1, 2012 meeting.

5. Other Discussion

Hal Ellis brought forward, on the record, a pressing concern regarding the pavement deterioration at 37th Ave. and Arthur St. This was a recent bond project (possible 2010) that needs to be researched for contractor replacement while under warranty. Mr. Ellis is requesting a written report of what caused the problem, why this deteriorated condition happened this quickly and what replacement plan will be implemented. Hal would like Mike Taylor/Staff to respond to this issue.

Dallas inquired as to the status of the CSAC report to Council. Staff does not have the financial information and is unable to complete the report and will bring the item forward to the next meeting.

Donna Jilbert informed Staff of a rough road condition at Crestline St. and Dalke Ave. at the recent sewer break area.

6. Adjournment

The meeting adjourned at 2:00 p.m.