

Citizen Streets Advisory Commission

June 5, 2012

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

Street Department Conference Room, 901 North Nelson Street

Commission Members present:

Dallas Hawkins
Hal Ellis
Stan Stirling
Kathy Miotke
Gary Proctor
Max Kuney
Phil Barto
Donna Jilbert

Staff present:

Eldon Brown, Design
Gary Nelson, Design
Joel Graff, Construction
Ann Deasy, Public Information Coordinator

Not present:

Mike Taylor, Engineering Director
Mark Serbousek, Street Department Director
Ken Brown, Construction

Not present:

Guest:

Paul Kropp, PeTT Committee Member &
SRTC Advisory Council Member

1. Introductions

The meeting was called to order at 1:01 p.m.

2. Review & Approval of Agenda and Minutes

Stan Stirling made a motion to approve the May. Gary Proctor seconded the motion and all approved.

3. Construction

Joel Graff gave an update on bond projects under construction.

Lidgerwood St. is ahead of schedule, work by the emergency room to the hospital is substantially complete and crews are beginning phase II of the project.

Columbia Ave. is progressing, crews have lowered the utilities and now are grinding the street.

Haven St. began and the street is being excavated.

14th Ave. & Cuba St. is ahead of schedule and is substantially complete.

Francis Ave. will be delayed until next year due to right-of-way issues.

29th Ave. will be awarded soon and should begin construction this month.

Euclid Ave. has a water transmission main on order before the project can begin.

Adams St. went out to bid this week.

Jefferson St. went out to bid this week.

4. Street Bond Report Update

Ann Deasy updated the commission that the street bond financials were received by the accountants yesterday so she will work hard finalizing the report very shortly so it can be presented to City Council in June.

June 5, 2012

5. Phase II Street Bond Update

Mr. Hawkins requested that we try to set up a meeting with either the Mayor or Theresa Sanders and key City staff and the street bond subcommittee within the next month. Mr. Hawkins would like to meet to get an update on the next bond program.

6. Other Discussion

Paul Kropp gave a brief update on the Complete Streets ordinance and would like to go over the ordinance and the accompanying Executive Order at the next meeting. Mr. Kropp said to pay special attention to the words exemptions and exceptions, the ordinance provides for exemptions subject to the 6 year street program process and publicly vetted. The Executive Order uses the term exceptions both for exceptions to adopted street standards and for the ordinance exemption process. The order mistakenly doesn't recognize the difference between exemptions and exceptions.

7. Adjournment

The meeting adjourned at 1:59 p.m.