



Summary

Public Works Committee

*Council Member Dan Besse, Chair
Council Member John Larson, Vice Chair
Council Member Derwin L. Montgomery
Council Member James Taylor, Jr.*

Tuesday, January 9, 2018

6:00 PM

Committee Room 239, City Hall

CALL TO ORDER

Meeting started at 6:30 p.m.

Present: Chair Dan Besse, Vice Chair John C. Larson, Council Member Derwin L. Montgomery and Council Member James Taylor, Jr.

Others Present: Council Member Denise D. Adams and Council Member Jeff MacIntosh

Chair Besse called the meeting to order and stated, without objection, the Committee would first consider the Consent Agenda. Item C2 was pulled by Vice Chair Larson. No other items were pulled.

Council Member Montgomery made a motion to approve the balance of the Consent Agenda. The motion was duly seconded by Council Member Taylor and carried unanimously.

Council Member Adams left at 6:35 p.m.

Council Member Taylor left at 6:54 p.m.

G GENERAL AGENDA

G-1. [18 -0028](#) Presentation of Master Plan for Washington Park.

Attachments: [INFO-Livable-Neighborhoods_Washington Park1](#)
[17-078 Analysis Map1](#)
[17-078 Master Plan2](#)
[2017.11.9 Washington Park MP Cost Estimate3](#)
[Transmittal - 000014](#)

Mr. William Royston, Parks and Recreation Director, gave a brief staff report and introduced Ms. Kimberly Barr of Stimmel Associates.

Ms. Kimberly Barr, Landscape Architect, gave the staff presentation on this item.

Council Member MacIntosh asked if the City anticipates dealing with any flood issues.

Information Only

G-2. [18-0042](#) Sidewalk Program Presentation. (Item continued from the January 9th Public Works Committee.)

Attachments: [Sidewalk Program Information Item](#)

This item was held In Committee to the Public Works Committee and due back on 2/13/2018.

G-3. [18-0043](#) Road Resurfacing Program Presentation.

Attachments: [Road Condition Information Item](#)

This item was held In Committee and due back on 2/13/2018.

C CONSENT AGENDA**C-1.** [18 -0016](#) Resolution Approving Encroachment Agreements with Mobilitie, LLC - (Northeast and Northwest Wards) [Recommended by Public Works Committee.]

Attachments: [Mobilitie Encroachment Agreement January 2018 - CARF](#)
[Mobilitie Encroachment Agreement January 2018 - RES](#)
[Hanes Mill Rd - Site A](#)
[Hanes Mill Rd - Site A Aerial](#)
[Hanes Mill Rd - Site A - Proposed PHOTO](#)
[Second Street - Site B](#)
[Second Street - Site B Aerial](#)
[Hanes Mill Rd - Site B - Proposed PHOTO](#)

Approved by Consent Vote.

- C-2. [18-0017](#) Resolution Approving Encroachment Agreements with Fiber Technologies Networks, LLC. (East, Northwest, and South Wards) [Public Works Committee forwarded this item to Council with three in favor, none opposed; one abstaining.]

Attachments: [Small Wireless Facilities Memo -- Jan. 10, 2018 -- v.2](#)
[Fibertech Encroachment Agreement January 2018 - CARF](#)
[Fibertech Encroachment Agreement January 2018 - RES](#)
[Fiber Tech - Downtown Area Nodes 327-330](#)
[Fiber Tech - Downtown Area Nodes 327-330_Aerial](#)
[NODE 327 - N Main St near Third St](#)
[NODE 328 - 2nd St at Liberty St](#)
[NODE 329 - 4th St at Merschel Plaza](#)
[NODE 330 - 5th St at Campbell Transportation Center](#)

This item was pulled by Vice Chair Larson.

Mr. Gregory Turner, Assistant City Manager, gave the staff report on this item.

Vice Chair Larson asked if the City assumes any liability on these posts being placed in the right-of-way. He also asked if the City has the capabilities of requesting or having the companys involved, to place street lights on those poles. And, he asked how many of these posts can to into the City.

Council Member MacIntosh requested Fiber Technologies Networks, LLC put markings on the pavement where these poles are proposed to go.

Chair Besse requested a motion be made for the approval on the condition that, Node 329 in the 100 block of W. Fourth Street at Merschel Plaza be re-located within a block and in a satisfactory manner.

Council Member Larson suggested as a matter of policy a sign-off sheet be given to constituents that will be impacted, when these types of encroachments are coming.

Chair Besse recommended Council Member Larson to draft a proposed amendment to the encroachment policy regarding notifications to constituents impacted.

Council Member MacIntosh: Motion for approval.

Council Member Besse: Second.

The motion carried with three in favor and one abstaining.

- C-3.** [18 -0015](#) Petition Ordering the Closing of a Portion of Right-Of-Way along Link Road. (South Ward) - Petition of John T. Caudill
Public Hearing: February 19, 2018.

Attachments: [Right-of-Way Closure for a Portion of Link Road - CARF](#)
[Fixing PH Date for Road Closing of a portion of Link Road](#)
[Link Road at Peters Creek Parkway](#)
[Link Road at Peters Creek Pkwy - Aerial](#)

Approved by Consent Vote.

- C-4.** [18 -0013](#) Ordinance Revision to Section 26 of the City Code Relating to Garbage and Trash. (Recommended by Public Works Committee.)

Attachments: [City Code Revision Garbage and Trash - CARF](#)
[Sec. 26 1. Definitions](#)
[Sec. 26 3. Definitions](#)

Approved by Consent Vote.

- C-5.** [18 -0004](#) Approval of Public Works Committee Summary of Minutes - December 12, 2017.

Attachments: [PW Minutes 12122017](#)

Approved by Consent Vote.

ADJOURNMENT

7:01 p.m.