

Public Works Committee
Virtual Meeting
January 11, 2022

CALL TO ORDER

Chair MacIntosh called the meeting to order at 6:05 p.m. and stated due to the pandemic, all Committee Members are participating virtually. For virtual meetings, Committee Members will be muted until asked to be heard. When there is a vote, it will be necessary to conduct a roll call vote. A Committee Member will be recognized, raise their hand, and state their vote.

Present:

Council Member Jeff MacIntosh, Chair
Council Member Barbara Hanes Burke, Vice Chair
Council Member John Larson
Council Member Annette Scippio

Additional Attendees:

Council Member Kevin Mundy

CONSENT AGENDA

Chair MacIntosh stated the Committee would first consider the Consent Agenda and asked if there were any items that needed to be removed for discussion. No items were removed.

A motion was made by Council Member Scippio, seconded by Council Member Burke, to approve the Consent Agenda. The motion carried by the following vote:

Aye: Council Member MacIntosh, Council Member Burke, Council Member Larson, and Council Member Scippio

C-1. Consideration of Items Relating to the Old Salisbury Road Failure Repair Project: (South Ward)

Resolution Awarding a Contract to KCI Associates of NC for the Design and Permitting of the Old Salisbury Road Failure Repair Project - \$451,000.

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Approved by the Consent Vote.

C-2. Resolution Approving the West End Boulevard Traffic Calming Plan for Funding and Construction - \$87,450. (Northwest Ward)

Approved by the Consent Vote.

- C-3.** Resolution Approving a Master Encroachment Agreement with Crown Castle Fiber LLC for Small Cell Wireless Facilities.
Approved by the Consent Vote.
- C-4.** Resolution Authorizing The Conveyance Of A 20-Foot No-Build Easement To Mayfair At Liberty Holdings, LLC. (Northwest Ward)
Approved by the Consent Vote.
- C-5.** Resolution Fixing Date for Public Hearing on a Petition for the Voluntary Annexation of Approximately 33.856 Acres Located on the Western Side of Old Belews Creek Road Known as Frazier Ridge (Northeast Ward) – Petition of LeoTerra Frazier, LLC. Public Hearing: February 7, 2022.
Approved by the Consent Vote.
- C-6.** Approval of Public Works Committee Summary of Minutes.
Approved by the Consent Vote.

GENERAL AGENDA

- G-1.** Information on the Traffic Calming Policy.

Aaron King, Assistant City Manager, provided the introduction for this item.

Rodd Ring, Department of Transportation, provided the staff report for this item.

The Committee discussed the Traffic Calming Policy and all agreed that having videos to explain the process to citizens was a great idea.

A motion was made by Council Member Larson, seconded by Council Member Burke, for staff to bring back a revised Traffic Calming Policy. The motion carried by the following vote:

- Aye:** Council Member MacIntosh, Council Member Burke, Council Member Larson, and Council Member Scippio

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 6:42 pm