



## 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.*

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Tuesday, June 13, 2017

6:00 PM

Room 239, City Hall

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#### CALL TO ORDER

**Present:** 4 - Council Member Besse, Council Member Larson, Council Member Montgomery and Council Member Taylor, Jr.

**Absent:** 0

**Others Present:** Council Member MacIntosh

**Chair Besse called the meeting to order and stated without objection, the Committee would first consider the Consent Agenda. Item C-1 was pulled by Council Member Larson. No other items were pulled.**

**Present:** 4 - Council Member Dan Besse, Council Member John C. Larson, Derwin L. Montgomery and James Taylor Jr.

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#### G GENERAL AGENDA

**G-1.** [17-501](#) Review of City Managers' Recommended Budget for Mass Transit.

**Attachments:** [Updated Transit Presentation for Public Works](#)

**Chair Besse noted the question was answered to confirm that routes 101 and 107 have been proposed for the added Sunday services.**

**G-2.** [17-483](#) Information Regarding Small Cell Systems Ordinance. (Item continued from the June 13, Public Works Committee.)

**Attachments:** [Memo re- Small Cell Systems Ordinance](#)  
[Small Wireless Facilities Model - Ordinance](#)

**Mr. Turner gave the staff report on this item.**

**Council Member MacIntosh requested an update on what has changed in the most recent HB310 update.**

**This this item held in Committee until August.**

- G-3.**     [17-437](#)     Resolution Authorizing the Granting of Easements to Gregory and Claudine Meyer - (East Ward). (Public Works Committee forwarded this item to Council with three in favor, and one abstaining.)

**Attachments:**   [Basement Encroachment Easement 414 N Liberty ST - CARF](#)  
[Basement Encroachment Easement 414 N Liberty ST - Res](#)  
[Basement Encroachment Easement 414 N Liberty ST](#)  
[Basement Encroachment Easement 414 N Liberty St\\_w Aerial](#)  
[Basement Encroachment Easement 414 N Liberty St - Memo](#)

Mr. Turner gave the staff presentation on this item.

Council Member MacIntosh asked if this in view of an upcoming sale.

Council Member Taylor, Jr.: Motion for approval.

Council Member Larson: Second.

Motion carried with Council Member Besse and Larson in favor. Council Member Montgomery abstained.

**Aye:**     3 -   Council Member Besse, Council Member Larson and Council Member Taylor

**Abstain:**   1 -   Council Member Montgomery

**Aye:**     3 -   Council Member Besse, Council Member Larson and Council Member Taylor

**Abstain:**   1 -   Council Member Montgomery

- G-4.**     [17-446](#)     Information Concerning Proposed Changes to On-Street Handicapped Parking Ordinance

**Attachments:**   [OnStreetHandicappedParkingJune2017 - Memo](#)

Mr. Turner gave the staff report on this item.

This item held in Committee until August.

## C CONSENT AGENDA

### Approval of the Consent Agenda

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

- C-1.**     [17-441](#)     Resolution Authorizing Contract for Hazen and Sawyer to Perform Engineering Design and Construction Administration Services for Water Quality Improvement Work at Washington Park in the amount of \$250,610.00. (South Ward) (Recommended by Public Works Committee)

**Attachments:**   [Hazen and Sawyer contract Washington Park-CARF.doc](#)  
                              [Hazen and Sawyer contract Washington Park- RES.doc](#)  
                              [Washington Park Exhibit.pdf](#)

**This item was pulled by Council Member Larson.**

**Mr. Gregory Turner, Assistant City Manager, gave an overview of this item.**

**Aye:**    4 -    Council Member Besse, Council Member Larson, Council Member Montgomery and Council Member Taylor

**Aye:**    4 -    Council Member Besse, Council Member Larson, Council Member Montgomery and Council Member Taylor

#### **Approval of the Consent Agenda**

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

- C-2.**     [17-508](#)     Approval of Public Works Committee Summary of Minutes - May 9, 2017.

**Attachments:**   [PW Committee Minutes 05092017](#)

**Approved by Consent Vote.**

#### **ADJOURNMENT**

**6:25 p.m.**