PUBLIC WORKS & FACILITIES COMMITTEE
FINAL MINUTES – REGULAR MEETING
Zoom Webinar
March 15, 2021

I. CALL TO ORDER

The meeting was called to order at 12:00 PM.

Members Present: Ms. Hale, Ms. Triem, Ms. Hughes-Skandijs and Paul Voelckers, Planning Commission Liaison. Assembly Members Loren Jones and Mayor Weldon were also in attendance. Miss Woll was not in attendance.

Staff Members Present: Katie Koester, Janet Sanbei, Nathan Coffee, Alexandra Pierce, City Clerk Beth McEwen, Brian McGuire, Carl Uchytil, Erich Schaal, Greg Smith, Irene Gallion, Jeff Rogers, Lori, Sowa, Michele Elfers, and Mila Cosgrove.

II. APPROVAL OF MINUTES

A. February 22, 2021 – Regular Virtual Meeting

Ms. Hale submitted her changes prior to the meeting.

Minutes approved.

III. PUBLIC PARTICIPATION & NON-AGENDA ITEMS

None.

IV. ITEMS FOR ACTION

A. Capital Improvement Plan Introduction

Ms. Koester stated the Committee Members will have multiple opportunities to ask questions and make changes to the CIP during the Finance Committee meetings. She gave a brief explanation that the list will be scrutinized during the budgeting process. She then proceeded to briefly go through the CIP with short explanations on specific projects.

Discussion ensued.

Ms. Hale asked to have an agenda item added for a meeting in September prior to the election and Committee Membership changes for possible changes to the CIP list for the following year.

Ms. Hughes-Skandijs moved the PWFC forward the CIP to the Assembly Finance Committee for inclusion in the FY22 Budget process and asked for unanimous consent.

Motion passed.

B. Bartlett Regional Hospital Emergency Department Addition

Ms. Koester gave a brief explanation for the need of this topic on the agenda.

Ms. Triem moved the PWFC move the $425,000 appropriation request to the full Assembly for approval and asked for unanimous consent.

Motion passed.

V. INFORMATION ITEMS

A. Underground Utilities Overview

Ms. Koester gave a brief explanation regarding CBJ not moving utilities underground during reconstruction or rebuilding of neighborhood streets.

Discussion ensued.

B. Solid Waste Follow-up from COW

Ms. Koester asked the Committee how they would like to proceed in discussing this topic. Is the Committee interested in discussing further incineration study, divert waste, or possible more discussion before coming to a recommendation.

Discussion ensued.

C. Parks and Trails Update

Ms. Elfers spoke to the update of the Lemon Creek projects, and bond projects that are working through the process.

Ms. Hale thanked Ms. Elfers for the memo and the update.

VI. UPDATE on PWFC ACTION ITEMS to ADVANCE 2021 ASSEMBLY GOALS

A. Assembly Goals Update

Ms. Koester stated this is a new item on the agenda. She asked for questions and if the format works for the Committee.

The Committee feels this matrix works well for their use.

VII. CONTRACTS DIVISION ACTIVITY REPORT

A. March 11, 2021 to April 6, 2021

VIII. ADJOURNMENT

The meeting adjourned at 12:52 PM.

A. Next meeting will be, April 12, 2021, 12:00 PM.