PUBLIC WORKS & FACILITIES COMMITTEE
MINUTES – REGULAR MEETING
Zoom Webinar
December 7, 2020

I. CALL TO ORDER

The meeting was called to order at 12:03 PM.

Members Present: Ms. Hale, Ms. Triem, Ms. Hughes-Skandjis, and Ms. Woll, Paul Voelckers, Planning Commission Liaison. Assembly Member Loren Jones and Mayor Weldon were also in attendance.

Staff Members Present: Katie Koester, Janet Sanbei, Lori Sowa, Nathan Coffee, Irene Gallion, Jill Maclean, Rorie Watt, Annie Calkins, Caleb Comas, Dan Bleidorn, John Bohan,

II. APPROVAL OF MINUTES

A. November 9, 2020 – Regular Meeting

Ms. Triem asked to move the minutes with a correction she submitted.

No objections, minutes approved.

III. PUBLIC PARTICIPATION & NON-AGENDA ITEMS

None.

IV. ITEMS FOR ACTION

A. Centennial Hall Joint Facility

Ms. Katie gave a brief description of the purpose for this action item. She turned to Mr. Watt for further explanation.

Mr. Watt explained that this economic activity is a good idea at this time right now. It will take a few years before construction to begin. It takes time to navigate the funding and public process. There are many projects that we now have which took several votes to get to construction. He feels a performing arts center is something that will be requested of the community until it has been constructed. It should be processed as a whole body of the Assembly. He asks that this be forwarded as support for the Assembly as New Business at the December 14, 2020 meeting.

Discussion ensued.

Ms. Hale moved the gavel to Ms. Triem

Ms. Hale moved the motion to move $75,000 to further explore the Centennial Hall joint facility to the full Assembly on December 14, 2020, as new business, and asked for unanimous consent.

Ms. Hughes-Skandijs objected to the motion. She feels it is great all three groups are in alignment. She is in support of a performing arts facility. She has concern, feeling it is a slap in the face of the voters who voted decisively against it. After her explanation of objection, she removed her objection.

No objection motion passed.

Gavel was moved back to Ms. Hale.

B. PWFC Assembly Goals and Work Plan

Ms. Koester explained the Assembly set up some goals at the November 2020 retreat. She is asking the Committee if they would like to hold a work session in order to come up with a plan for going forward with accomplishing the goals.

Discussion ensued.

Ms. Hale proposed a Noon Meeting on January 4, as a work session. All agreed to this date.

C. Ordinance Appropriating $376,000 to the Manager for the Planning and Design of Bond-Funded Capital Improvement Projects

Ms. Koester stated this request is to begin design in order to get projects ready for the construction season starting in spring of 2021.

Ms. Triem moved the Committee forward Ordinance 2020-09(AB) to the December 9, 2020, Finance Committee and asked for unanimous consent.

No objection, motion passed.

D. CIP Wastewater Funds Transfer Requests

Ms. Koester stated this transfer is to move funds from completed or projects not being constructed to accommodate current projects.

Ms. Woll moved the CIP wastewater funds transfers be forwarded to the full Assembly for approval and asked for unanimous consent.

No objection. Motion passed.

E. Savikko Road Transfer Request

Ms. Koester gave a brief explanation for this request.

Ms. Hughes – Skandijs moved the Committee forward the requested transfer to the full Assembly for approval and asked for unanimous consent.

No objection. Motion passed.

V. INFORMATION ITEMS

A. Local Flooding Update

Ms. Koester gave a brief presentation on the flood damage which occurred on December 1, 2020.

Ms. Triem voiced her desire to get a more cohesive outreach put together before the next emergency event happens.

B. Wastewater COVID19 Testing

Lori Sowa gave a brief overview presentation as to the purpose of this testing.

Discussion ensued.

C. Public EV Charging Infrastructure Strategy

Ms. Hale moved this topic to the January 11, 2021, meeting.

VI. CONTRACTS DIVISION ACTIVITY REPORT

A. November 4, 2020 to December 3, 2020

VII. ADJOURNMENT

The meeting adjourned at 1:00 PM.

A. Next regular meeting will be January 11, 2021, 12:00 PM.