

PUBLIC WORKS & FACILITIES COMMITTEE
MINUTES – REGULAR MEETING
June 1, 2020

I. CALL TO ORDER

The meeting was called to order at 12:05 PM.

Members Present: Ms. Hale, Ms. Triem, Ms. Gladziszewski and Mr. Voelckers – Planning Commission Liaison. Wade Bryson joined the meeting at 12:15 PM. Assembly Member Loren Jones, and Mayor Beth Weldon, also in attendance.

Staff Members Present: Katie Koester, Rorie Watt, City Clerk, Dan Bleidorn, Ed Foster, Brian McGuire, Carl Uchytel, Jeff Rogers, John Bohan, Jill Maclean, Irene Gallion, Tim Felstead, Nathan Coffee, Greg Smith, and Lori Sowa.

II. APPROVAL OF MINUTES

A. April 27, 2020 – Special Meeting

Carole Triem moved to approve the minutes of April 27, 2020, Special Meeting.

No objections, minutes approved.

III. PUBLIC PARTICIPATION & NON-AGENDA ITEMS

None.

Ms. Hale asked to review the Contracts Report prior to Items for Action.

IV. ITEMS FOR ACTION

A. Centennial Hall Design Update

Ms. Koester briefed the Committee regarding this project.

Discussion ensued.

Ms. Gladziszewski moved to reaffirm the Committee's decision of December 9, 2019, and asked for unanimous consent.

Motion passed.

V. INFORMATION ITEMS

A. Update on Archipelago Development and Parking

Ms. Koester gave a brief explanation of the request for changing the parking requirements downtown. She stated new construction is required to provide adequate parking for any retail or living spaces provided in the building. Current buildings remodeling or changing the uses of their spaces are not held to the same standard for parking requirements.

Community Director, Jill Maclean briefed the Committee as to the progress of the Planning Commission on this topic.

Discussion ensued.

Ms. Gladziszewski motioned the Public Works & Facilities Committee recommend the Planning Commission take up the downtown parking situation immediately, and make a full recommendation to the Public Works and Facilities Committee as to the parking code to be followed.

B. Engineering & Public Works Department Activity Update

Ms. Triem asked about the status of the Valley Transit Center.

Nathan Coffee and John Bohan stated the City is still in the process of the final details and property negotiation for land acquisition. The appraisal has been obtained. The property owners are requesting an appraisal from their own appraiser.

Ms. Koester gave a brief update on the morale and status of the employees within the Engineering & Public Works Department.

VI. CONTRACTS DIVISION ACTIVITY REPORT

A. April 22, 2020 to May 26, 2020

VII. ADJOURNMENT

The meeting adjourned at 12:49 PM.

A. Next meeting will be June 22, 2020, 12:00 PM