

**MINUTES
PUBLIC WORKS AND FACILITIES COMMITTEE
MARCH 18, 2019
REGULAR MEETING**

I. CALL TO ORDER

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

Committee Members Present: Ms. Hale, Mr. Edwardson, Mr. Bryson,
Mr. Campbell – Planning Commission

Not present: Ms. Triem

Staff Present: Mike Vigue, John Bohan, Ed Foster, Greg Smith, Janet Sanbei, Bob Bartholomew,

II. APPROVAL OF MINUTES

A. February 25, 2019 – Regular Meeting

Mr. Bryson moved the minutes as amended and asked for unanimous consent.

Minutes approved.

III. PUBLIC PARTICIPATION on NON-AGENDA ITEMS

None.

IV. ITEMS FOR ACTION

A. FY20 Preliminary CIP

No comments from the public.

Committee members discussed with staff for the best way to get as many projects completed as possible.

Staff recommended funding as many projects as possible...as long as the project was funded completely. Funding projects short of the requested amount could lead to projects being held over to another year because there is not enough funding to start the project.

Additional small questions on other aspects of the CIP were answered and discussed.

Mr. Edwardson moved the Committee forward the CIP as written to the Finance Committee and recommended unanimous consent.

Motion Passed.

V. INFORMATION ITEMS

A. Snow Plowing Removal

Mr. Vigue gave a short explanation to begin discussion of the Snow Plow priorities.

Discussion ensued.

Mr. Vigue stated staff will make an effort to establish an approximate cost for adding some of the items that Assembly Members get calls about in order to help Members answer public complaints.

VI. CONTRACTS DIVISION ACTIVITY REPORT

A. February 20, 2019 – March 13, 2019

No questions or comments from the Committee.

VII. ADJOURNMENT

A. Next Meeting – April 8, 2019 – Assembly Chambers

Meeting adjourned at 12:48 PM.