PUBLIC WORKS & FACILITIES COMMITTEE
Regular Meeting – August 7, 2017
12:00 PM – City Hall Assembly Chambers
MINUTES

I. ROLL CALL

Meeting was called to order at 12:00 p.m.

Members Present: Ms. Becker (Chair), Ms. Gladziszewski
Members Absent: Mr. Nankervis and Ms. Weldon
Planning Commission: Carl Greene

Staff Present: Roger Healy, Tina Brown, Greg Smith, John Bohan, Greg Chaney, Rob Steedle

II. APPROVAL OF AGENDA

Approved.

III. APPROVAL OF MINUTES

June 12, 2017 – Approved

July 13, 2017 - Approved

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

V. ITEMS FOR ACTION

A. Glacier Valley Rotary Donation to Rotary Park Project Appropriation

Mr. Healy discussed the FY17 CIP voter approved 1% Sales Tax of $250,000 to perform improvements and upgrades to the Riverside Rotary Park. The improvements include renovation and improving the playground and creating a new masterplan for the entire park space. The Glacier Valley Rotary Club raised $10k towards the project to complete a new park master plan, which needs to be forward as an Appropriation Ordinance to the Full Assembly.

Ms. Gladziszewski moved to forward an Appropriation Ordinance to the Full Assembly accepting $10k raised by the Glacier Valley Rotary Club to complete a new park master plan for the Riverside Rotary Park and appropriating the funds into the Rotary Park CIP.

No objections. Motion passed.

B. CIP Closeout – Transfer to Pederson Hill Subdivision CIP

Mr. Healy advised the committee that the Pederson Hill Subdivision project is moving forward with the first phase of the construction expected to take place this fall. Provided in the memo are project closeout funds requested in the amount of $82k to be transferred into the Pederson Hill Subdivision CIP to provide a total balance for the amount of the Central Treasury loan required as the financial guarantee for the construction project to allow the recording of the final Plat for the entire subdivision.

Ms. Gladziszewski moved to forward the request in the amount of $82k to be transferred into the Pederson Hill Subdivision CIP to the full Assembly for approval.

No objections. Motion passed.

VI. INFORMATION ITEMS

None

VII. CONTRACTS DIVISION ACTIVITY REPORT

No questions.

VIII. ADJOURNMENT - Meeting adjourned at 12:15 PM.