

**DRAFT**  
**Public Works & Facilities Committee Meeting**  
**December 9, 2013**  
**12:00 – 1:00 p.m.**

**I. Call to Order**

Meeting was called to order at 12:00 pm.

Committee Members Present: Randy Wanamaker, Chair, Karen Crane, Mary Becker, Jerry Nankervis

Planning Commission Representative: Not present

Other Assembly Members: Mayor Merrill Sanford, Loren Jones, Jesse Kiehl

Staff present: Rorie Watt, Richard Ritter, Kirk Duncan, Ron King, Janet Sanbei, Amy Mead, Kim Kiefer, City Manager, Hal Hart, Dan Jager, Sven Pearson, Dave Crabtree, Jim Penor, Carl Uchytel, Gary Gillette, Beth McEwen, Samantha Stoughtenger

**II. Approval of Minutes**

A. November 18, 2013, Regular Meeting

Minor changes were made to page 3. Minutes approved after changes made.

**III. Public Participation on Non-Agenda Items**

None.

**IV. Items for Action**

A. Subdivision Street Standard Revisions

Rorie Watt gave a brief overview of the first draft of changes.

Jim Grammel, 4350 Glacier Hwy., Juneau, AK 99801, spoke on issues he has had in trying to subdivide his property. He asked the Committee to consider changing the code to take care of the concerns he presented at the meeting.

Discussion ensued.

Action to forward this to Assembly is required.

Mary Becker moved to forward the draft code changes to Planning Commission, and that additional language be included that would allow for subdivisions such as was described by Mr. Grammel be included with the draft. She asked that staff remind the Planning Commission how much we want affordable housing to be a part of our community and we're hopeful that this will be one of the vehicles for accomplishing that.

Hearing no objections, motion passes.

## **V. Information Items**

### **A. Centennial Hall Improvements**

Rorie Watt gave a short overview of projects to be coming forward for Centennial Hall, restrooms will be renovated and significantly expanded and the roof will be replaced this next construction season.

Discussion ensued.

### **B. West Juneau Sewer LID Closeout**

Mr. Watt gave a short overview of the LID, let the Committee know that this closeout (only four property owners) would be on an upcoming Assembly agenda.

Discussion ensued.

### **C. Auke Bay Fire Station Heating System**

Rorie Watt gave a short overview of the existing oil fired FS boiler which is failing. He discussed the complexity of the decisions that we face in light of the policy goals that direct staff to reduce consumption of heating oil. Watt acknowledged that a new heating oil boiler was probably the best solution.

Discussion ensued about life cycle costs. Watt indicated that because the boiler system replacement was not part of a larger renovation project that costs would likely be lower for an oil system.

### **D. Dunn Street LID Request**

Rorie Watt gave a short overview.

Richard Harris – 1110 Reischl Way answered a few questions talked about the desire of his tenants to have the roadway paved and publicly maintained.

Discussion ensued.

Instructions were for staff to work with Mr. Harris to get info to help the Committee move this along.

### **E. Project Labor Agreements**

Rorie Watt presented a draft policy to the Committee

Discussion ensued. Some comments about draft needing more work. Committee decides to hold a special Public Works and Facilities Committee work session next week, possibly Tuesday, in Room 224 to work on this. Clerk will be asked to coordinate schedules and room availability.

**VI. Contracts Division Activity Report**

No comment.

**VII. Adjournment – Next Meeting is scheduled for February 4, 2013.**

Next regular meeting shall be January 13, 2013. A work session shall be held next week, no date determined yet.

Meeting adjourned at 12:50 pm.