DRAFT
Public Works & Facilities Committee Meeting
January 14, 2013
12:00 Noon

I. Call to Order

Meeting was called to order at 12:00 pm.

Committee Members Present: Randy Wanamaker, Chair, Carlton Smith, Jesse Kiehl.
Planning Commission Representative: Dennis Watson
Other Assembly Members: Mayor Merrill Sanford
Deputy City Manager: Rob Steedle
Staff present: Heather Marlow, Rorie Watt, John Bohan, Richard Ritter, Barbara Berg, Ben Lyman, Kirk Duncan, Jennifer Mannix, Ron King, Tom Trego

Changes to Agenda: Rorie Watt added two items under V – Information Items: Mr. Watson – Planning Commission update and Mr. Duncan – garbage pickup changes.

II. Approval of Minutes

A. December 10, 2012, Regular Meeting

Minutes approved.

III. Public Participation on Non-Agenda Items

None.

IV. Items for Action

A. Transfer Request – Auke Lake Sewer

Mr. Watt gave a brief description of the need for the transfer request, asking the Committee to approve and move to the full Assembly for approval.

Mr. Smith moved that the transfer be forwarded to the Assembly for approval.

Hearing no objection, the motion was approved.

B. Closeouts/Transfers – Lands and Resources Division CIPs

Mr. Watt gave a brief description for closing CIPs and moving funds from other completed projects and moving back to the Lands Fund, as the money for these projects originally came from the Lands Fund. He asked the Committee to approve and forward to the full Assembly for approval.

Mr. Smith moved the transfers, in the amounts listed, be forwarded to the full Assembly for approval.

Hearing no objection, the motion was approved.

C. Transfer Request – Lawson Creek Lift Station

Mr. Watt indicated the transfers are to fund a refurbishment of the Lawson Creek Lift Station. He asked the Committee to forward the request to the full Assembly for approval.

Mr. Nankervis – moved to forward to the full Assembly for approval.

Discussion ensued.

Hearing no objection, the motion was approved.

D. Valley Library – Friends of the Juneau Public Library Donation

Mr. Watt described the purpose of the donation. He asked the Committee forward the appropriation to the Assembly for approval.

Mr. Kiehl moved the appropriation request to the full Assembly for approval.

Hearing no objection, the motion was approved.

E. JCTC Funding Priority Resolution

Mr. Watt indicated this is for the Juneau Coordinated Transportation Coalition. In order to obtain grant funding from the Alaska Department of Transportation and Public Facilities, this resolution must be approved by the Assembly.

Mr. Smith moved the resolution be forwarded to the Assembly for approval.

Discussion ensued.

Hearing no objection, the motion was approved.

V. Information Items

A. Planning Commission

Mr. Watson gave a brief explanation of items approved by the Planning Commission. The PC recommends that the Auke Bay roundabout speed should be 20 MPH, and the property behind the municipal building (SHI Center) shall have 5' of property removed from the historic district and the building height shall be lowered from 40' to 35'.

B. Garbage Pickup

Mr. Duncan indicated the landfill will be changing their curbside pickup routing in February.

Discussion ensued.

VI. Contracts Division Activity Report

Mr. Kiehl would like to know if the Bayview Water System Improvements bid came in within the estimate.

Mr. Bohan indicated the bids came in approximately $300,000 under estimate.

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

Meeting adjourned at 12:26 pm.