

MINUTES - PUBLIC WORKS ADVISORY BOARD (PWAB)
REGULAR MEETING – October 18, 2017
VETERANS MEMORIAL HALL – 5:30P.M.

AGENDA ITEM: <u>A-1</u>
DATE: <u>November 15, 2017</u>
ACTION: <u>APPROVED</u>

PRESENT: Ric Deschler Chairman
Chris Parker Board Member
Janith Goldman Board Member
Christian Erlendson Board Member

ABSENT: Steve Shively Vice Chair
Stewart Skiff Board Member
John Erwin Board Member

STAFF: Rob Livick Public Works Director
Joe Mueller Utilities Division Manager
Janeen Burlingame Management Analyst
Mike Wilcox Consolidated Maintenance Superintendent
Damaris Hanson Environmental Programs Manager
Gina Gregory Office Assistant

ESTABLISH QUORUM, CALL TO ORDER AND MOMENT OF SILENCE

The meeting was called to order at 5:31 p.m.

A quorum was present and there was a moment of silence.

ANNOUNCEMENTS - None

PRESENTATIONS – None

PUBLIC COMMENT PERIOD

The public comment period was opened, seeing none, the public comment period was closed.

A. CONSENT AGENDA
<https://youtu.be/Oo9FeG1koCc?t=1m14s>

A-1 APPROVAL OF MINUTES OF SEPTEMBER 20, 2017 MEETINGS

MOTION: Chris Parker moved to approve Item A-1. The motion was seconded by Christian Erlendson and carried 4-0-0 unanimously.

B. BUSINESS ITEMS

B-1 Directors Report
<https://youtu.be/Oo9FeG1koCc?t=1m52s>

Rob Livick presented the staff report.

The Board asked questions of staff and commented on the Director's Report.

B-2 Street Sweeping Program
<https://youtu.be/Oo9FeG1koCc?t=14m46s>

Mike Wilcox presented the Street Sweeping Program.

The Board asked questions of staff and commented on the Street Sweeping Program.

PUBLIC COMMENT PERIOD

The public comment period was opened, seeing none, the public comment period was closed

Discussion, comments and questions continued amongst Board members and staff.

ADJOURNMENT

The meeting adjourned at 6:03 P.M. to a regular Public Works Advisory Board meeting at the Veteran's Memorial Building, 209 Surf Street, on November 15, 2017.