

MINUTES - PUBLIC WORKS ADVISORY BOARD (PWAB)
REGULAR MEETING – February 20, 2019
VETERANS MEMORIAL HALL – 5:30P.M.

AGENDA ITEM: A-1
DATE: April 17, 2019
ACTION: APPROVED

PRESENT:	Janith Goldman Steve Shively Torrey Byles Stewart Skiff Chris Erlendson	Vice Chair Board Member Board Member Board Member Board Member
Absent	Ric Deschler John Erwin	Chair Board Member
STAFF:	Rob Livick Janeen Burlingame Joe Mueller Matt Bishop Gina Gregory	Public Works Director Management Analyst Utilities Division Manager Acting Consolidated Maintenance Supervisor Office Assistant

ESTABLISH QUORUM, CALL TO ORDER
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

The meeting was called to order at 5:30 p.m. A quorum was present.

ANNOUNCEMENTS – Vice Chair Janith Goldman introduced new Public Works Advisory Board member Torrey Byles.

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/wVjUsqj_Jk4?t=2m16s

A-1 APPROVAL OF MINUTES OF JANUARY 16, 2019 MEETING

MOTION: Steve Shively moved to approve Item A-1. The motion was seconded by Stewart Skiff and carried 5-0-0 unanimously.

B. BUSINESS ITEMS

B-1 Directors Report – Informational summary of current Public Works Activities
https://youtu.be/wVjUsqj_Jk4?t=2m49s

Rob Livick presented the staff report.

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

B-2 City Goals – Public Works Issues
https://youtu.be/wVjUsqj_Jk4?t=26m46s

Rob Livick presented the City Goals – Public Works Issues.

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

C. POTENTIAL FUTURE AGENDA ITEMS
https://youtu.be/wVjUsqj_Jk4?t=1h21m35s

Rob Livick stated there will be more details on the Highway 41 update and the Water Supply & Allocation at a future meeting.

D. ADJOURNMENT

The meeting adjourned at 7:14 P.M. to a regular Public Works Advisory Board meeting at the Veteran's Memorial Building, 209 Surf Street, May 15, 2019.

Recorded by:


Gina Gregory
Office Assistant