



Public Works Commission

**Special Meeting of the
PUBLIC WORKS COMMISSION
Saturday, December 6, 2008 at 9:00 a.m.
Corporation Yard Assembly Room, 1326 Allston Way**

- 9:00 AM CALL TO ORDER**
The Chair will call the meeting to order and the roll will be called.
- 9:05 AM PUBLIC COMMENT**
Each speaker is limited to three (3) minutes
- 9:10 AM Sharing Experiences Serving on the PWC in 2008** (roundtable discussion)
- 9:25 AM Review of Status of PWC Work thru 2008***
- 9:40 AM Adoption of 2009 Meeting Calendar***
- 9:50 AM 2009 Planning - Matters of Current Importance to the Commission, Council & Community (Identify Topics / List Possible PWC role / Whether Work Group is needed / Etc.)**
- a. Utility Undergrounding
 - i. Possible Workshops by Work Group
 - ii. Presentations / Recommendations to Council
 - b. Roads / Street Paving / Pavers
 - i. Continued Outreach
 - ii. Presentations / Recommendations to Council
 - c. Assist with public participation element for
 - i. Proposed Tax/Assessment for Storm Water
 - ii. Adoption of Sewer System Management Plan
 - d. PW Dept. Interaction
 - i. Visits to Work Areas (Culvert Replacements / Road Paving)

This meeting is being held in a wheelchair accessible location.

To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6346(V) or 981-7075 (TDD) at least three business days before the meeting date.

Please refrain from wearing scented products to this meeting.

- e. Water Quality / Environment
 - i. Review of Docs / Plans (EIRs, etc.)
 - ii. Interaction with Staff (Engineering / Watershed Coordinator)
- f. Other

10:30 AM -- Break --

10:40 AM Work Group Assignments

a. Revisit 2007 / 2008 Work Plans*

- i. Plans Completed
- ii. Plans Still Underway
- iii. Plans Curtailed

b. 2009 – Preliminary Work Group Assignments (finalize in January 2009)

11:30 AM (As time permits) EVALUATION

a. PWC Meeting Format (whether to change)

- i. Guest Speakers
- ii. Council Participation / Input
- iii. Other

b. Outreach to Community & Council (whether to change)

b. Handbook/rules: Continue to look for opportunity to update

11:45 AM SUM UP/CARRY OVER: January 2009 – Adopt 2009 Work Plan

12:00 PM ADJOURNMENT

* Written material included in packet.

** Written material to be delivered.