



Public Works Commission

**Regular Meeting
PUBLIC WORKS COMMISSION
Minutes
Thursday, October 1, 2009**

CALL TO ORDER: 7:05 p.m.

Present: Commissioners Allen, Alward, Henry, Holland, Kojan, Nelson, Schueler, Threet

Absent: None

Vacant: Councilmember Worthington's appointee

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: The minutes of the Regular Meeting of September 3, 2009 were amended to add under "Future Agendas" that staff was requested to provide a copy of the AT&T map of proposed locations for the new "Uverse" cabinets. The amended minutes were then adopted (MSC Nelson/Allen, with a vote of 8-0-0).

CHAIR REPORT: None.

STAFF REPORT: The secretary provided the status of stimulus and related projects. All phases of the University Avenue paving project are on schedule using federal, state and local funding. One other stimulus project, under the CDBG program is a major rehabilitation of the health clinic at 830 University Avenue, which will start construction early next year.

ANNOUNCEMENTS: None.

ACTION ITEMS: None.

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.

INFORMATION ITEMS:

- 1. Telecommunications Regulation:** The meeting with the City Attorney's office has been postponed until later in October 2009 due to commissioner availability.
- 2. Street Repair Policy:** The City Manager's Council Report could not be delivered to the commission tonight because it does not yet have final approval.
- 3. Rule 20A Undergrounding:** The City Manager's Council Report could not be delivered to the commission tonight because it does not yet have final approval. The Council agenda date has changed, however, to October 27, 2009.
- 4. Work Program/Climate Action Plan:** Discussion was held on the Climate Action Plan (CAP). Commissioners were interested to know how much hard data is available to back up the plan. They also wanted to know if the City plans to implement some of the principles on its own property. They asked if staff could provide the total square footage of all City surface parking lots. With respect to street lighting, as discussed in recent meetings, they asked if staff could provide cost data on energy used, broken down in different categories. They would also like to know about City use of high mileage vehicles. They would like to invite appropriate staff to come to the next commission meeting to make a brief presentation and answer questions.

Commissioners also indicated an interest in the Watershed Management Plan as a closely related topic. There was a particular interest in the storm drainage system in the hill areas. They would also like to ask appropriate staff to attend their next meeting.

- 5. Maps for Commission Use:** Although, at the Commission's request, a large city map was displayed at the meeting, more time is needed for staff to reproduce the maps in the Commission "Primer." Staff was also reminded that an updated map of the current AT&T "Uverse" deployment has been requested.

FUTURE AGENDAS: The date of December 5, 2009 was selected for the "Retreat" special meeting, to be located at the Corporation Yard "Green Room.:"

ADJOURNMENT: 8:30 p.m.