



**Public Works/Library Committee Meeting  
January 12, 2022, 6:00 pm**

**Attendees Present:**

Mayor Boudreau

Council Members: Beaton, Brocksmith, Carias, Hudson, Morales, Molenaar

Staff Members: Public Works – Phillips, Bullock; Police Chief – Cammock; Project Development Manager – Donovan; City Attorney – Rogerson; Finance Director – Volesky

Other: Chris Bell – Bell and Associates

**1. Approval of Public Works Committee Minutes:**

Councilmember Hudson moved to approve the minutes from December 14, 2021; Seconded by Councilmember Beaton; Carried by all.

**2. Solid Waste 2022 Rate Study Presentation – *Chris Bell, Bell and Associates***

Chris Bell, of Bell and Associates, provided a presentation to Council on the 2022 Solid Waste Rate Study. City Council Members conducted a thorough discussion on a variety of topics associated with the proposed rate study brief. Mayor and City Council agreed to continue the rate study discussion at the Development Services Committee on January 19, 2022.

**3. Project Updates – *Bill Bullock***

a) Brief on Council Items:

- Professional Services Agreement for the 2021 Pavement Evaluation, Amendment No. 1 with Applied Research Associates: Public Works will be bringing a proposed Professional Services Agreement Amendment for ADA Ramp evaluation forward for Council approval.

b) Freeway Drive (Cameron Way to College Way):

Public Works provided an update to the Freeway Drive construction project. Earthwork and stormwater elements have been completed. Sidewalk curb and gutter installation is about 40% complete. Paving and final restoration will occur in April or May.

c) Sidewalk Gap Program Development:

Public Works is making progress on developing a specific program for eliminating sidewalk gaps in the City. A project list has been assembled and a priority evaluation scheme is being developed to program and implement projects on a yearly basis.

#### 4. Library Updates – Isaac Huffman

a) 2022 Operating Hours:

Isaac talked about the changes and opportunities for re-engagement with the new 2022 Library hours.

b) New Reading Corner:

Isaac highlighted a few general updates including the return of baby story time and the new reading corner.

c) General Updates:

Isaac provided the following general updates:

- RFID project is 100% complete for books and 90% complete for DVDs,
- Story Time sessions are being held four times per week,
- Craft of the Month program was held in December 2021,
- Library Staff new book processing is approximately 50% complete,
- Partnership between the Mount Vernon School District and Library for Student Library Card program, and
- the annual book sale which is tentatively scheduled during the Tulip Festival.

**The meeting recessed at 6:54 pm, reconvened at 7:05 pm, and adjourned at 7:15 pm.**

Submitted by:

*Chris Phillips*

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Chris Phillips, Public Works Department