



**Public Works/Library Committee Meeting  
March 9, 2022, 6:00 pm**

**Attendees Present:**

Mayor Boudreau

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

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

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

Councilmember Beaton moved to approve the minutes from February 9, 2022; Seconded by Councilmember Morales; Carried by all.

**2. Program Coordination Division – *Blaine Chesterfield***

The City's Consultant, Brown and Caldwell, gave a presentation on the City's draft 2022 Stormwater Management Program (SWMP). The city remains in compliance with the municipal stormwater permit. The draft 2022 SWMP is on City's website; comments need to be submitted by Wednesday, March 23, 2022.

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

Council was briefed on two items on tonight's council agenda:

- Hoag/Laventure Signal Pole Purchase
- Library Commons Construction Management Professional Services Agreement

Status on the Freeway Drive project reported as follows; driveways have been paved and the first lift of asphalt is complete. The final lift of paving is anticipated to take place in mid-April 2022.

Staff will be bringing a professional services design agreement with Wilson Engineering in the next month or two for ADA Ramp improvements on two intersections: 2<sup>nd</sup> & Gates and 6<sup>th</sup> & Lawrence.

Staff will also be bringing a design contract forward in the next month or two for the 2022 annual street improvements program.

**4. Wastewater Division – *Gary Duranceau***

The Wastewater Treatment Plant has a small upcoming project replacing several Programmable Logic Controllers (PLCs) in the influent, the digester and the blower buildings. The existing PLC's are obsolete and need replacement to ensure reliable operation of the plant. After the initial project, Public Works will be soliciting for an on-call contract for PLC maintenance.

Council was briefed on WWTP's need for additional garage /shop building for storage of existing equipment currently being stored outside, paint and glass bead storage for streets, storage for vacuums and sweepers, and an enclosed wash bay for cleaning pumps, vehicles, and other equipment in a contained area.

**5. Library Director Comments – Isaac Huffman**

The library is very close to being fully staffed for the first time in 18 months. General updates were provided on high storytime utilization, adjusting use patterns, and the next phases of outreach. Additionally, the library is adding a scanner to digitize old film photos and to convert film negatives and slides into jpgs, to its "Library of Things".

**6. MISCELLANEOUS / FOR THE GOOD OF THE ORDER – Chris Phillips**

Phillips provided updates on the SR536 Bridge Maintenance, FEMA Flood submittal, OpenGov Procurement process/integration, and Tulip Festival Traffic Plan.

**The meeting adjourned at 6:47 p.m.**

Submitted by:

*Chris Phillips*

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Chris Phillips, Public Works Department