



**Public Works/Library Committee Meeting  
May 11, 2022, 6:00 pm**

**Attendees Present:**

Mayor Boudreau

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

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

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

Councilmember Morales moved to approve the minutes from April 13, 2022; Seconded by Councilmember Hudson; Carried by all.

**2. Project Updates – Bill Bullock**

Council was briefed on the following items on tonight’s council agenda; WSDOT Signal Maintenance Agreement, project acceptance of the shop canopy and solid waste additions, and award of the design work for the WWTP garage/shop building.

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

An interlocal agreement with Skagit County for the Maddox Creek Culvert Removal project will be brought to an upcoming Council agenda for approval. The agreement is for maintenance of the vegetation in the riparian corridor along Maddox Creek. Cost to the City will total \$5,000.00, funded out of the Surface Water Utility; the agreement would expire December 31, 2024.

The Washington State Department of Transportation contractor completed repairs on the Division Street Bridge on April 20, 2022; repairs were necessary due to flood damage that occurred last November. Repairs were estimated at \$3.45 million, funded through the Federal Emergency Management Agency (FEMA).

**4. Project Updates – Chris Phillips**

Both the City and Contractor are prepared to pave Freeway Drive at the first available weather window. Part of paving will involve pre-leveling on the south end of the project to repair the potholes that have formed since the grinding occurred; this will prepare the road to construct a smooth driving surface.

**5. MISCELLANEOUS / FOR THE GOOD OF THE ORDER**

The Mayor and Director Volesky provided a detailed Library Commons financial briefing. In addition, the City Council and Mayor discussed several Library Commons decisive points. City Attorney provided background on the Purchase and Sales Agreement for the county parking lot and a draft ordinance for Council consideration.

Parks Director Berner provided an update for the ongoing repairs at Sherman Anderson Baseball Park Field.

The meeting adjourned at 6:58 p.m.; reconvened at 8:30 p.m., and adjourned at 8:37 p.m.

Submitted by:

*Chris Phillips*

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Chris Phillips, Public Works Department