



**Public Works and Library Committee Minutes  
July 12, 2023**

Police Court Campus, 1805 Continental Place

Councilmember Molenaar called the meeting to order at 6:00 p.m.

**Present**

Councilmembers: Beaton, Brocksmith, Carias, Hudson, Hulst, Molenaar, and Morales

Staff: Public Works Director Phillips, Capital Programs Manager Bullock, Finance Director Volesky, Library Director Huffman, City Attorney Rogerson, Special Project Manager Donovan, City Clerk Jensen, and IS Director Thomas

Citizens: 4

1. Approval of June 14, 2023 minutes

**Councilmember Beaton moved to approve the June 14, 2023 committee minutes. Motion seconded by Councilmember Hudson. Motion carried 6-0.**

2. Washington State Department of Transportation Presentation: Chris Damitio from Washington State Department of Transportation spoke about the SR536 Skagit River Bridge Painting Project.

**Public Works**

3. Program Coordination Division Project Updates
  - a. Project Updates
    - The Stokely Tower Foundation Caps Project began July 10<sup>th</sup> and is expected to be complete by July 28<sup>th</sup>.
  - b. Skagit Highlands Detention Pond Update: A 30-foot-deep inclinometer for slope monitoring will be installed on July 15<sup>th</sup> and 26<sup>th</sup>.
  - c. City staff executed the channel welding on the BNSF crossing, completing the Flood Wall Project.

### 3. Project Updates

#### a. Project Updates

- Hoag/LaVenture Signal Status: The project is on-going and scheduled to be complete by mid-August.
- 2023 Curb Ramp Project is substantially complete.
- Paving Program Status: Division Street paving and striping and 35<sup>th</sup> Street will be complete by the end of the week. 18<sup>th</sup> Street paving is complete, and the 35<sup>th</sup> Street and Fox Hill Road neighborhood will be completed by the end of the week. Anderson Road is next on the schedule.

- b. Freeway Drive Improvements: Mr. Bullock discussed an amendment to agreement 3903 with PBS Engineering and Environmental, Inc. for construction management services required to finalize the project.

### **Library**

#### 5. Library Update

- a. Library Commons Construction Update: The second level is near completion and the third level is underway.
- b. Summer Reading: The summer reading program has over 325 participants.
- c. Update of events and programs was provided.

#### 6. **Miscellaneous/For the good of the order**

- Wells Nursery stormwater update
- Traffic study at Woodside neighborhood
- Division Street paving update

Meeting adjourned at 6:59p.m.

Submitted by: Becky Jensen  
City Clerk