

Members Present: Councilmembers Earle Stuard (chair), Curt Brown, Charla Neuman

Staff Present: Mike Dahlem, Andrea Marquez, Michael Kosa, Andrew Leach, Alisa O'Haver-Ayala, Kelsey White

The meeting convened at 4:00 PM. Due to Covid-19 restrictions, this meeting was held virtually.

The following topics were discussed:

Ordinance No. 2800 – Authorizing Condemnation of 14403 and 14415 29th Street E for new Public Works Operations

City Attorney Marquez brought this item back to Committee to clarify the condemnation authorization is for two separately owned parcels. The rationale for requesting authorization for both parcels at this time is to maintain efficiency by not having delays on the project. Both property owners are in communication with the City and have made positive progress. This ordinance authorizes the City to initiate condemnation proceedings in the off chance the property is not able to be acquired without filing such litigation. The petition for condemnation will not get filed unless necessary. *“Do-Pass Recommendation by the Committee”*

WSDOT Updated Right-of-Way Procedures

City Engineer Kosa stated the City is required to update its ROW procedures every three years. The procedures are required when utilizing federal funds to acquire real property and includes named employees who can handle the acquisition of real property. Periodically, these procedures need to be updated due to staff changes and any revisions to the documents. This update makes changes to match current and former staff, only minor substantive revisions to the procedures were required. Additionally, the City has adopted similar procedures for Non-WSDOT projects as well. *“Do-Pass Recommendation by the Committee”*

Bridge Street Bridge – Project Acceptance

Public Works Manager Leach stated this item is the project acceptance for the Bridge Street Bridge replacement project. Substantial completion was reached in October 2019, then the project moved into a one-year plant establishment period. The original construction contract amount was \$12,390,139.50, the ending construction contract amount was \$12,404,609.29. The contractor, SB Structures, LLC, has met all necessary obligations under the contract. Staff is recommending that the Council accept the contract as complete. *“Do-Pass Recommendation by the Committee”*

Main and Wood – Crosswalk Treatment Discussion

City Engineer Kosa stated the Main Street and Wood Avenue Intersection Improvements project consists of replacing the existing traffic signal with equipment meeting current standards, replacing the failing concrete roadway panels with new asphalt surface, completing curb ramp and sidewalk upgrades to meet current standards, and reconfiguring existing parking on the SW and SE corners to reduce pedestrian conflicts. When completing the design, the intersection was reviewed to determine if a pedestrian all-way scramble would be appropriate, given the pedestrian focus of Main Street and the Town Center. Pros and Cons are listed on the attachment, with a recommendation to proceed with the all-way scramble. Pros – safer for pedestrians, good for diagonal pedestrian movements, smoother traffic and shown to reduce pedestrian crashes. Cons – three second average delay for automobiles, pedestrians may become impatient for longer cycle lengths. Overall, can be less efficient. This is a gateway intersection to the downtown area, which the City is making more pedestrian friendly. The Councilmembers were happy with the proposed allway scramble and the project moving forward with that design. They did not feel it was necessary to bring to full Council.

Purchase and Sale Agreement – Parking Area of 1312 Main St (NAPA) for Main and Wood Project

City Engineer Kosa stated part of this project requires additional right of way from four properties at the intersection. One is at the SW Corner, the autopart store. The currently private parking will become public parking. The project will acquire the existing private parking to install new public parking and a public sidewalk at the face of the existing building. The new sidewalk and parking will meet current standards. Other property acquisitions will be forthcoming as agreements are negotiated and finalized. The final negotiated amount is \$162,100, it is budgeted and funded by a grant that was received for the project. *“Do-Pass Recommendation by the Committee” Consent*

Director Dahlem updated the committee on projects.

Adjournment
4:57



Participants (10)

KW	Kelsey White (Host, me)		
	Michael Kosa (Co-host)		
MD	Mike Dahlem (Co-host)		
AL	Andrew Leach (Co-host)		
ES	earle stuard (Guest)		
AO	Alisa O'Haver-Ayala		
AM	Andrea Marquez		
C	cbrown (Guest)		
CN	Charla Neuman (Guest)		
PS	Paul Smith (Guest)		