

Public Works Committee Minutes

Regular Scheduled Meeting January 21, 2003

CITY SHOP, CONFERENCE ROOM

12:00PM

I. CALL TO ORDER

Meeting was called to order by Chair Paul O'Brien at 12:10 PM.

II. ROLL CALL

Present: M. Shantz, K. Murphy, P. O'Brien, V. Malone

Excused: D. Trantham, Y. Jorgensen

Others Present: Clair Grifka, Public Works Director

Sandra Moseley, Administrative Assistant

III. PEOPLE TO BE HEARD:

None at this time.

IV. APPROVAL OF MINUTES

M/M by M. Shantz/K. Murphy to approve the minutes of Dec. 17, 2002 meeting.

Unanimous

V. CHAIRMAN'S REPORT:

The Chair P. O'Brien stated that Committee Member D. Trantham was in Anchorage. Committee Member M. Shantz stated in regards to the memo about a position change that he felt that Greg Sargent was a good choice and that his title should be Operations Manager. Committee Member V. Malone stated that there should be a job description to accompany the recommendation to City Council.

M/M M. Shantz/K. Murphy to make a recommendation to City Council to implement this position change in this budget modification.

Unanimous

VI. DIRECTOR'S REPORT:

Mr. Grifka said that he talked to Dave Trantham last week and said Dave apologizes for not being here but he had been given a chance to visit with the Governor and was going to meet with him.

Mr. Grifka stated that he has been working on the six month budget review and we passed out the draft of the budget modifications to the Committee to look over. He also stated that we have hired a couple of new drivers and we are still waiting to hear from one applicant. He would like to adjust an ordinance for camlocks on the water holding tanks to streamline services and cut back on workman compensation claims. The Utility department has had trucks down but the routes have been getting done. He stated that the State Troopers had an Army Ordinance Demolition Team come in to detonate some detonation cord that was dumped at the landfill.

A letter of appreciation was sent to Lorin Bradbury and Mike Samuelson.

A: Recycle Report

None at this time.

VII. COMMITTEE MEMBER COMMENTS

Committee Member K. Murphy was wondering about the S.T.I.P. meeting with the Planning Commission. He also stated that H. Marker Road and some roads that go to Haroldson Subdivision needs work. The boardwalk at brown slough is really icy and needs to have sand put down before someone slips and slides between the railings and falls into the slough. He asked Mr. Grifka about the shop floor. Mr. Grifka stated that one section has been done and that we are doing it in phases. There will be more steel shipped out on the barges. Also that it should hold up from three to five years. Committee Member M. Shantz would like to have an attendance record at the next meeting and an update on the water truck. Mr. Grifka stated that the water truck cost was \$42,000.00 dollars, the tank cost about \$68,000.00 dollars but the engine has been repaired and it is on the road.

VIII. APPROVAL OF AGENDA

M/M M. Shantz/K. Murphy to approve the agenda.

Unanimous

M/M M. Shantz/V. Malone to place Item A on the next agenda under Old business due to time restraints.

Unanimous

IX OLD BUSINESS

None at this time.

X. NEW BUSINESS

ITEM A: Review amendment/ordinance 13.04.180.
(Discussion Item)

To be placed on next agenda under Old Business.

XI. ADJOURNMENT

M/M K. Murphy/V. Malone to adjourn at 1:00PM.

Unanimous

ATTEST: Paul O'Brien DATE: 2-18-03

Paul O'Brien, Chair