



**PUBLIC WORKS COMMISSION**  
Regular Meeting

**Date:** August 4, 2014

**Meeting Called to Order:** 5:30 p.m.

**Meeting Adjourned:** 6:00 p.m.

**Present:** Steven Peterson, Mike Riedmuller, Robert Wells, Martin Karol, Richard Follmer, Jacob Kuntz, Jennifer Green (Council Rep)

**Staff Present:** Bob Goebel, P.E. Public Works Director; Dan Sailer, P.E., Assistant Public Works Director; Frank Main, Project Manager; Kevin Smith, Sr. Construction Inspector; Linda Angus, Administrative Supervisor

**Absent:** Langford Jordan

**Guests:** Brian Thomase, NVS; Chad Dubs, Project Engineer, and John Fenton, Project Manager, from Edward Kraemer & Sons, Inc.

ITEM/SUBJECT	ACTION/BY	DISCUSSION/REPORT
<b>Call to Order</b>		Steven Peterson, Chair, called the meeting to order. A quorum was present.
<b>Minutes</b>	Motion made by Commissioner Robert Wells; seconded by Commissioner Richard Follmer	It was motioned, seconded and approved by the Public Works Commission to accept the action minutes of July 7, 2014. Motion carries unanimously.
<b>Projects Update</b>	Bob Goebel	<p>An overview of the current Public Works projects/programs was provided to the Commission in their packet.</p> <p><i>Any update on the Taxi Voucher Program?</i> Staff is planning on presenting this item to the Commission in September to get a recommendation before we go in front of Town Council on September 16.</p> <p><i>Are the sidewalks related to Founders Park the Parks Department responsibility?</i> Yes. However, the Parks Department does work with Public Works to implement the repair/replacement of concrete on the sidewalks within the parks in Town. Kevin Smith visited Founders Park today in preparation of the work to be completed at the Founders Park parking lot and did notice that there are some public safety issues related to the sidewalks that need to be addressed. Kevin will talk with Curt Williams, Park Operations Manager, and Jeff Smullen,</p>

		Park Planning & Construction Manager, to get the needed repairs completed.
<b>Council Comments</b>	Jennifer Green	Councilmember Green gave a brief update on items addressed by the Town Council. Tomorrow night at Council the Finance Department will present the results of their outside audit on the Town's finances. All the "special election" ballots should be out to Town residents and are due by 7:00PM, August 19 <sup>th</sup> . Town Council recently approved the first reading of a lease agreement for the zip line course at the Philip S. Miller Park.
<b>Commission/Staff Comments/Concerns</b>		<i>How did the presentation to Council go on the 5-Year CIP options?</i> Staff was directed to move forward with congestion management projects and we are in the process of developing a matrix to help them (and staff) prioritize the long list of projects. Also, we are to keep moving forward with the Crystal Valley Interchange project.
<b>Tour of N. Meadows Extension Project</b>	Frank Main	Frank Main updated the Commission on the progress associated with the N. Meadows Drive Extension project before the tour.
<b>Adjournment</b>		There being no further business, the meeting adjourned for the Commission to go on a tour (led by Frank Main) of the N. Meadows Extension project.