



AGENDA

Public Works & Utilities Advisory Committee

January 20, 2016 • 5:30 p.m.
2nd Floor Community Room, City Hall
Please RSVP Jill at 686-5265

COMMITTEE MEMBERS:

Mark Hines – Chair, *Engineer* | Ken McKillop – Vice Chair, *Contractor* | Tom Sylte, *At-Large*
Robin Matti, *Supplier* | Mike Oakley, *At-Large* | Aaron Beyerl, *At-Large* | Travis Bourne, *Contractor*
Dennis Russell, *Engineer*

City Staff: Dustin Hamilton, *Development Services Director* | Kendall Glover, *Utilities Director*
Kurt Siebenaler, *City Engineer* | Heath VonEye, *City Engineer* | Kent Clark, *Public Works Operations Manager*
Michael Foote, *Sustainability Manager* | Jill McCarty, *Administrative Support*

I. Call to Order

II. Approval of Minutes

III. Personal Appearances

IV. Old Business

A. Agenda for 2015

1. Waste Diversion Program/Recycling
2. Mix Designs
 - i. Asphalt
 - ii. Concrete

B. City Staff Updates

1. Stormwater Ordinance
2. Project Update
3. Standard Specs – Modifications or Adjustments

V. New Business

- A. Electrical Line Extension Policy – Utilities Department
- B. Fiber Optics License Agreement Proposal – Utilities Department

VI. Other Business

Next Meeting: February 17, 2016.

VII. Adjournment