



# AGENDA

## Public Works & Utilities Advisory Committee

---

January 18, 2017 • 5:30 p.m.  
2<sup>nd</sup> 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*  
Jill McCarty, *Administrative Support*

---

### I. Call to Order

### II. Approval of Minutes

### III. Personal Appearances

### IV. Old Business

#### A. Agenda for 2017

##### 1. Standard Specs – Modifications or Adjustments

#### B. City Staff Updates

##### 1. Project Update

### V. New Business

#### A. Appointment of New Committee Chair and Vice Chair

#### B. Topics for 2017

### VI. Other Business

Next Meeting: February 15, 2017

### VII. Adjournment