

**For Information Only—Already Acted Upon
PUBLIC WORKS COMMITTEE AGENDA
August 3, 2009, 6:45 PM
City Council Chambers**

Members Present: Jason Wiener (Chair), Ed Childers, Dick Haines, John Hendrickson, Renee Mitchell, Pam Walzer, Jon Wilkins

Members Absent: Dave Strohmaier and Bob Jaffe

Others Present: Steve King, Marty Rehbein

I. ADMINISTRATIVE BUSINESS

- A. Announcements
None
- B. Public Comment on Non-Agenda items
None

II. REGULAR AGENDA ITEMS

1. **[Suspend the Rules]** Grant a temporary exception to the requirement for executing sewer service contracts by individual property owners for the Williams Addition. ([Resolution](#)) (Steve King)

Recommended Motion: The committee recommends the City Council grant a temporary exception to the requirement for executing sewer service contracts by individual property owners as allowed under Section 1.F.8.b of a resolution revising resolution 7411 amending the City's policy for review and approval of requests for sewer service to property outside the corporate limits with council granted exceptions under specific circumstances on a case-by-case basis for the Williams Addition and the five (5) additional parcels connected to the Williams Addition sewer system.

Ms. Walzer moved to suspend the rules. There was no public comment on the motion. It passed unanimously.

Mr. King said the city has received a request to provide sewer service to Williams Addition located at the Wye. The resolution was considered last week in Public Works committee. This meeting is to grant permission to Williams Addition to connect to city sewer without annexation waivers. Mr. Wilkins moved approval of the request. There was no public comment on the motion. The motion was approved unanimously.

III. HELD AND ONGOING AGENDA ITEMS

1. Discussion on the sizes of grease interceptors for the restaurant industry ([Grease Interceptor PowerPoint](#)) ([memo](#)).—Regular Agenda (Stacy Rye and Bob Jaffe) (Referred to committee: 04/21/08)
2. Consider restructuring the city's Sewer Loan Program along the lines of the recently approved change to the Sidewalk & Curb Loan Fund.—Regular Agenda ([Chapter 3.16 – Sidewalk & Curb Loan](#)) ([Chapter 3.18 Sewer Loan](#)) ([Ordinance 3344](#)) (Ed Childers) (Referred to committee: 06/26/06)
3. Discussion item to consider vacating portions of an 1896 petition County road on the westerly side of Miller Creek Road. ([memo](#)) (Monte Sipe) (Referred to committee: 10/6/08)
4. Discussion item regarding complete streets. ([memo](#)) (Jason Wiener) (Referred to committee: 10/27/08)
5. Information item to present the City's Master Sidewalk Plan. ([memo](#))—Regular Agenda (Doug Harby) (Referred to committee: 01/12/09)
6. Discussion of local, city-sponsored energy production ([memo](#)). (Ed Childers) (Referred to committee: 12/22/08)

7. Discussion on the leaf removal program ([memo](#)).—Regular Agenda (Jason Wiener) (Referred to committee: 06/08/09)
8. [Resolution](#) of intention to close and vacate certain portions of Miller Creek Road and Lower Miller Creek Road generally located between Briggs and the “Wye”. ([Resolution A](#)) ([Resolution B](#)) ([Staff Report](#)) ([map-6 MB file size](#)) ([memo](#)) ([PW](#)) (Returned from Council floor: 4/13/09)

IV. ADJOURNMENT

Respectfully Submitted,

Marty Rehbein
City Clerk