

PRESENT:	Ric Deschler Steve Shively Janith Goldman Stewart Skiff Chris Erlendson	Chair Vice Chair Board Member Board Member Board Member
Absent	Chris Parker John Erwin	Board Member Board Member
STAFF:	Rob Livick Scott Collins Janeen Burlingame Joe Mueller Damaris Hanson Matt Bishop Gina Gregory	Public Works Director City Manager Management Analyst Utilities Division Manager Environmental Programs Manager Consolidated Maintenance Supervisor Office Assistant

ESTABLISH QUORUM, CALL TO ORDER AND MOMENT OF SILENCE

The meeting was called to order at 5:30 p.m. A quorum was present.

ANNOUNCEMENTS – None

PRESENTATIONS – None

ELECTION OF CHAIR AND VICE CHAIR

Steve Shively nominated Ric Deschler to maintain the position of Chair. There were no other nominations. The nomination was voted on, 5-0-0 unanimously, to have Ric Deschler remain as Chair.

Steve Shively nominated Jan Goldman to become Vice Chair. There were no other nominations. The nomination was voted on, 5-0-0 unanimously, to have Jan Goldman become the Vice Chair.

PUBLIC COMMENT PERIOD

The public comment period was opened, seeing none, the public comment period was closed.

A. CONSENT AGENDA

<https://youtu.be/SUPm5wmlTfl?t=1m52s>

A-1 APPROVAL OF MINUTES OF OCTOBER 17, 2018 MEETING

MOTION: Stewart Skiff moved to approve Item A-1. The motion was seconded by Jan Goldman and carried 5-0-0 unanimously.

B. BUSINESS ITEMS

B-1 Directors Report – Informational summary of current Public Works Activities

<https://youtu.be/SUPm5wmlTfl?t=31m33s>

Rob Livick presented the staff report.

Discussion, comments, and questions continued amongst the Board and staff.

B-2 Discussion of City Goals

<https://youtu.be/SUPm5wmlTfl?t=2m31s>

Scott Collins presented the Discussion of City Goals.

Discussion, comments, and questions continued amongst the Board and staff.

C. ADJOURNMENT

The meeting adjourned at 7:16 P.M. to a regular Public Works Advisory Board meeting at the Veteran's Memorial Building, 209 Surf Street, February 20, 2019.

Recorded by:

Gina Gregory
Office Assistant