



# PUBLIC WORKS ADVISORY COMMISSION

## MINUTES

CITY OF LANGLEY

August 12, 2020 - 3pm

112 Second Street  
P.O. Box 366  
Langley, WA 98260  
(360) 221-4246

### I. Call to order

Dominique Emerson called to order the regular meeting of the Public Works Advisory Commission at 3:08 PM on August 12, 2020 online via Zoom.

### II. Roll call

In attendance: Dominique Emerson, Randi Perry, Stan Berryman, Tom Fox, Jim Dobberfuhr, Fred Lundahl and Rose Hughes.

### III. Approval of the Agenda

Tom made a motion to approve agenda. Second by Jim. Motion passed unanimously.

### IV. Approval of Minutes

Fred made a motion to approve the minutes of 7/15/2020 and 7/29/2020 meetings. Second by Tom. Motion passed unanimously.

### V. Old Business

1. Transportation Improvement Plan. Stan gave an overview of the projects in the 6-year TIP, and the road conditions as assessed by WSDOT. Funding for the 2021 projects will be made by the Water Utility Management Bond. There is no additional funding available for out-year projects. Dominique mentioned the previous format developed for the TIP explicitly marking items not funded. Rose gave an overview of the Street fund budget analysis. Analysis reveals that the street fund will be in a deficit, and alternate funding is needed to cover the years expenses. The Saratoga Road Full depth reclamation scheduled for this year has been postponed due to cash flow issues. Question asked about reprioritizing Sandy Point and Fairgrounds Road in the TIP order, Jim Dobberfuhr suggested this should be a data driven decision. Stan will get accident count from Police department and add funding notes column with status.
2. Water Service Area progress. Randi recapped the policy conflict issue. Planning Advisory Board is working to update the comprehensive plan. City Attorney initially reviewed the issue, Municipal Water Law supersedes City Code. The City has the duty to serve properties within the retail service area given water rights are available, the system has capacity, and service can be made timely and reasonable. Work establishing policy with Island County to reduce new systems and individual wells within a Group A service area will be required.

### VI. New Business

- 1) DCG/Staff LIP meeting review (7/23/2020)- Randi gave an overview of issues identified and discussed with DCG for each LIP. Opportunity for community members to share input throughout the conversation was given.

#### **LIP 1&2- EDGECLIFF, FURMAN AND DECKER**

Sewer along Edgecliff will be gravity. The roadway will be raised near Noble Creek to meet minimum cover requirements, creek impacts were assessed and determined to be a non-issue. DCG is cognizant of a heavily used woods trail, a nicely manicured lawn and a fire hydrant. An eagle nest is in the vicinity and may require mitigation. Some inner root zone conflicts exist, alternate construction methods are being considered in those areas. DCG will plan Edgecliff road two 10' travel lanes with 1' shoulders rather than minor collector standard of 42' with parking. Striping is overall not desired, possibly at the Camano intersection for safety. Storm water management will be rolled curb and tight line. One way on Decker is not desired, but it would be preferred to losing trees. Furman will be upgraded to 16' travel lane. Reduced utility separation will be required here (DOE allows 5' separation under some circumstances). Preliminary engineering only included ½ street grind and overlay from Furman to City Limits on Edgecliff. Wetlands are regulated, DCG is revisiting this area with wetlands specialist. Sewer sizing will accommodate Woodside. DOES STORM WATER PIPE NEED UPSIZING? Randi will check Storm Comp plan and talk with DCG.

#### **(SEWER) LIP 3 AL ANDERSON- 6<sup>th</sup> to SUZANNE & LIP 8 3<sup>rd</sup> STREET & LIP 7 4<sup>th</sup> STREET**

From Louisa to Suzanne is sewer utility funded CIP. High ground water table here total replacement will be costly with water removal. Sagging locations or areas with protrusion issues will need spot repair with CIPP acceptable for infiltration issues.

#### **LIP 10 – 4<sup>th</sup> STREET (Anthes to Cascade)**

Utility conflicts (only 8' separation) on the west side. 10' grind and overlay in preliminary plan. There are Right of way issues on the east side – current utilities are outside ROW. Stan and Randi to start working on obtaining easements.

#### **LIP 4,6,9,12 SIXTH STREET**

Sewer ponding/sagging and protruding laterals will need dig up and repairs with CIPP to eliminate infiltration. Randi working to field truth sewer data. Possible separated walkway, options north or south side. Community support for south side. Water most likely will end up in the center line. Preliminary plan to grind and overlay 12' width. Stan says should be full width, will require cost analysis.

#### **LIP 11 ISLAND VIEW**



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Recently chip sealed. Base may not be sufficient to overlay DCG will look into this further.

- 2) Brackenwood Fire Hydrant has been repaired and protective bollards installed. Concern about pothole repair. The City institutional knowledge believes that the road is private. The City won't do any maintenance until the legal aspects are addressed. The documents provided were not signed and never recorded for roadway or for utility access. Staff recommends attorney review. Tom made a motion for staff to move forward in getting legal review, second by Jim. Motion passed unanimously. For clarity approval for legal review will be taken to council.
- 3) Rates discussion was tabled until the September meeting.

**VII. Citizen Comments-** no addition comments

**VIII. Announcements-** no announcements

Next Board Meeting Wednesday September 9, 2020 pm (Virtual-Zoom).

### **IX. Adjournment**

Dominique Emerson adjourned the meeting at approximately 5:15pm.

Minutes submitted by: Randi Perry