



# PUBLIC WORKS ADVISORY COMMISSION

## MINUTES

CITY OF LANGLEY

October 14, 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 3:05 PM on October 14, 2020 online via Zoom.

### II. Roll call

In attendance: Dominique Emerson, Randi Perry, Stan Berryman, Tom Fox, Jim Dobberfuhr, Fred Lundahl, and Peter Morton

### III. Approval of the Agenda

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

### IV. Approval of Minutes

Tom made a motion to approve the meeting minutes of 9/3/2020, 9/9/2020 and 9/23/2020. Second by Fred. Motion passed unanimously.

### V. Old Business

1. Stan presented the Transportation Improvement Plan. Fred made a motion to recommend approve the TIP to council. Second by Jim. Discussion took place regarding funding. 2021 projects or portions of projects identified will be funded as part of the Langley Infrastructure Project. Stan says there is potential for out year projects as the minimal revenue will accumulate. Discussion regarding a statement the sources have yet to be determined for 2022 and beyond. It was determined the information is already in the document. **Motion** passed unanimously.

### VI. New Business

1. Fred made a motion to approve Davido Consulting Group Contract Proposal for The Langley Infrastructure Project Phase 2A. Second by Tom Fox. Discussion took place. Phase 2A will bring project forward from concept level to preliminary level. Further evaluation of tree and environmental impacts; utility alignment modifications to avoid impacts and trenchless methods assessments, critical areas report update and delineation of Ordinary High-water mark, land use permit package application and submittal and cost estimates are part of the contract. Will hydraulic modeling be needed for pipe bursting? Randi had asked Quin at Davido and he said no for potable water, Randi will confirm. Public comment was received from Gail Fleming, Has DCG talked with Bill Poss about the different storm water options on Edgecliff? Bill is now retired. Randi will touch base with Davido regarding correspondence. **Motion** passed unanimously.

### VII. Citizen Comments- Comments were received during new business

### VIII. Announcements-

Next Board Meeting Wednesday November 11, 2020 to be determined (Virtual-Zoom).

### IX. Adjournment

Dominique Emerson adjourned the meeting at approximately 3:52pm.

Minutes submitted by: Randi Perry