

**PUBLIC WORKS/PARKS COMMITTEE MEETING**  
**Monday, September 10, 2018 – 5:00pm**  
**Wastewater Treatment Plant – 26729 98<sup>th</sup> Drive NW**  
**MINUTES**

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**Attendance:**

Councilmembers: Rob Johnson, Tim Pearce, Judy Williams  
City Staff: Kevin Hushagen, David Hammond, Lisa Sokolik

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The full meeting agenda packet with detailed information can be found on the City's website at [www.ci.stanwood.wa.us](http://www.ci.stanwood.wa.us)

**1. Capital Improvement Plan (CIP)**

Staff reviewed the first 2 years of the proposed CIP with the committee. There were a few typos that staff will correct. No recommended action by the Committee.

**2. RH2 Contract – Schmitt Review**

Discussion item, no recommendation. Staff will bring this item to full council on Thursday, Sept. 13, 2018.

**3. Water, Sewer, and Drainage Rate Study and Plant Investment Fee Update**

The Finance Director reviewed the revenue requirement tables for each of the utilities which summarize the proposed increases with the committee. These tables provide a graphical depiction of the revenue requirement, as well as an estimate of the effect on a typical residential customer over the next six years.

The Plant Investment Fee tables were also looked at. There was concern that if the PIF are implemented to the maximum amount allowed by the current study, then the City of Stanwood PIF for the tree utilities combined would be the highest of our neighboring cities. The Finance Director reminded the committee that the figures used for other cities are their current rates, but all cities are reviewing their fees at this time too.

Committee recommendation: For staff to continue with updating the utility rates and plant investment fees and take to the Finance Committee on Thursday, Sept. 13, 2018.

**Discussion Items:**

- **Speed Limit and 4-way Stop at 68<sup>th</sup> & 284<sup>th</sup>**

The only 35mph speed limit within the city limits is located at 80<sup>th</sup> & 284<sup>th</sup>, all other speed zones are 25mph. The committee recommended to change the speed limit at 80<sup>th</sup> & 284<sup>th</sup> to 25mph. The committee also recommended to install a 4-way Stop sign at 68<sup>th</sup> & 284<sup>th</sup>. Staff will put out orange flags to alert traffic of the changes made at these to intersections.

- **Retention/Detention Pond Policy Update Draft**

The committee asked to have this item moved to the October 1<sup>st</sup> meeting.