



Public Works Committee
Meeting Minutes
April 4, 2022

Attendance:

Councilmembers: Darren Robb, Tim Pearce, Andreena Bergman

City Staff: Public Works Director Kevin Hushagen, City Administrator Shawn Smith, Administrative Assistant Amanda Slattery

Meeting was conducted in person. The full meeting agenda packet with detailed information can be found on the City's website at www.ci.stanwood.wa.us

Call to order at 5:33 pm

Agenda

1. Lease Agreement with Stanwood Lacrosse

Committee members reviewed and discussed the Lease Agreement with Stanwood Lacrosse. They all were in favor of the agreement.

2. Lease Agreement with North County Youth Soccer Association

Committee members reviewed the Lease Agreement with North County Youth Soccer Association. They all were in favor of the agreement. Committee members discussed possibly adding additional storage units in the future for sports teams using Heritage Park.

3. 6-Year Transportation Improvement Plan (TIP) 2023-2028

The committee members and staff reviewed the 2022-2027 TIP that had changes from the last PWC meeting on March 7th, 2022. The committee went over each project to prioritize the projects, make changes to the plans for projects, remove projects, and add additional projects to the 2023-2028 TIP. Below is a summary of what decisions were made by the committee.

Prioritized Projects: The following project priority levels were changed- the other priority levels were adjusted to fall in line with proposed funding year.

PROJECT NAME	PRIORITY LEVEL WAS	PRIORITY LEVEL MOVED TO
Viking Way-90 th AVE Phase 2	20	3
64 th and SR 532 Intersection	15	4
Main Street- 270 th ST and 271 st improvements	17	5
284 th St Improvements	2	6
Port Susan Trail	18	8
101 st Ave Reconstruction	10	21



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Changes to the plans of the projects: the following changes were requested to be modified

PROJECT NAME	CHANGES
80 TH Ave Reconstruction	This project was broken into two phases.
Main Street- 270 th ST NW and 271 st ST NW	Added lighting to the project
284 th ST Improvements	Adjusted project area from 80 th ST NW to east of city limits to 80 th AVE NW to 68 th AVE NW
Overlay and ADA Improvements	Updated to have the proposed 2023 project listed. 72 nd from SR532 to Pioneer Hwy

Removed: the following projects were removed

PROJECT NAME	Description	REASON
Sidewalk: 284 th ST NW	North sidewalks	Only do sidewalks on the South side of 284 th .
Sidewalk: 90 th AVE NW	Add sidewalk to west side of 90 th between north of 271 st ST NW and 272 nd ST NW	The PWC felt this sidewalk was unnecessary, given the sidewalk project on 92 nd and the needed ROW and layout on 90 th
Sidewalk: 72 nd AVE NW	Include curb, gutter and construct missing sidewalk panels from 272 nd ST to 276 th ST NW	Upper left apartments installed some sidewalk on 72 nd and the portion continuing on to 272 nd presents wetland and grade issues. Sidewalk on east side already exist
72 nd AVE Improvements	SR532 to 276 th ST NW. Road improvements, including widening road, intersections improvements, curb, gutter, sidewalks, and planter strips.	A large portion of this is frontage associated with the Vine Street property and will be addressed with development.

Added Projects: additional projects requested by committee to be added to the 2023-2028 TIP

Westside Overlay	Overlays on 101 st ST NW, 102 nd ST NW, and 103 rd ST NW
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Meeting ended at: 7:59 pm