

PUBLIC WORKS COMMITTEE REPORT
April 11, 2012, 12:45 – 1:00 PM
City Council Chambers

Members Present: Jason Wiener (chair), Ed Childers, Dick Haines, Bob Jaffe, Marilyn Marler, Jon Wilkins, Adam Hertz, Alex Taft, Mike O'Herron

Members Absent: Dave Strohmaier, Caitlin Copple

Others Present: Dan Jordan, Jack Stucky, Kevin Slovarp, Steve King

I. ADMINISTRATIVE BUSINESS

- A. Approval of the minutes of – April 4, 2012 – Approved as submitted.
- B. Announcements – None.
- C. Public Comment on Non-Agenda items – None.

II. CONSENT AGENDA ITEMS

- 1. Award the purchase of one 2012, Honda TRX Rubicon ATV, to Five Valley Motor Sports of Missoula, for \$9,145. (memo)—Regular Agenda (Jack Stucky) (Referred to committee: 04/09/12) (REMOVE FROM AGENDA)

Motion: The committee recommends the City Council award the purchase of one 2012, Honda TRX Rubicon ATV, to Five Valley Motor Sports of Missoula, Montana, in the amount of \$9,145.

Jack Stucky, Vehicle Maintenance Superintendent, read the motion listed above and asked the committee for approval.

Ed Childers made the motion to approve. There was no public comment or committee discussion. The motion carried unanimously.

- 2. Resolution closing and vacating a 25' x 38' Public Utility Easement in Flynn Ranch, Phase 1. (memo)—Regular Agenda (Dan Jordan) (Referred to committee: 04/09/12) (REMOVE FROM AGENDA)

Motion: The committee recommends the City Council adopt a resolution closing and vacating the 25' x 38' Public Utility Easement on Lot 1, as shown on the Subdivision Plat, of Flynn Ranch, Phase 1.

Dan Jordan, GIS Manager, stated that the vacation of the 25' X 38' public utility easement for Flynn Ranch, Lot 1, planned unit development (PUD) was part of the conditions of approval which were previously approved by Council. All criteria have been met and he requested approval.

Ed Childers made the motion to approve. Hearing no public comment or committee discussion, the motion carried unanimously.

III. HELD AND ONGOING AGENDA ITEMS

- 1. Resolution to change the speed limit on Reserve Street between Brooks and 39th Street. (memo)—Regular Agenda (Wayne Gravatt) (Referred to committee: 01/24/2011)
- 2. Discuss the timing of various traffic lights around the city. (memo)—Regular Agenda (Bob Jaffe) (Referred to committee: 09/26/2011)
- 3. Discuss the school speed zones. (memo)—Regular Agenda (Bob Jaffe) (Referred to committee: 09/26/11)

IV. ADJOURNMENT

The meeting adjourned at 12:50 p.m.

Respectfully Submitted, Heidi J. Bakula, Program Specialist, City Public Works Department