



**PUBLIC WORKS ADVISORY COMMISSION
MINUTES
CITY OF LANGLEY**
Wednesday January 12, 2022 - 3pm

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

I. Call to order

Peter Morton called to order the regular meeting of the Public Works Advisory Commission at 3:02 PM on January 12, 2022 online via Zoom.

II. Roll call

In attendance: Commission Members: Peter Morton, Tom Fox, Fred Lundahl. Elected: Mayor Scott Chaplin, Council Members Craig Cyr, Gail Fleming. Staff: Randi Perry, Meredith Penny, Tim Grove. Community Members: Dominique Emerson, Kevin Horan, Gordan Collins

III. Approval of the Agenda

Craig requested new business publish video recording for today's meeting. Fred made a motion to approve agenda with amendments. Second by Tom. Motion passed unanimously.

IV. Approval of Minutes

Tom made a motion to approve the minutes from November 10, 2021. Second by Fred. Motion passed unanimously

V. New Business/Discussion:

1. New members welcomed during roll call.
2. Doghouse access and Anthes Right of way use – 230 1st street would like access via unimproved right of way. East property owners have expressed interest in access to northern portion. Staff is exploring technical issues, and public benefit. Currently access is authorized only, limited visibility, primarily used by pedestrians to access the park. Members discussed considerations provided in the staff memo. Is there easement for sewer line maintenance? Does the grade pose limitations for vehicles and liability to the city? Trash/ Maintenance concerns? Public vs. private benefits? Can a conditional use agreement for all owners provide access for suitable maintenance for park access? Commission opened to public for comment. Has sea level rise and increasing tides been considered? Winter slope conditions, can the drive be closed during inclement weather? If access is given to one, should be given to all. How will access impact development? Is soil compression a concern? City engineer requiring separated pedestrian access to ADA standards to maximum extent feasible. The applicant is required to provide design for City consideration and approval. Leanne Finley has additional maps and would like staff to look at additional information regarding history. Public unaware that flat portion is private. Owners have requested a formal easement. Bluff retaining wall should be considered. Past proposal should be considered. Discussion of the LAF walkway proposal, and the semi-permanent restroom. No legal access recorded; issue needs to be decided. Next steps: Staff will get stakeholder feedback and will investigate the questions raised and will bring back to PWAC for further discussion. Public hearing at council may be appropriate. Policy questions is about opening authorized vehicle use to a more open right of way.
3. LIP 60% design in draft format is available online. Randi gave overview of the changes between the 30% - 60% Design. Air spading may be included as force account fee structure if areas encountered, and trenchless technologies removed. Side sewer (main to property line added) locations for LIP 1&2 added, LIP 13 scope reduced. Water main alignments to avoid utility conflicts. Storm improvement alternates considered, a crowned road under discussion proposed for further discussion, traffic calming on 6th removed, alternate paving added. Even though LIP's do not trigger flow control or water quality treatment the city has identified it is appropriate to install at Noble Creek and Brookhaven. Water service coordination continues, progress on the details in the plan set, addition of site prep sheets and pathway grading has been further reviewed and refined to work towards meeting accessibility requirements for trails. Grant expectations and updated timeline to Island County Commissioners and timeline. When will Army Corp permitting be submitted? DCG working to get wetland mitigation site delineated. Work on a power point focused status report for public and for Commissioners.
4. Council Liaison Craig Cyr requested video be posted. Staff will do it for this meeting and discuss further.

VI. Citizen Comments

VII. Announcements

Special Meeting January 26, 2022- 3pm (Virtual-Zoom)

Next regular meeting February 9, 2022- 3pm (Virtual-Zoom)

VIII. Adjournment

Peter Morton adjourned the meeting at 3:43 pm.

Minutes submitted by: Randi Perry.