

The PUBLIC WORKS ADVISORY COMMISSION (PWAC) met in the Lewiston City Hall Back Conference Room at 1134 F Street. Chair and Councilor Schroeder and Vice-Chair Kelly were not in attendance and the Commission had not reached a quorum with only three voting members present; Director Johnson called the meeting to order at approximately 12:06 p.m. The Commission proceeded to meet but no final action or decisions would be made or considered valid.

Public Works Advisory Commission meetings are recorded live. To view the video, go to <https://www.youtube.com/watch?v=-N54xcN6UEg>

I. CALL TO ORDER

COMMISSIONERS PRESENT: Laura Wright, Ryan Rehder, and Kayleigh Philippi

COMMISSIONERS ABSENT: Vice-Chair Kelly and Brent Bourassa

CITY COUNCIL LIAISON PRESENT: Councilor Forsmann

CITY COUNCIL LIAISON ABSENT: Chair and Councilor Kathy Schroeder

STAFF MEMBERS PRESENT: Dustin Johnson, Public Works Director; Haley Kelley, Public Works Specialist; Aaron Butler, IT

II. CITIZEN COMMENTS

None.

III. CONSENT AGENDA

The Commission did not reach a quorum and thus, all items on the Consent Agenda would be added to the next meeting agenda.

A. APPROVAL OF MARCH 20, 2024 MEETING MINUTES: - *Action Item*

IV. DIRECTOR'S REPORT

Director Johnson provided updates and answered questions on the Development Impact Fee Advisory Committee (DIFAC), Public Works Expo, Sewer Bypass Line project on Main Street, and Main Street Reconstruction project.

V. ACTIVE AGENDA

The Commission did not reach a quorum but proceeded to discuss items on the Active Agenda without making decisions or taking final action. All items on the Active Agenda would be added to the next meeting agenda.

A. TRAFFIC CALMING POLICY & TRAFFIC CALMING APPLICATION PACKET: - *Action Item*

B. VACANT SEAT - JUSTIN MERWIN APPLICATION: - *Action Item*

C. VACANT SEAT - LYTONIA GARDEE APPLICATION: - *Action Item*

D. PUBLIC WORKS - APPROACH TO BUDGET (CONT'D): - *Action Item (Dustin Johnson)*

VI. ITEMS MOVED FROM CONSENT AGENDA - *Action Item*

VII. UNFINISHED & NEW BUSINESS

A. COMMISSIONER COMMENTS: - *Action Item*
None.

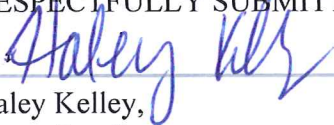
B. STAFF LIAISON COMMENTS: - Action Item

Public Works Specialist Kelley reminded the Commission that the public comment period for the Envision 2044 Comprehensive Plan update would end on April 30, 2024.

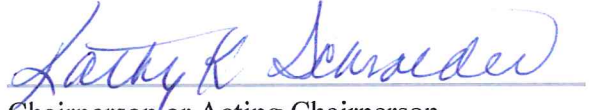
VIII. ADJOURNMENT - Action Item

There being no further business, Director Johnson ended the meeting with no final action or decisions being made or considered valid. The Public Works Advisory Commission adjourned at approximately 1:07 p.m.

RESPECTFULLY SUBMITTED,



Haley Kelley,
Recording Secretary



Chairperson or Acting Chairperson
Public Works Advisory Commission

Approved this 8 day of May, 2024