



PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE REGULAR MEETING MINUTES AUGUST 16, 2022

This hybrid meeting was conducted in-person and remotely using teleconferencing technology provided by Zoom in accordance with Governor Inslee's Proclamation 20-28.

CALL TO ORDER & ROLL CALL

Committee Chair Holloway called the meeting to order 5:01 PM

Committee Members:

Committee Chair Bryan Holloway, Councilmember Ethan Benson, and Councilmember Jolyon Johnson were present.

Mayor Katherine Ross was also present.

City Staff:

Mike Chambless, Parks & Public Works Director
Joan Quade, Administrative Assistant
Pat Fry, P.E., Project Engineer
Mike Sauerwein, City Administrator
Andrew Vining, P.E., Project Engineer

Deb Estrada, City Clerk
Mark Gerkin, IT Support
Christopher Miller, IT Support
Phil Bennett, Interim Parks & Maint. Supervisor

AGENDA APPROVAL: Approved as written

PUBLIC COMMENTS

None

MINUTES

July 6, 2022 minutes were approved as written.

AGENDA BILLS

AB22-108 Water Reclamation Facility Phase 3 Update and Amendment to RH2 Services Agreement

Recommendation: Add to Council agenda, off-consent

AB22-113 Resolution 1621 Adopting the General Sewer Plan and Authorizing Final Submittal to Agencies

Recommendation: Add to Council consent agenda, off-consent

DISCUSSION ITEMS

1. Emerald Ash Borer Beetle information was presented by Phil Bennett.
2. Pat Fry provided an update and presentation on the sidewalk project status.

ADJOURNMENT

There being no further business to come before the Committee, Committee Chair Holloway adjourned the meeting at 6:07 PM.

Attest:

Joan Quade, Administrative Assistant

Bryan Holloway, Committee Chair