



PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE REGULAR MEETING MINUTES DECEMBER 6, 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 5:03 PM

Committee Members:

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

Mayor Katherine Ross was also in attendance.

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
Jimmie Betts IT Support

Drew Bouta, Finance Manager
Jen Smith, Finance Director
Don Harris, Fleet & Facilities Superintendent
Mark Correia, Fire Chief
Bob Sterbank, City Attorney

PUBLIC COMMENTS

None

MINUTES

November 22, 2022 minutes were approved as written.

DISCUSSION

AB22-164: Approving the Purchase of (1) KME Fire Truck (Pumper)

Agenda bill was moved from Safety Committee to Parks & Public Works Committee

Non-consent: Add to Council Agenda under Reports

A construction update was provided for the Sidewalk Repair/Replacement project.

ADJOURNMENT

There being no further business to come before the Committee, Committee Chair Holloway adjourned the meeting at 5:26 PM.

*Minutes taken by Joan Quade, Administrative Assistant
Recorded meeting audio is available on the City website after the meeting.
Minutes approved at the ____ Parks & Events Commission Meeting*

DRAFT