



## **PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING MINUTES APRIL 4, 2023**

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*This meeting was conducted in person and remotely using teleconferencing technology provided by Zoom*

### **CALL TO ORDER**

Councilmember Benson called the meeting to order at 5:02 pm.

**Committee Members:** Councilmembers Bryan Holloway and Jo Johnson (remote) were present.

Mayor Katherine Ross was also present.

#### **City Staff:**

Mike Sauerwein, City Administrator; Mike Chambless, Parks & Public Works Director; Bob Sterbank, City Attorney (remote); Dylan Gamble, CIP Project Manager; Patrick Fry, Project Engineer; Deana Dean, City Clerk (remote); Janna Walker, Budget Analyst (remote).

Scott Vermeulen was also present.

**PUBLIC COMMENTS** - There were no public comments.

### **MINUTES**

1. The minutes from the March 21, 2023, meeting were approved as presented.

### **AGENDA BILLS**

2. **AB23-014:** Riverwalk Design Contract – Berger Partnership. Dylan Gamble, CIP Project Manager, provided a review of this item by PowerPoint presentation. Discussion followed. This item was approved to move forward at the April 10, 2023, City Council meeting on the consent agenda.
3. **AB23-039:** Approving Purchase of four (4) Parks & Public Works Vehicle and Equipment Replacements. Don Harris, Fleet/Facilities Supervisor, reviewed this item. Discussion followed. This item was approved to move forward at the April 10, 2023, City Council meeting on the consent agenda.
4. **AB23-040:** Resolution No. 1643 Declaring and Authorizing the Sale of Surplus Property. Don Harris, Fleet/Facilities Supervisor, reviewed this item. Brief discussion followed. This item was approved to move forward at the April 10, 2023, City Council meeting on the consent agenda.

5. **AB23-047:** Resolution No. 1644 Entering Design Contract with Driftmier Architects for the City Hall A/C Upgrade. Patrick Fry, Project Engineer, reviewed this item. Discussion followed. This item was approved to move forward at the April 10, 2023, City Council meeting.

## **DISCUSSION**

6. 2022-2023 NPDES Report Presentation. Patrick Fry provided a review of the NPDES Report via PowerPoint Presentation.
7. Front Loader Purchase. This item was included in AB 23-039.
8. Parkway Project Update. Mike Chambless, Director of Parks & Public Works, provided an update indicating the city received funding last week with bidding out this week.
9. Arbor Day Discussion. Mike Chambless provided an update on the Arbor Day Celebration, which is April 22, 2023, from 10am to 2pm at Riverview Park. The new playground equipment will be installed, and new trees will be planted. There will also be a scavenger hunt and pizza lunch.

**ADJOURNMENT** - The meeting was adjourned at 6:00 pm.

*Minutes taken by Deana Dean, City Clerk*

*Recorded meeting audio is available on the City website after the meeting.*

*Minutes approved at the \_\_\_\_\_ Parks & Public Works Committee Meeting.*