



PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE REGULAR MEETING MINUTES JANUARY 18, 2023

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 5:00 PM

Committee Members:

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

Mayor Katherine Ross and Councilmember Cara Christensen were also present. Amy Ockerlander, from King County Department of Natural Resources and Parks was in attendance.

City Staff:

Mike Chambless, Parks & Public Works Director
Joan Quade, Administrative Assistant
Mike Sauerwein, City Administrator
Andrew Vining, Project Engineer
Jimmie Betts, IT Support

Drew Bouta, Budget Manager
Bob Sterbank, City Attorney
Jen Ferguson, Finance & HR Director
Janna Walker, Budget Analyst

PUBLIC COMMENTS

None

MINUTES

January 4, 2023 minutes were approved as written.

DISCUSSION ITEM: The Re+ Pledge discussion item was moved and held prior to Agenda Bills. Amy Ockerlander, Government Relations Administrator, Solid Waste Division, for King County Department of Natural Resources and Parks was on hand for questions.

AGENDA BILLS

AB23-003: Water Reclamation Facility Phase 3 Early Procurement of Electrical Gear

Non-consent: Add to Council Agenda under Reports

AB23-0012: Update to Lift Station 1 Force Main Improvements and Amendment to RH2 Services Agreement

Consent: Add to Council Agenda

DISCUSSION

1. A brief discussion was held regarding finding information on garbage, recycling, and yard waste. A direct link to Waste Management has been added to the City's website. The City will reinforce messaging and communications to the public quarterly.
2. Director Reports
 - a. Staffing update was provided.
 - b. A brief update was provided on the status of current projects.

ADJOURNMENT

There being no further business to come before the Committee, Committee Chair Holloway adjourned the meeting at 5:58 PM.

Minutes taken by Joan Quade, Administrative Assistant

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

Minutes approved at the _____, 2023 Parks & Public Works Committee Meeting