



PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING MINUTES MARCH 5, 2024

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

CALL TO ORDER

Chair Ethan Benson called the meeting to order at 5:00 pm.

Committee Members: Councilmembers Ethan Benson, Bryan Holloway, and Catherine Cotton.

Mayor Katherine Ross was also present.

City Staff:

Michael Chambless, City Administrator; Deana Dean, City Clerk; Jeff Hamlin, Interim Parks & Public Works Director; Patrick Fry, Project Engineer; Janna Walker, Budget Manager; Andrew Vining, Project Engineer (remote); and Andy Latham, IT Support.

AGENDA APPROVAL – The agenda was approved as presented.

PUBLIC COMMENTS – There were no public comments.

MINUTES

1. The minutes from the February 21, 2024, were approved as presented.

AGENDA BILLS

2. **AB24-028:** Residential Sewer Connection. Interim Parks & Public Works Director Jeff Hamlin spoke to this item. Committee comments and questions followed. This item is approved to move forward at the March 11, 2024, City Council meeting consent agenda.
3. **AB24-036:** Resolution Selecting City Wide Facility Solutions of Washington, LLC for a 12-month Custodial Contract with option to renew. Patrick Fry, Project Engineer, spoke to this item. This item is approved to move forward at the March 11, 2024, City Council meeting consent agenda.

DISCUSSION:

4. Solid Waste Contract Discussion. Patrick Fry, Project Engineer, provided an update on the solid waste RFB process including timeline. Consultant Jeanette Jurgensen appeared remotely. Discussion followed. Committee was provided a hard copy of the proposed draft contract and is encouraged to provide feedback to Patrick. This item will be brought back at a future City Council meeting for discussion and action.

ADJOURNMENT - The meeting was adjourned at 5:44 pm.

Minutes taken by Deana Dean, City Clerk.

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

Minutes approved at the _____, 2024, Parks & Public Works Committee Meeting.

DRAFT