



PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING MINUTES JUNE 4, 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 4:30 pm.

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

Mayor Katherine Ross was also present.

City Staff:

Mike Chambless, City Administrator; Deana Dean, City Clerk; Gretchen Garrett, Deputy City Clerk; Drew Bouta, Finance Director; Jeff Hamlin, Parks & Public Works Director; Hind Ahmed, Project Engineer; Dylan Gamble, CIP Manager; Janna Walker, Budget Manager; Fletcher LaCroix, IT Director; and Jimmie Betts, IT Support.

AGENDA APPROVAL

The agenda was approved as presented.

PUBLIC COMMENTS

There were no public comments.

MINUTES

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

AGENDA BILLS

2. **AB24-069:** Resolution Awarding a Public Works contract to Massana Construction, Inc. for the Kimball Creek Bridges Restoration Project. Introduced by Hind Ahmed, Project Engineer.
Approved to move forward as a **non-consent** item on the June 10, 2024, City Council meeting agenda.
3. **AB24-066:** Amendment No 2 to the Consultant Services Agreement with Otak for the Design of Kimball Creek Bridges Restoration Project. Introduced by Hind Ahmed, Project Engineer.
Approved to move forward as a **non-consent** item on the June 10, 2024, City Council meeting agenda.

4. **AB24-070:** Resolution Awarding a Public Works Contract to Puget Paving and Construction for Road Maintenance and Repair Project. Presented by Hind Ahmed, Project.

Approved to move forward as **consent** item on the June 10, 2024, City Council meeting agenda.

5. **AB24-060:** Demolition and removal of residence at 7702 Railroad Ave SE. Introduced by Dylan Gamble, CIP Manager.

Approved to move forward as **consent** item on the June 10, 2024, City Council meeting agenda.

6. **AB24-072:** Resolution Adopting 6-year Transportation Improvement Program (TIP) for the Period 2025 through 2030. Introduced by Dylan Gamble, CIP Manager.

Approved to move forward as a **non-consent** item on the June 10, 2024, City Council meeting agenda.

DISCUSSION

7. Deliberation and Review of the Mayor's Proposed 2025-2030 CIP ("Non-Utilities"). Introduced by Dylan Gamble, CIP Manager and Drew Bouta, Finance Director.

Mention of upcoming CIP Open House on June 6, 2024, and CIP tour of projects on June 8, 2024.

Approved to move forward as a **non-consent** item on the June 10, 2024, City Council meeting agenda.

ADJOURNMENT

The meeting was adjourned at 5:42 pm.

Minutes taken by Gretchen Garrett, Deputy City Clerk.

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

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