

PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE REGULAR MEETING MINUTES OCTOBER 4, 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 4:59 PM

Committee Members:

Committee Chair Bryan Holloway, Councilmember Ethan Benson, and Councilmember Jolyon Johnson were present. Council Committee of the Whole member, Cara Christensen, Committee of the Whole member attended.

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 Chris Miller, Interim I.T. Manager Drew Bouta, Finance Manager
Jeff Hamlin, Deputy Parks & Public Works Director
Jen Ferguson, Finance & HR Director
Bob Sterbank, City Attorney
Kevin Friesen, Parks & Streets Superintendent
Anna Astrakhan, Assistant City Attorney

PUBLIC COMMENTS

None

MINUTES

September 20, 2022 minutes were approved as written.

AGENDA BILLS

| AB22-139 | Job Order Contracting Consulting Services Contract with the Gordian Group |
|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Recommendation: | Non-consent. Add to Committee Reports on Council agenda |
| AB22-128 | SR-202 Downtown Snoqualmie Speed Limit Reduction |
| Recommendation: | Add to Council's consent agenda |
| AB22-144 | Temporary License Agreement with Girard Resources & Recycling |
| Recommendation: | Non-consent. Action to be held until after Executive Session, which was moved to F&A Council Committee meeting. Add to Committee Reports on Council agenda |

DISCUSSION

| Waste Management Increases | Director Chambless discussed Waste Management's upcoming rate changes, and expressed intent to exercise our final contract extension |
|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Waste Management Bear Can Inventory | Marcy Manibusan, from Waste Management, provided update on bear can supply issues and current inventory. Bear-resistant cans are now available, again, and Waste Management will place two more orders by year's end to avoid future delays. |
| New Parks & Streets Superintendent | Director Chambless introduced Kevin Friesen, Parks & Public Works' new Parks & Streets Superintendent, who began October 3, 2022. |

OTHER BUSINESS

Parks & Public Works Department's Presentation of the 2023-2024 Proposed Biennial Budget was made by Finance and the Department.

POSSIBLE EXECUTIVE SESSION

Executive Session was moved to the F&A Council Committee meeting.

ADJOURNMENT

There being no further business to come before the Committee, Committee Chair Holloway adjourned the meeting at 6:37 PM.