



## PARKS & PUBLIC WORKS COMMITTEE & COMMITTEE OF THE WHOLE MEETING MINUTES JULY 2, 2024

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*This meeting was conducted in person at Snoqualmie City Hall and remotely using Zoom.*

### CALL TO ORDER

The meeting was called to order at 5:00 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; Patrick Fry, Project Engineer; Dylan Gamble, CIP Manager; Janna Walker, Budget Manager; Fletcher Lacroix, IT Director; and Andrew Jongekryg, IT Support.

### AGENDA APPROVAL

The agenda was approved as amended.

### PUBLIC COMMENTS

There were no public comments.

### MINUTES

1. The minutes from the June 18, 2024, were approved as presented.

### AGENDA BILLS

2. **AB24-078:** SR-202 Elk Fields Speed Limit Reduction. This item was introduced and reviewed by Project Engineer Patrick Fry. Committee comments and questions followed. This item will be heard at the July 8, 2024, Council meeting for the first reading of the ordinance.
3. **AB24-075:** 2025-2030 Non-Utilities Capital Improvement Plan, Resolution 1692. This item was stricken from the agenda.

### DISCUSSION

4. Introduction of the Utility Rate Study / 2025-2030 Utilities Capital Improvement Plan (CIP). Discussion led by CIP Manager Dylan Gamble. Sergey Tarasov, FSC Group, presented a more in-depth overview of the utility rate setting process. Committee questions answered by Mr. Tarasov and Finance Director Drew Bouta throughout the presentation. Discussion followed. A modified presentation will be heard at the July 8, 2024, City Council Roundtable meeting.

## **ADJOURNMENT**

The meeting was adjourned at 6:02 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.*