



PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING MINUTES MARCH 19, 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.

City Staff:

Michael Chambless, City Administrator; Danna McCall, Communications Coordinator; Jeff Hamlin, Interim Parks & Public Works Director; Patrick Fry, Project Engineer; Emily Arteche, Community Development Director; Janna Walker, Budget Manager; Andrew Vining, Project Engineer; Brian Lynch, Police Chief; Gary Horejsi; Michael Liebetrau, Police Evidence and Records Technician; 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 March 5, 2024, were approved as presented.

AGENDA BILLS

2. **AB24-039:** Snoqualmie Valley Mobility Coalition Draft Resolution and Presentation. Traci Jones, Snoqualmie Valley Mobility Coalition Coordinator, provided the Snoqualmie Valley Mobility Management Integration Resolution presentation. The item was moved forward for the full Council.
3. **AB24-034:** Water Reclamation Facility Effluent Mixing Zone Study. Andrew Vining, Project Engineer, provided an overview of the study. The item was moved forward to the full Council.

DISCUSSION:

4. Solid Waste Contract Discussion. Patrick Fry, Project Engineer, provided an update.
5. Dissolution of East King County Regional Water Association Discussion. Jeff Hamlin, Interim Parks and Public Works Director provided a presentation. The item was moved forward to the full Council.

6. Director Reports. Jeff Hamlin, Interim Parks & Public Works Director provided updates on staffing and projects.

ADJOURNMENT - The meeting was adjourned at 6:03 pm.

*Minutes taken by Danna McCall, Communications Coordinator.
Recorded meeting audio is available on the City website after the meeting.
Minutes approved at the _____, 2024, Parks & Public Works Committee Meeting.*