



PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE REGULAR MEETING MINUTES JULY 19, 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 5:00 PM

Committee Members:

Committee Chair Bryan Holloway, Councilmember Ethan Benson, and Councilmember Jolyon Johnson were present.

Mayor Katherine Ross was present. Council Committee of the Whole members Cara Christensen and Rob Wotton were present, as was Rebecca Dugopolski, from Herrera Environmental Consultants.

City Staff:

Mike Chambless, Parks & Public Works Director
Joan Quade, Administrative Assistant
Jeff Hamlin, Deputy Director, Parks & Public Works
Pat Fry, P.E., Project Engineer
Mike Sauerwein, City Administrator
Danna McCall, Communications Coordinator
Bob Sterbank, City Attorney

Kevin Smith, IT Director
Jen Smith, Interim Finance Director
Mark Gerkin, IT Support
Jason Rogers, Interim Community Dev. Director
Drew Bouta, Budget Analyst
Perry Phipps, Police Chief

AGENDA APPROVAL: Approved as written

PUBLIC COMMENTS

None

MINUTES

July 6, 2022 minutes were approved as written.

AGENDA BILLS

AB22-091		Authorization of the Washington State Department of Corrections Class IV Work Crew Master Agreement
	Recommendation:	Add to Council agenda, off-consent
AB22-095		Adoption of the 2021 King County Surface Water Design Manual
	Recommendation:	Add to Council consent agenda

AB22-101		Riverview Park Playground Replacement Project
	Recommendation:	Add to Council agenda, off-consent

DISCUSSION ITEMS

1. Fisher Creek Park Zip-line discussion, with approval to make repairs

ADJOURNMENT

There being no further business to come before the Committee, Committee Chair Holloway adjourned the meeting at 5:38 PM.

Attest:

Bryan Holloway, Committee Chair

Joan Quade, Administrative Assistant