



PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING MINUTES JANUARY 3, 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, Jo Johnson (remote), and Bryan Holloway.

Mayor Katherine Ross was also present.

City Staff:

Mike Chambless, City Administrator; Deana Dean, City Clerk; Jeff Hamlin, Interim Parks & Public Works Director; Dylan Gamble, CIP Project Manager; Andrew Vining, Project Engineer; and Andy Latham, IT Support.

AGENDA APPROVAL – The agenda was approved as presented.

PUBLIC COMMENTS

MINUTES

1. The minutes from the December 5, 2023, meeting were approved as presented.

AGENDA BILLS

2. **AB24-010:** Resolution Awarding 2025-2030 Utility Rate Study Contract. Dylan Gamble, CIP Project Manager, spoke to this item noting the contract is to hire the same firm to conduct the thorough rate study for rates beginning 2025. Discussion followed. CM Holloway requested the city attorney review this matter prior to the council meeting. This matter is approved to move forward at the January 8, 2024, council meeting non-consent.

DISCUSSION

3. Capital Facilities and Utilities Element Recommendation. This item is continued to the next committee meeting for Director Arteché to be present.
4. Water Reclamation Facility Phase 3 Project Update provided by Andrew Vining, Project Engineer, via PowerPoint presentation. Discussion followed.

ADJOURNMENT - The meeting was adjourned at 5:40 pm.

Minutes taken by Deana Dean, City Clerk.

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

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