



PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING MINUTES AUGUST 22, 2023

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 Jo Johnson (remote) were present.

Mayor Katherine Ross appeared at 5:02 pm.

City Staff:

Mike Chambless, Interim City Administrator; Deana Dean, City Clerk; Danna McCall, Communications Coordinator; Carson Hornsby, Management Analyst; Patrick Fry, Project Engineer; Jimmie Betts, IT Support; Dylan Gamble, CIP Project Manager; and Janna Walker, Budget Analyst (remote).

Interim City Attorney David Linehan appeared at 5:32 pm.

PRESENTATION - None.

PUBLIC COMMENTS – There was no public comment.

AGENDA APPROVAL – The agenda was approved as presented.

MINUTES

1. The minutes from the August 8, 2023, meeting were approved as presented.

AGENDA BILLS

2. **AB23-094:** Fourth Amendment to the Comprehensive Garbage, Recyclables, and Compostables Collection Agreement with Waste Management. Han Kirkland and Carey McNally from Waste Management and Brian Halverson from King County -Solid Waste Department appeared remotely. This item was introduced by Carson Hornsby, Management Analyst. Presentation provided by Brian Halverson from King County Solid Waste. Committee questions followed, answered by Carey McNally of Waste Management. This matter is approved to move forward at the August 28, 2023, City Council Meeting consent agenda.
3. **AB23-108:** Awarding contract for Phase 1 of the Sandy Cove Park Riverbank Restoration Project. Dylan Gamble, CIP Project Manager, spoke to this item. Discussion followed. This matter is approved to move forward at the August 28, 2023, City Council Meeting consent agenda.

4. **AB23-109:** Introduction of the ADA Transition Plan. Patrick Fry, Project Engineer, spoke to this item. Brief discussion followed. This matter is to be heard at the September 6, 2023, Parks & Public Works Committee meeting.

DISCUSSION

5. Community Survey Update: Danna McCall, Communications Coordinator, spoke to this item.
6. Director Reports: Interim City Administrator Mike Chambless provided an update on the Parkway Project noting grinding is to occur this week and paving next week, weather dependent. Communications will send out a detailed release to the public.

ADJOURNMENT - The meeting was adjourned at 6:01 pm.

Minutes taken by Deana Dean, City Clerk.

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

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