



PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE REGULAR MEETING MINUTES SEPTEMBER 7, 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 5:01 PM

Committee Members:

Committee Chair Bryan Holloway, Councilmember Ethan Benson, and Councilmember Jolyon Johnson were present. Council Committee of the Whole member, Cara Christensen.

Mayor Katherine Ross was also present.

City Staff:

Mike Chambless, Parks & Public Works Director
Joan Quade, Administrative Assistant
Pat Fry, P.E., Project Engineer
Mike Sauerwein, City Administrator

Andy Latham, IT Support
Drew Bouta, Finance Manager
Phil Bennett, Interim Parks & Maint. Supervisor

PUBLIC COMMENTS

None

MINUTES

August 16, 2022 minutes were approved as written.

AGENDA BILLS

AB22-115 Awarding an Engineering Contract with Parametrix for the 384th Avenue SE Sewer Replacement

Recommendation: **Add to Council agenda, off-consent**

AB22-125 Sandy Cove Park Bank Protection and Restoration – Phase 2 Rescoping: Contract Amendment with NHC

Recommendation: **Add to Council consent agenda, off-consent**

AB22-126 Amendment #4 with Aspect Consulting for Water Rights Permitting Support and Geotechnical Monitoring

Recommendation: **Add to Council consent agenda, off-consent**

DISCUSSION ITEMS

1. Director Chambless announced that internal candidate, Matt Hedger, has been promoted to Water Superintendent.

ADJOURNMENT

There being no further business to come before the Committee, Committee Chair Holloway adjourned the meeting at 5:36 PM.

DRAFT