



## PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING MINUTES JULY 5, 2023

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*This meeting was conducted in person and remotely using teleconferencing technology provided by Zoom*

### CALL TO ORDER

Councilmember Bryan Holloway called the meeting to order at 5:05pm.

**Committee Members:** Councilmember Bryan Holloway was present. Councilmember Benson was absent (unexcused), and Councilmember Johnson was absent (excused). Mayor Katherine Ross was also present.

**City Staff:**

Mike Chambless, Interim City Administrator; Jeff Hamlin, Interim Parks & Public Works Director; Danna McCall, Communications Coordinator; Andrew Vining, Project Engineer; Drew Bouta, Budget Manager; and Andrew Jongekryg, IT Support.

**Non-City Staff:** Michele Campbell, RH2 (consultant).

**PUBLIC COMMENTS** – There was no public comment.

**AGENDA APPROVAL** – The agenda was approved as presented.

### MINUTES

1. The minutes from the June 21, 2023, meeting were approved as presented.

### AGENDA BILLS

2. **AB23-091:** ICON Materials Amendment 1 – 2023 Overlay Project. Dep. Director Jeff Hamlin spoke to this item which is to amend the existing contract to include Mill Pond Road. Brief discussion followed. This matter is approved to move forward at the July 10, 2023, City Council Meeting non-consent agenda.
3. **AB23-092:** Resolution No. 1651 Adopting the Water System Plan and Water Use Efficiency Goals. Jeff Hamlin, Interim Parks & Public Works Director spoke to this item. Discussion followed. This matter is approved to move forward at the July 10, 2023, City Council Meeting non-consent agenda.

### DISCUSSION

**ADJOURNMENT** - The meeting was adjourned at 5:27 pm.

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

Parks & Public Works Committee & Committee of the Whole Hybrid Meeting  
July 5, 2023