



PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE REGULAR MEETING MINUTES NOVEMBER 8, 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, James Mayhew, attended.

Mayor Katherine Ross was also in attendance.

City Staff:

Mike Chambliss, Parks & Public Works Director
Joan Quade, Administrative Assistant
Pat Fry, P.E., Project Engineer
Mike Sauerwein, City Administrator
Andrew Vining, P.E., Project Engineer
Jimmie Betts IT Support

Mark Gerkin, IT Support
Drew Bouta, Finance Manager
Jeff Hamlin, Deputy Parks & Public Works Director
Jen Ferguson, Finance & HR Director
Bob Sterbank, City Attorney

PUBLIC COMMENTS

None

MINUTES

October 18, 2022 minutes were approved as written.

AGENDA BILLS

AB22-155 Approving the purchase of required computer hardware and equipment for the roll out of Tyler/Munis Enterprise Asset Management, Finance, and other related modules for Parks & Public Works Staff

Recommendation: **Non-consent. Add to Committee Reports on Council agenda**

DISCUSSION

2023 – 2024 Biennial Budget

ADJOURNMENT

There being no further business to come before the Committee, Committee Chair Holloway adjourned the meeting at 5:31 PM.

DRAFT