



PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE REGULAR MEETING MINUTES JANUARY 4, 2023

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 5:00 PM

Committee Members:

Committee Chair Bryan Holloway, Councilmember Ethan Benson, and Councilmember Jolyon Johnson were present.

Mayor Katherine Ross and Committee of the Whole member Cara Christensen.

City Staff:

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

Drew Bouta, Finance Manager
Bob Sterbank, City Attorney
Jeff Hamlin, Deputy Parks & Public Works Director
Chris Miller, Interim IT Director

PUBLIC COMMENTS

None

MINUTES

December 6, 2022 minutes were approved as written.

AGENDA BILLS

AB23-001: Awarding the Kimball Creek Lift Station Improvements

Non-consent: Add to Council Agenda under Reports

AB23-001: Amendment with RH2 Engineering for Water Reclamation Facility Phase 3 Services

Consent: Add to Council Agenda

DISCUSSION

1. Brief update was provided regarding the recent, wild series of storms and their aftermaths.

2. Following some restructuring, a new division was created, combining Urban Forestry and Stormwater. Phill Bennett is division Superintendent, and we are recruiting for Senior Urban Forestry/Storm Technician. In this same transition, Streets and Stormwater divisions, formerly combined, have been separated from one another.
3. Parks & Public Works is currently removing holiday lights. Downtown should be cleared by the end of January and the Snoqualmie Ridge retail area by the end of February.

ADJOURNMENT

There being no further business to come before the Committee, Committee Chair Holloway adjourned the meeting at 5:17 PM.

Minutes taken by Joan Quade, Administrative Assistant

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

Minutes approved at the ____ Parks & Events Commission Meeting