



# **PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING MINUTES MAY 16, 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 5:00 pm.

**Committee Members:** Councilmember Jo Johnson (remote) was present. Mayor Katherine Ross and Councilmember Christensen (remote) were also present.

Councilmember Benson had an excused absence.

### **City Staff:**

Mike Chambless, Interim City Administrator; Jeff Hamlin, Interim Parks & Public Works Director; Drew Bouta, Budget Manager; Deana Dean, City Clerk; Hind Ahmed, Project Engineer; Andrew Vining, Project Engineer; Dylan Gamble, CIP Project Manager; Janna Walker, Budget Analyst; and Jimmie Betts, IT Support.

## **PUBLIC COMMENTS**

Interim City Administrator, Mike Chambless, advised the committee that Jeff Hamlin has been appointed as the Interim Parks & Public Works Director.

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

## **MINUTES**

1. The minutes from the May 2, 2023, meeting were approved as presented.

## **AGENDA BILLS**

2. **AB23-063:** Amending RH2 Contract for WRF Phase 3 Engineering Services During Construction. Andrew Vining, Project Engineer, reviewed the agenda bill. Discussion followed. Input regarding the budget was provided by Drew Bouta, Budget Manager. This item is approved to move forward at the May 22, 2023, Council meeting, non-consent agenda.
3. **AB23-064:** Awarding Contract to ICON Materials for 2023 Overlay Project. Hind Ahmed, Project Manager, reviewed the agenda bill. Discussion followed. Mike Chambless, Interim City Administrator provided input on the budget. This item is approved to move forward at the May 22, 2023, Council meeting, consent agenda.
4. **AB23-065:** Awarding Contract to ICON Materials for Snoqualmie Parkway Rehabilitation Project. Hind Ahmed, Project Manager, reviewed the agenda bill. Discussion followed. This item is approved to move forward at the May 22, 2023, Council meeting, non-consent agenda.

Committee was advised of a Snoqualmie Parkway Jurisdictional Transfer meeting scheduled for tomorrow with the Washington State Transportation Commission.

## **DISCUSSION**

4. Six-Year Transportation Improvement Program. Dylan Gamble, CIP Project Manager, reviewed, by PowerPoint, the program including history, current adopted TIP 2023-2028, and proposed formatting changes. Discussion followed with input provided by Jeff Hamlin, Interim Parks & Public Works Director.
5. Eagle Lake Water Reclamation Basin Improvements Project Update. Andrew Vining, Project Engineer, provided an update by PowerPoint including distribution system improvements, reservoir siting study, and next steps.
6. Director Reports: Jeff Hamlin, Interim Parks & Public Works Director provided an update on staffing indicating there are two vacancies in parks, two in wastewater, and two in water. The playground at Riverview is on track with a soft opening at the end of the month.

**ADJOURNMENT** - The meeting was adjourned at 6:00 pm.

*Minutes taken by Deana Dean, City Clerk*

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

*Minutes approved at the June 6, 2023, Parks & Public Works Committee Meeting.*