



## **PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING MINUTES MAY 21, 2024**

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

### **CALL TO ORDER**

Chair Ethan Benson called the meeting to order at 5:00 pm.

**Committee Members:** Councilmembers Ethan Benson and Catherine Cotton.

It was moved by CM Cotton to excuse CM Holloway from tonight's meeting which passed unanimously.

#### **City Staff:**

Deana Dean, City Clerk; Gretchen Garrett, Deputy City Clerk (remote); Drew Bouta, Finance Director; Patrick Fry, Project Engineer; Jeff Hamlin, Parks & Public Works Director; Dylan Gamble, CIP Manager; Danna McCall, Communications Coordinator; Janna Walker, Budget Manager; Fletcher Lacroix, IT Director; and Andy Latham, IT Support.

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

### **PUBLIC COMMENTS –**

- Nela Cumming, of North Bend and the Executive Director of Encompass, spoke to her support of the sidewalk and the 384<sup>th</sup> Sewer Sidewalk Project.

### **MINUTES**

1. The minutes from the May 7, 2024, were approved as presented.

### **AGENDA BILLS**

2. **AB24-063 and AB24-068:** 384<sup>th</sup> Sewer Sidewalk Project. These items were closely related and heard together. Presentation provided by Patrick Fry, Project Engineer. Topics included scope overview – 384<sup>th</sup> Ave SE, scope overview – sewer, scope overview – sidewalk, bid results, sewer work – budget, sidewalk work – budget, and summary. Discussion followed. These items are approved to move forward at the May 28, 2024, City Council meeting on the non-consent agenda.

### **DISCUSSION:**

3. Community Center Update.
  - Shelley Patterson, a resident of Fall City, spoke in favor of the Community Center Expansion and Pool.

Presentation provided by Jeff Hamlin, Parks & Public Works Director and Drew Bouta, Finance Director. Topics included progress, recent activities, phased approach, phased development, estimated costs, the CIP and Community Center funding plan, CIP and the Community Center background, the four financial buckets, survey results, planning efforts, 2023-2028 CIP worksheet, 2025-2030 CIP worksheet, one-time sales tax and real estate excise tax, interim financing, bonding, and debt service, capital program and debt service sustainability, and other options. Due to time restraints, this matter ended at 6:02 pm.

4. Deliberation and Review of the Mayor's Proposed 2025-2030 CIP ("Non-Utilities"). Due to time restraints, this matter was not addressed.
5. Director Reports. Due to time restraints, this matter was not addressed.
6. **AB24-060:** Demolition and Removal of Residence at 7702 Railroad Ave SE. This item was stricken to be brought back to committee at a later date.

**ADJOURNMENT** - The meeting was adjourned at 6:02 pm.

*Minutes taken by Deana Dean, City Clerk.*

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

*Minutes approved at the \_\_\_\_\_, 2024, Parks & Public Works Committee Meeting.*