



# **PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING MINUTES APRIL 18, 2023**

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

## **CALL TO ORDER**

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

**Committee Members:** Councilmembers Bryan Holloway and Jo Johnson (remote) were present.

Mayor Katherine Ross was also present.

### **City Staff:**

Mike Sauerwein, City Administrator; Mike Chambless, Parks & Public Works Director; Patrick Fry, Project Engineer; Phil Bennett, Stormwater/Urban Forestry Supervisor; Andrew Vining, Project Engineer; Drew Bouta, Budget Manager; Deana Dean, City Clerk; Andy Latham, IT Support; Bob Sterbank, City Attorney.

**PUBLIC COMMENTS** - There were no public comments.

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

## **MINUTES**

1. The minutes from the April 4, 2023, meeting were approved as presented.

## **AGENDA BILLS**

2. **AB23-052:** Motion to Select CDK Construction Services for the Job Order Contracting.
3. **AB23-054:** Motion to Select Forma Construction, Inc for the Job Order Contracting.
4. **AB23-055:** Motion to Select Saybr Contractors, Inc for the Job Order Contracting.

Michael Celesta with Gordian was also present. Mike Chambless, Parks & Public Works Director and Patrick Fry, Project Engineer, spoke to all three agenda bills. Committee questions followed. These three agenda bills were approved to move forward at the April 24, 2023, City Council meeting on the consent agenda.

## **DISCUSSION**

5. Sidewalk Replacement Program. Patrick Fry, Project Engineer, spoke about the sidewalk replacement program indicating there are about thirty-five sidewalks to be replaced this year. He encouraged public feedback for additional sidewalk replacement requests as there is room in the budget for additional sidewalk repairs. Comments and questions followed.

6. Project Update: Water Reclamation Facility Phase 3. Andrew Vining, Project Engineer, spoke about the Phase 3 improvements getting it to a final design. He provided an overview, by PowerPoint presentation, of construction improvements including replacement, improvement, and capacity expansion for Kimball Creek Lift Station, and headworks, solids handling facility, and oxidation ditches. He covered the budget and next steps noting project completion is anticipated in summer 2025. Questions followed.
7. Project Update: Urban Forestry Improvement Program – Autumn Avenue. Phil Bennett, Stormwater/Urban Forestry Supervisor, spoke about the Urban Forestry Improvement Program including the program history and an overview of 2023 improvements. Questions followed. Andrew Vining, Project Engineer, continued the discussion of 2023 improvements, budget and next steps. Discussion followed.
8. Director Reports:
  - a. Staffing. There is one additional vacancy and the department will be recruiting for a new Parks and Streets Supervisor.
  - b. Project status: The Parkway project, annual road projects, and Centennial Park Playground are out for bid. Riverview Playground is progressing.

**ADJOURNMENT** - The meeting was adjourned at 5:57 pm.

*Minutes taken by Deana Dean, City Clerk*

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

*Minutes approved at the May 2, 2023, Parks & Public Works Committee Meeting.*