



PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING MINUTES MAY 7, 2024

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, Bryan Holloway, and Catherine Cotton.

Mayor Katherine Ross and Councilmember Wotton were also present.

City Staff:

Michael Chambless, City Administrator; Deana Dean, City Clerk; Gretchen Garrett, Deputy City Clerk (remote); Drew Bouta, Finance Director; Patrick Fry, Project Engineer; Hind Ahmed, Project Engineer; Nicole Wiebe, Community Liaison; Jeff Hamlin, Parks & Public Works Director (remote); Andrew Vining, Project Engineer; Dylan Gamble, CIP Manager; Janna Walker, Budget Manager; Danna McCall, Communications Coordinator (remote); Fletcher LaCroix, IT Director; and Andy Latham, IT Support.

AGENDA APPROVAL – The agenda was approved as presented.

PUBLIC COMMENTS

- Patrick Fry advised the committee that bid opening for the solid waste contract was today with Waste Management being the apparent low bidder. Staff will review the numbers and materials submitted. The pricing received by Waste Management was lower than what they provided a few months ago. A total of three bids were received. This item will be brought back to committee in two-four weeks.

MINUTES

1. The minutes from the April 16, 2024, were approved as presented.

AGENDA BILLS

2. **AB24-058:** Meadowbrook Bridge Restoration. Project Engineer Hind Ahmed introduced this item to contract with Otak Inc. to evaluate the structural integrity, paint condition, and scour repair of Meadowbrook Bridge. Additionally, Otak will review the proposed work by King County's revetment project to determine its potential effects on the bridge. Discussion followed with Jeff Hamlin, Parks & Public Works Director, providing additional information and answering committee questions. This item is approved to move forward at the May 13, 2024, City Council meeting non-consent agenda.

DISCUSSION:

3. Reclaimed Water Reservoir Project Update. Presentation provided by Andrew Vining, Project Engineer. Topics included Class A Distribution System & Improvements, and Project Budget and Schedule. Committee questions followed.
4. King Street Closure discussion. Presentation provided by Dylan Gamble, CIP Manager. Topics included current condition, considerations, revitalizing historic downtown, and pros and cons. Committee questions answered by Dylan and Nicole Wiebe, Community Liaison. Discussion followed.
5. Introduction of the Mayor's Proposed 2025-2030 CIP ("Non-Utilities") introduced by Dylan Gamble, CIP Manager. Handouts provided to committee members.

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 May 21, 2024, Parks & Public Works Committee Meeting.