



PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING MINUTES JUNE 18, 2024

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

CALL TO ORDER

The meeting was called to order at 4:34 pm.

Committee Members: Councilmembers Bryan Holloway, and Catherine Cotton.

Mayor Katherine Ross was also present.

City Staff:

Mike Chambless, City Administrator (remote); Deana Dean, City Clerk; Gretchen Garrett, Deputy City Clerk; Drew Bouta, Finance Director; Jeff Hamlin, Parks & Public Works Director; Andrew Vining, Project Engineer; Dylan Gamble, CIP Manager; Jana Walker, Budget Manager; Fletcher LaCroix, IT Director; and Andy Latham, IT Support.

AGENDA APPROVAL

The agenda was approved as presented.

PUBLIC COMMENTS

There were no public comments.

MINUTES

1. The minutes from the June 4, 2024, were approved as presented.

AGENDA BILLS

2. **AB24-075:** Resolution 1692, Approving the 2025-2030 Non-Utility Capital Improvement Plan (CIP). Discussion led by CIP Manager Dylan Gamble who provided and reviewed updated handouts including changes on the CIP Statement of Sources and Uses, and Change Log. Discussion followed.

Approved to move forward as a **non-consent** item on the June 24, 2024, City Council meeting agenda.

3. **AB24-076:** Approve Change Order No. 1 to the contract with Prospect Construction for the Water Reclamation Facility Phase 3 Improvements Project. Presentation by Project Engineer Andrew Vining. Topics included overview of construction improvements, project schedule updates, construction progress, budget status, and next steps. Committee questions followed.

Approved to move forward as a **non-consent** item on the June 24, 2024, City Council meeting agenda.

4. **AB24-072:** Resolution 1691, Adopting 6-year Transportation Improvement Program (TIP) for the Period 2025 through 2030. Discussion led by Dylan Gamble, CIP Manager. Dylan distributed and reviewed a handout listing details about the projects included in the 2025-2030 6-year Transportation Improvement Program. A Public Hearing is required prior to adoption and will be held at the June 24, 2024 Regular City Council meeting.

Approved to move forward as a **non-consent** item on the June 24, 2024, City Council meeting agenda.

DISCUSSION

5. Introduction of the Utility Rate Schedule. Discussion led by CIP Manager Dylan Gamble. Committee comments followed.

Approved as a **discussion** item on the June 24, 2024, City Council meeting agenda.

6. Puget Sound Energy – EV Curbside Charging. Introduced by Jeff Hamlin, P&PW Director. Puget Sound Energy (PSE) representatives Kate Hartgering, Kerrie McNeal, and Paul Gardner (remote) presented their Transportation Electrification Plan for Snoqualmie. Electrification Plan will incentivize charging at non-peak times and will fill service gaps. PSE will cover the cost to install and operate charging stations. They will also lead the public outreach effort. Committee questions followed.

Approved as a **discussion** item on the June 24, 2024, City Council meeting agenda.

7. King Street Seasonal Closure Concepts. Discussion led by Dylan Gamble. Dylan distributed a hand-out showing the proposed alignment of the bollards that will be used to close King Street.

Added as a **discussion** item on the June 24, 2024, City Council meeting agenda.

8. Directors Reports. Due to time constraints, this item was not heard.

ADJOURNMENT

The meeting was adjourned at 5:58 pm.

Minutes taken by Gretchen Garrett, Deputy City Clerk.

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

Minutes approved at the July 2, 2024, Parks & Public Works Committee Meeting.