



PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE REGULAR MEETING MINUTES AUGUST 2, 2022

This hybrid meeting was conducted in-person and remotely using teleconferencing technology provided by Zoom in accordance with Governor Inslee's Proclamation 20-28.

CALL TO ORDER & ROLL CALL

Committee Chair Holloway called the meeting to order 5:00 pm

Committee Members:

Committee Chair Bryan Holloway, Councilmember Ethan Benson, and Councilmember Jolyon Johnson (remote) were present.

Mayor Katherine Ross was also present.

City Staff:

Mike Chambless, Parks & Public Works Director

Mike Sauerwein, City Administrator

Drew Bouta, Finance Manager

Others may have appeared but were not identified

PUBLIC COMMENTS - None

MINUTES

1. Minutes from the July 19, 2022 meeting were approved as presented.

AGENDA BILLS

2. **AB22-075:** 2023-2028 Proposed Capital Improvement Plan (CIP). Parks and Public Works Director Mike Chambless spoke to proposed projects in 2023 including repairs to city parks and playground equipment, and city street resurfacing. Discussion followed. Budget Manager, Drew Bouta, then spoke to the question matrix and reviewed the capital improvement plan budget. Mr. Chambless and Mr. Bouta answered Committee questions throughout the discussion.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 6:09 pm.