



## **PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING MINUTES APRIL 16, 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, Bryan Holloway, and Catherine Cotton.

Mayor Katherine Ross was also present.

#### **City Staff:**

Michael Chambless, City Administrator; Deana Dean, City Clerk; Dylan Gamble, CIP Manager; Phil Bennett, Stormwater & Urban Forestry Superintendent; Drew Bouta, Finance Director; and Jimmie Betts, IT Support.

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

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

### **MINUTES**

1. The minutes from the April 2, 2024, were approved as presented.

### **AGENDA BILLS**

2. **AB24-048:** 2023 Stormwater and Urban Forestry Annual Report. Stormwater & Urban Forestry Superintendent Phil Bennett spoke to this item and reviewed the annual report. Committee comments and questions followed.
3. **AB24-046:** Task Order 38 Amendment with Northwest Hydraulic Consultants (NHC) for Sandy Cove Bank Stabilization. CIP Manager Dylan Gamble spoke to this item. Discussion followed. This item is approved to move forward at the April 22, 2024, City Council meeting under Committee Reports.

### **DISCUSSION:**

4. Community Center Expansion Update provided by Parks & Public Works Director Jeff Hamlin and included an alternative development approach. A funding strategy will be forthcoming. Chair Benson encouraged this item be brought to Council.
5. Home Demolition – 7702 Railroad Ave SE. Update provided by Dylan Gamble who noted the city purchased this property in early January. The costs and complexity of the project has increased as the

inspection resulted in the discovery of a lot of lead. To properly demolish the home, the city will need to contain all the lead and soil contaminated by the lead. Discussion followed.

6. Director Reports. Director Hamlin reported the department is nearly fully staffed with parks down one employee. Interviews are scheduled for next week.

**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 7, 2024, Parks & Public Works Committee Meeting.*