

PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING MINUTES OCTOBER 3, 2023

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 Jo Johnson (remote) were present.

Mayor Katherine Ross was also present.

City Staff:

Mike Chambless, Interim City Administrator; Deana Dean, City Clerk; Andrew Vining, Project Engineer; Jeff Hamlin, Interim Parks & Public Works Director; Nicole Wiebe, Community Liaison; Dylan Gamble Capital Projects Manager; Carson Hornsby, Management Analyst; and Andrew Jongekryg, IT Support.

AGENDA APPROVAL – The agenda was approved as presented.

PUBLIC COMMENTS - There was no public comment.

MINUTES

1. The minutes from the September 19, 2023, meeting were approved as presented.

AGENDA BILLS

2. **AB23-110**: Eagle Lake Water Reclamation Basin Improvements Amendment to RH2 Services Agreement. Andrew Vining, Project Engineer, spoke to this item indicating this would transition the project from design phase to the permitting phase for the new reclaimed water reservoir and update the reclaimed water system plan. Committee questions and comments followed. This item is approved to move forward at the October 9, 2023, Council meeting so long as Committee receives the additional information requested.

DISCUSSION

- 1. CIP Project Update. This matter was footed due to connectivity issues and then continued to the next committee meeting as the committee ran out of time.
- 2. The Line at Snoqualmie Point Park Update. Nicole Wiebe, Community Liaison, provided an update noting they opened the weekend of September 23-24, 2023. Response has been good with a steady stream of rentals, helping people with minor maintenance issues on their own bikes and in one

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instance, helping with a major maintenance issue. Bike clinics and beginners practice to begin soon. Nicole will work with them on a trail map and potentially some artwork. Committee questions and comments followed.

- 3. Totem History and Sign Board. Nicole Wiebe, Community Liaison, provided an update on the pole via PowerPoint presentation. Public comment was provided by members of the Snoqualmie Tribe and a Snoqualmie community member. Discussion followed. Administration can have discussions with the Tribe and report back to Council with recommendations.
- 4. Solid Waste RFQ and Rate Increase. Carson Hornsby, Management Analyst, provided an update on the Waste Management rate increase and the pending RFQ to procure a new solid waste consultant.
- 5. Council Priority Tracker. This matter is continued to the next committee meeting as the committee ran out of time.
- 6. Community Center Update. This matter is continued to the next committee meeting as the committee ran out of time.

ADJOURNMENT - The meeting was adjourned at 5:59 pm.

Minutes taken by Deana Dean, City Clerk. Recorded meeting audio is available on the City website after the meeting. Minutes approved at the October 17, 2023, Parks & Public Works Committee Meeting.