

# PARKS & PUBLIC WORKS COMMITTEE & COMMITTEE OF THE WHOLE MEETING MINUTES NOVEMBER 5, 2024

This meeting was conducted in person at Snoqualmie City Hall and remotely using Zoom.

**CALL TO ORDER** - Chair Ethan Benson called the meeting to order at 4:30 pm.

Committee Members: Councilmembers Ethan Benson, Bryan Holloway and Catherine Cotton were present.

Mayor Katherine Ross was also present.

### City Staff:

Mike Chambless, City Administrator (remote); Deana Dean, City Clerk; Jeff Hamlin, Parks & Public Works Director; Dylan Gamble, CIP Manager; Andrew Vining, Project Engineer; Drew Bouta, Finance Director; Jen Hughes, Deputy Finance Director; Janna Walker, Budget Manager; 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 October 22, 2024, were approved as presented.

AGENDA BILLS - There were no agenda bills.

### **DISCUSSION**

- 2. Utility Rate Study. Introduction by CIP Manager Dylan Gamble. Handout provided on the combined utility projects for 2025-2030. Discussion followed. Committee questions answered by Dylan and Parks & Public Works Director Jeff Hamlin. Dylan introduced Paul Quinn (remote) from FCS Group who provided a presentation on the utility rate study cost of service update. Topics covered included an overview of rate setting process, revenue requirement summary, cost of service analysis and phase-in alternatives, bill impacts, and next steps. Discussion followed.
- 3. **Water Reclamation Facility Project Phase 3 Update.** Presentation by Project Engineer Andrew Vining. Topics covered included an overview of construction improvements, project schedule updates, construction progress, Basin 2 startup and commissioning, construction highlights, and next steps. Committee questions and comments followed.

	4.	Benson and Cotton. Councilmembers were directed to send their proposed changes to CM Holloway.
	5.	Add On: The remaining 2024 Committee meetings are authorized to begin at 4:30 pm.
ADJOURNMENT		
	The	e meeting was adjourned at 5:54 pm.
Reco	orded	aken by Deana Dean, City Clerk. meeting audio is available on the City website after the meeting. pproved at the November 19, 2024, Parks & Public Works Committee Meeting.