



PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE REGULAR MEETING MINUTES NOVEMBER 22, 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 were present. Council Committee of the Whole member, Cara Christensen, attended.

Mayor Katherine Ross was also in attendance.

City Staff:

Mike Chambliss, Parks & Public Works Director
Joan Quade, Administrative Assistant
Pat Fry, P.E., Project Engineer
Mike Sauerwein, City Administrator
Andrew Vining, P.E., Project Engineer
Jimmie Betts IT Support

Andy Latham, IT Support
Drew Bouta, Finance Manager
Jeff Hamlin, Deputy Parks & Public Works Director
Danna McCall, Communications Coordinator
Gail Folkins, Communications Assistant
Bob Sterbank, City Attorney

PUBLIC COMMENTS

None

MINUTES

November 8, 2022 minutes were approved as written.

AGENDA BILLS

AB22-146	Consultant Services Agreement with RH2 Engineering for Planning and Design of the Eagle Lake Water Reclamation Basin Improvements
Recommendation:	Consent. Add to Committee Reports on Council agenda

DISCUSSION

The communications team gave a preview of the re-designed City Website.

ADJOURNMENT

There being no further business to come before the Committee, Committee Chair Holloway adjourned the meeting at 5:27 PM.

Minutes taken by Joan Quade, Administrative Assistant

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

Minutes approved at the December 6, 2022 Parks & Events Commission Meeting