

### PARKS & PUBLIC WORKS COMMITTEE & COMMITTEE OF THE WHOLE MEETING

## Tuesday, September 17, 2024, at 5:00 PM Snoqualmie City Hall, 38624 SE River Street & Zoom

### **COMMITTEE MEMBERS**

Chair: Ethan Benson

Councilmembers: Bryan Holloway and Catherine Cotton

This meeting will be conducted in person and remotely using teleconferencing technology provided by Zoom.

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### **CALL TO ORDER & ROLL CALL**

### **AGENDA APPROVAL**

PUBLIC COMMENTS (online public comments will not be taken).

### **MINUTES**

1. Approval of minutes dated August 6, 2024.

### **AGENDA BILLS**

### **DISCUSSION**

- 2. Mayor's Proposed 2025-2026 Biennial Budget Department Presentations.
- 3. Downtown Tree Planting Project and Grant.
- 4. Director Reports:
  - a. Staffing
  - b. Project Status

### **ADJOURNMENT**



# PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE MEETING MINUTES AUGUST 6, 2024

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

### **CALL TO ORDER**

The meeting was called to order at 5:00 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; Gretchen Garrett, Deputy City Clerk; Drew Bouta, Finance Director; Patrick Fry, Project Engineer; Phil Bennett, Parks & Public Works Deputy Director; and Jimmy Betts, IT Support.

### **AGENDA APPROVAL**

The agenda was approved as presented.

### **PUBLIC COMMENTS**

Han Kirkland, Stephen Sobczak, Grace Fletcher, and Matthew Lim from Waste Management (WM) were present and expressed thanks for allowing them to continue to serve the City's residents.

Patrick Fry commented on WM's new trucks. They were too large to fit into some of the alleyways and some of the resident's garbage was not collected last week. WM resolved the problem and assured the City that this situation will not happen again.

### **MINUTES**

1. The minutes from the July 16, 2024, were approved as presented.

### **AGENDA BILLS**

2. **AB24-081**: Resolution Awarding WM the 2025 Solid Waste Contract.

Discussion led by Project Engineer Patrick Fry. Jeanette Jurgensen from Bin There Consulting was present remotely to respond to questions. Patrick Fry reviewed the new contract features, new contract rates, and contract rate alternatives. Staff would like Committee direction on contract rate alternatives. Committee discussion followed. The new contract and contract alternatives are approved to move forward at the August 12, 2024, Council meeting on the non-consent agenda.

3. **AB24-088:** Amendment to the Parametrix Contract for Design of the 384<sup>th</sup> Ave Sewer-Sidewalk Project. Discussion led by Project Engineer Patrick Fry. The additional funds are required to complete the design of the sidewalk/stormwater portion of the project (poor quality sub-grade, proximity to gas main, and permitting challenges unforeseen in the initial scope). Committee discussion followed. The contract amendment is approved to move forward at the August 12, 2024, Council meeting on the non-consent agenda.

### **DISCUSSION**

### **ADJOURNMENT**

The meeting was adjourned at 6:50 pm.



Minutes taken by Gretchen Garrett, Deputy City Clerk.
Recorded meeting audio is available on the City website after the meeting.
Minutes approved at the \_\_\_\_\_\_, 2024, Parks & Public Works Committee Meeting.