

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment & Sustainability Committee
City Council Chambers
June 16, 2025

Call to Order: 12:00 PM

Recording of the meeting may be viewed here: <https://vimeo.com/1093848410?p=0s>

Attendance

Committee Members Present: Betsy Wilkerson, Michael Cathcart, Jonathan Bingle, Kitty Klitzke (virtual), Lili Navarrete, Paul Dillon arrived at 12:20 PM, Zack Zappone arrived at 12:26 (virtual)

Discussion Items

1. FRIENDS OF THE FALLS BRIDGE NAMING - RICK HASTINGS (5 minutes)
→No action taken, Presentation Only
2. MONTHLY DIRECTOR'S REPORT (JUNE) - MARLENE FEIST (10 minutes)
→No action taken, Presentation Only
3. AQUIFER PROTECTION AREA ILA WITH SPOKANE COUNTY - MARLENE FEIST (10 minutes) →No action taken, Presentation Only
4. AMENDMENT TO THE RESIDENTIAL LIGHT PROGRAM MOU - MARLENE FEIST (10 minutes) →No action taken, Presentation Only
5. INTERLOCAL COOPERATION AGREEMENT COMBINED COMMUNICATIONS BUILDING - MAGGIE YATES (10 minutes) →No action taken, Presentation Only
6. INTERLOCAL AGREEMENT -- CITY OF SPOKANE AND SREC FOR CAD - TOM WILLIAMS (10 minutes) →No action taken, Presentation Only
7. COMPLETE STREETS ORDINANCE UPDATE - JON SNYDER (5 minutes)
→No action taken, Presentation Only
8. 0370 - LOW BID AWARD - ARTERIAL PEDESTRIAN HYBRID BEACONS 2022090 -DAN BULLER (5 minutes) →No action taken, Presentation Only
9. 4100-SBO FOR DESIGN OF SOLAR INSTALLATION AT WATER DEP - RAYLENE GENNETT (5 minutes) →No action taken, Presentation Only

10. 4100-DEPARTMENT OF COMMERCE CLEAN ENERGY COMMUNITY GRANT AWARD - RAYLENE GENNETT (5 minutes) →No action taken, Presentation Only

11. 4330 SBO – COMMUNITY-BASED PRIVATE-PUBLIC PARTNERSHIP - JAMES "TREY" GEORGE (5 minutes) →No action taken, Presentation Only

12. 0650 – CLIMATE PLANNING PHASE 1 WRAP-UP - MAREN MURPHY (20 minutes) →No action taken, Presentation Only

13. ORDINANCE AMENDING MEMBERSHIP OF CLIMATE RESILIENCE AND SUSTAINABILITY BD - CHRIS WRIGHT (5 minutes) →No action taken, Presentation Only

14. CITIZENS TRANSPORTATION ADVISORY BOARD 2024 REPORT - ABIGAIL MARTIN (10 minutes) →No action taken, Presentation Only

15. BOARD, COMMISSION, AND STAFF UPDATES - (10 minutes)

Consent Items

1. 1100 - STREETS NUVO GAP MATERIAL VALUE BLANKET (STREETS)

2. 1100 - STREETS CRACK SEALANT VALUE BLANKET (STREETS)

3. 0370 - LOW BID AWARD - 3RD AVENUE STEVENS TO DIVISION GRIND AND OVERLAY (ENGINEERING SERVICES)

4. 4320 - RPWRF - CONTRACT FOR HVAC IMPROVEMENTS (WASTEWATER MANAGEMENT)

5. 4320 - RPWRF - CONTRACT FOR BURNER AND BOILER CONTROLS UPGRADE #3 (WASTEWATER MANAGEMENT)

6. 4490 PURCHASE AND INSTALLATION OF AN AIR CONDITIONING UNIT (SOLID WASTE DISPOSAL)

7. 4490 VALUE BLANKET RENEWAL FOR THE PURCHASE OF MAXON GAS VALVES (SOLID WASTE DISPOSAL)

8. 4490 CONTRACT RENEWAL FOR BOILER FEEDWATER PUMP SERVICES (SOLID WASTE DISPOSAL)

Executive Session

None.

Adjournment

The meeting adjourned at 1:40 PM

Minutes prepared and submitted for publication in the July 9, 2025, issue of the Official Gazette.

Sarah Sirott
Assistant to Council Member Kitty Klitzke

Approved by City Council on July 14, 2025.

Betsy Wilkerson
Betsy Wilkerson (Aug 7, 2025 12:36:13 PDT)

Betsy Wilkerson
City Council President

Attest:

Terri Pfister

Terri L. Pfister
City Clerk









PIES Committee Minutes 06-16-2025

Final Audit Report

2025-08-07

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