

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment & Sustainability Committee
City Council Chambers
July 21, 2025

Call to Order: 12:00 PM

Recording of the meeting may be viewed here:

<https://vimeo.com/1103253709?fl=pl&fe=sh>

Attendance

Committee Members Present: Michael Cathcart, Jonathan Bingle, Zack Zappone, Paul Dillon arrived at 12:12 PM

Committee Members Absent: Betsy Wilkerson and Kitty Klitzke

Discussion Items

1. PUBLIC WORKS MONTHLY DIRECTOR'S REPORT - MARLENE FEIST (10 minutes) → **No action taken, Presentation Only**
2. 5200 - PUBLIC RULE UPDATE TO WATER/WASTEWATER GFC'S - MARLENE FEIST (10 minutes) → **No action taken, Presentation Only**
3. 0370 - SPRAGUE/ALKI/BROADWAY GRIND & OVERLAY CHANGE ORDER #1 2024063 - DAN BULLER (5 minutes) → **No action taken, Presentation Only**
4. 0370 - LOW BID AWARD 2025 ADAPTIVE DESIGN TRAFFIC CALMING PROJECT 2 2025065 - DAN BULLER (5 minutes) → **No action taken, Presentation Only**
5. 0370 - LOW BID AWARD 2025 ADAPTIVE DESIGN TRAFFIC CALMING PROJECT 1 2025045 - DAN BULLER (5 minutes) → **No action taken, Presentation Only**
6. 4330 - 6PPD PROJECT FUNDING CONSENT REQUEST - JAMES "TREY" GEORGE (5 minutes) → **No action taken, Presentation Only**
7. HOME LOAN FORGIVENESS – EL ESTERO - DAWN KINDER (15 minutes) → **No action taken, Presentation Only**
8. AVISTA WILDFIRE PRESENTATION - RYAN ARNOLD & ROBYN BROOKSHIRE (15 minutes) → **No action taken, Presentation Only**
9. STAFF UPDATES - (10 minutes) → **No action taken, Presentation Only**

10. BOARD AND COMMISSION UPDATES - (10 minutes) → **No action taken, Presentation Only**

Consent Items

1. 1100 - PURCHASE AND INSTALLATION OF BRITESPAN BUILDING (STREETS)
2. 4100 PAVING SERVICES – ON-CALL PUBLIC WORKS MAINTENANCE (WATER & HYDROELECTRIC SERVICES)
3. 4100 WATER DEPARTMENT PURCHASE OF DUCTILE IRON PIPE (WATER & HYDROELECTRIC SERVICES)
4. 4100 OPR 2025-134 SCADA UPGRADE (WATER & HYDROELECTRIC SERVICES)
5. 4100 NEPTUNE WATER METERS, REGISTERS, & PARTS (WATER & HYDROELECTRIC SERVICES)

Executive Session

None.

Adjournment

The meeting adjourned at 1:04 PM

Minutes prepared and submitted for publication in the July 30, 2025, issue of the Official Gazette.

Sarah Sirott
Assistant to Council Member Kitty Klitzke

Approved by City Council on July 28, 2025.

Betsy Wilkerson
Betsy Wilkerson (Aug 7, 2025 13:05:53 PDT)

Betsy Wilkerson
City Council President

Attest:

Terri Pfister
Terri L. Pfister
City Clerk









PIES Committee Minutes 7-21-25

Final Audit Report

2025-08-07

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