

**STANDING COMMITTEE MINUTES**  
**City of Spokane**  
**Public Infrastructure, Environment & Sustainability Committee**  
**City Council Chambers**  
**August 18, 2025**

---

**Call to Order:** 12:02 PM

**Recording of the meeting may be viewed here:** <https://vimeo.com/1111085454>

**Attendance**

Committee Members Present: Betsy Wilkerson, Michael Cathcart, Jonathan Bingle, Zack Zappone, Kitty Klitzke, Shelby Lambdin  
Absent: Paul Dillon

**Discussion Items**

1. PUBLIC WORKS MONTHLY DIRECTOR'S REPORT FOR AUGUST 2025 - MARLENE FEIST (5 minutes) → **No action taken, Presentation Only**
2. PUBLIC RULE CROSS CONNECTION CONTROL PROGRAM - MARLENE FEIST (5 minutes) → **No action taken, Presentation Only**
3. PROPOSED TRAFFIC CALMING PROJECT SELECTION PROCESS FOR 2027 CONSTRUCTION SEASON (CYCLE 14) - JON SNYDER (15 minutes) → **No action taken, Presentation Only**
4. JOINT RESOLUTION APPROVING THE APPOINTMENT OF THE EXECUTIVE DIRECTOR OF SPOKANE AIRPORT - CHRIS WRIGHT (5 minutes) → **No action taken, Presentation Only**
5. RFP 6390-25 BACKFLOW TRACKING SYSTEM - RAYLENE GENNETT (5 minutes) → **No action taken, Presentation Only**
6. PW ITB 6414-25 ON CALL DIVE SERVICES FOR UPRIVER DAM - RAYLENE GENNETT (5 minutes) → **No action taken, Presentation Only**
7. EXTENSION OF INTERIM ZONING ORDINANCE FOR HEIGHT LIMITS - SPENCER GARDNER (5 minutes) → **No action taken, Presentation Only**
8. MARATHON PIPELINE COMPANY FRANCHISE AGREEMENT - TIMOTHY SZAMBELAN (5 minutes) → **No action taken, Presentation Only**

9. RESOLUTION APPROVING USE OF SAFE STREETS FUND FOR NEIGHBORHOOD SIGNS - JACKSON DEESE (5 minutes) → **No action taken, Presentation Only**

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

### **Consent Items**

1. PROPERTY PURCHASE FOR THE WELLESLEY AVENUE - FREYA ST AND HAVANA ST PROJECT 2018076 (ENGINEERING SERVICES)

2. VALUE BLANKET FOR THE PURCHASE OF CRANE BRAKE PARTS (SOLID WASTE DISPOSAL)

3. CONTRACT FOR ENGINEERING AND DESIGN OF A REPLACEMENT BOTTOM ASH PAN (SOLID WASTE DISPOSAL)

4. CONTRACT FOR THE TRANSPORTATION OF LANDFILL TOPSOIL (SOLID WASTE DISPOSAL)

5. VALUE BLANKET ORDER WITH LIGHTING N BEYOND (NEIGHBORHOOD SERVICES)

6. MASTER VALUE BLANKET FOR THE PURCHASE OF WELDING SUPPLIES (SOLID WASTE DISPOSAL)

7. VALUE BLANKET FOR THE AS-NEEDED PURCHASE OF BOILER TUBES (SOLID WASTE DISPOSAL)

8. TRAFFIC CONTROL PLANNING AND DESIGN ON-CALL SERVICES CONTRACT 2025-2027 NON-FEDERAL AID (ENGINEERING SERVICES)

### **Executive Session**

None.

## **Adjournment**

The meeting adjourned at 1:14 PM

Minutes prepared and submitted for publication in the August 27, 2025, issue of the Official Gazette.

Sarah Sirott

Assistant to Council Member Kitty Klitzke

Approved by City Council on August 25, 2025.

*Betsy Wilkerson*

Betsy Wilkerson (Sep 30, 2025 10:14:18 PDT)

---

Betsy Wilkerson

City Council President

Attest:

*Terri Pfister*

---

Terri L. Pfister

City Clerk









# PIES Committee Minutes 8-18-25

Final Audit Report

2025-09-30

Created:	2025-09-30
By:	Melanie Coe (mcoe@spokanecity.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA2fojQbRkaYiE1DHyVmDy1I5gFapHwYqH

## "PIES Committee Minutes 8-18-25" History

-  Document created by Melanie Coe (mcoe@spokanecity.org)  
2025-09-30 - 5:11:59 PM GMT
-  Document emailed to Betsy Wilkerson (bwilkerson@spokanecity.org) for signature  
2025-09-30 - 5:12:03 PM GMT
-  Email viewed by Betsy Wilkerson (bwilkerson@spokanecity.org)  
2025-09-30 - 5:14:02 PM GMT
-  Document e-signed by Betsy Wilkerson (bwilkerson@spokanecity.org)  
Signature Date: 2025-09-30 - 5:14:18 PM GMT - Time Source: server
-  Document emailed to Terri Pfister (tpfister@spokanecity.org) for signature  
2025-09-30 - 5:14:19 PM GMT
-  Email viewed by Terri Pfister (tpfister@spokanecity.org)  
2025-09-30 - 5:29:49 PM GMT
-  Document e-signed by Terri Pfister (tpfister@spokanecity.org)  
Signature Date: 2025-09-30 - 5:30:14 PM GMT - Time Source: server
-  Agreement completed.  
2025-09-30 - 5:30:14 PM GMT