

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment & Sustainability Committee
City Council Chambers
September 15, 2025

Call to Order: 12:00 PM

Recording of the meeting may be viewed here:

<https://vimeo.com/1118878308?fl=pl&fe=sh>

Attendance

Committee Members Present: Paul Dillon (arrived at 12:12 PM), Michael Cathcart, Jonathan Bingle, Zack Zappone, Kitty Klitzke (arrived at 12:06, virtual), Shelby Lambdin
Absent: Betsy Wilkerson,

Discussion Items

1. PUBLIC WORKS MONTHLY DIRECTOR'S REPORT FOR SEPTEMBER 2025 - MARLENE FEIST (5 minutes) → **No action taken, Presentation Only**
2. 5200 – DEVELOPMENT AGREEMENT – LOWER TERRACE SEWER PUMP STATION - MARLENE FEIST (5 minutes) → **No action taken, Presentation Only**
3. PUBLIC RULE - REGULATIONS AND SPECIFICATIONS FOR SIDE SEWER INSTALLATION - MARLENE FEIST (2 minutes) → **No action taken, Presentation Only**
4. PUBLIC RULE RULES AND REGULATIONS FOR WATER SERVICE INSTALLATIONS - MARLENE FEIST (2 minutes) → **No action taken, Presentation Only**
5. WASTE TO ENERGY CARBON CAPTURE STUDY PRESENTATION - CHRIS AVERYT (30 minutes) → **No action taken, Presentation Only**
6. SOLID WASTE DISPOSAL SPECIAL HANDLING RATES ORDINANCE - CHRIS AVERYT (2 minutes) → **No action taken, Presentation Only**
7. PACIFIC AVENUE GREENWAY DESIGN 2022069 - DAN BULLER (5 minutes) → **No action taken, Presentation Only**
8. PURCHASE OF MASTIC PATCHER FOR STREET DEPARTMENT - CLINT HARRIS (5 minutes) → **No action taken, Presentation Only**

9. RESOLUTION APPROVING USE OF TBD FUNDS FOR 2026 PROJECTS -ABIGAIL MARTIN (10 minutes) →**No action taken, Presentation Only**

10. BROADLINC PUBLIC DEVELOPMENT AUTHORITY UPDATE - ARIANE SCHMIDT, EXECUTIVE DIRECTOR (10 minutes) →**No action taken, Presentation Only**

11. BOARD AND COMMISSION UPDATES - (10 minutes)

III. Consent Items

1. FORGED FIBER 37 LLC FRANCHISE (CITY ATTORNEY)

2. LEVEL 3 TELECOM OF WASHINGTON LLC FRANCHISE (CITY ATTORNEY)

3. VALUE BLANKET RENEWAL FOR TRAFFIC CONTROL CABINETS (STREETS)

4. VALUE BLANKET FOR SA PREMIER CRACK SEALANT (STREETS)

5. VALUE BLANKET RENEWAL FOR TRAFFIC SIGNAL STANDARDS (STREETS)

6. VALUE BLANKET FOR NUVO GAP MATERIAL (STREETS)

7. RATE STRUCTURE ANALYSIS CONTRACT RENEWAL (PUBLIC WORKS)
CONTRACT RENEWAL FOR MECHANICAL REPAIRS (SOLID WASTE DISPOSAL)

9. MASTER VALUE BLANKET FOR THE PURCHASE OF COMPRESSED AND CALIBRATION GASES (SOLID WASTE DISPOSAL)

10. CONTRACT RENEWAL FOR ON-SITE VALVE REPAIRS (SOLID WASTE DISPOSAL)

11. CONTRACT RENEWAL FOR ANALYTICAL TESTING SERVICES (SOLID WASTE DISPOSAL)

12. REVISION OF SMC SECTIONS 17D.060.070, 17D.060.140, 17D.060.220, AND 17D.090.350 (WASTEWATER MANAGEMENT)

13. WATER DEPARTMENT PURCHASE OF COPPER PIPE (WATER & HYDROELECTRIC SERVICES)

14. WATERWORKS EBAA IRON MEGA LUG VALUE BLANKET (WATER & HYDROELECTRIC SERVICES)

Executive Session

None.

Adjournment

The meeting adjourned at 1:32 PM

Minutes prepared and submitted for publication in the October 1, 2025, issue of the Official Gazette.

Sarah Sirott

Assistant to Council Member Kitty Klitzke

Approved by City Council on October 6, 2025.

Betsy Wilkerson
Betsy Wilkerson (Oct 13, 2025 09:50:10 PDT)
Betsy Wilkerson
City Council President

Attest:

Terri Pfister
Terri L. Pfister
City Clerk

PIES Committee Minutes 9-15-25

Final Audit Report

2025-10-14

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