

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment & Sustainability Committee
City Council Chambers
October 20, 2025

Call to Order: 12:01 PM

Recording of the meeting may be viewed here:

<https://vimeo.com/1128979731?fl=pl&fe=sh>

Attendance

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

Discussion Items

1. PUBLIC WORKS MONTHLY DIRECTOR'S REPORT FOR OCTOBER 2025 - MARLENE FEIST (10 minutes) → **No action taken, Presentation Only**
2. RESOLUTION APPOINTING REINER HERSHAW AS DIRECTOR OF WATER & HYDROELECTRIC SERVICES - CHRIS AVERYT (10 minutes) → **No action taken, Presentation Only**
3. CONTRACT RENEWAL FOR AIR EMISSIONS COMPLIANCE TESTING - CHRIS AVERYT (5 minutes) → **No action taken, Presentation Only**
4. ORDINANCE AMENDING SPOKANE MUNICIPAL CODE RELATING TO SEWER - CHRIS AVERYT (5 minutes) → **No action taken, Presentation Only**
5. ORDINANCE AMENDING WATER FEE & COST SCHEDULE - CHRIS AVERYT (5 minutes) → **No action taken, Presentation Only**
6. RESOLUTION AMENDING WATER FEE & COST SCHEDULE - CHRIS AVERYT (5 minutes) → **No action taken, Presentation Only**
7. 2026 GENERAL FACILITIES CHARGE RATES - NATE SULYA (5 minutes) → **No action taken, Presentation Only**
8. 2026 TRANSPORTATION IMPACT FEE - NATE SULYA (5 minutes) → **No action taken, Presentation Only**

9. SIDEWALK REPLACEMENT PROGRAM DEVELOPMENT UPDATE - LORENA CROUCHER (10 minutes) → **No action taken, Presentation Only**

10. SPOKANE FALLS PLANNING STUDY UPDATE - LORENA CROUCHER (10 minutes) → **No action taken, Presentation Only**

11. AN ORDINANCE RELATING TO CITY COUNCIL EMPLOYEES - CHRIS WRIGHT (10 minutes) → **No action taken, Presentation Only**

12. COUNCIL STAFF, BOARD & COMMISSION UPDATES - (10 minutes)

III. Consent Items

1. 0370 - LOW BID AWARD HIGHWAY 195 MEADOWLANE INTERSECTION UPGRADE 2023105 (ENGINEERING SERVICES)

2. LOW BID AWARD – 2024 CURED IN PLACE PIPE (CIPP) SEWER REHABILITATION 2024078 (ENGINEERING SERVICES)

3. LOW BID AWARD WELLESLEY AVENUE FROM FREYA STREET TO HAVANA STREET 2018076 (ENGINEERING SERVICES)

4. LOW BID AWARD - SUNSET HIGHWAY TRAIL SPOTTED ROAD TO ROYAL STREET 2024073 (ENGINEERING SERVICES)

5. LOW BID AWARD - HAVANA WELL STATION PHASE 2 (ENGINEERING SERVICES)

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

7. AMEND WATERWORKS SERVICE BRASS VALUE BLANKET (WATER & HYDROELECTRIC SERVICES)

8. VALUE BLANKET RENEWAL FOR THE PURCHASE OF VARIABLE FREQUENCY DRIVES (SOLID WASTE DISPOSAL)

9. VALUE BLANKET RENEWAL FOR THE PURCHASE OF SUPERHEATER TUBES (SOLID WASTE DISPOSAL)

10. VALUE BLANKET RENEWAL FOR THE PURCHASE OF SODIUM HYDROXIDE (SOLID WASTE DISPOSAL)

11. VALUE BLANKET RENEWAL FOR THE PURCHASE OF ACTIVATED CARBON (SOLID WASTE DISPOSAL)
12. VALUE BLANKET FOR THE PURCHASE OF MECHANICAL CRANE PARTS (SOLID WASTE DISPOSAL)
13. VALUE BLANKET FOR THE PURCHASE OF FABRIC FILTER BAGS (SOLID WASTE DISPOSAL)
14. CONTRACT RENEWAL FOR OFFSITE REBUILD OF HYDRAULIC/PNEUMATIC CYLINDERS (SOLID WASTE DISPOSAL)
15. CONTRACT AWARD FOR GRAPPLE REBUILDS (SOLID WASTE DISPOSAL)
16. STORMWATER EDUCATION GROSS GRANT CONSENT REQUEST (WASTEWATER MANAGEMENT)
17. STRUCTURAL ENGINEERING ON-CALL SERVICES CONTRACT NON FEDERAL AID PROJECTS 2026-2027 2025077 (ENGINEERING SERVICES)
18. 4310 - INTERCEPTOR CCTV SONAR AND LASER INSPECTION (WASTEWATER MANAGEMENT)
19. 4330 - CONTRACT WITH ENVIRONMENTAL INCENTIVES, INC TO IMPLEMENT ECOLOGY GRANT WQC-2026-SPOKAN-00418 (WASTEWATER MANAGEMENT)
20. SPECIAL COUNSEL CONTRACT AMENDMENT (CITY ATTORNEY)
21. OUTSIDE COUNSEL CONTRACT AMENDMENT (CITY ATTORNEY)

Executive Session

None.

Adjournment

The meeting adjourned at 1:00 PM

Minutes prepared and submitted for publication in the November 5, 2025, issue of the Official Gazette.

Sarah Sirott

Assistant to Council Member Kitty Klitzke

Approved by City Council on November 3, 2025.

Betsy Wilkerson

Betsy Wilkerson (Nov 4, 2025 12:24:34 PST)

Betsy Wilkerson

City Council President

Attest:

Terri Pfister

Terri L. Pfister

City Clerk

PIES Committee Minutes 10-20-25

Final Audit Report

2025-11-04

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