

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

Call to Order: 12:05 PM

Recording of the meeting may be viewed here:

<https://vimeo.com/1146741399?fl=pl&fe=sh>

Attendance

Committee Members Present:

Council Member Michael Cathcart), Council President Betsy Wilkerson, Council Member Zack Zappone, Council Member Paul Dillon, Council Member Kitty Klitzke, Council Member Kate Telis, Council Member Jonathan Bingle.

Agenda Items

Discussion Items

1. PUBLIC WORKS MONTHLY DIRECTOR'S REPORT - DECEMBER 2025 -
MARLENE FEIST (10 minutes)
2. 2026 PUBLIC WORKS CONSTRUCTION PROJECT UPDATE - DAN BULLER (15
minutes)
3. 2025 OFFICIAL ARTERIAL STREET MAP CHANGES - INGA NOTE (5 minutes)
4. ACCEPTANCE OF GRANT FUNDS – FY25 COPS HIRING GRANT PROGRAM -
MATT COWLES (5 minutes)
5. DWSRF LOAN AGREEMENT FOR LATAH VALLEY TRANSMISSION MAIN
PROJECT - MARK PAPICH (5 minutes)
6. DEPARTMENT OF HEALTH LOAN AGREEMENT FOR RAY STREET WELL
UPDATE PROJECT - BERYL FREDRICKSON (5 minutes)
7. ORDINANCE RELATED TO THE BICYCLE ADVISORY BOARD - ADAM

MCDANIEL/JON SNYDER/TYLER KIMBRELL (5 minutes)

8. 2026 TRANSPORTATION COMMISSION WORK PLAN RESOLUTION - JON SNYDER (5 minutes)

9. 2026 CLIMATE RESILIENCE AND SUSTAINABILITY BOARD WORK PLAN RESOLUTION - JON SNYDER (5 minutes)

10. RESOLUTION RECOGNIZING THE IMPORTANCE OF CULTURAL CELEBRATIONS - LISA GARDNER & ALEX GIBILISCO (5 minutes)

11. RESOLUTION APPOINTING COUNCIL MEMBERS TO BOARDS, COMMITTEES, AND COMMISSIONS FOR THE YEAR 2026. - GIACOBBE BYRD (10 minutes)

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

Consent Items

1. 5200 OUTSIDE COUNSEL CONTRACT AMENDMENT - K&L GATES (PUBLIC WORKS)

2. AIRPORT JOINT RESOLUTION AUTHORIZING PROPERTY PURCHASE (CITY COUNCIL)

3. EUNA AMPLIFUND GRANTS (FINANCE, TREASURY & ADMIN)

4. CONTRACT FOR SOLID WASTE RATE STUDY (SOLID WASTE COLLECTION)

5. CONTRACT AMENDMENT FOR ANNUAL HVAC SERVICES (SOLID WASTE DISPOSAL)

6. 5100 - NO COST CONTRACT AMENDMENT WITH CUMMINS SALES AND SERVICE (FLEET SERVICES)

7. RESOLUTION FOR AUTHORIZED ON-CALL CONSULTANTS FOR PUBLIC WORKS FEDERAL-AID PROJECTS (ENGINEERING SERVICES)

Executive Session

None.

Adjournment

The meeting adjourned at 1:47 PM

Minutes prepared and submitted for publication in the January 21, 2026, issue of the Official Gazette.

Jackson Deese, Legislative Assistant

Approved by City Council on January 26, 2026.

Betsy Wilkerson

[Betsy Wilkerson \(Jan 30, 2026 13:30:10 PST\)](#)

Betsy Wilkerson

City Council President

Attest:

Terri Pfister

Terri L. Pfister

City Clerk









PIES Committee Meeting Minutes of 12-15-2025

Final Audit Report

2026-01-30

Created:	2026-01-28
By:	Melanie Coe (mcoe@spokanecity.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAddOTQb1qlgdMieZntbBRIGsbpDCw6CnH

"PIES Committee Meeting Minutes of 12-15-2025" History

-  Document created by Melanie Coe (mcoe@spokanecity.org)
2026-01-28 - 10:32:47 PM GMT
-  Document emailed to Betsy Wilkerson (bwilkerson@spokanecity.org) for signature
2026-01-28 - 10:33:13 PM GMT
-  Email viewed by Betsy Wilkerson (bwilkerson@spokanecity.org)
2026-01-30 - 9:29:54 PM GMT
-  Document e-signed by Betsy Wilkerson (bwilkerson@spokanecity.org)
Signature Date: 2026-01-30 - 9:30:10 PM GMT - Time Source: server
-  Document emailed to Terri Pfister (tpfister@spokanecity.org) for signature
2026-01-30 - 9:30:12 PM GMT
-  Email viewed by Terri Pfister (tpfister@spokanecity.org)
2026-01-30 - 9:40:06 PM GMT
-  Document e-signed by Terri Pfister (tpfister@spokanecity.org)
Signature Date: 2026-01-30 - 9:40:16 PM GMT - Time Source: server
-  Agreement completed.
2026-01-30 - 9:40:16 PM GMT