

**STANDING COMMITTEE MINUTES**  
**City of Spokane**  
**Public Infrastructure, Environment & Sustainability Committee**  
**City Council Chambers**  
**January 12, 2026**

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

**Recording of the meeting may be viewed here:**

<https://vimeo.com/1153742435?fl=pl&fe=sh>

**Attendance**

Committee Members Present: Betsy Wilkerson, Paul Dillon (arrived at 12:04 PM), Michael Cathcart, Zack Zappone, Kitty Klitzke, Kate Telis, Sarah Dixit

**Discussion Items**

1. PUBLIC WORKS MONTHLY DIRECTOR'S REPORT FOR JANUARY 2026 -MARLENE FEIST (10 minutes) →**No action taken, Presentation Only**
2. TRANSPORTATION DIRECTOR'S MONTHLY REPORT FOR JANUARY 2026 -JON SNYDER (5 minutes) →**No action taken, Presentation Only**
3. UPDATE ON SPOKANE FALLS BOULEVARD REBUILD - KEVIN PICANCO (10 minutes) →**No action taken, Presentation Only**
4. SPECIAL BUDGET ORDINANCE – HR RANGE CHANGE – JANUARY 2026 -ALLISON ADAM (5 minutes) →**No action taken, Presentation Only**
5. CONSTRUCTION MANAGEMENT ON CALL SERVICES - ADDITIONAL FUNDS -DAN BULLER (5 minutes) →**No action taken, Presentation Only**
6. 0680 - 1970 SOLE SOURCE RESOLUTION & CONTRACT READY REBOUND -JASON NECHANICKY ( 5 minutes) →**No action taken, Presentation Only**
7. 5100 - PURCHASE OF 2 ELECTRIC VEHICLES FOR DEVELOPMENT SERVICES -RICK GIDDINGS ( 5 minutes) →**No action taken, Presentation Only**
8. 5100 - PURCHASE OF 8 REFUSE TRUCKS FOR SOLID WASTE COLLECTIONS -RICK GIDDINGS ( 5 minutes) →**No action taken, Presentation Only**
9. COUNCIL STAFF, BOARD & COMMISSION UPDATES – KITTY KLITZKE (5 minutes) →**No action taken, Presentation Only**

### **III. Consent Items**

1. 5300 PMWEB, INC (INFORMATION TECHNOLOGY)
2. AMENDMENT/EXTENSION OF GRANICUS GOVQA PUBLIC RECORDS REQUEST PLATFORM (INFORMATION TECHNOLOGY)
3. AMENDING 2026 TRANSPORTATION IMPACT FEE SCHEDULE (INTEGRATED CAPITAL MANAGEMENT)
4. 0500 RESOLUTION REGARDING THE ADOPTION OF THE AGREED ORDER WITH WASHINGTON STATE DEPARTMENT OF ECOLOGY (CITY ATTORNEY)
5. 4320 ORDINANCE AMENDMENT SMC 13.03A (WASTEWATER MANAGEMENT)
6. CONSENT TO AMEND EVERGREEN STORMH2O CONTRACT OPR 2023-1125 TO INCREASE THE TOTAL BUDGET BY AN ADDITIONAL \$38,907 (WASTEWATER MANAGEMENT)
7. SPECIAL BUDGET ORDINANCE – FY25 DOJ COPS HIRING GRANT FUNDING (POLICE)
8. PURCHASE OF 2 IRRIGATION TRUCKS FOR THE WATER DEPARTMENT (FLEET SERVICES)
9. CONTRACT RENEWAL FOR ANNUAL HVAC SERVICES - MCKINSTRY CO., LLC (SOLID WASTE DISPOSAL)
10. CONTRACT RENEWAL FOR INSULATION SERVICES - BRANDSAFWAY SERVICES, LLC (SOLID WASTE DISPOSAL)
11. CONTRACT RENEWAL FOR LANDFILL GROUNDWATER MONITORING SERVICES - JACOBS ENGINEERING GROUP, INC. (SOLID WASTE DISPOSAL)

### **Executive Session**

Announced Topics: Pending litigation, potential litigation, and to review the performance of public employees.

Attorneys Present: Elizabeth Schoedel and Lynden Smithson

Start time: 1:10 p.m.

Announced End time: 1:35 p.m.

Two five minute extensions

End time: 1:45 p.m.

### **Adjournment**

The meeting adjourned at 1:45 PM

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

Sarah Sirott

Assistant to Council Member Kitty Klitzke

Approved by City Council on January 26, 2026.

*Betsy Wilkerson*

Betsy Wilkerson (Jan 28, 2026 15:47:58 PST)

Betsy Wilkerson

City Council President

Attest:

*Terri Pfister*

Terri L. Pfister

City Clerk









# PIES Committee Minutes 1-12-26

Final Audit Report

2026-01-29

Created:	2026-01-28
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