
Public Works Department

June 14, 2022

Memorandum for Public Works Committee

From: Ed Hawthorne, Public Works Director

Subject: Minutes of meeting of June 13, 2022

1. Meeting convened at 5:30 PM on Monday, June 13, 2022. Committee members Wright, La Fleur and Gruner present. Staff member Ed Hawthorne, and Billingsley present.
2. Approval of Minutes, meeting of May 23, 2022
3. Old Business:
 - a. Consent Agenda:
 1. Purchase Authorization – Right-of-Way at the intersection of 244th Ave Se and Roosevelt Avenue.
 - Committee approved
 2. Vehicle Surplus – Authorization to surplus fleet equipment.
 - Committee requested that the Expo be given the opportunity to purchase the backhoe.
 - Hawthorne has been communicating with Rene Popke regarding the condition/drivability.
 - Committee approved surplus vehicles/equipment
 - b. Ordinance:
 1. 2736: First reading to adopt the 2019 SWMMWW.
 - Committee approved
 - c. Draft Ordinance 2737:
 1. Committee review of implementation of the source control ordinance.
 - Committee approved
 - d. Informational Reports:
 1. Staff Report on impacts of the Climate Commitment Act (CCA).
 - Committee would like clarification on the charges/rate increase that can be implemented to the low-income customers.
 - Hawthorne to report back to committee.
 - La Fleur questioned if we should do a rate increase now.
 - Hawthorne stated increase will be November
 - Committee discussed a fact sheet/mailer to be sent to all gas customers regarding the new Climate Commitment Act, the rate changes, and how they would be impacted financially.
 - Wright requested the lobbyist names and dates for him to make contact regarding this Act and his concerns as a council member.
 2. Gas Supply Cost.
 - Committee agreed for Hawthorne to purchase immediately @ \$9.75
 3. Fuel Supply Cost.

- Hawthorne reviewed the cost increase for the fuel used in city vehicles/equipment and the impact on the budget.
4. Update on E/R open purchase orders.
 - Hawthorne and Billingsley reviewed the status of the ER vehicles.