

TO: James L. App, City Manager
FROM: Mike Compton, Director of Administrative Services
SUBJECT: Disband Council Ad Hoc Committee – Citywide Fee Study
DATE: October 7, 2003

Needs: For the City Council to disband the council ad hoc citywide fee study consultant selection committee, Councilmen George Finigan and Jim Heggarty.

Facts:

1. Councilmen George Finigan and Jim Heggarty were appointed to the ad hoc citywide fee study consultant selection committee on July 15, 2003.
2. The Council awarded the project to Maximus at their meeting of September 16, 2003.

Analysis
and
Conclusion:

Given that the Council has awarded a contract to Maximus for preparation of a citywide fee study (non-development impact and utility user fee), the ad hoc committee has completed it's task. Thus, the committee may be disbanded.

Fiscal
Impact:

None.

Options:

- a. That the Council disband the citywide fee study consultant selection ad hoc committee; or
- b. Amend, modify, or reject the above option.