TO: James L. App, City Manager

FROM: Mike Compton, Director of Administrative Services

SUBJECT: Disband Council Vehicle Replacement Ad Hoc Committee

DATE: January 18, 2005

Needs: For the City Council to disband ad hoc committee appointed to review the request to

accelerate replacement of Public Works unit #709.

Facts:

1. Councilmen Gary Nemeth and Duane Picanco were appointed to the ad hoc committee on November 16, 2004.

- 2. The Council approved Public Work's recommendation which was supported by the their ad hoc committee on December 7, 2004.
- 3. There is no remaining work required of the Council's ad hoc vehicle replacement committee.

<u>Analysis</u>

and

Conclusion:

Given that the Council has taken action to approve Public Works request to replace unit #709, 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 vehicle replacement ad hoc committee; or
- b. Amend, modify, or reject the above option.