

TO: City Council
FROM: Doug Monn, Director of Public Works
SUBJECT: Ad Hoc Committee Formation - Review of Carnegie Lease
DATE: February 5, 2013

NEEDS: Staff requests that the City Council appoint two members to an Ad Hoc Committee to assist staff in the review and negotiation of a lease for the Carnegie Library.

BACKGROUND: The 1997 Historical Society lease of the Carnegie Library expires April 2013. Staff has prepared an updated draft lease reflective the current terms and formatting used by the City for facility lease contracts. The ad hoc committee will be asked to review the updated lease agreement and discuss the document with representatives of the Historical Society for the purpose of renewing the lease.

OPTIONS:

- a. Appoint two City Council members to the ad hoc committee.
- b. Amend, modify or reject the above option.