

TO: James L. App, City Manager

FROM: Doug Monn, Public Works Director

**SUBJECT: Ad Hoc Council Appointment (12th Street & Sherwood Road)**

DATE: January 21, 2014

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**NEEDS:** For City Council to consider appointing two of its members to an Ad Hoc Committee.

**FACTS:**

1. City Council adopted a list of streets to be repaired for initial five years using the City's half-cent supplemental sales tax.
2. Sherwood Road and 12th Street are currently in the design phase.

**ANALYSIS & CONCLUSION:** Staff requests that a two member Ad Hoc Committee be appointed to assist in developing the final designs for 12th Street (Vine to Fresno) and Sherwood Road (Creston to Linne).

**POLICY REFERENCE:** Resolution No. 13-031 adopted March 5, 2013 directing staff to initiate street repairs using the half-cent supplemental sales tax.

**FISCAL IMPACT:** None

**OPTIONS:**

- a. Appoint two City Council members to the 12th Street and Sherwood Road Repairs Ad Hoc Committee.
- b. Amend, modify, or reject the above option.

Prepared by: Ditas Esperanza, P.E., Capital Projects Engineer