

TO: James L. App, City Manager  
FROM: Doug Monn, Public Works Director  
**SUBJECT: Ad Hoc Council Appointment**  
DATE: February 4, 2014

---

**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. Creston/Lana, Spring Street, and Scott 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 Creston/Lana intersection, Spring Street (1st to 36th), and Scott Street (Creston to Airport Road).

**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, \_\_\_\_\_ and \_\_\_\_\_ to the Creston/Lana, Spring Street, and Scott Street Repairs Ad Hoc Committee.
- b. Amend, modify, or reject the above option.

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