

TO: James L. App, City Manager
FROM: Doug Monn, Public Works Director
SUBJECT: Ad Hoc Committee Appointments
DATE: December 16, 2014

NEEDS: For City Council to consider appointing Ad Hoc Committee members.

FACTS:

1. City staff is ready to begin planning and design of the next road improvements listed in the City Council adopted Five Year Plan, using Supplemental Sales Tax revenue.
2. Staff requests that three Ad Hoc Committees be appointed to review the following road segments:
Scott Street – Creston to Airport
Creston Road – Golden Hill to Oak Meadows
Creston Road – South River Road to Rolling Hills

ANALYSIS & CONCLUSION: The Ad Hoc Committees would assist staff in developing final designs prior to presenting to the full City Council for adoption and implementation.

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 each to the following Ad Hoc Committees:
Scott Street – Creston to Airport: _____ and _____
Creston Road – Golden Hill to Oak Meadows: _____ and _____
Creston Road – South River Road to Rolling Hills: _____ and _____
- b. Amend, modify, or reject the above option.

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