

## Public Works Standing Committee

February 27th, 2024 - 5:00 p.m., City Hall

The public may also access the meeting using Zoom:

One-click link: <https://us06web.zoom.us/j/84348944047?pwd=9GFj7HjmuSPaVaua0l4wF2de6lwMJa.1>

One-touch Mobile Access: [+14086380968](tel:+14086380968), [84348944047#](tel:+14086380968), \*209721#

Meeting ID: 843 4894 4047

Passcode: 209721

**Committee Members:** Kristin Lucky Keys\*, Shinta Daniels, Chelsea Toupin

\*Committee Chair

**Charter:** TBD

### Agenda

1. Discussion/approval of meeting minutes from February 13, 2024
2. Define Standing Committee Charter
3. Republic Services budget shortfall: Discuss budget shortfall and ideas for fixing
4. Pool Fees: Discuss Resolution for setting pool fees for summer of 2024. (See [R3621](#) from last year)
5. Arbor Day Grant: Resolution needed to accept Arbor Day Grant
6. EPA's CPRG Grant: Resolution needed (Rough Draft only)
7. Readdressing project: Discuss [Ordinance 926](#), passed in 2016 but not completed. Proceed? Present new resolution to direct the mayor to begin this readdressing project.
8. Impact Fees: Review and Discuss. Last time this was done was 2007. [See o870](#). These are supposed to be looked at every 5 years and adjusted as necessary. Consider potential updates to encourage workforce housing?
9. Pride Park MOU: Resolution needed to correct records - Current MOU was executed without direction from Council.

Last 15 minutes reserved to discuss other committee agenda items.

Regular meeting schedule— 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of each month at 5 p.m.

Additional meetings may be called as necessary.