

Public Works Standing Committee

March 12th, 2024 - 4:45 PM @ 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#,,,,*209721#

Meeting ID: 843 4894 4047

Passcode: 209721

Committee Members: Kristin Lucky Keys (chair), Shinta Daniels, Chelsea Toupin

Proposed Charter: *Work with Public Works Director to provide input and direction for city council on matters related to public works projects including but not limited to parks, streets, buildings, grounds, water and sewer.*

Agenda

1. Discussion/approval of meeting minutes from February 27, 2024.
2. Define Charter for Public Works Standing Committee.
3. Parks Board Update.
4. Resolution No. 3644, Resolution of Intent to Create Rodeo Park
5. Resolution No. 3642, Approving Recently Submitted Arbor Day Grant Application and Authorizing the Mayor to Sign Contract
6. Resolution No. 3646, Resolution Setting Pool Fees 2024 (See [R3621](#) from last year.)
7. Ordinance No. 968, Set Process in Which Fees are Collected for Solid Waste.
8. Pride Park MOU: Resolution needed to correct records - Current MOU was executed without direction from Council.
9. Readdressing project: Discuss [Ordinance 926](#), passed in 2016 but not completed. Proceed? Present new resolution to direct the mayor to begin this readdressing project.
10. 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?

Last 15 minutes reserved to discuss other committee agenda items.

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

Additional meetings may be called as necessary.