

## Public Works Standing Committee

March 26th, 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=9GFj7HjmuSPaVaua0l4wF2de6lwMJJa.1>

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

Meeting ID: 843 4894 4047

Passcode: 209721

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

**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 March 12, 2024
2. Ordinance No. 968, Set Process in Which Fees are Collected for Solid Waste
3. Resolution No. 3646, Resolution Setting Pool Fees 2024
4. Resolution No. 3647, Resolution of Intent to Award Phase 2 & 3 of Stormwater Project
5. Resolution No. 3644, Resolution of Intent to Create Rodeo Park
6. Pride Park MOU: Resolution needed to correct records - Current MOU was executed without direction from Council
7. Readdressing project: Discuss [Ordinance 926](#), passed in 2016 but not completed - 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?

**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 4:45 PM

Additional meetings may be called as necessary.