

MINUTES

UTILITY SERVICES/LAND USE/ENERGY DEVELOPMENT COMMITTEE

Monday, April 8, 2019, 1 p.m.
Art Pick Council Chamber

PRESENT: Chair Mac Arthur, Vice Chair Soubirous, and Member Gardner

ABSENT: None

STAFF PRESENT: Eva Arseo, Anthony Beaumon, Rafael Guzman, Rick Small, Justin Scott-Coe, Todd Jorgensen, Daniel Garcia, Scott Lesch, and Roy Xu

ALSO PRESENT: Seth Wilson, Tom Evans, and Gurumantra Khalsa

Chair Mac Arthur called the meeting to order at 1 p.m.

AGRICULTURAL WATER RATES TASK FORCE THIRD QUARTERLY UPDATE

Following discussion, motion was made by Member Gardner and seconded by Vice Chair Soubirous to receive and order filed the second quarterly update on the Agricultural Water Rates Task Force activities and progress. Motion carried unanimously.

TERMINATION OF RENEWAL POWER SALES CONTRACT WITH INTERMOUNTAIN POWER AGENCY AND EXIT FROM INTERMOUNTAIN REPOWER PROJECT

Following discussion, motion was made by Member Gardner and seconded by Vice Chair Soubirous to (1) receive and order filed the report on the Termination of the Renewal Power Sales Contract with the Intermountain Power Agency effective November 1, 2019, and exit from the Intermountain Power Project Repower Project; and (2) forward the matter to the City Council for further consideration. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There were no oral comments given at this time.

ITEMS FOR FUTURE UTILITY SERVICES/LAND USE/ENERGY DEVELOPMENT COMMITTEE CONSIDERATION AS REQUESTED BY MEMBERS OF THE COMMITTEE

There were no items requested for consideration at a future meeting.

The Committee adjourned at 1:21 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Eva Arseo". The signature is written in black ink and is positioned above a horizontal line.

EVA ARSEO
Deputy City Clerk