

MINUTES

UTILITY SERVICES/LAND USE/ENERGY DEVELOPMENT COMMITTEE

**Monday, January 9, 2017, 1 p.m.
Art Pick Council Chamber**

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

ABSENT: None

STAFF PRESENT: Lorena Verdusco, Kristi Smith, Al Zelinka, Tina English, Jim Lowery, Josh Maher, and others

ALSO PRESENT: Cindy Roth and Connie Librenjak

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

REQUEST FOR PROPOSAL - COORDINATION OF COMMUNITY BASED VOLUNTEER BEAUTIFICATION EFFORTS

Following discussion, motion was made by Member Gardner and seconded by Vice Chair Soubrious recommending that the City Council approve issuance of a Request for Proposal for the Coordination of Community Beautification Through Community Based Volunteer Efforts for a one-year term with four one-year options to extend, for a total of five years. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE


There were no oral communications 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 future Utility Services/Land Use/Energy Development Committee meetings.

The Committee adjourned at 1:13 p.m.

Respectfully submitted,


LORENA VERDUSCO
Deputy City Clerk