

## 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 Soubirous, 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 Soubirous 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