



AGENDA MEMORANDUM
City Council Meeting of September 22, 2015

DATE: September 17, 2015
TO: Ronald L. Olson, City Manager
FROM: Miles Risley, City Attorney
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**Discussion and possible action regarding the Resolution Approving the
Formation of an Ad Hoc Residential Street Infrastructure Advisory
Committee**

STAFF PRESENTER(S):

<u>Name</u>	<u>Title/Position</u>	<u>Department</u>
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BACKGROUND:

On Tuesday, September 8, 2015, City Council approved a motion directing staff to prepare an agenda item that would establish an ad hoc committee to create a plan for residential street reconstruction and to report back to the Council with recommendations. A resolution has been drafted, but further direction is needed by Council to complete the resolution approving the formation of an Ad Hoc Residential Street Infrastructure Advisory Committee to develop a residential street reconstruction plan. City Council also stated that the committee members should not have a conflict of interest. A draft Report of Conflict of Interest for City boards, commissions and committees has been drafted pursuant to the City's Code of Ethics. All applicants for the Ad Hoc Residential Street Infrastructure Advisory Committee will be asked to complete the Report upon the direction of City Council.

LIST OF SUPPORTING DOCUMENTS:

1. Draft Resolution (version 2)
2. Andy Taubman Document version 2.2
3. Taubman Version 2.2 with Staff Comments
4. Draft Report of Conflict of Interest for Boards, Commissions & Committees