

PUBLIC WORKS COMMITTEE MINUTES (Tuesday, November 25, 2014) Generated by Wendy Gorges on Tuesday, November 25, 2014

CANCELED DUE TO LACK OF QUORUM

1. Opening of Meeting

Action, Procedural:

1.1 Pledge of Allegiance Action,

Information:

1.2 Introduction of Committee Members & Staff Action,

Information:

1.3 Committee Members Comments & Public Input on Non-Agenda Items

2. Items for Action Action,

Information:

2.1 Approval of Public Works Committee Minutes from November 11, 2014.

Action,

Information:

2.2 Res. 95 - 14 - 15 (Council 5.5) 11 / 14 / 2014 Resolution authorizing the acceptance of a temporary limited easement for the Taylor Dr. Bike and Pedestrian Trail Project (State ID 4906 - 01 - 58).

3. Previous Matters Held Over for Possible Action

Action, Discussion:

3.1 Discussion regarding a letter from Glenn Pilling, 330 Geele Ave., pertaining to the lighting at Vollrath Bowl/Park.

4. Reports of Staff

Action, Discussion:

4.1 Director's Report

5. Set Next Meeting Date Action,

Information:

5.1 Tuesday, December 9, 2014

6. Adjourn