

CITY OF BREEZY POINT
RESOLUTION __-2024

A RESOLUTION ESTABLISHING AN AD HOC STREETS COMMITTEE

WHEREAS, the City previously had a subcommittee of the City Council designated as the Road Committee; and

WHEREAS, the Road Committee was abolished by the City Council; and

WHEREAS, the City has commenced a process to have a capital plan for city streets to be developed; and

WHEREAS, the City Council has expressed a desire to have community member participation in the streets capital plan development process; and

NOW THEREFORE BE IT RESOLVED by the Breezy Point City Council that a Streets Committee be established as an Ad Hoc committee to advise the City Council and work with staff and selected consultant on the development and implementation of a streets capital plan.

1. **Purpose:** The Streets Committee is hereby established as an Ad Hoc committee for the purpose of advising the City Council on the development and implementation of a streets capital plan.
2. **Committee Membership:** The Committee shall have 5 members all of whom shall be appointed by the Mayor with the approval of the City Council. A member of the City Council shall be appointed to serve as a council liaison.
3. **Length of Term:** Members of the Committee shall serve until a streets capital plan is developed and implementation plan established at which time the Committee shall be dissolved.
4. **Compensation:** This is a volunteer committee without compensation.
5. **Organization:** The Committee shall elect its own Chair and Vice-Chair. Written minutes shall be taken for each meeting and published in the City Council agenda packet upon approval by the Committee at the following meeting.
6. **Meeting Dates and Time:** The Committee shall establish meeting dates and times once formed.
7. **Duties:**
 - a. Work with staff and the selected consultant in the development and implementation of a streets capital plan.
 - b. Make recommendations to the City Council regarding the approval and implementation of a streets capital plan.

Rebecca Ball: __

Brad Scott: __

Steve Jensen: __

Angel Zierden: __

Michael Moroni: __

Adopted this 1st Day of July 2024

Mayor Angel Zierden

Attest:

David C. Chanski, City Administrator/Clerk