

## 1/31/2024

CONSENT CALENDAR - (A. MORROW) - NOTICE OF COMPLETION FOR THE MEMBRANE FILTRATION REVERSE OSMOSIS FACILITY PROJECT - Request the City Council adopt Resolution No. 2024-10, authorizing the Interim Director of Utilities to file a Notice of Completion for the Membrane Filtration Reverse Osmosis ("MFRO") Facility Project.

CURRENT BUSINESS - (Z. BECK) - DISSOLUTION OF HISTORIC PRESERVATION COMMISSION - Request the City Council approve the dissolution of the Historic Preservation Commission.

CURRENT BUSINESS - (D. WHITE) - COUNCIL RESOLUTION OPPOSING THE REMOVAL OR REPURPOSING OF ANY EXISTING ROADWAY TRAFFIC LANES - Request the City Council adopt Resolution No. 2023-172, objecting to the removal or repurposing of any travel lanes for purposes of accommodating state or NCTD Climate Goals.

**CURRENT BUSINESS** - (D. WHITE) - COUNCIL RESOLUTION OBJECTING TO ANY NEW TAXES, CHARGES OR FEES PROPOSED BY SANDAG ON MOTORISTS TO USE ALREADY BUILT LOCAL ROADS AND HIGHWAYS - Request the City Council approve a resolution objecting to any new taxes, charges, or fees proposed by SANDAG on motorists to use already built local roads and highways.

CURRENT BUSINESS - (C. MCKINNEY/J. AXELROD) - AMERICAN RESCUE PLAN ACT PROJECT UPDATE - Request the City Council receive an update on the American Rescue Plan Act funds and Approve the Budget Adjustment Request.