

TO: Public Works Committee
FROM: Lisa Parks, City Administrator
DATE: February 8, 2024
SUBJECT: Selection of Committee Chair

1) Recommended Action:

Select a committee chair.

2) Background:

Following the appointment of Council committees, each committee must select a chair. Additionally, staff would request the Committee evaluate and either confirm or amend the meeting day and time. There is some concern on the part of staff that 60 minutes may not be enough time for the list of items we will be bringing to the Committee, and we are asking for consideration to extend the published/expected meeting time to 90 minutes, to be used if necessary.

Currently, the Public Works Committee meets via a virtual platform (Zoom) at 8:00 a.m. on the second and fourth Thursdays of the month.

3) Policy Support:

VISION | MISSION | BELIEFS

Our Mission:

In active partnership with our community, we provide courageous leadership and essential municipal services to cultivate a prosperous economy, a healthy natural environment, vibrant neighborhoods, and a supportive social fabric.

4) Alternatives:

No process for selection is prescribed in the Council rules.

5) Fiscal Notes:

There is no fiscal cost associated with selecting the chair.

6) Attachments:

None.