

Public Works & Facilities Committee

Monday, November 18, 2013

12:00 – 1:00 PM

Assembly Chambers

Agenda

I. Call to Order

II. Approval of Minutes

A. October 28, 2013 – Regular Meeting

III. Public Participation on Non-Agenda Items

IV. Items for Action

A. Transfer Request & Appropriation - Last Chance Basin

B. JCTC Funding Priority Resolution

C. ADEC Drinking Water Loan Funding Resolutions

D. Transfer Request - FEMA Flood Plain Mapping Assistance

E. Mendenhall Valley Public Library 1% for Art Committee

Proposals

V. Information Items

A. Meander Way and Pioneer Avenue CSPs

B. OHV Process Update

VI. Contracts Division Activity Report

VII. Adjournment – Next Meeting is scheduled for:

December 9, 2013