

Public Works & Facilities Committee

Monday, April 8, 2013
12:00 – 1:00 PM
Assembly Chambers

Agenda

- I. Call to Order**
- II. Approval of Minutes**
 - A. February 25, 2013 – Regular Meeting
- III. Public Participation on Non-Agenda Items**
- IV. Items for Action**
 - A. Harbor Way Water Transfer
 - B. Auke Lake Launch Ramp CIAP Grant Appropriation
 - C. Eagles Edge Loan Appropriation
- V. Information Items**
 - A. Planning Commission Comments on FY2014-2019 CIP
 - B. Public Works Director Report
 - 1. Recycling Containers
 - 2. Household Hazardous Waste
 - 3. Septic Hauler Issues
 - C. DOT Project – Egan, 10th Street to Main Street
- VI. Contracts Division Activity Report**
- VII. Adjournment – Next Meeting is scheduled for:**
April 29, 2013