

TO: James L. App, City Manager
FROM: Doug Monn, Interim Public Works Director
SUBJECT: City Council Ad Hoc Committee
DATE: December 21, 2004

BACKGROUND:

The City Council authorized staff to engage the services of Boyle Engineering to develop options to replace the existing tank at 21st Street.

During the design process, it was determined that there is a possibility of subdividing the property below the tank into several residential lots for possible sale.

REQUEST:

Staff requests that City Council appoint an Ad Hoc Committee to meet with staff, review possible site plans that could be prepared to create residential lots for sale, and report back to the full Council by December 2005.

- OPTIONS:**
- a. Appoint an Ad Hoc Committee to meet with staff, review possible site plans that could be prepared to create residential lots for sale, and report back to the full Council by December 6, 2005.
 - b. Amend, modify, or reject the above option.