

TO: James L. App, City Manager
FROM: Mike Compton, Director of Administrative Services
SUBJECT: Disband Council Vehicle Replacement Ad Hoc Committee
DATE: January 18, 2005

Needs: For the City Council to disband ad hoc committee appointed to review the request to accelerate replacement of Public Works unit #709.

Facts:

1. Councilmen Gary Nemeth and Duane Picanco were appointed to the ad hoc committee on November 16, 2004.
2. The Council approved Public Work's recommendation which was supported by the their ad hoc committee on December 7, 2004.
3. There is no remaining work required of the Council's ad hoc vehicle replacement committee.

Analysis
and
Conclusion:

Given that the Council has taken action to approve Public Works request to replace unit #709, the ad hoc committee has completed it's task. Thus, the committee may be disbanded..

Fiscal
Impact:

None.

Options:

- a. That the Council disband the vehicle replacement ad hoc committee; or
- b. Amend, modify, or reject the above option.