

To: James App, City Manager

From: Doug Monn, Public Works Director

Date: October 7, 2008

Subject: Ad Hoc Committee Formation – HBA Water Connection Fees Discussions

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For the City Council to consider forming an ad hoc committee to continue the discussions with the Home Builders Association, regarding new water capacity fee proposals through June 2009.

Options:

- a. Appoint a two-member ad hoc committee to work with staff and attend scheduled meetings with the Home Builders Association regarding new water connection fee proposals; or
- b. Amend, modify, or reject the above option.