

*Community Development
Committee*

*January 5, 2021
5:00 P.M.*



Council Committees are primarily concerned with legislative/policy matters. They formulate and convey recommendations to the full council for action (BLMC 2.04.090).

Agenda

Location: Due to the COVID-19 State of Emergency proclamation, the Community Development Committee meeting will be virtual. Members of the public wanting to listen to the meeting may call in at (408) 419-1715. The meeting ID is 379 860 181. This is not a toll-free number.

Department Head Contact: Ryan Johnstone, Public Services Director

Committee Liaison: Leslie Harris, Management Analyst/Executive Assistant

Committee Clerk: Debbie McDonald, Administrative Specialist III

Call to Order: Councilmember Dan Swatman, Chair

Roll Call: Councilmember Michelle Keith, Councilmember Dan Swatman, and Councilmember Tom Watson

Reports/Presentations:

1. Ponderosa Tank Recoat Project – Doug Budzynski, Assistant City Engineer

Business/Action Items:

- p.3 1. AB21-07 Resolution 2895: Authorizing a Professional Services Agreement with Parametrix for On-Call SCADA Services for Sewer – Todd Bright, Public Works Assistant Superintendent
- p.15 2. AB21-08 Resolution 2896: Authorizing a Professional Services Agreement with Parametrix for On-Call SCADA Services for Water – Dave Cihak, Public Works Assistant Superintendent
- p.27 3. Approval of Meeting Notes: Dec. 1, 2020 – Debbie McDonald, Administrative Specialist III

Open Committee Discussion:

1. Current Sewer Rates– Councilmember Swatman

Adjourn: