

*Community Development
Committee*

*January 19, 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 640 681 832. 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:

Business/Action Items:

- p.3 1. AB21-01 Ordinance D21-01: 2020 Comprehensive Plan Amendments – Jason Sullivan, Planning & Building Supervisor
- p.167 2. AB21-13 Resolution 2898: Acquire Right-of-Way for the Fennel Creek Trail Segment 2A, Project Parcel #7/Kevin Lee – John Woodcock, City Engineer
- p.183 3. AB21-20 Resolution 2901: Approve the Professional Service Agreement with RH2 Engineering, Inc. to Complete the American Water Infrastructure Act Risk and Resilience Assessment and Emergency Response Plan – John Woodcock, City Engineer
- p.207 4. AB21-22 Resolution 2902: Approval of Supplement to the Professional Service Agreement with KPG to Provide Construction Management Services for the Public Works Center – John Woodcock, City Engineer
- p.221 5. Approval of Meeting Notes: Jan. 5, 2021 – Debbie McDonald, Administrative Specialist III

Open Committee Discussion:

- 1. Parks – Councilmember Swatman

Adjourn: