

City Council – Action Request Form

Date: August 8, 2017
To: The City Manager
From: Gregory M. Turner, Assistant City Manager

Council Action Requested:

Consideration of a Resolution Creating a Citizens’ Capital Needs Committee.

Summary of Information:

In 2010, the City Council appointed a Citizens Committee to look at the City’s Capital Needs and make recommendations for the last bond referendum. As the City considers a possible 2018 request to the voters for General Obligation Bonds it would be helpful to obtain some advanced ideas about potential bond funded capital projects from a Citizens’ Capital Needs Committee. As before the committee would be charged with gaining an understanding of the City’s bond issuing capacity, reviewing existing capital projects, and prioritizing all the viable projects.

To provide geographic diversity, each Council Member may recommend one or two of the ten members of the Committee, and the Chair shall be selected by the Mayor. All eleven members including the Chairman will be approved by the City Council per the normal approval process. The Committee will dissolve once its Report to the City Council is submitted and accepted. This is expected to take place in December 2017.

If approved, the attached resolution would create the Committee, define its purpose and duties as well as layout the conditions for membership, for officers, for staff support and other rules of procedure.

Committee Action:

Committee	Finance 8/14/17	Action	Approval
For	Unanimous	Against	

Remarks: