

# Agenda

# FACILITIES COMMITTEE MEETING

July 14, 2008

5:45 PM

Council Conference Room—2<sup>nd</sup> Floor City Hall

**Meeting called by:** Chairman John Howren

**Type of meeting:** City Council Standing Committee

**Attendees:** Councilman Dave Kirlin  
Councilman James Watson

## AGENDA TOPICS

<b>ITEM 1:</b>	Payment in Lieu of Solid Waste Pick-up at Select Condo Developments	James Currence
<b>ITEM 2:</b>	Recreation Fee for New Development	Michelle Nance/Chuck Dellinger
<b>ITEM 3:</b>	Offer to Purchase City Properties (414 and 1460 Robinwood Road)	Myra Messer
<b>ITEM 4:</b>	Golf Course Management Agreement	Larry Wood/Jim Palenick
<b>ITEM 5:</b>	Other Related Items	
	a. Update on Mapping/Inventory of City-owned Properties	Myra Messer
	b. Update on Waterproofing Strategies for Development of Pell Property Downtown	Jim Palenick/Rusty Bost Jim Palenick
	c. Update on Sales Tax Distributions	Jim Palenick/Rusty Bost
	d. Downtown Pedestrian Plaza Financing Plan	Jim Palenick/Rachel Bagley
	e. Residency Requirements for Department Heads	Jim Palenick