



COUNCIL SUBCOMMITTEE FOR WATER ISSUES MEETING

SUBCOMMITTEE MEETING AGENDA

TUESDAY, DECEMBER 4, 2018, 9:00 AM

Lower Level Conference Room, 201 South Cortez Street
Prescott AZ 86303
(928) 777-1272

Jim Lamerson, Chairman

Steve Blair, Councilman

Steve Sischka, Councilman

The following Agenda will be considered by the Prescott **Council Subcommittee for Water Issues** at its **Subcommittee Meeting** pursuant to the Prescott City Charter, Article II, Section 13. Notice of the meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02. One or more members of the Council Subcommittee may be attending the meeting through the use of a technological device.

A. Call to Order

B. Roll Call

SUBCOMMITTEE MEMBERS

Chairman Jim Lamerson

Member Steve Blair

Member Steve Sischka

C. Approval of Minutes of November 6, 2018

D. Alternative Water Budget for Calendar Year 2018 Update

E. Water Service Agreement Application - Cholewa (WSA18-020)

F. Herb Dishlip Consulting Update (City Contract no. 2019-080)

G. Southwest Groundwater Consulting Update (City Contract No. 2019-079)

H. Water Smart: Drop by Drop 2018 Update

I. Council Subcommittee 2019 Calendar

J. Adjournment

EXECUTIVE SESSION

Upon a public majority vote of a quorum of the Council Subcommittee for Water Issues, the Council Subcommittee may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (1) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1));
- (2) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2));
- (3) Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03(A)(3));
- (4) Discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid litigation (A.R.S. §38-431.03(A)(4));
- (5) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03(A)(5));
- (6) Discussion, consultation or consideration for negotiations by the city or its designated representatives with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city (A.R.S. §38-431.03(A)(6));
- (7) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(A)(7)).

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 72 hours advanced notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (928) 777-1272 to request an accommodation to participate in this public meeting. Prescott TDD number is (928) 445-6811. Additionally, free public relay service is available from Arizona Relay Service at 1-800-367-8939 and more information at www.azrelay.org

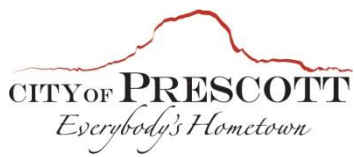
Confidentiality

Arizona statute precludes any person receiving executive session information from disclosing that information except as allowed by law. A.R.S. §38-431.03(F). Each violation of this statute is subject to a civil penalty not to exceed \$500, plus court costs and attorneys' fees. This penalty is assessed against the person who violates this statute or who knowingly aids, agrees to aid or attempts to aid another person in violating this article. The city is precluded from expending any public monies to employ or retain legal counsel to provide legal services or representation to the public body or any of its officers in any legal action commenced for violation of the statute unless Council Subcommittee for Water Issues takes a legal action at a properly noticed open meeting to approve of such expenditures prior to incurring any such obligation or indebtedness. A.R.S. §38-431.07(A)(B).

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on _____ at _____ m. in accordance with the statement filed by the Prescott Council Subcommittee for Water Issues with the City Clerk

Maureen Scott, MMC, City Clerk

**COMMITTEE AGENDA MEMO**

MEETING DATE/TYPE: **SUBCOMMITTEE MEETING** **12-4-18**

DEPARTMENT: **Public Works**

AGENDA ITEM: Approval of Minutes of November 6, 2018.

Item Summary

Subcommittee meeting minutes from November 6, 2018, for review and approval.

Attachments

1. Council Subcommittee Minutes of November 6, 2018

Recommended Action: **MOVE** to approve Subcommittee minutes of November 6, 2018.

MINUTES OF THE CITY COUNCIL SUBCOMMITTEE FOR WATER ISSUES HELD ON NOVEMBER 6, 2018, IN THE LOWER LEVEL CONFERENCE ROOM, LOCATED AT 201 S. CORTEZ STREET, PRESCOTT, ARIZONA.

A. Call to Order

Chairman Lamerson called the meeting to order at 9:00 a.m.

B. Roll Call

CITY COUNCIL SUBCOMMITTEE FOR WATER ISSUES MEMBERS:

Present:

Chairman Jim Lamerson
Member Steve Blair

Absent:

Member Steve Sischka

Staff Present:

Clyde Halstead, Senior Assistant City Attorney
Leah Hubbard, Water Resource Coordinator
Craig Dotseth, Public Works Director
Gwen Rowitsch, Administrative Support Services Manager
Teresa Ogle, Administrative Assistant

C. Approval of Minutes for the October 2, 2018 Meeting

COUNCILMAN BLAIR MOVED TO APPROVE THE MEETING MINUTES OF October 2, 2018 WITH THE FOLLOWING CORRECTIONS:

Item E. WSA 18-017 (Rhys-Evans) – “The request for supplies was in the amount of 0.55 AF/year”....should have read ...”in the amount of 0.25 AF/year”.

CHAIRMAN LAMERSON 2ND. PASSED (2.0). (COUNCILMAN SISCHKA ABSENT)

D. Alternative Water Budget for Calendar Year 2018 Update

On October 2, 2018, the Subcommittee took action to combine the remaining 2018 balances in the single family and multi-family categories into one category, Residential, resulting in the following:

	2018 Budget	Amount of Budget Remaining
Residential	20 acre-feet	19.68 acre-feet
Commercial	100 acre-feet	20.0 acre-feet

E. Water Service Agreement Applications

Two (2) Water Service Agreement Applications have been received since the last meeting conducted on October 2, 2018:

WSA18-018 (McCarty)

Water Service Agreement Application No. WSA18-018 was filed by Pat McCarty September 19, 2018. The applicant is seeking an alternative water allocation for two (2) duplex residences, a total of four (4) residential living units.

Per the Calendar Year 2018 Water Management Policy, as amended, the applicant has submitted Building Permit (B1807-132) and Water Service Agreement (WSA18-018) applications. The project requires a total of 0.60 AF, which will be a combination of grandfathered groundwater associated with this lot in the Dameron Tract subdivision, and alternative water allocation of 0.25 AF.

THE SUBCOMMITTEE RECOMMENDED THAT THE WATER SERVICE AGREEMENT PROCEED TO COUNCIL.

WSA 18-019 (McCormick (Place Partners, LLC))

Water Service Agreement Application No. WSA18-019 was filed by Landcor Group (for McCormick Place Partners, LLC) on October 15, 2018. The applicant is seeking an alternative water allocation for a nineteen (19) unit short-term rental, boutique hotel.

APN 113-15-045 is currently used as required additional parking for 325 W. Gurley Street as documented in Development Agreement – McCormick Place (Bk 4111 Pg76).

Per the Calendar Year 2018 Water Management Policy, as amended, the applicant has submitted Site Plan (PLN18-031) and Water Service Agreement (WSA18-019) applications. The total allocation is 2.85 acre-feet which will consist of grandfathered groundwater and alternative resources, 0.35 and 2.50 acre-feet respectively.

THE SUBCOMMITTEE RECOMMENDED THAT THE WATER BE RESERVED FOR THIS WATER SERVICE AGREEMENT APPLICATION. THE WATER SERVICE AGREEMENT WILL PROCEED TO COUNCIL ONCE THE PARKING REQUIREMENTS FOR THE 325 PROPERTY ARE RESOLVED.

F. Summary of activities related to the Big Chino Water Ranch and Comprehensive Agreement No. 1.

Leah Hubbard reviewed recent CA#1 activities. ITC had a series of meetings in the region to discuss their proposed closed loop pumped storage facility. Leslie Graser was in attendance at these meetings.

The 5th Annual Report of the CA#1 has been released and is available on the City's website.

City Contract 2019-079 with Southwest Groundwater Consultants commenced work on September 27, 2018. The Comprehensive Agreement is moving forward with all parties involved.

THE SUBCOMMITTEE MADE NO RECOMMENDATION AS THIS WAS AN INFORMATION ITEM.

G. Adjournment

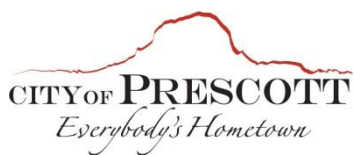
There being no further business to discuss, the meeting was adjourned at 9:23 a.m.

Respectfully Submitted by:

Teresa Ogle, Administrative Coordinator

Councilman Jim Lamerson, Chairman

Date: _____



COMMITTEE AGENDA MEMO

MEETING DATE/TYPE: **SUBCOMMITTEE MEETING** **12-4-18**

DEPARTMENT: **Public Works**

AGENDA ITEM: 2018 Alternative Water Budget Update

Summary

For Calendar Year 2018 (January 1, 2018, through December 31, 2018), alternative water for new development was made available ("budgeted") by Council in the categories of Single-family, Multi-family, and Commercial. On October 2, 2018, the Subcommittee took action to combine the remaining 2018 balances in the single family and multi-family categories into one category, Residential, resulting in the following:

	2018 Budget	Amount of Budget Remaining
Residential	20 acre-feet	15.51 acre-feet
Commercial	100 acre-feet	20.00 acre-feet

Notes:

- Per policy, no single project is eligible for allocation of more than 50% of the applicable preceding quantity, or of the remaining balance during the calendar year.
- The opening balance of alternative water available for 2018 was set by the 2018 Water Management Policy, approved by Council at their December 12, 2017, Voting Meeting.

Water Service Agreement (WSA) Requests on this Agenda

A new Water Service Agreement application was received since November 6, 2018. Application No. 18-020 met administrative approval policy.

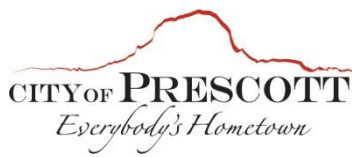
Application No.	Applicant	Type	Total Project Qty Required	GW¹	Alternative Water	
					Reserved²	Not Reserved³
18-020	Cholewa	1 SFR	0.25			0.25

SFR = single-family residential MFR = multi-family residential APT = apartment units
COM = commercial

AGENDA ITEM: 2018 Alternative Water Budget Update

- ¹ GW = eligibility from current & committed groundwater, well abandonment, or extinguished IGFRs
- ² Alternative water reservations apply (e.g., residential tract, CVID)

Recommended Action: For Information purposes only.

**COMMITTEE AGENDA MEMO**

MEETING DATE/TYPE: **SUBCOMMITTEE MEETING** **12-4-18**

DEPARTMENT: **Public Works**

AGENDA ITEM: Water Service Agreement Application No. WSA18-020 by Walter Cholewa for one (1) new single family residential unit, located at 1319 Windwalker (APN 111-03-177E)

Summary

Water Service Agreement Application No. WSA18-020 was filed by Walter Cholewa on November 14, 2018. The applicant is seeking an alternative water allocation for one (1) single-family residence.

Background

Per the Calendar Year 2018 Water Management Policy, as amended, the applicant has submitted Building Permit (B1810-066) and Water Service Agreement (WSA18-020) applications. The project requires a total of 0.25 AF. Per policy it has been approved administratively.

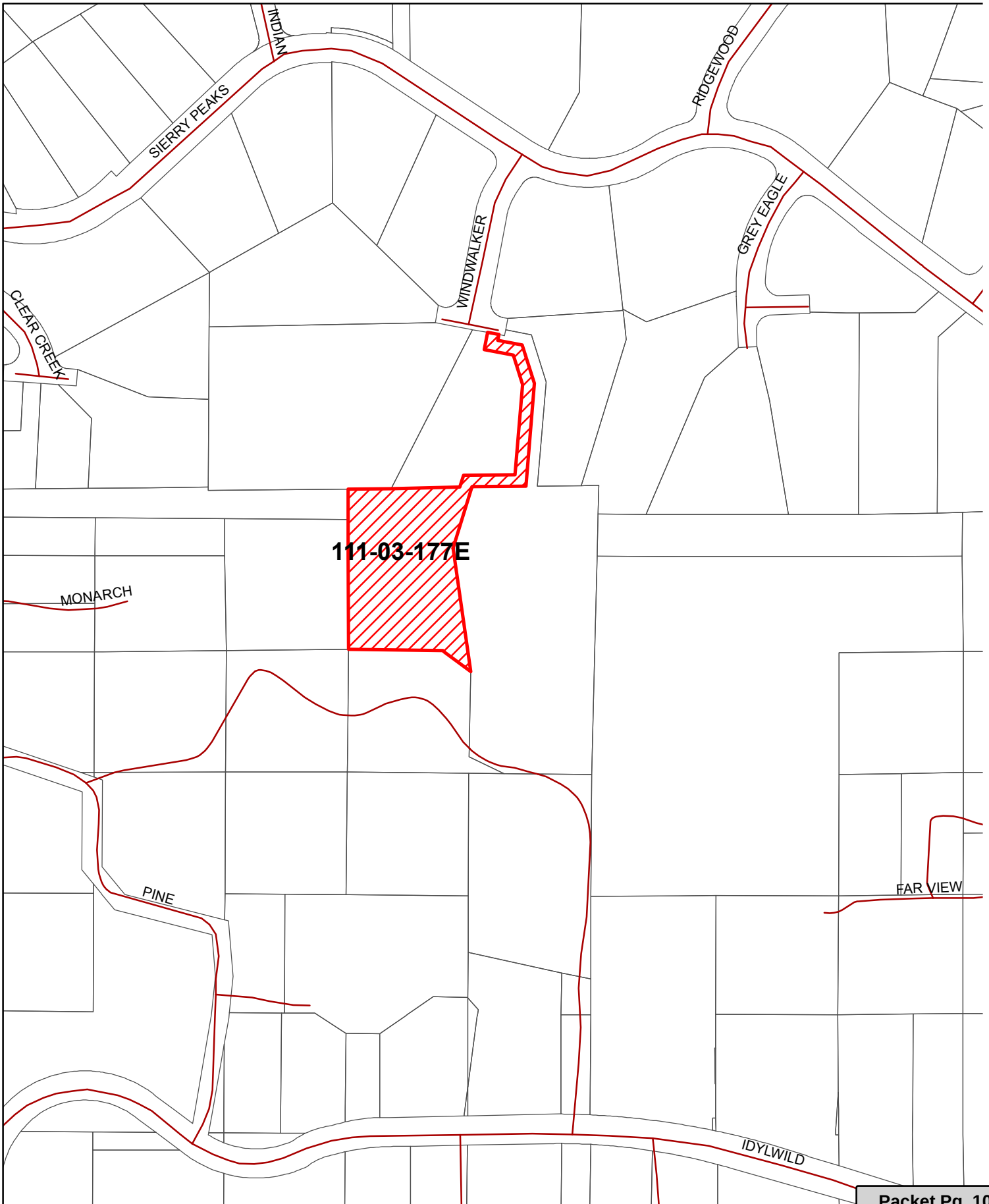
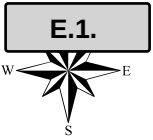
Attachments

1. Location Map
2. Water Service Agreement Application No. WSA18-020

Recommended Action: For information purposes only.

Exhibit B WSA18-020

0 80 160 240 320
Feet



Attachment: Location Map (2263 : Item E: WSA - Cholewa)



WATER SERVICE AGREEMENT APPLICATION

Public Works - Water Resource Management Division
201 S. Cortez St., Prescott, AZ 86303
(P) 928.777.1645 (F) 928.777.1255

Please complete this application and submit it with a building permit, site plan, or preliminary plat application. Include a legible legal description (metes and bounds) on a separate sheet of paper. Submit all documents and the filing fee directly to the Permit Center at 201 S. Cortez St, Prescott, AZ 86302.

APPLICANT INFORMATION

Applicant: WALTER CHOLEWA
Address: [REDACTED]
Phone: [REDACTED]

Contact Person: [REDACTED]
City/State/Zip: [REDACTED]
Email: [REDACTED]

Property Owner: WALTER CHOLEWA
Address: [REDACTED]
Phone: [REDACTED]

Contact Person: [REDACTED]
City/State/Zip: [REDACTED]
Email: [REDACTED]

PROJECT SITE

Address: _____
Current Zoning: _____ Proposed Zoning: _____
Assessor's Parcel Number(s) of Existing Property:
111 - 03 - 177E7 _____
Existing Water Service (Y/N): N Existing Sewer Service (Y/N): _____
Existing Well (Y/N): N If Yes, Well Registry No.: _____

PROJECT DESCRIPTION

Is the project Residential or Commercial? RESIDENTIAL
Please provide brief description:
SINGLE FAMILY HOME

of Proposed Units: 1 # of Proposed Lots: _____

Has a Water Demand Analysis been completed (commercial)? NO
Has a building permit application been submitted? YES
Has a Planning and Zoning Recommendation been made? _____

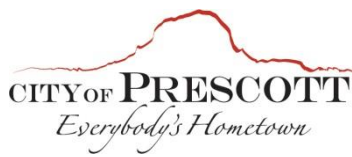
Applicant Signature: [REDACTED]

Date: 11/14/18

OFFICE USE ONLY

DATE:	PERMIT #: WSA18-_____	FEE PAID:	ACCELA:	Legal Attached:
SITE PLAN:	BUILDING PERMIT:	PRELIMINARY PLAT:		

Attachment: Water Service Agreement Application No. WSA18-020 (2263 : Item E: WSA - Cholewa)

**COMMITTEE AGENDA MEMO**

MEETING DATE/TYPE: **SUBCOMMITTEE MEETING** **12-4-18**

DEPARTMENT: **Public Works**

AGENDA ITEM: Update on Water Resources Management Services, City Contract No. 2019-080, with Herb Dishlip Consulting.

Summary

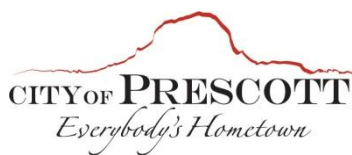
On August 28, 2018, City Council approved City Contract No. 2019-080 for highly specialized technical work related to ongoing work to the City's GIS-based long-term management tool (Water Resources Management Model). An update will be provided on its use and next steps.

Background

Mr. Herb Dishlip is a registered professional civil engineer and former Deputy Director of the Arizona Department of Water Resources (ADWR). Mr. Dishlip is a recognized and respected expert in water resource issues in Arizona and the Southwest. The City has retained Mr. Dishlip in the preparation of its 2004 and 2007 applications to modify its Decision and Order of Assured Water Supply. Mr. Dishlip was retained again in 2015, assessment of the City Water Portfolio was completed, and a living tool was created to track water resources for the City integrating multiple datasets.

The Water Resource Management Model is operating, and the City is fine-tuning the datasets. For example, Mr. Dishlip identified a small set of billing records (200) that could not be matched with a parcel of land. Those will be resolved in the coming months. Water Resource Management is reviewing the subdivisions of record where, due to their age and potentially an existing water contract dating to the time before 1998, should be recognized in the City's groundwater allocations. Along with supporting the proposed changes to the City's Water Management Policy, this model will speed the resolution of groundwater allowance increases, and day-to-day customer service. The Water Resource Management Model makes it possible for the City to use the strength of its data sets by integrating them into one comprehensive tool.

Recommended Action: For information purposes.

**COMMITTEE AGENDA MEMO**

MEETING DATE/TYPE: **SUBCOMMITTEE MEETING** **12-4-18**

DEPARTMENT: **Public Works**

AGENDA ITEM: Update on Comprehensive Agreement No. 1 technical support, City Contract No. 2019-079, with Southwest Groundwater Consultants – A Division of Matrix New World

Summary

On August 28, 2018, Council approved City Contract No. 2019-079 for specialized technical support on Comprehensive Agreement No. 1. An update will be provided regarding the work plan that commenced in late September 2018, and the plans for Calendar Year 2019.

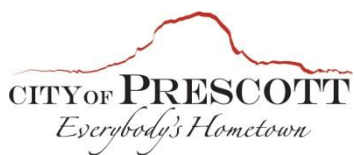
Background

On September 19, 2012, Council approved Comprehensive Agreement No. 1 (CA1) with Salt River Project (SRP) and the Town of Prescott Valley, providing for implementation of an enhanced groundwater and surface water monitoring system, generating data for a more refined (“nested”) groundwater model to be developed for the Big Chino Sub-basin and its connection to the Upper Verde River. Attached is the Council Agenda Memo from the September 19, 2012, meeting providing additional background.

CA1 includes the management of multiple contracts related to both monitoring and modeling. Those active subcontracts include:

- Contract for Ephemeral Stream-Flow Monitoring (City Contract No. 2014-001 and its amendments)
- Contract for Geophysical Monitoring within the Big Chino Sub-basin (City Contract No. 2014-160 and its amendments)
- Contract for Geochemical Data Collection in the Big Chino Sub-basin (City Contract No. 2017-143)
- Contract for Groundwater Flow Modeling within the Big Chino Sub-basin (City Contract No. 2017-246)

Recommended Action: For information purposes.

**COMMITTEE AGENDA MEMO**

MEETING DATE/TYPE: **SUBCOMMITTEE MEETING** **12-4-18**

DEPARTMENT: **Public Works**

AGENDA ITEM: Update on City of Prescott's 2018 Water Smart: Drop by Drop Public Education Program

Summary

In May 2017, Water Resource Management developed a monthly education program consisting of presentations at the library, hardcopy and electronic factsheets, radio announcements, press releases, and Facebook announcements. The program commenced in January 2018. An update will be provided on the Calendar Year 2018 program, and plans for Calendar Year 2019.

Background

Since 1999, the City has employed different approaches to convey water supply and conservation efforts to meet the increasing requirements in Arizona Department of Water Resources Management Plans. The City's water users have consistently lowered their water usage; however, the City understands the importance of clear, well-developed, and consistent messaging to the public. The 2018 Drop by Drop program provided a variety of monthly topics and also added a guest speaker in April (Arizona Water Awareness Month) on rainwater harvesting at the Prescott Public Library's Librarypalooza. Program statistics are shown on Attachment 1.

Attachments

1. 2018 WaterSmart: Drop by Drop Program Effectiveness Measures

Recommended Action: For information purposes.

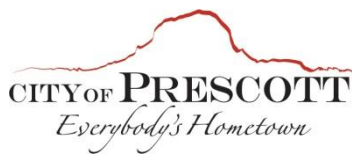
Purpose: This spreadsheet houses the information to understand the effectiveness of the Calendar Year 2018 WaterSmart: Drop by Drop Program.

Data Sources: Information will be compiled from several sources (public participation at the library series, website this, facebook hits, watersmart landscaping website hits, number of rebates filed, since 2006 conservation savings (run this off of waterways), total water savings in 2018, overall rebate program savings, and GPCD

Goal: Customer water conservation					
Council Objective: 3.1 Natural Resource Preservation and Conservation					
Strategy	Measures	FY16 Actual	FY17 Budget	Estimate	Budget
Focus water conservation program messaging on more efficient outdoor water use	Water savings determined by tracking conservation rebates awarded	373 AF	380 AF	390 AF	400 AF

Measure	Month											
	1/31/2018	2/28/2018	3/31/2018	4/30/2018	5/31/2018	6/30/2018	7/31/2018	8/31/2018	9/30/2018	10/31/2018	11/30/2018	12/31/2018
Attendance at the library event	29	36	29	32	26	27	25	49	40	48	29	
City WRM Website hits	264	276	360	543	525	529	381	156	257	310	794	
Facebook hits	1,336	1481	900	757	1383	1107	1003	1830	579	838	786	
WaterSmart Landscaping Hits	3,261	2887	3039	2672	2689	3353	834	566	3897	670		
Number of incentive applications	7	11	11	13	10	10	6	15	11	12	11	
Awarded incentive savings (in gal)	137,972	221780	140673	139339	164623	188405	94345	291985	177150	158000	296700	
Incentive water savings since 2006 (in gal)	66,245,788	66467568	66608241	66747580	66912203	67100608	67194953	67486938	67664088	67822088	68118788	68118788

2017 GPCD = 115



COMMITTEE AGENDA MEMO

MEETING DATE/TYPE: **SUBCOMMITTEE MEETING** **12-4-18**

DEPARTMENT: **Public Works**

AGENDA ITEM: Calendar Year 2019 Council Subcommittee Meeting Dates and Rescheduling of the January 1, 2019 Meeting.

Summary

In accordance with Resolution No. 4413-1622, adopted on December 19, 2017, the Council Subcommittee, "...shall meet at least once a month..." The first Tuesday of Calendar Year 2019, is January 1, 2019. City offices will be closed in observance of New Year's Day. It is proposed that the Subcommittee reschedule to January 8, 2019.

Background

The role of the City Council Subcommittee for Water Issues is to advise and make recommendations to the City Council on water issues facing the City. These duties shall include, but not be limited to, tracking the condition of water supplies that were allocated for any given calendar year, making recommendations as to Water Service Agreement applications, and providing advice and recommendations on any other issues directed to it by majority vote of the City Council.

The Subcommittee for Water Issues consists of three (3) members of the current City Council. Membership on the Subcommittee shall be done through nomination and vote of the entire City Council. The members of the Water Issues Subcommittee shall serve two (2) year terms. Sitting members on the Subcommittee may serve successive terms if duly nominated and voted in by the entire City Council.

Attachments

1. Resolution No. 4413-1622

Recommended Action: Reschedule the January 1, 2019 meeting to January 8, 2019.

RESOLUTION NO. 4413-1622

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, ESTABLISHING A CITY COUNCIL SUBCOMMITTEE FOR WATER ISSUES.

RECITALS:

WHEREAS, the City Council has authority to create official subcommittees of the City Council to research and guide on particular issues of interest of the entire City Council; and,

WHEREAS, Chapter 1-13 of the Prescott City Code authorizes the Mayor and Council to form Standing Committees of the City to act in an advisory role to the Mayor and Council; and,

WHEREAS, the current City Council Subcommittee for Water Issues was formed as a Mayor's *ad hoc* subcommittee; and,

WHEREAS, the City Council Subcommittee for Water Issues has provided invaluable guidance to the Mayor and Council in considering important water issues and water policy; and,

WHEREAS, the City Council desires to make the City Council Subcommittee for Water Issues an official, and more permanent subcommittee, of the City Council; and,

WHEREAS, the City Council Subcommittee for Water Issues will assist the City Council in developing policies regarding water issues facing the City and serve in an advisory capacity to the entire City Council. The duties of the City Council Subcommittee for Water Issues shall include, but not be limited to, tracking the condition of water supplies that were allocated for any given calendar year, making recommendations as to Water Service Agreement applications, discussing and recommending positions on water management topics, and providing advice and recommendations on any other issues directed to it by majority vote of the City Council; and,

WHEREAS, the establishment of an official City Council Subcommittee for Water Issues is in the best interests and promotes the welfare of the citizens of Prescott.

ENACTMENTS:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PRESCOTT AS FOLLOWS:

Attachment: Resolution No. 4413-1622 (1707 - Resolution to Form a Water Issues Subcommittee)
Attachment: Resolution No. 4413-1622 (2268 : Item J: 2019 Subcommittee Calendar)

RESOLUTION NO. 4413-1622

Section 1. THAT there is hereby formed an official City Council Subcommittee for Water Issues consisting of three (3) members of the current City Council. Membership on the Water Issues Subcommittee shall be done through nomination and vote of the entire City Council. The members of the Water Issues Subcommittee shall serve two (2) year terms. Sitting members on the Water Issues Subcommittee may serve successive terms if duly nominated and voted in by the entire City Council.

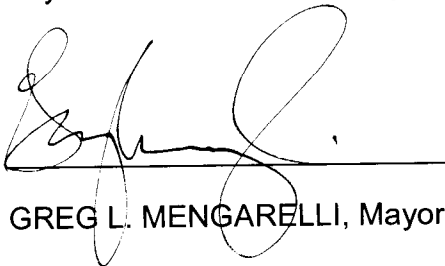
Section 2. THAT the role of the City Council Subcommittee for Water Issues is to advise and make recommendations to the City Council on water issues facing the City. These duties shall include, but not be limited to, tracking the condition of water supplies that were allocated for any given calendar year, making recommendations as to Water Service Agreement applications, and discussing and recommending positions on water management topics, and providing advice and recommendations on any other issues directed to it by majority vote of the City Council.

Section 3. THAT the City Council Subcommittee for Water Issues shall meet at least once a month and follow all Open Meeting Laws.

Section 4. THAT a quorum of two (2) City Council Subcommittee for Water Issues members are required to conduct the business of the Subcommittee.

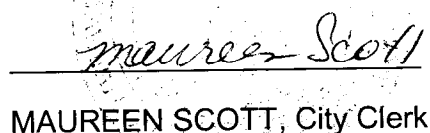
Section 5. THAT the City Council Subcommittee for Water Issues may establish its own rules of procedure that are not inconsistent with this Resolution or applicable laws, rules, regulations and policies.

19 PASSED AND ADOPTED by the Mayor and Council of the City of Prescott this day of December, 2017.



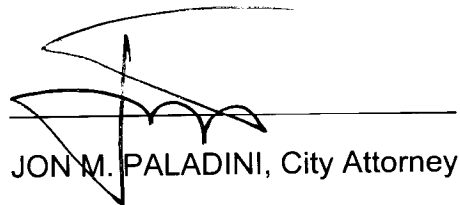
GREG L. MENGARELLI, Mayor

ATTEST:



MAUREEN SCOTT, City Clerk

APPROVED AS TO FORM:



JON M. PALADINI, City Attorney

Attachment: Resolution No. 4413-1622 (2268 : Item J: 2019 Subcommittee Calendar)