NOTICE:

Persons wishing to speak on any Agenda item will receive up to three (3) minutes unless the Chairman adjusts the time. Speakers are required to fill out a “Speaker Request Form,” list the topic they wish to address, and hand it to the Staff member seated at the table before the meeting begins. Please wait to be recognized by the Chairman, and speak into a microphone. State your name and affiliation before commenting. During discussion, Committee Members may direct questions to the speaker.

Please silence cell phones and digital devices. There may not be a break in this meeting. Please leave the room to conduct any personal business. All parties participating in the public meeting are to observe Roberts Rules of Order, and wait to be recognized by the Chairman. Please speak one at a time and into the microphone so the Hearing Reporter can record all statements being made.

I. Call to Order - Chairman

II. Approval of Agenda

III. Approval of Minutes from January 6, 2009 Meeting

IV. Public Speakers

V. Staff Announcements/Updates
   A. Public Utilities Division Update – Phil Gramatges
   B. Fire Review Update – Ed Riley
   C. Transportation Division Update – Michael Greene
   D. CDES Update – Nick Casalanguida (discuss Impact fee study)

VI. Old Business
   A. LDC Amendments – John Kelly/Ray Bellows
   B. Update on Building Fee Post-Implementation Commitments – Bob Dunn

VIII. New Business
   A. Time span of utility bonds – Stan C.

IX. Committee Member Comments

X. Adjourn

Next Meeting Dates

March 3, 2010   CDES Conference Room 610 – 3:00 pm
April 7, 2010   CDES Conference Room 610 – 3:00 pm
May 5, 2010     CDES Conference Room 610 – 3:00 pm