



**COMMUNITY DEVELOPMENT/PUBLIC WORKS
COMMITTEE MEETING
COUNCIL CHAMBERS
MONDAY, JUNE 16, 2008
6:00 P.M.**

Note: All action that occurs at this Committee is only a recommendation to the City Council.

Public Items

Beth Linn – Neighborhood Services Manager

1. CIP Monthly Update
2. Discussion regarding Merriam Aquatic Center Buffer Feature – Phase III
3. Update on construction inspection services
4. Consider approval of Change Order #2 for Merriam Village for Parking Lot Improvements at the Police Station (\$11,931.30)

Randy Carroll – Public Works Director

5. Consider approval of a contract with J. M. Fahey Construction Company for construction of the 2008 Overlay Program in the amount of \$812,725.30 and authorize the Mayor to execute the contract

Bryan Dyer - Community Development Director

6. Update on development projects

Chair Stephens

7. Discussion regarding Green Initiatives