

Public Works Citizens Advisory Committee (CAC)

September 2, 2003

Fountain Plaza

CAC Representatives

Ms. Lois Custer

Dr. Harold Cones

Ms. Kathy Dennehey

Mr. Arthur Keyes

Ms. Sharyn Fox

Ms. Sharron Kitchen Miller

Mr. Gus Owens

Ms. Annistine Patrick

Ms. Artistine Reid

Public Works Representatives

Dori Brown, Solid Waste Division

Reed Fowler, Administration Division

Jo Wood, Building Service Division

Others present

Mr. Ben Whanger

Call to Order

6:05 p.m.

August 18, 2003 Meeting Minutes

A motion was passed to approve the meeting minutes as submitted.

Youth Representation

Ben Whanger was welcomed into the meeting. He was recommended to the CAC by the Office of Youth Development. (His paperwork will be forwarded to the City Manager, Mr. Maroney, before the next CAC meeting for appointment consideration).

Mission Statement

A motion was passed to accept the mission statement.

“The Public Works Citizens Advisory Committee (CAC) is established to advise the Director of Public Works concerning major policy decisions pertaining to Solid Waste, Recycling, Wastewater, Street Repair, and other issues related to the scope of responsibilities of the Public Works Department.”

Bylaws

A motion passed to accept the bylaws.

Prioritize Issues for CAC Input

Reed Fowler summarized the bulk waste situation – whereas if the City continues to collect weekly bulk

waste on every street, the budget will fall short. In an effort to research alternative options to the current bulk waste situation, the City conducted a call-in pilot collection program. Unofficial results of the pilot program have been mixed. CAC requested cost savings information and the results of the pilot program prior to making any recommendations. A motion was passed for the City to provide CAC members with a detailed report on bulk waste practices (ie., budget, pros/cons, what other communities are doing, expected expenses of a citywide call-in system).

Subcommittees

In order to address multiple issues, the CAC agreed that subcommittees needed to be formed. The following were randomly selected for committees.

- Solid Waste Issues: Harold Cones, Arthur Keyes, and Ben Whanger
- Street Maintenance Issues: Kathy Dennehey, Gus Owens, and Lois Custer
- Wastewater Issues: Annistine Patrick and Sharyn Fox
- Building Services Issues: Artistine Reid and Sharron Kitchen Miller (Since Building Services has the fewest policy related issues, members from this committee may chose to join one of the other committees as needed).

Prior to the next meeting, staff will prepare a synopsis for CAC review of the issues in each Division.

Next Meeting Date

Tuesday, October 7, 2003 in the James Conference Room in Fountain Plaza. Subcommittee meetings begin at 5:30 p.m. with the CAC meeting beginning at 6:15 p.m. Light snacks and refreshments will be provided.