

**COLLECTIVE COMMITTEE MEETING
Council Chamber
January 21, 2008
7:30 P.M.**

Agenda

ENGINEERING

Public Service Committee

- Miller Road Park Sand Dredging
- Webber Road, Krebs Road and Lear Road Sidewalk Final Assessments
- Veterans Park Restroom Building

SAFETY COMMITTEE

- Fire Department Audit

PLANNING COMMISSION

- Pine Meadows Phase 4 Improvement Plans

MAYOR

- Procedures for Handling Zoning Violations
- Resolution of Support – National Guard and Reserves

OTHER BUSINESS

- Tax Sharing with Avon – M. O'Donnell

LEGISLATION

Second Readings:

Temporary Legislation #9336, approving the improvement plans for Pine Meadows P.U.D. Phase 4.

Temporary Legislation #9337, approving a change order to the 2007 Sidewalk Program contract.

Temporary Legislation #9338, adopting a policy for credit card purchases.

Temporary Legislation #9340, establishing the rate of compensation for the ADA Coordinator.

PUBLIC INPUT

c: Mayor, Council, W. Kerner, J. Newlin, J. Reitz