

TRANSPORTATION & INFRASTRUCTURE COMMITTEE

Kyle Jones, Chairperson
Scott Somers Darrell Truitt

AGENDA

Thursday, April 17, 2008
Lower Level Conference Room – Council Chambers
9:00 A.M.

1. Items from citizens present.
2. Discuss and make recommendation on adjustments to business rules, rates and fees for City of Mesa utility customers as proposed by the Utilities and Financial Services Operations Departments.
 - a. [Fees and Charges for Utility Customers](#)
 - b. [Terms and Conditions for the Sale of Utilities](#)
 - c. [Utility Service Fees](#)
 - d. [Utility Rates](#)
3. Hear a presentation, discuss and provide direction on alternative funding and construction strategies for arterial street improvements associated with new development.
4. Convene an Executive Session.
5. Executive Session
 - a. Discussion or consultation with the City Attorney in order to consider the City's position and instruct the City Attorney 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 or resolve litigation. (A.R.S. §38-431.03A(4))
 1. Crismon Water Hauling Station
6. Adjourn.

City Councilmembers who are not members of the Transportation & Infrastructure Committee may elect to attend this meeting for their own information. These Councilmembers will not take any legal action, nor will they participate in any deliberations or discussions regarding any item on this agenda.