



ASSEMBLY ROAD SERVICE AREA COMMITTEE
AGENDA

February 9, 2015

6:00 pm Note: New start time
Assembly Chambers

NOTE: This is a committee meeting open to the public. Comments will be taken from Service Area Commissioners. Each speaker will have a 5 minute time limit.

1. Roll Call
2. Comment/discussion period open to **Service Area Commissioners** and limited to 5 minutes per speaker. Each Service Area Commissioner may speak for 5 minutes followed by questions from the Assembly Road Service Area Commission. Time allotted will be 30 minutes. Signup sheets will be available outside the Assembly Chambers by 5:00 pm.
3. Discussion and action on, including possible recommendations for Ordinance 2014-20-1W, AN ORDINANCE AMENDING THE FY 2014-15 BUDGET BY REALLOCATING AN ESTIMATED \$3,094,561 FROM THE SERVICE AREA MATCHING GRANT PROGRAM IN THE CAPITAL PROJECTS FUND TO THE ROAD SERVICE REVOLVING LOAN FUND. (Public Works) (This ordinance appeared on the December 11, 2014 Assembly agenda. Removed from the consent agenda by Assemblymembers Roberts and Dodge. Referred to the Assembly Road Service Area Committee meeting of February 9, 2015; Advanced to the Finance Committee on February 19, 2015; Advanced to February 26, 2015 for Public Hearing)
4. Additional time for **Service Area Commissioner** comments/discussion. Each Service Area Commissioner may speak for 5 minutes followed by questions from the Assembly Road Service Area Commission. This additional time is at the discretion of the Assembly Road Service Area Committee Chair.
5. Committee Member Comments
 - a. District Council 1 – Stu Davies
 - b. District Council 2 – Ed Cartner
 - c. District Council 3 – Gary Pedretty
 - d. District Council 4 – Mike Leonard
 - e. District Council 5 – Clint Meyer
 - f. District Council 6 – Rodger Hopp
 - g. Public Member, Jack Phipps
 - h. Mayor or Chief of Staff
 - i. Public Works
 - j. Lance Roberts, FNSB Assembly, Chair
 - k. Guy Sattley, FNSB Assembly, Vice Chair
 - l. Karl Kassel, FNSB Assembly
6. The next scheduled meeting is April 13, 2015.
7. Adjournment