



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 11, 2007**

**DEPARTMENT: PUBLIC WORKS**  
**DIRECTOR: CHARLIE KAJKOWSKI**

**Consent**    **Discussion**

**SUBJECT:**  
**RESOLUTIONS:**

R-53-2007 - Approval of a Resolution setting a public hearing before a Recommending Committee of the City Council regarding a proposed new sewer service surcharge fee in support of the City's obligation to fund the Systems Conveyance and Operations Program (SCOP) project being constructed by the Clean Water Coalition, of which the City is a member agency - All Wards

**Fiscal Impact**

**No Impact**

**Augmentation Required**

**Budget Funds Available**

**Amount:**

**Funding Source:**

**Dept./Division:**

**PURPOSE/BACKGROUND:**

City Charter Section 2.300 requires that a public hearing be held prior to adoption of any ordinance that would increase sewer rates or impose additional sewer surcharge fees. This Resolution will set a public hearing date and time so that public comment can be received on the proposed enactment of a sewer service surcharge fee to fund the Systems Conveyance and Operations Program (SCOP) project.

**RECOMMENDATION:**

Staff recommends a Public Hearing be set for Tuesday, August 14, 2007, at 4 p.m. in the City Council Chambers before a Recommending Committee of the City Council to be appointed by the Mayor.

**BACKUP DOCUMENTATION:**

Resolution No. R-53-2007

Motion made by GARY REESE to Approve Items 12-16, 18-21 and 23-52

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN,  
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);  
(Did Not Vote-None); (Excused-None)