

# CITY COUNCIL COMMITTEE

## SPECIAL MEETING

### **INFRASTRUCTURE & FRANCHISE**

Dan Helix, Chair

Edi Birsan, Committee Member

5:30 p.m.

Thursday, September 29, 2016

Wing A, Garden Conference Room  
1950 Parkside Drive, Concord

## **- ANNOTATED AGENDA -**

**ROLL CALL:** All present

**STAFF PRESENT:** Justin Ezell, Director of Public Works and Robert Ovardia, City Engineer

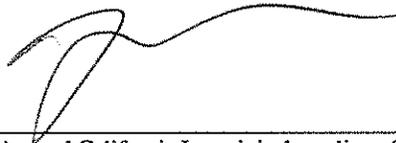
**MEMBERS OF THE PUBLIC WHO ADDRESSED THE COMMITTEE:** Raymond Barbour; Dominic DeBellis of the Contra Costa Water District.

**PUBLIC COMMENT PERIOD:** None

1. **CONSIDERATION** – Voluntary Home Repair Service Plans For Privately Owned and Maintained Sewer Laterals with a Request for Direction from the Committee. Report by Justin Ezell, Director of Public Works.

**ACTION:** The I&F Committee listened to the report and provided comments to staff related to the sewer lateral service plans. The I&F Committee requested that the meeting be continued into October for further review. A special I&F Committee meeting is scheduled for Monday, October 31, 2016, at which time staff will provide follow up information requested by the Committee.

2. **ADJOURNMENT** at 6:20 p.m.



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Distribution:

City Council

Valerie Barone, City Manager

Susanne Brown, City Attorney

Victoria Walker, Director, Community & Economic Development

Justin Ezell, Director of Public Works

Robert Ovadia, City Engineer

Kevin Marstall, Senior Civil Engineer, Current Development Manager

Joelle Fockler, City Clerk