

RESOLUTION NO. 221

A RESOLUTION OF THE CITY OF WOODINVILLE, WASHINGTON, CREATING A PUBLIC WORKS COMMITTEE, PROVIDING FOR THE SELECTION OF PUBLIC WORKS COMMITTEE MEMBERS, AND SETTING FORTH THEIR DUTIES AND RESPONSIBILITIES.

WHEREAS, the City Council desires to have a Public Works Committee to assist with the review and to provide recommendations for complex policy issues regarding transportation and surface water; and

WHEREAS, on 11 February 2002, the City Council unanimously supported the creation of a Public Works Committee; and

WHEREAS, the City Council wishes to formalize the creation of the Public Works Committee:

NOW, THEREFORE, be it resolved by the City Council of the City of Woodinville, Washington, as follows:

Section 1. Public Works Committee Created. There is hereby created a Public Works Committee, consisting of three Councilmembers, to be a recommending body to the City Council in regards to public works matters of the City.

Section 2. Committee Structure. The Committee shall consist of three Councilmembers, appointed by the Mayor and affirmed by the City Council, the Director of Public Works or designee and the City Manager.

Section 3. Term of Office. The term of the three Councilmembers shall be two years. New appointments shall be made in January of even numbered years.

Section 4. Meetings. The Public Works Committee shall meet every month with the option of canceling any meeting due to lack of agenda items. One additional meeting per month may be added by the Committee as determined by the Committee members.

Section 5. Responsibilities. The Public Works Committee shall be a recommending body to the City Council on policies relating to the following matters:

- a) Transportation (regional, local and neighborhood)
- b) Surface Water
- c) Maintenance (Infrastructure and fleet)
- d) Review of items referred by the City Council
- e) City items deemed appropriate by the Public Works Committee.

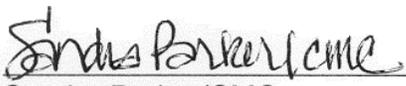
ADOPTED BY THE CITY COUNCIL OF THE CITY OF WOODINVILLE
THIS 11th DAY OF MARCH 2002.

APPROVED:



Scott Hageman, MAYOR

ATTEST/AUTHENTICATED:



Sandra Parker/CMC
City Clerk