



## Finance Committee Meeting Agenda January 26, 2026

### NEW RESOLUTIONS:

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|-----------------|---|
| Temp Res #11-26 | <b>Public Works Committee (Carr/Sollie) – 3 READINGS</b><br>-LDOT purchase of rock salt   |
| Temp Res #12-26 | <b>Water/Water Pollution Control Committee (Ailes/Cohen) – 3 READINGS</b><br>-Water Department purchase of chemicals                                    |
| Temp Res #13-26 | <b>Water/Water Pollution Control Committee (Ailes/Cohen) – 3 READINGS</b><br>-Water Department purchase of pipes & fittings                             |
| Temp Res #14-26 | <b>Finance Committee (Schoonover/Sollie) – 3 READINGS</b><br>-To amend appropriations in escrow fund for North Water Plant draw down.                   |
| Temp Res #15-26 | <b>Safety Committee (Bizjak/Ogg) – 3 READINGS</b><br>-Authorizes SSD to accept grant for LFD  |
| Temp Res #16-26 | <b>Public Works Committee (Carr/Smiley) – 3 READINGS</b><br>-Eastside Industrial Connector Feasibility Study grant agreements                           |
| Temp Res #17-26 | <b>Water/Water Pollution Control Committee (Ailes/Bizjak) – 3 Readings</b><br>-To issue Now & Then Certificates to pay bills                            |
| Temp Res #18-26 | <b>Water/Water Pollution Control Committee (Ailes/Bizjak) – 3 Readings</b><br>-To complete fund to fund transfer  |
| Temp Res #19-26 | <b>Water/Water Pollution Control Committee (Ailes/Cohen) – 3 Readings</b><br>-To amend appropriations in the Waste Water Fund 6023                      |
| Temp Res #20-26 | <b>Service Committee (Knisley/Hoop) – 3 READINGS</b><br>-Design services for Miller Park Phase 1 Redevelopment  |
| Temp Res #21-26 | <b>Water/Water Pollution Control Committee (Ailes/Bizjak) – 2 READINGS</b><br>-Appropriations and Then & Now for Waste Water Utility Reserve Fund bills |
| Temp Res #22-26 | <b>Finance Committee (Schoonover/Ailes) – 2 READINGS</b><br>-Then & Now for bill payment for contract services  |

**NEW ORDINANCES:**

**Temp Ord #2-26**

**Public Works Committee (Carr/Bizjak) – 3 READINGS**

**-Right-of-way acquisition for Memorial-Pierce-Whittier Sidewalk Project**

**DEPARTMENT UPDATES:**

**COUNCIL MEETING PREP:**

**OTHER DISCUSSION ITEMS:**

**ADJOURNMENT**