

Date: 3-18-08

CONSENT

Item:

Motion:

ITEM: Receive information and give direction on options for the Baytown Superfund site disposal options from the PCA

SUBMITTED BY: Susan Hoyt, City Administrator

REVIEWED BY: Jack Griffin, City Engineer
Tom Bouthilet, Finance Director
John Hanson, Watershed Director

SUMMARY AND ACTION REQUESTED: The City Council is being asked to

MOTION FOR CONSIDERATION

Move to ADOPT Ordinance 08-

ORDER OF BUSINESS

- Introduction
- Report

Susan Hoyt, City Administrator
Steve Thompson, PCA
Dan Card, PCA
Kurt Schroeder, PCA
(Jack Griffin, City Engineer)

Mayor and council members

Mayor facilitates

- Questions to the presenter
- Questions from the public to the council
(3 minutes max per person)
- Call for a motion (for moving the item along)
- Discussion
- Action

Mayor facilitates

Mayor and Council members

City Council