



## Meeting Minutes City Council

City of Clear Lake Shores City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 281-334-2799 or write to 1006 South Shore Drive, Clear Lake Shores, Texas 77565, at least 48 hours in advance of the meeting.

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Tuesday, February 1, 2022

6:30 p.m.

931 Cedar, CLS, TX 77565

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**Present:** Mayor Kurt Otten, Councilman Rick Fisher, Councilman Alex Scanlon, Councilwoman Monica Ledet, Councilman Randy Chronister, City Administrator Brent Spier, Police Chief Keele, Councilman Steve Wirtes, G.C.H.D. Amy Weber, Building Official Kevin Harrell City Secretary Christy Stroup

### 1. CALL TO ORDER & DETERMINATION OF QUORUM:

Mayor Otten called meeting to order at 6:30 p.m.

### 2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE TEXAS FLAG.

Mayor Otten lead the Pledge of Allegiance to the Flag of the United States of America and the Texas Flag

### 3. REPORTS FROM COUNCIL:

**Councilman Steve Wirtes:** No report

**Councilman Rick Fisher:** Parks & Pool mtg. postponed

**Councilwoman Monica Ledet:** No report

**Councilman Alex Scanlon:** Brief update on Roads and Drainage; HGAC taking comments on regional flooding

**Councilman Randy Chronister:** attended Roads and Drainage meeting with TriTech and Kevin Harrell concerning a drainage survey across the island.

**Mayor Kurt Otten:** Bill Martin passed away – 30-year resident; attended State of the City Breakfast with League City; Mancakes is February 12th hosted by CLS Civic Club.

### 4. STAFF REPORTS:

**Chief Keele:** January 2022 stats; Update on the patrol fleet – 3 cars are being outfitted at this time.

**Building Official Kevin Harrell:** report attached (attachment a)

**CLS/Kemah Volunteer Fire Dept. Chief Suniga:** Stats for January; made repairs to high water vehicle; auctioned one squad truck off - \$12,500.

**Galveston County Health District Amy Weber:** report attached (b)

**City Administrator Brent Spier:** report attached (attachment c)

### 5. PUBLIC COMMENTS:

No comments

### 6. NEW BUSINESS:

#### CONSENT AGENDA:

a. Check Register: 01/13/22 thru 01/26/22

b. Council Meeting Minutes: 01/18/22 (Regular)

**CONSENT AGENDA PASSED**

**7. NEW BUSINESS: Discussion and possible action may be taken on the following items:**

- a. RESOLUTION 2022-03: A RESOLUTION OF THE CITY OF CLEAR LAKE SHORES, TEXAS, PROVIDING THAT A GENERAL MUNICIPAL ELECTION BE HELD ON MAY 7, 2022 FOR THE PURPOSE OF ELECTING THREE (3) ALDERMAN; DESIGNATING THE POLLING PLACE; PROVIDING THE FORM OF THE BALLOT FOR SUCH ELECTION; DIRECTING THE GIVING OF NOTICE OF SUCH ELECTION; AND PROVIDING FOR DETAILS RELATING TO THE HOLDINGS OF SUCH ELECTION. *(Resolution was listed as 2022-04 on the agenda but should be 2022-03)*

Councilman Fisher made motion to accept Resolution 2022-03  
Councilwoman Ledet second the motion

**MOTION PASSED UNANIMOUS**

- b. Appoint Eric Rittershaus to the Waterfront Compliance Committee to fill vacancy left by Don Milbauer resignation. (term expires 09/30/22).

Councilman Fisher made motion to extend the time period for application submission  
Councilman Scanlon second the motion

**MOTION PASSED UNANIMOUS**

- c. Review and approve excess equipment to be liquidated.

Brent Spier provided a list of excess equipment.

Councilman Chronister asked about the trailer on the list and what kind of condition it is in? Is it beyond repair or could a new A/C and Heating system be placed in it and some repair work be done and it could still be utilized as just a shelter for the police to get out of the elements for emergency purposes? Both Brent Spier and Chief Keele agreed that it has ran its course of usefulness for the city.

Councilwoman Ledet approved the excess equipment be liquidated  
Councilman Chronister second the motion

**MOTION PASSED UNANIMOUS**

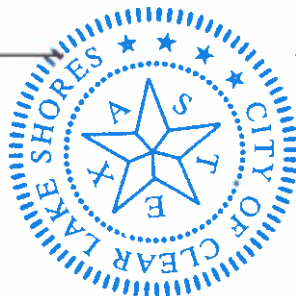
**8. ADJOURNMENT:**

**Mayor Otten** adjourned the meeting at 6:52 pm

Date Approved: 3-1-22

Attest:

Christy Stroup  
Christy Stroup, City Secretary



Kurt A. Otten  
Mayor Kurt Otten



# CITY OF CLEAR LAKE SHORES

1006 South Shore Drive  
Clear Lake Shores, Texas 77565  
Office: 281-334-2799 Fax: 281-334-2866

**Building Official Report** January 19, 2022 – February 2, 2022

## **Building Department:**

**Sixteen new permits** were issued since our last meeting. Two new pools at 406 Clear Lake Rd. and 905 Forest Rd. Fourteen the permits are minor construction.

**Current Residential Construction:** I currently have eight new homes being constructed in various states of construction. 830 Birch, 834 Birch, 819 Cedar, 627 Pine, 307 Clear Lake Rd, 227 West Shore, 103 Rosewood, and 1031 Juniper.

## **New Commercial Construction:**

**Clear Water Express Wash:** The owner is resolving an issue with Target and the project is on hold until it is resolved. I am waiting on an update from the engineer and architect on the status of the issue.

**Galveston Bay Brewing Company:** The construction is continuing. The general contractor is working on the metal stud framing. The Plumbing contractors are working on the rough-in sanitary sewer and water service lines. The electrical contractor is working on the rough-in electric. The Mechanical contractor is working on the ductwork.

## **Code Enforcement & Waterfront Leases:**

I have zero code enforcements & 56 waterfront cases.

**Revenue and Expenses Actual versus Budget with Variance Annual**  
**Galveston County Health District**  
**Galveston Area Ambulance Authority**  
 For 11/30/2021  
 03 60 40 Kemah 911 Service

|                   | Annual Budget    | PTD Actual<br>11/30/2021 | PTD Budget<br>11/30/2021 | Variance         | YTD Actual<br>11/30/2021 | YTD Budget<br>11/30/2021 | Variance |
|-------------------|------------------|--------------------------|--------------------------|------------------|--------------------------|--------------------------|----------|
| <b>Revenue</b>    |                  |                          |                          |                  |                          |                          |          |
| 25,698.00         | 5,234.48         | 2,141.00                 | 3,093.48                 | 7,776.21         | 4,283.00                 | 3,493.21                 |          |
| 61,057.00         | 7,019.24         | 5,088.00                 | 1,931.24                 | 10,702.38        | 10,176.00                | 526.38                   |          |
| 43,948.00         | 3,777.40         | 3,663.00                 | 114.40                   | 7,262.65         | 7,325.00                 | (62.35)                  |          |
| 10,284.00         | 780.07           | 857.00                   | (76.93)                  | 1,438.58         | 1,714.00                 | (275.42)                 |          |
| 111.00            | 0.00             | 10.00                    | (10.00)                  | 0.00             | 19.00                    | (19.00)                  |          |
| 123,846.00        | 10,320.50        | 10,320.00                | 0.50                     | 20,641.00        | 20,641.00                | 0.00                     |          |
| 0.00              | 0.77             | 0.00                     | 0.77                     | 0.77             | 0.00                     | 0.77                     |          |
| 0.00              | 4.13             | 0.00                     | 4.13                     | 8.54             | 0.00                     | 8.54                     |          |
| 4,221.00          | 1,414.40         | 351.00                   | 1,063.40                 | 1,414.40         | 703.00                   | 711.40                   |          |
| 175,290.00        | 14,607.50        | 14,607.00                | 0.50                     | 29,215.00        | 29,215.00                | 0.00                     |          |
| 37,183.00         | 3,098.58         | 3,099.00                 | (0.42)                   | 6,197.16         | 6,197.00                 | 0.16                     |          |
| <b>481,638.00</b> | <b>46,257.07</b> | <b>40,136.00</b>         | <b>6,121.07</b>          | <b>84,656.69</b> | <b>80,273.00</b>         | <b>4,383.69</b>          |          |
| <b>Expenses</b>   |                  |                          |                          |                  |                          |                          |          |
| 318,607.00        | 27,767.34        | 26,550.00                | (1,217.34)               | 55,198.61        | 53,101.00                | (2,097.61)               |          |
| 1,340.00          | 845.38           | 1,340.00                 | 494.62                   | 845.38           | 1,340.00                 | 494.62                   |          |
| 22,267.00         | 374.11           | 1,855.00                 | 1,480.89                 | 514.85           | 3,711.00                 | 3,196.15                 |          |
| 15,411.00         | 720.28           | 1,285.00                 | 564.72                   | 928.24           | 2,569.00                 | 1,640.76                 |          |
| 5,186.00          | 505.00           | 450.00                   | (55.00)                  | 996.23           | 881.00                   | (115.23)                 |          |
| 738.00            | 3.80             | 61.00                    | 57.20                    | 4.21             | 123.00                   | 118.79                   |          |
| 887.00            | 101.96           | 74.00                    | (27.96)                  | 193.22           | 148.00                   | (45.22)                  |          |
| 809.00            | 74.37            | 68.00                    | (6.37)                   | 140.94           | 135.00                   | (5.94)                   |          |
| 20,962.00         | 2,217.22         | 1,746.00                 | (471.22)                 | 4,316.20         | 3,492.00                 | (824.20)                 |          |
| 11,229.00         | 1,028.92         | 974.00                   | (54.92)                  | 2,045.81         | 1,907.00                 | (138.81)                 |          |
| 0.00              | 0.94             | 0.00                     | (0.94)                   | 2.16             | 0.00                     | (2.16)                   |          |
| 3,652.00          | 404.20           | 304.00                   | (100.20)                 | 810.19           | 608.00                   | (202.19)                 |          |
| 12,132.00         | 809.68           | 1,038.00                 | 228.32                   | 1,602.75         | 2,047.00                 | 444.25                   |          |
| 1,452.00          | 86.47            | 121.00                   | 34.53                    | 192.23           | 242.00                   | 49.77                    |          |
| 450.00            | 16.52            | 37.00                    | 20.48                    | 36.73            | 75.00                    | 38.27                    |          |
| 7,043.00          | 495.93           | 587.00                   | 91.07                    | 1,215.19         | 1,174.00                 | (41.19)                  |          |
| 545.00            | 2.13             | 46.00                    | 43.87                    | 3.29             | 91.00                    | 87.71                    |          |
| 10,431.00         | 488.75           | 870.00                   | 381.25                   | 754.46           | 1,739.00                 | 984.54                   |          |
| 3,755.00          | 300.31           | 313.00                   | 12.69                    | 318.73           | 626.00                   | 307.27                   |          |
| 1.00              | 0.00             | 0.00                     | 0.00                     | 0.57             | 0.00                     | (0.57)                   |          |
| 641.00            | 1.03             | 54.00                    | 52.97                    | 6.78             | 107.00                   | 100.22                   |          |
| 52.00             | 3.36             | 4.00                     | 0.64                     | 6.94             | 8.00                     | 1.06                     |          |
| 1,143.00          | 51.93            | 96.00                    | 44.07                    | 115.88           | 191.00                   | 75.12                    |          |
| 21.00             | 0.00             | 2.00                     | 2.00                     | 0.46             | 4.00                     | 3.54                     |          |
| 43.00             | 0.52             | 3.00                     | 2.48                     | 0.52             | 7.00                     | 6.48                     |          |
| 336.00            | 0.00             | 28.00                    | 28.00                    | 0.00             | 56.00                    | 56.00                    |          |
| 226.00            | 14.11            | 19.00                    | 4.89                     | 33.41            | 38.00                    | 4.59                     |          |
| 938.00            | 58.37            | 78.00                    | 19.63                    | 129.76           | 156.00                   | 26.24                    |          |
| 4,118.00          | 227.98           | 343.00                   | 115.02                   | 455.96           | 686.00                   | 230.04                   |          |
| 960.00            | 0.00             | 80.00                    | 80.00                    | 26.49            | 160.00                   | 133.51                   |          |
| 5,220.00          | 1,385.54         | 435.00                   | (950.54)                 | 1,933.23         | 870.00                   | (1,063.23)               |          |

## Revenue and Expenses Actual versus Budget with Variance Annual

### Galveston County Health District Galveston Area Ambulance Authority

03 60 40 Kemah 911 Service

For 11/30/2021

| Annual Budget     | PTD                  |                      | Variance        | Description                        | YTD                  |                      | Variance        |
|-------------------|----------------------|----------------------|-----------------|------------------------------------|----------------------|----------------------|-----------------|
|                   | Actual<br>11/30/2021 | Budget<br>11/30/2021 |                 |                                    | Actual<br>11/30/2021 | Budget<br>11/30/2021 |                 |
| 300.00            | 0.00                 | 25.00                | 25.00           | Main/Repair, Auto Preventative     | 9.33                 | 50.00                | 40.67           |
| 2,702.00          | 6.01                 | 225.00               | 218.99          | Insurance, Auto/Truck              | 13.37                | 450.00               | 436.63          |
| 145.00            | 7.69                 | 12.00                | 4.31            | Insurance, General Liability       | 17.10                | 24.00                | 6.90            |
| 367.00            | 29.65                | 30.00                | 0.35            | Insurance, Bldg. / Contents        | 59.55                | 61.00                | 1.45            |
| 1,210.00          | 0.00                 | 0.00                 | 0.00            | Vehicles                           | 0.00                 | 0.00                 | 0.00            |
| 90.00             | 6.12                 | 7.00                 | 0.88            | Newspaper Ads/Advertising          | 15.00                | 15.00                | 0.00            |
| 26.00             | 0.00                 | 2.00                 | 2.00            | Association Dues                   | 0.00                 | 4.00                 | 4.00            |
| 1,600.00          | 109.60               | 133.00               | 23.40           | IT Software, Licenses, Intangibles | 243.64               | 266.00               | 22.36           |
| 229.00            | 0.00                 | 19.00                | 19.00           | Prof Fees/License/Inspections      | 5.68                 | 38.00                | 32.32           |
| 201.00            | 1.61                 | 16.00                | 14.39           | Professional Services              | 5.71                 | 33.00                | 27.29           |
| 220.00            | 38.01                | 18.00                | (20.01)         | Service Charge - Credit Cards      | 74.20                | 36.00                | (38.20)         |
| 0.00              | 0.92                 | 0.00                 | (0.92)          | Misc Expense                       | 0.92                 | 0.00                 | (0.92)          |
| 1,028.00          | 213.48               | 86.00                | (127.48)        | Collection Agency Fees             | 222.48               | 171.00               | (51.48)         |
| 22,935.00         | 1,911.00             | 1,912.00             | 1.00            | Administrative Fee                 | 3,822.00             | 3,823.00             | 1.00            |
| <b>481,638.00</b> | <b>40,310.24</b>     | <b>41,346.00</b>     | <b>1,035.76</b> | <b>Total Expenses</b>              | <b>77,318.40</b>     | <b>81,263.00</b>     | <b>3,944.60</b> |
| <b>0.00</b>       | <b>5,946.83</b>      | <b>(1,210.00)</b>    | <b>7,156.83</b> | <b>Change in Net Assets</b>        | <b>7,338.29</b>      | <b>(990.00)</b>      | <b>8,328.29</b> |

# Kemah Fire Department



Kemah, TX

This report was generated on 2/1/2022 3:46:59 PM

## Incident Statistics

Zone(s): All Zones | Start Date: 01/01/2022 | End Date: 01/31/2022

| INCIDENT COUNT   |                           |                               |                             |
|--|---------------------------|-------------------------------|-----------------------------|
| INCIDENT TYPE  |                           | # INCIDENTS                   |                             |
| EMS  |                           | 22                            |                             |
| FIRE   |                           | 21                            |                             |
| <b>TOTAL</b>   |                           | <b>43</b>                     |                             |
| TOTAL TRANSPORTS (N2 and N3)                                   |                           |                               |                             |
| APPARATUS  | # of APPARATUS TRANSPORTS | # of PATIENT TRANSPORTS       | TOTAL # of PATIENT CONTACTS |
| L-343  | 0                         | 0                             | 1                           |
| <b>TOTAL</b>   | <b>0</b>                  | <b>0</b>                      | <b>1</b>                    |
| PRE-INCIDENT VALUE   |                           | LOSSES                        |                             |
| <b>\$2,000.00</b>  |                           | <b>\$2,000.00</b>             |                             |
| CO CHECKS  |                           |                               |                             |
| <b>TOTAL</b>   |                           |                               |                             |
| MUTUAL AID   |                           |                               |                             |
| Aid Type   |                           | Total                         |                             |
| Aid Given  |                           | 4                             |                             |
| OVERLAPPING CALLS  |                           |                               |                             |
| # OVERLAPPING  |                           | % OVERLAPPING                 |                             |
| 0  |                           | 0                             |                             |
| LIGHTS AND SIREN - AVERAGE RESPONSE TIME (Dispatch to Arrival) |                           |                               |                             |
| Station  | EMS                       | FIRE                          |                             |
| Station 1  | 0:03:43                   | 0:05:37                       |                             |
| <b>AVERAGE FOR ALL CALLS</b>                                   |                           | <b>0:04:48</b>                |                             |
| LIGHTS AND SIREN - AVERAGE TURNOUT TIME (Dispatch to Enroute)  |                           |                               |                             |
| Station  | EMS                       | FIRE                          |                             |
| Station 1  | 0:01:17                   | 0:01:12                       |                             |
| <b>AVERAGE FOR ALL CALLS</b>                                   |                           | <b>0:01:19</b>                |                             |
| AGENCY   |                           | AVERAGE TIME ON SCENE (MM:SS) |                             |
| Kemah Fire Department  |                           | 18:45                         |                             |

Only Reviewed Incidents included. EMS for Incident counts includes only 300 to 399 Incident Types. All other incident types are counted as FIRE. CO Checks only includes Incident Types: 424, 736 and 734 # Apparatus Transports = # of incidents where apparatus transported. # Patient Transports = All patients transported by EMS. # Patient Contacts = # of PCR contacted by apparatus. This report now returns both NEMSIS 2 & 3 data as appropriate. For overlapping calls that span over multiple days, total per month will not equal Total count for year.



emergencyreporting.com  
Doc Id: 1645  
Page # 1 of 1

# Kemah Fire Department

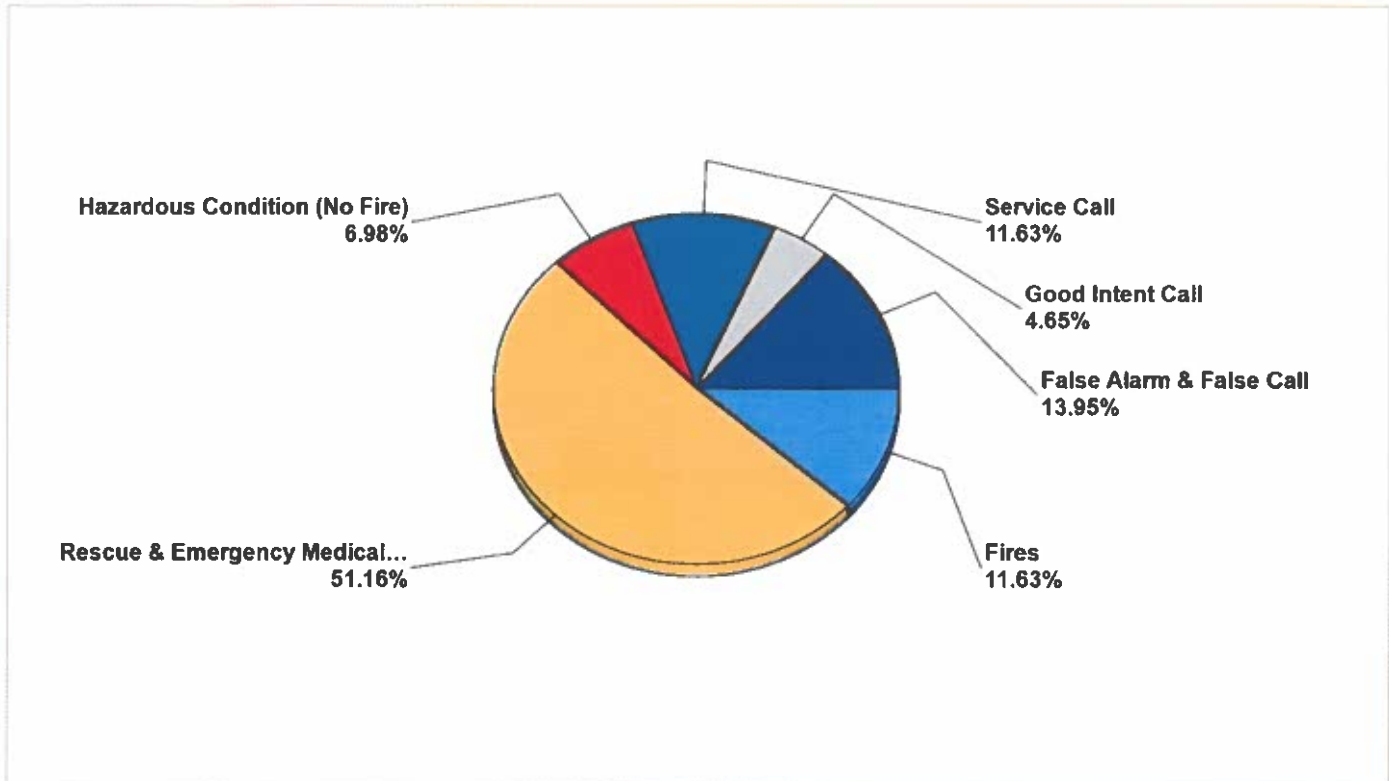


Kemah, TX

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## Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 01/01/2022 | End Date: 01/31/2022



| MAJOR INCIDENT TYPE                | # INCIDENTS | % of TOTAL  |
|------------------------------------|-------------|-------------|
| Fires                              | 5           | 11.63%      |
| Rescue & Emergency Medical Service | 22          | 51.16%      |
| Hazardous Condition (No Fire)      | 3           | 6.98%       |
| Service Call                       | 5           | 11.63%      |
| Good Intent Call                   | 2           | 4.65%       |
| False Alarm & False Call           | 6           | 13.95%      |
| <b>TOTAL</b>                       | <b>43</b>   | <b>100%</b> |

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



### Detailed Breakdown by Incident Type

| INCIDENT TYPE  | # INCIDENTS | % of TOTAL  |
|--|-------------|-------------|
| 111 - Building fire                                      | 3           | 6.98%       |
| 112 - Fires in structure other than in a building        | 1           | 2.33%       |
| 154 - Dumpster or other outside trash receptacle fire    | 1           | 2.33%       |
| 311 - Medical assist, assist EMS crew                    | 17          | 39.53%      |
| 322 - Motor vehicle accident with injuries               | 3           | 6.98%       |
| 324 - Motor vehicle accident with no injuries.           | 1           | 2.33%       |
| 365 - Watercraft rescue                                  | 1           | 2.33%       |
| 410 - Combustible/flammable gas/liquid condition, other  | 2           | 4.65%       |
| 444 - Power line down                                    | 1           | 2.33%       |
| 511 - Lock-out   | 3           | 6.98%       |
| 553 - Public service                                     | 1           | 2.33%       |
| 554 - Assist invalid                                     | 1           | 2.33%       |
| 611 - Dispatched & cancelled en route                    | 1           | 2.33%       |
| 651 - Smoke scare, odor of smoke                         | 1           | 2.33%       |
| 735 - Alarm system sounded due to malfunction            | 1           | 2.33%       |
| 743 - Smoke detector activation, no fire - unintentional | 3           | 6.98%       |
| 744 - Detector activation, no fire - unintentional       | 2           | 4.65%       |
| <b>TOTAL INCIDENTS:</b>                                  | <b>43</b>   | <b>100%</b> |

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.





## City Administrator Report

January 19 – February 1, 2022

COURT PROCESS: We will continue virtual court this month.

PARKS: TPWD Project plans are at 95%. A copy has been placed on the website. Staff has reviewed and returned again to the engineer with comments for revisions (today). During this most recent northerly winds this week, some of the submerged parts of the ramp was exposed and its condition is marginal. Photos taken, and will be included for bid/contractor. \*\*\*Updated grant portal with responsive documents, signed extension for planning grant, working with engineer to complete plans, start permitting.

Sunset/Lowell Brown Fishing Pier – Will be replacing some worn signage, calls/email to USCGA regarding monofilament line signage. No response.

DANIEL DROR AVE: On-site meeting last Friday, January 28, 2022. Construction progressing nicely, rain this week has slowed progress and was planned. FM518 island at D. Dror Ave to be removed in May timeframe, due to material delays. Roadway will be open prior and closer to the April 14, 2022 due date. Slight cost over run expected for traffic mast size upgrade (\$6k) and possible asphalt materials (\$8.5k).

ECONOMIC DEVELOPMENT CORP (EDC): Anticipate parking study from Walker Associates and possible presentation from Bay Area Convention Group. Based on received information plan is to have Town Center Committee meet to discuss forward plans informally to make any recommendations. Met today with Mrs. Lee for lunch and provided her the lease amendment agreement. She was having another attorney review as she had some questions regarding tax liabilities, if any. Delayed due to first attorney review. I expect a quick response.

SH146: Construction continues and ahead of schedule. Intermittent closures are anticipated and will be published through social media.

PLAZA TEN 06: Looking at project to install a type A drain structure in N/E corner of Captain's Corner. Some in-field measurements will be taken to confirm a previous survey is still valid, so that design may proceed. Drain maintenance (cleaning) completed by public works this week in Town Center area. I have a quote for required elevation work for \$3500. Three design possibilities, one 60' to type A in from of Soulfreak, 80' run to type A structure already located within side yard area, and 215' run to stormwater drain on Aspen between Okies and Tamberella building and then through West parking lot. Smaller runs have conflicts with utilities, unknown until excavated. This will determine some aspects of design.

CITY HALL: New 60<sup>th</sup> anniversary banners have been ordered, we will replace the seasonal banners with the anniversary banners once received. Signed contract and paid deposit for 60<sup>th</sup> anniversary Gala scheduled for Thursday, December 8, 2022 at South Shore Harbor.

Cross walk at Aspen/CLR has been repaired and is functional.

I will be out of the office tomorrow afternoon for EMC meeting at OEM.

Submitted Clear Lake Shores annex to the county wide hazard mitigation plan. 15 pages.

P:\CITY COUNCIL\upcoming agenda items\CC MTG 02.01.22 (draft)\City Administrator Report January 19 - February 1, 2022.docx

**PUBLIC WORKS:** Cleaned ditches of loose trash in advance of anticipated rain this week. Backhoe is currently at repair shop, painting is completed for the most part, minus any touch up. Expect the return of the backhoe within a week or two, additional work was discovered, and front bucket is being repaired and painted. I did get a picture of the unit when it returned from paint and it looked brand new from 60'. Excited to see the finished product. Estimated costs so far at approximately \$21K, budgeted at \$35k. Should serve us well for many more years.

Still unable to order power supplies for decorative lighting standards on CLR, suppliers are looking for them as well. European made part, no stock. Will investigate a conversion to standard power with electricians. Electricians have been on site and are developing a quote to migrate to a more manageable system.

We will paint the PW containers when weather is more conducive.

**ROADS/DRAINAGE:** Still trying to find a viable contractor for ditch profiling and cleanouts. Anticipate crack sealing on perimeter Shore Drives and Clear Lake Road as we have available funds. Meeting with surveying companies to get quotes for mapping of inlets and outfalls with elevation data in preparation of finding a vendor for ditch profiling and also confirming that flows are correct while confirming if structures are not at appropriate elevation. Such as under a drive, has one side lifted and created a issue. Narcissus is planned for this survey. Blue Point is anticipated to be a full depth reclamation late this year. These will be bid jobs due to cost, over \$50,000.

**OTHER ITEMS:**

**Weather:** Daily weather calls with NWS. Current models show precipitation and lower temperatures starting Wednesday through Thursday, with low temps carrying through weekend for most part. Will be close to freezing with possible wind chills on exposed skin but nothing like last year's winter storm. Modeling shows the colder temps to our north with some areas being around 30-31 degrees. Models change a few times a day. Watch the weather, plan you work, work your plan.

**AGENDA ITEMS:**

**7. c. review and approve excess equipment to be liquidated. (Brent Spier)**

**Recommend approval of list to place on Municibid for sale. KVFD had success last week in selling a Tahoe, I helped the Chief with the municbid process with a walk through and suggestions.**