

# City of Ocean Shores AGENDA BILL

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COUNCIL MEETING DATE: November 9, 2009

SUBJECT: Water Utility Rate Study

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CATEGORY:

<input type="checkbox"/> CONSENT AGENDA	<input type="checkbox"/> ORDINANCE	<input type="checkbox"/> STAFF REPORT
<input type="checkbox"/> PUBLIC COMMUNICATION	<input type="checkbox"/> RESOLUTION	<input type="checkbox"/> PROCLAMATION
<input checked="" type="checkbox"/> OLD BUSINESS	<input checked="" type="checkbox"/> REQUEST	<input type="checkbox"/> STUDY SESSION
<input type="checkbox"/> NEW BUSINESS	<input type="checkbox"/> CONSULTANT REPORT	<input type="checkbox"/> OTHER

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ATTACHMENTS: Brown & Caldwell Amendment to WTP-3 (Water Finance Plan, Cost of Service, and Rate Design)

SUMMARY/BACKGROUND: As requested by the Mayor and the City Council, an amendment to the original Brown and Caldwell task order WTP-3, to include new/updated debt and grant funding information in the model developed during fiscal year 2008 and its possible rate impacts.

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EXPENDITURE AMOUNT: \$14,300

AMOUNT BUDGETED: There are sufficient funds in the current water utility budget. FUNDING REQUIRED:

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STAFF RECOMMENDATION: Approve amendment to WTP-3

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MAYOR COMMENDATION:

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PRESENTED BY: Miles Beach and Ken Lanfear

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*(BELOW TO BE COMPLETED BY CITY CLERK'S OFFICE)*  
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COUNCIL ACTION:

APPROVED \_\_\_\_\_ CONTINUED \_\_\_\_\_

DENIED \_\_\_\_\_

COUNCIL REQUEST FOR INFORMATION: \_\_\_\_\_