



**MEMORANDUM**

TO: Marc Ott, City Manager

FROM: Greg Canally, Budget Officer

DATE: March 27, 2008

SUBJECT: Waterfront Overlay Task Force

Item # 39 on the March 27, 2008 Council Agenda is to approve a resolution adopting the City Manager's recommendations for Waterfront Overlay Task Force composition and action plan, and directing the City Manager to notify the designated boards and commissions to make their appointments. This item has no fiscal or staffing impact. Therefore, a budget amendment is not required.