

DIRECTORS' MEETING
AUGUST 11, 2014
555 S. 10TH STREET
BILL LUXFORD STUDIO
2:00 P.M.

I. CITY CLERK

II. MAYOR

1. Fiscal Impact Statement. Public Works/Street Operations.
2. Fiscal Impact Statement. Public Works/Street Operations.
3. NEWS RELEASE. Flags to be flown at half staff in honor of Staff Sgt. Prange.

III. DIRECTORS CORRESPONDENCE

WEST HAYMARKET JOINT PUBLIC AGENCY

1. The West Haymarket Joint Public Agency will meet on Thursday, August 14, 2014, 3:00 p.m. at 55 S. 10th Street, Council Chambers. The agenda and attachments are online.

PARKS AND RECREATION

1. Lynn Johnson, Director of Parks and Recreation. Response to letter from Tom Nesbitt.
 - a) Letter to Tom Nesbitt from Lynn Johnson regarding the June 12th letter to Mayor Beutler regarding the Golf Program.

PLANNING COMMISSION

1. Action by the Planning Commission on August 6, 2014.
2. Planning Commission Final Action, August 6, 2014.

PLANNING DEPARTMENT

1. Administrative approvals by the Planning Director from July 29, 2014 through August 4, 2014.

IV. COUNCIL MEMBERS

JON CAMP

1. Moni Usasz email of gratitude for helping Parks and Recreation recover from some of the deep cuts over the five or more years.
2. Jim Klein thanking Councilman Camp for his effort on the special permit request, #166C.
3. Phillis Higley comments on the Foxhollow Outlot B, with reply from Councilman Camp.

V. CORRESPONDENCE FROM CITIZENS

1. Susann Andrews writing in support of the proposed Neglected House Ordinance. (Distributed to Council before meeting on 08.04.14)
2. Jenne Rodriguez listing objections to Resolution 14RS, Agenda Item 43, on the agenda of August 4, 2014. (Distributed to Council before Meeting on 08.04.14)
3. Thomas Shores commenting on the proposed amendment of Special Permit No. 1665C, thanking Council for delaying the decision.
 - a) Councilman Camp replying to Thomas Shores on developments of Outlot B.

4. Mildred A. Petersen writing to Time Warner Cable listing some of her concerns.
5. Larry Ball's information on 2025 Pepper Avenue.

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