

**IN LIEU OF  
DIRECTORS' MEETING  
MONDAY, SEPTEMBER 28, 2009**

**I. CITY CLERK**

**II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL**

**MAYOR**

1. Mayor presents August Award of Excellence to Police Officer Jeffrey Urkevich, and his partner, K-9 officer, Jake.
2. NEWS RELEASE. Free tour of historic Everett neighborhood offered.
3. NEWS ADVISORY. Mayor Beutler will hold a news conference on Thursday, September 24, 2009 in the City Council Chambers, 555 So. 10<sup>th</sup> Street, to discuss progress in cleaning up graffiti. (Forwarded to Council Members on September 23, 2009)
4. NEWS RELEASE. Graffiti program has high impact, low cost.
5. NEWS RELEASE. Fire Station 8 temporarily closed.
6. Washington Report, September 18, 2009.

**DIRECTORS**

**FINANCE/BUDGET**

1. Memo from Steve Hubka, Budget Officer, on the September sales tax reports reflecting activity for July:
  - a) Actual Compared to Projected Sales Tax Collections;
  - b) Gross Sales Tax Collections (with refunds added back in), 2004-2005 through 2009-2010;
  - c) Sales Tax Refunds, 2004-2005 through 2009-2010; and
  - d) Net Sales Tax Collections, 2004-2005 through 2009-2010.

**PLANNING DEPARTMENT**

1. Map of annexation by final plat. Effective: August 6, 2009, .30 acres.

**III. COUNCIL RFI'S AND CITIZEN CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS**

**IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL**

1. Emina Osmanovic email, through Kim Wands, in support of the Easterday program, not wanting the program to end.
2. Correspondence from Dr. K. Wands strongly supporting the Easterday Day program.
3. Email from Jodi Delozier commenting on the firefighters proposed contract.

**V. ADJOURNMENT**