

**IN LIEU OF
DIRECTORS' MEETING
MONDAY, JULY 29, 2013**

I. CITY CLERK

II. MAYOR

1. News advisory. Mayor Beutler will hold a news conference Tuesday, July 23, 2013, 10:00 a.m., at 555 S. 10th, Room 303 to discuss water conservation and give update on plans for the intersection of S. 14th, Warlick and Old Cheney.
2. NEWS RELEASE. Changes coming to 14th, Warlick and Old Cheney.
3. NEWS RELEASE. Mayor urges water conservation. Watering restrictions not in effect at this time.
4. NEWS ADVISORY. Mayor Beutler will kick off Taking Charge citizen participation effort on strategic planning the budget at a news conference, Thursday, July 25, 10:00 a.m, 555 S. 10th Street, Mayor's Conference Room.
5. Mayor urges residents to take new online survey to share ideas on City programs and spending.

III. DIRECTORS CORRESPONDENCE

CABLE ADVISORY BOARD

1. Notice of Cable Advisory Board meeting on Thursday, July 25, 2013, 4:00 p.m., 555 S. 10th Street, Room 303.
2. Resignation from the Cable TV Advisory Board by Thomas D. Higley.
3. Cable TV Advisory Board meeting minutes of April 25, 2013.
4. Cable Advisory Board meeting agenda for Thursday, July 25, 2013.

FINANCE/TREASURER

1. Monthly City cash report at the close of business on June 30, 2013.

PLANNING COMMISSION

1. Action by Planning Commission on July 24, 2013.
2. Planning Commission Final Action, July 24, 2013.

PLANNING DEPARTMENT

1. Administrative approvals by the Planning Director from July 16, 2013 through July 22, 2013.

IV. COUNCIL MEMBERS

JON CAMP

1. Correspondence from Rich and Sue Tatum regarding Shadow Pines subdivision access to 56th Street.

V. CORRESPONDENCE FROM CITIZENS

1. InterLinc correspondence from Sandra Anderson giving numerous reasons why the trees on Goodhue Boulevard should not be removed.

2. InterLinc correspondence from Pamela Grieser questioning why improvements can't be done on A Street.
3. InterLinc correspondence from Sarah Fairchild urging the proposed work on Goodhue Boulevard be denied and the neighborhood be involved in future decisions regarding the area.

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