

**IN LIEU OF
DIRECTORS' MEETING
MONDAY, JULY 27, 2009**

I. CITY CLERK

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL

MAYOR

1. NEWS RELEASE. Date changed for open house on street projects. Now set for Monday, August 3, 2009 at Mickle Middle School, 2500 N. 67th Street.
2. NEWS RELEASE. Mayor issues statement on Council budget votes.
3. Washington Report, July 17, 2009.

DIRECTORS

FINANCE/BUDGET

1. Memo from Steve Hubka, Budget Officer, regarding July sales tax reports reflecting May activity:
 - a) Actual Compared to Projected Sales Tax Collections;
 - b) Gross Sales Tax Collections (With Refunds Added Back In) 2003-2004 through 2008-2009;
 - c) Sales Tax Refunds 2003-2004 through 2008-2009; and
 - d) Net Sales Tax Collections 2003-2004 through 2008-2009.
2. Memo from Sherry Wolf-Drabal regarding status in Mayor's budget of positions held in the hiring freeze.
 - a) Fiscal Year 2008-09 - requisitions for hiring review; requisitions; on hold- to be rated; on hold-sent for interviews; and hold.

III. COUNCIL RFI'S & CITIZENS CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS

JON CAMP

1. Letter and article from Rosina Paolini. Do not charge an admission fee to the Pioneer Nature Center.
2. Reply to Ty Westover in regards to his email on the proposed telecom tax.
3. Request to Greg MacLean, Public Works & Utilities Director - RE: 9th and Harrison Traffic Warning Device. (RFI # - 07-22-09)
4. Request to Mike Lang, Economic Development Coordinator, and Fred Hoke, Building and Safety Department Director, on research done to investigate Development Service Centers in other cities.
5. Correspondence to Lynn Johnson, Parks and Rec Director, and Steve Hubka, Budget Officer, regarding the Crawford Trust.
6. Correspondence to John Cripe, Classification and Compensation Manager, regarding matrix for union contracts, and reply from John Cripe.

JONATHAN COOK

1. Correspondence from Sue and Ron Samson regarding not charging fees for the Pioneers Park Nature Center with possible funding ideas and a thank you for supporting the neighborhood libraries and swimming pools.

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL

1. Email from Sherm Bastron on being charged an Occupation Tax at the North 48th Street transfer station.
2. Email from Emily Levine. Saddened by recent proposal to begin charging to enter the Chet Ager Nature Center at Pioneer Park.

V. ADJOURNMENT

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