

DIRECTORS' MEETING
MAY 4, 2015
555 S. 10TH STREET
BILL LUXFORD STUDIO
2:00 P.M.

I. CITY CLERK

II. MAYOR

1. NEWS RELEASE. Van Dorn repairs to close lanes, reroute traffic.
2. NEWS RELEASE. City threatens legal action against K2 retailers.
3. NEWS RELEASE. Water main replacement set to begin May 1.

III. DIRECTORS CORRESPONDENCE

PLANNING COMMISSION

1. Action by the Planning Commission, Wednesday, April 29, 2015.
2. Planning Commission Final Action, April 29, 2015.

PLANNING DEPARTMENT

1. Map of Annexation by Ordinance. Firethorn - S. 84th and Van Dorn Street. Effective: April 28, 2015, 66.54 acres.
2. Map of Annexation by Ordinance. Highway 34 and Fallbrook Boulevard. Effective: April 14, 2015, 10.28 acres.
3. The Urban Design Committee meeting scheduled for May 5, 2015 has been canceled.

PUBLIC WORKS & UTILITIES/ENGINEERING

1. ADVISORY. Storm Drainage Project. 48th Street and Rentworth Drive, project #701569.
2. ADVISORY. Water Main Replacement. Van Dorn Street; 37th Street - 40th Street, project #702780.

WEST HAYMARKET JOINT PUBLIC AGENCY

1. West Haymarket Joint Public Agency agenda and attachments for the May 7, 2015 meeting are now available online.

IV. COUNCIL MEMBERS

CAMP/CHRISTENSEN/COOK

1. Letter from Mary Buss regarding sidewalks in front of houses on South 35th from Van Dorn to South Street. (Sent to Public Works and Utilities)

JON CAMP

1. Zach Becker, Construction Project Manager for S. 56th Street Project, thanking Mr. Smejdir for writing and explaining the implemented signal adjustments and possible other commuter routes.
 - a) Randy Smejdir thanking Zach Becker and Councilman Jon Camp for their prompt replies and quick action.
2. Barbara Dunn correspondence explaining the Piedmont Park uncut grass, with note from Councilman Camp to Parks and Recreation.

V. CORRESPONDENCE FROM CITIZENS

1. Correspondence to Courtney Lawton from Thomas Shafer, Design/Construction Manager, regarding city street concerns, especially G Street. (Refer to #4, Correspondence from Citizens, April 27, 2015)