DIRECTORS' ORGANIZATIONAL MEETING

Monday, June 4, 2018 555 S. 10TH STREET BILL LUXFORD STUDIO

I. MINUTES

- 1. Approval of Directors' minutes from May 14, 2018
- 2. No Minutes for May 21, 2018 due to night meeting
- 3. No minutes for May 28, 2018 in observance of Memorial Day

II. ADJUSTMENTS TO AGENDA

- III. CITY CLERK
- IV. MAYOR'S OFFICE

V. DIRECTORS CORRESPONDENCE

PLANNING

- 1. Action dated May 23, 2018
- 2. Final Action dated May 24, 2018

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

- 1. DLA Eskridge, Gaylor Baird (05.29.18)
- 2. WHJPA Eskridge (05.24.18)
- 3. PRT Lamm (05.31.18)
- 4. DLA Eskridge, Gaylor Baird (05.22.18)

VII. CONSTITUENT CORRESPONDENCE

- 1. DACA Resolution Amy Miller, ACLU
- 2. MOU and SRO's, opposition Danielle Conrad, ACLU
- 3. City funds vs. LPS, opposition Stanley Tryon
- 4. SRO's, opposition Stephanie Bondi
- 5. DACA, opposition Patricia Reichenbach
- 6. Emerald Ash Borer Jeff Palmer
- 7. Tax increase, opposition Shayne Galford
- 8. Claim Against the City Teri Nekuda
- Dog left in hot car Ashley Belt Staff response provided by Councilman Camp Staff response provided by Steve Beal, Animal Control
- 10. Dog left in hot car James Seward
- 11. Noise Ordinance Chris Nielsen
- 12. ESCO Agreement Marilyn McNabb
- 13. Art work on grain elevator Dale McIntosh

VIII. MEETINGS/INVITATIONS

See invitation list.

IX. ADJOURNMENT