

DIRECTORS' ORGANIZATIONAL MEETING

Monday, January 7, 2019

555 S. 10TH STREET

BILL LUXFORD STUDIO

I. MINUTES

1. Approval of Directors' minutes from December 10, 2018

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR'S OFFICE

V. DIRECTORS CORRESPONDENCE

PLANNING DEPARTMENT

1. Administrative Approvals from December 11, 2018 through December 17, 2018
2. Administrative Approvals from December 18, 2018 through December 24, 2018
3. Administrative Approvals from December 25, 2018 through December 31, 2018
4. Annexation Map 18005, S 91st Street & Van Dorn, Effective: January 1, 2019
5. Annexation Map 18006, S 70th Street & Yankee Hill Road, Effective: January 1, 2019
6. Annexation Map 18007, S 98th Street & Van Dorn, Effective: January 1, 2019

FINANCE

1. December Sales Tax Report reflecting October, 2018 sales

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. PBC - Raybould, Camp (12.11.18)
2. BOH - Shobe (12.11.18)
3. MAC - Shobe (12.11.18)
4. ISPC - Baird (12.13.18)
5. Parks & Rec - Baird (12.13.18)
6. PRT - Lamm (12.20.18)
7. WHJPA - Eskridge (12.27.18)

VII. CONSTITUENT CORRESPONDENCE

1. Safe Storage Ordinance - Roger Doerr
2. Road Closures - Alan Christensen
3. Downtown Master Plan - Mary Meyer
Staff response provided by Jon Carlson, Aide to Mayor
4. Legality of Air B&B - Vicki Cox
5. Safe Storage Ordinance - Virginia Wright
6. LED Street Lights - David Pauley
7. SNC18001 - Grady Turner

VIII. MEETINGS/INVITATIONS

See invitation list.

IX. ADJOURNMENT