DIRECTORS’ MEETING  
MONDAY, JUNE 20, 2005 - 11:00 A.M. 
CONFERENCE ROOM 113

I. MAYOR

1. NEWS ADVISORY - RE: Antelope Valley Bus Tour Rescheduled- (See Advisory)

2. NEWS RELEASE - RE: Section Of Vine Street Closed Mid-Day Wednesday and Thursday For Paving-New Vine Street bridge now open - (See Release)

3. NEWS RELEASE - RE: Mayor To Present Awards For “Clean Your Files Week” - (See Release)

4. NEWS RELEASE - RE: Public Building Commission Refinancing Efforts To Save More Than $3.35 Million -(See Release)

5. NEWS RELEASE - RE: Open House Planned On Salt Creek Trunk Sewer Project -(See Release)


II. DIRECTORS

COUNTY COMMISSIONERS

1. Letter from Larry Hudkins, Chair - RE: The Rural to Urban Transition for Streets (RUTS) proposal -(See Letter)

FINANCE

1. Material from Don Herz - RE: EMS Reports for May 2005 -(See Material)

HEALTH

1. NEWS RELEASE - RE: Household Hazardous Waste Collections Scheduled For June 25 And 26 -(See Release)
2. NEWS RELEASE - RE: Public Health Response To INS Incident -(See Release)

PLANNING

1. Memo from Tom Cajka - RE: Misc. #05006, Build-Through amendment to 26.15.070 -(See Memo)

PLANNING COMMISSION FINAL ACTION ..... 

1. Waiver No. 05005 (Depth to width ratio - Lincoln Crossing 5th Addition - N. 27th & Kensington Drive) Resolution No. PC-00928.

PUBLIC WORKS & UTILITIES

1. Response Letter from Harry Kroos to Gladys Herstein - RE: Your concerns with the overhanging hedge - (See Letter)

2. Response Letter from Elmer Cole to Ross D. Wunderlich - RE: Letter for withdrawal of Mandarin Circle and Pagoda Lane Paving -(See Letters)

III. CITY CLERK

IV. COUNCIL

A. COUNCIL REQUESTS/CORRESPONDENCE

JONATHAN COOK

1. Request to Public Works & Utilities Department - RE: Driveway cracking - (RFI#124 - 6/10/05)

V. MISCELLANEOUS

1. Letter from Roger Hickey, Co-Director, Campaign for America’s Future, Founder, Americans United to Protect Social Security - RE: The future of Social Security -(See Letter)
2. Letter from Wallace C. Peterson - RE: Council should not support the plan for a mega-theatre complex near 84th Street & Hwy 2 -(See Letter)

3. 2 -E-Mail’s from Jane Kinsey - RE: Vote on Wal-Mart at 84th & Adams- (Council received copies of these E-Mail’s on 6/13/05 before Formal Council Meeting) (See E-Mail’s)


5. E-Mail from Sue & Jim Beitel - RE: Comprehensive Plan Amendment #04010 & Change of Zone #05026-S. 66th Street & Highway 2: Opposition - (Council received copies of this E-Mail on 6/13/05 before Formal Council Meeting)(See E-Mail)

6. E-Mail from Roger & Judy Groetzinger - RE: Waiver of Zoning requirements for lot sizes -(Council received copies of this E-Mail on 6/13/05 before Formal Council Meeting)(See E-Mail)

7. E-Mail from Jerry Roberts - RE: Please reconsider the theater project for a larger complex-84th & Hwy 2 -(Council received copies of this E-Mail on 6/13/05)(See E-Mail)

8. E-Mail from Lori Yaeger - RE: Today’s hearing 6/13/05 -(Council received copies of this E-Mail on 6/13/05)(See E-Mail)

9. Letter from Bob Lewis, Vice President Development Operations, Hampton Development Services, Inc. - RE: Special Permit 3900 Industrial Avenue - (See Letter)

10. E-Mail & pictures from Carol B. - RE: Pictures of parking problems in Regalton -(See Material)

11. Letter from Lawrence & Nancy Hans - RE: Opposed to Paving District #2638-North 36th Street, Vine to “W” Street -(See Letter)

12. E-Mail from Michael Ellis - RE: Wal-Mart at 84th & Adams - (See E-Mail)

14. Letter from Curtis Weller - RE: Wish to share with you the tale about the tree in front of his house on the City’s right-of-way -(See Letter)


16. Letter from BryanLGH College of Health Services - RE: Highly recommend that the Lake Senior Center and other Senior Centers continue to be funded -(See Letter)

VI. ADJOURNMENT