

**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)
6. Washington Report - June 10, 2005.

**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 5<sup>th</sup> Addition - N. 27<sup>th</sup> & 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 84<sup>th</sup> Street & Hwy 2 -(See Letter)
3. 2 -E-Mail's from Jane Kinsey - RE: Vote on Wal-Mart at 84<sup>th</sup> & Adams- (Council received copies of these E-Mail's on 6/13/05 before Formal Council Meeting) (See E-Mail's)
4. E-Mail from Robert R. Otte, Morrow, Poppe, Otte, Watermeier & Phillips, P.C. - RE: County Meadows Home Owner Association-Apples Way Planned Unit Development-Comprehensive Plan Amendment #04010- Change of Zone #05026 -(Council received copies of this E-Mail on 6/13/05 before Formal Council Meeting)(See E-Mail)
5. E-Mail from Sue & Jim Beitel - RE: Comprehensive Plan Amendment #04010 & Change of Zone #05026-S. 66<sup>th</sup> 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 36<sup>th</sup> Street, Vine to "W" Street -(See Letter)
12. E-Mail from Michael Ellis - RE: Wal-Mart at 84<sup>th</sup> & Adams - (See E-Mail)

13. E-Mail & Letter from J.R. Brown - RE: Technology and the Downtown Master Plan -(See Material)
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)
15. Letter from Esther Busboom - RE: Wal-Mart at 84<sup>th</sup> & Adams -(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**