

**IN LIEU OF
DIRECTORS' MEETING
MONDAY, DECEMBER 21, 2009**

I. CITY CLERK

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL

MAYOR

1. NEWS RELEASE. Mayor presents November Award of Excellence to Deborah Baines.
2. Drinking water samples tested for Total Coliform and E. Coli bacteria by the Colilert® method of analysis.
3. NEWS ADVISORY. Mayor Beutler will make an announcement on the City's stimulus-funded street projects on Thursday, December 17, 2009, 10:00 am, at 2500 Wildcat Drive, after a ribbon-cutting at Anderson Ford Lincoln Mercury Mazda. (Sent to Council Members on Wednesday, December 16, 2009)
4. NEWS RELEASE. Stimulus-funded street projects get green light.
5. Washington Report, December 11, 2009.

DIRECTORS

HEALTH DEPARTMENT

1. NEWS RELEASE. Unvaccinated individuals in the high priority groups are encouraged to get the H1N1 flu vaccine now. Vaccine will be available to the general public beginning December 21, 2009.

PLANNING COMMISSION

1. Action by Planning Commission, December 16, 2009.

PLANNING COMMISSION FINAL ACTION

1. Special Permit No. 09027. Indoor Kennel. NW corner, South 40th and Old Cheney Road. Resolution No. PC-01187.

PUBLIC WORKS AND UTILITIES

1. Contact for snow information.

III. COUNCIL RFI'S AND CITIZEN CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS

DOUG EMERY

1. InterLinc correspondence from Sandy Elton on street condition.

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL

V. ADJOURNMENT

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