

**IN LIEU OF
DIRECTORS' MEETING
APRIL 9, 2012**

I. CITY CLERK

II. MAYOR

1. NEWS RELEASE. Government Access channels air programs on bullying.

III. DIRECTORS

FINANCE/TREASURER

1. Investment Report, with list of investments, for the quarter ending November 30, 2011.

HEALTH DEPARTMENT

1. NEWS ADVISORY. A news conference will be held Wednesday, April 4th, 1:30 p.m. near Woods Park playground, 31st and N Street, to announce a community survey on smoking/tobacco use on outdoor City owned or managed Parks and Recreation property.

PLANNING COMMISSION

1. Action by the Planning Commission, April 4, 2012.
2. Planning Commission Final Action, April 4, 2012.

PLANNING DEPARTMENT

1. Memo from Jean Preister, Administrative Officer, regarding Use Permit 82C.
 - a) Letter from applicant's representative, Mark Palmer, Olsson Associates, on replacement of trees.

PUBLIC WORKS AND UTILITIES/ENGINEERING

1. ADVISORY. Sidewalk construction and repair. Various locations. Project number: 702263.

IV. COUNCIL MEMBERS

V. MISCELLANEOUS

VI. CORRESPONDENCE FROM CITIZENS

1. Memo from Jim Frohman proposing an enhancement to the Civic Plaza project, and concept of the Bennett Martin Library Plaza.
 - a) Proposed concept outlines for Bennett Martin Library.
2. InterLinc correspondence from Scott Schlatter with question on alcohol server training and permits.
3. Reply from Tonya Peters, Assistant City Attorney, to question submitted in #2 above from Scott Schlatter on alcohol server training and permits.

VII. ADJOURNMENT