

**IN LIEU OF  
DIRECTORS' MEETING  
AUGUST 25, 2014**

**I. CITY CLERK**

**II. MAYOR**

1. NEWS RELEASE. Open house set for No. 10<sup>th</sup> Street Bridge Replacement Project.
2. NEWS RELEASE. Parks grant to fund Americorps positions.
3. NEWS RELEASE. Council to hold public hearing on transfer of cable franchise.

**III. DIRECTORS CORRESPONDENCE**

**COMMISSION ON HUMAN RIGHTS**

1. Commission on Human Rights meeting agenda for Thursday, August 28, 2014.

**FINANCE/BUDGET**

1. Memo from Sherry Wolf, Budget Department, on revised resolution.
2. Revised copy of the resolution adopting the budget.

**FINANCE DEPARTMENT**

1. August sales tax reports reflecting June activity:
  - a) Projected Sales Tax Collections;
  - b) Gross Sales Tax Collections (with refunds added back in) 2009-2010 through 2013-2014;
  - c) Sales Tax Refunds 2010-2011 through 2014-2015; and
  - d) Net Sales Tax Collections 2009-2010 through 2013-2014.

**HEALTH DEPARTMENT**

1. NEWS RELEASE. Household hazardous waste collection set for Saturday, August 23, 2014.

**PLANNING COMMISSION**

1. Action by the Planning Commission on August 20, 2014.
2. Planning Commission Final Action, August 20, 2014.

**PLANNING DEPARTMENT**

1. Administrative approvals by the Planning Director from August 12, 2014 through August 18, 2014.

**PUBLIC WORKS & UTILITIES/ENGINEERING**

1. Memorandum from Roger Figard, City Engineer, on the proposed paving district on NW 10<sup>th</sup> from W. Dawes to W. Belmont.

**IV. COUNCIL MEMBERS**

**JON CAMP**

1. Thomas Taylor writing in regards to the Old Cheney islands being grass or concrete, pointing out the benefits and expenses.
2. Richard Becker with questions on the City budget.
  - a) Reply from Councilman Camp answering the questions from Richard Becker on the budget.

3. Rick Kennedy questioning the concrete work being done on Old Cheney during the night.

**DOUG EMERY**

1. Letter from Christopher Tompkins, with attachments, on requested repair of sidewalk.
  - a) Reply from Miki Esposito, Public Works & Utilities Director, on status of sidewalk repair.

**V. CORRESPONDENCE FROM CITIZENS**

1. Randy and Maria Taylor requesting Council to vote on #14-114, sale of surplus property.