I. MINUTES
   1. Directors’ Organizational meeting minutes of December 14, 2015.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR & DIRECTORS’ CORRESPONDENCE

MAYOR
   1. NEWS ADVISORY. Mayor Beutler will help kick off the public education campaign for the “N” Street Cycle Track at a news conference Thursday, December 17, 10:00 a.m., 555 S. 10th, Room 303.
   2. NEWS RELEASE. New Penny Bridges to open ahead of schedule.
   3. NEWS RELEASE. Mayor urges cyclists, drivers and pedestrians to learn about “N” Street Cycle Track.

V. DIRECTORS CORRESPONDENCE

PLANNING DEPARTMENT
   1. Administrative Amendment No. 15121 approved by the Acting Planning Director on December 10, 2015.

PLANNING COMMISSION

URBAN DEVELOPMENT
   1. The 4th Quarter issue of The Urban Page is now available online.

VI. BOARDS/COMMITTEES/COMMISSION REPORTS
   1. Public Building Commission (PBC) - Camp, Raybould
   2. Keno Review Committee - Gaylor Baird
   3. Problem Resolution Team (PRT) - Lamm

VII. MISCELLANEOUS

VIII. COUNCIL MEMBERS

JON CAMP
   1. Letter to Eugena Foster on application for property at 4701 Bancroft Avenue.
      a) Letter from Eugena Foster on special permit proposal.
   2. Correspondence to Acting Planning Director, David Cary, regarding the South Haymarket Plan.
   3. Councilman Camp requesting a current list of contract claims.
IX. CORRESPONDENCE FROM CITIZENS
1. Robert Kuzelka writing with suggestions on StarTran Transit System.

X. MEETINGS/INVITATIONS
See invitation list.

XI. ADJOURNMENT

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