I. MINUTES
1. Directors’/Organizational Meeting minutes of February 8, 2016.
2. Pre-Council minutes of February 8, 2016 on StarTran Transit Development Plan.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR’ CORRESPONDENCE

MAYOR
1. NEWS ADVISORY. Mayor Beutler’s public schedule, February 13th through February 19, 2016.
2. NEWS RELEASE. City street crews continue pothole repair.
3. NEWS RELEASE. Teens invited to Library “Write On!” workshop.
4. NEWS RELEASE. Dogs and bikes not allowed on Nature Center trails.
5. NEWS RELEASE. Public invited to Long Range Transportation Plan open house.
6. Mayoral veto of Resolution 16-26R.
7. NEWS RELEASE. Mayor vetoes resolution on charter amendment.
8. NEWS RELEASE. Improvements to Rickman’s Run walking path begin Monday.
9. NEWS RELEASE. Health Department releases community health information.
10. NEWS RELEASE. Mayor proposed vote to fund flood reduction and water quality projects.
11. NEWS RELEASE. Waste reduction and recycling grants awarded.

V. DIRECTORS CORRESPONDENCE

COMMISSION ON HUMAN RIGHTS

PLANNING COMMISSION

PLANNING DEPARTMENT
2. Administrative Amendment No. 16005 approved by the Planning Director on February 10, 2016.

URBAN DEVELOPMENT/HOUSING REHAB & REAL ESTATE DIVISION
VII. BOARDs/C OMmITTEEs/COMMISSION REPORTS
1. Public Building Commission (PBC) (02.09.16) - Camp, Raybould
2. Board of Health (02.09.16) - Raybould
3. Multicultural Advisory Committee (MAC) (02.09.16) - Eskridge
4. Visitors Promotion Committee (VPC) (02.10.16) - Fellers
5. Prosper Lincoln (02.10.16) - Gaylor Baird
6. Parks & Recreation Advisory Board (02.11.16) - Christensen
7. Information Services Policy Committee (ISPC) (02.11.16) - Raybould – CANCELED
8. Funders Group (02.18.15) - Gaylor Baird

VIII. MISCELLANEOUS

IX. COUNCIL MEMBERS

JON CAMP
1. Susan Zabel protesting the walkway between the State office building and the parking garage being blocked off with no snow or ice. (Sent to Public Works & Utilities)
2. Correspondence from Derek Zimmerman, Baylor, Evnen, Curtiss, Grimit & Witt, representing T. O. Haas Tire, property owner directly south of proposed Dino’s storage facility to be located in the Northern Lights Commercial Center with concerns of adverse impact on his business.
   a) Map of proposed facility; design concepts of Dino’s storage; and aerial maps.
   b) Revised meeting record of the Planning Commission on January 20, 2016.
3. InterLinc correspondence from Rob and Jeannie Lancaster with questions on Big Red storage and if anyone is going to grade or plant grass behind the fence.
4. Andrew Willis writing in regards to the Northern Lights Commercial Center and Special Permit 04016A allowing an increase in permitted maximum heights on Lots 6 and 10 of the Center.

X. CORRESPONDENCE FROM CITIZENS
1. InterLinc correspondence from Meredith Campbell suggesting the City find the means to add to the StarTran budget.
2. LES Administrative Board meeting agenda for February 29, 2016.
3. InterLinc correspondence from D. McIntosh questioning salaries at LPS.
4. Todd Cuddy, bus rider, thanking Council for supporting and continuing to enhance the StarTran city bus system. Disagreement with some proposals, listed in the email.
5. Linda Hoke writing stating another good fabric store needed in town to provide competition.
6. Diane R. Bartels writing in appreciation for the willingness to take a second look at the StarTran Preferred Alternative.
8. Mark Antonson writing regarding the condition of the streets in the West A area, especially now with the Planning Commission approval of SP15072.
   a) Councilman Eskridge responding that the West A area was listed as an important storm water need which would be in sync with the road project.
   b) Mark Antonson thanking Councilman Eskridge stating his gratitude that Council toured the area, but stressing how the street is not safe now.
XI. MEETINGS/INVITATIONS
   See invitation list.

XII. ADJOURNMENT