

**IN LIEU OF
DIRECTORS' MEETING
MONDAY, APRIL 24, 2017
555 S. 10TH STREET
BILL LUXFORD STUDIO**

I. MINUTES

1. Approval of Directors' Minutes for April 17, 2017

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR'S CORRESPONDENCE

1. NEWS RELEASE. City to celebrate Earth Day April 22, 2017 at Union Plaza
2. NEWS RELEASE. Hartley Flats wins Community Development Award
3. NEWS RELEASE. Mayor urges residents to "Be A Recycling Champion"
4. Fiscal Impact Statement, dated April 3, 2017

V. DIRECTORS CORRESPONDENCE

PLANNING DEPARTMENT

1. Historic Preservation Commission held a public meeting April 20, 2017
2. Administrative Approvals form April 11, 2017 through April 17, 2017

TREASURER

1. Treasure's Quarterly Activity report as of February 28, 2017

BUDGET

1. April Sales Tax Reports

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Northeast Citizens Committee - Lamm

VII. MISCELLANEOUS

VIII. COUNCIL MEMBERS

IX. CITIZEN CORRESPONDENCE

1. David Nicholson - Letter regarding "Good Samaritan gets Traffic Ticket"

X. PRE-COUNCIL SCHEDULE

XI. MEETINGS/INVITATIONS

See invitation list.

XII. ADJOURNMENT