

**IN LIEU OF
DIRECTORS' MEETING
MONDAY, FEBRUARY 25, 2013**

I. CITY CLERK

II. MAYOR & DIRECTORS CORRESPONDENCE

MAYOR

1. NEWS ADVISORY. Mayor Beutler's public schedule for the week of February 16, 2013 through February 22, 2013.
2. NEWS RELEASE. Smart meters coming to downtown.
3. NEWS RELEASE. More Snow Angels needed.
4. NEWS RELEASE. City Libraries to close early, February 21, 2013.

WEST HAYMARKET JOINT PUBLIC AGENCY

1. The West Haymarket Joint Public Agency will meet on Friday, February 22, 2013, 3:00 p.m., County-City Building, Room 303. Agenda and attachments posted online.

III. DIRECTORS

CITIZEN INFORMATION CENTER

1. City of Lincoln Street Condition Update, Wednesday, February 20, 2013, 2:45 p.m. Mayor declares snow emergency effective 6 p.m. tonight.

COMMISSION ON HUMAN RIGHTS

1. Commission on Human Right meeting agenda for February 28, 2013.

FINANCE/BUDGET

1. February sales tax reports reflecting December activity:
 - a) Actual compared to Projected Sales Tax Collections;
 - b) Gross Sales Tax Collections with refunds added back in, 2008-2009 through 2012-2013;
 - c) Sales Tax Refunds 2008-2009 through 2012-2013; and
 - d) Net Sales Tax Collections 2008-2009 through 2012-2013.

FINANCE/TREASURER

1. Monthly City Cash Report at the close of business January 31, 2013.

PLANNING COMMISSION

1. Action by the Planning Commission, February 20, 2013.
2. Planning Commission Final Action, February 20, 2013.

PLANNING DEPARTMENT

1. The Historic Preservation Commission meeting agenda for February 21, 2013, 1:30 p.m., 02.21.13.
2. Joint Historic Preservation Commission and Urban Design Committee meeting agenda for February 21, 2013, 1:45 p.m., 02.21.13.
3. Administrative Amendment No.13009 approved by the Planning Director on February 13, 2013.

URBAN DEVELOPMENT

1. Memo from Opal Doerr, Urban Development Department, outlining the new issue of *The Urban Page* newsletter.
 - a) Copy of *The Urban Page* newsletter, winter 2013.

IV. COUNCIL MEMBERS

V. CORRESPONDENCE FROM CITIZENS

1. InterLinc correspondence from Chris Elsey, housing developer, proposing apartment complex in the North Bottoms.
2. Marge Schlitt memo. Put in a bike lane on P Street.