

July 13, 2007



## Unauthorized Items

### 1. Boards and Commissions

Council will vote to fill vacancies on the PARTA Board and the Fair Housing Board.

*Administration Recommendation*

Make the necessary appointments.

*Council Action*

**Vote on applicants.**

### 2. Donations

The City has received a couple of donations that need to be accepted by Council.

The donations include:

- \$25 to the Kent Fire Department from Margaret Garmon
- \$20 to the Kent Fire Department from Margaret Hall
- \$500 to the Kent Police Department from the Lions Club

*Administration Recommendation*

I recommend Council's acceptance of the donations and I extend my gratitude for the community support of critical City services.

*Council Action*

**Accept the donations.**

### 3. Traffic Engineering Recommendations

With Council accepting newly dedicated streets in the Lakes of Franklin Mills in May it is necessary for Council to now authorize the installation of the appropriate traffic safety controls for those streets as well. Staff has recommended a stop sign at Naturewood Circle @ Stonewater Drive, and No Parking on the south side of Naturewood Circle.

*Administration Recommendation*

I support the staff's recommendation and I recommend Council's approval.

*Council Action*

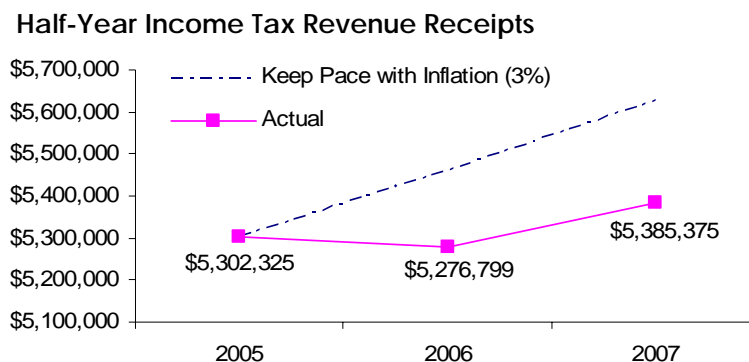
**Council authorization of the installation of a new stop sign and no parking restrictions on Naturewood Circle.**



## Information Items

### 1. Income Tax Receipts

Barb has provided the 6 month income tax report for January 1 thru June 30, 2007. The gross income tax revenues for 2007 are up compared to the last 2 years, which is good news, but the bad news is that the income tax growth has not kept pace with an average 3% growth in inflationary costs for the City (see chart below). (attachment)



### 2. Letter to Masonic Lodge Terminating Parking

Gary Locke has sent a notice to terminate the parking lease to the Masons and I have included a copy of that correspondence for your reference. (attachment)

### 3. City Surplus Property Auction Results

As you may recall, we held our surplus property auction in June and Gene has provided a summary of the sales for review. You will note that staff is looking at other means to sell these items in the future as a means to reduce the costs associated with the auction. (attachment)

### 4. Pending List Update

In case you weren't keeping close notes, the items removed from the Pending List are as follows:

- Item #3, Legislation on Sexual Predators
- Item #6, Issues regarding the Environmental Commission
- Item #7, Smoking Cessation Policy
- Item #10, Plan for Graffiti
- Item #13, Beverage Use Tax
- Item #14, Car Allowances
- Item #16, Mediation Services
- Item #17, Letter to the Judge
- Item #1 in Finance Committee, Utility and Tax Deposits

### 5. Letter from Franklin Township

The Franklin Township Trustees sent a letter expressing their gratitude for the work of City staff and the support of Council to extend the water line to the Franklin Hills neighborhood. It's great when regional cooperation works. (attachment)