



Please note that Draft 08-108 has been amended for the 3rd reading this week to take into consideration the matter discussed in Committee concerning adjusting the income tax credit pending any changes to the income tax rate. (draft 08-108)

Unauthorized Items

1. Parks and Recreation Department Donation

Pete and Lois Orlando and various Kent employees have made a \$65 donation to the Kent Parks and Recreation Department in memory of Frank Stalnaker. (draft 08-141)



Administration Recommendation

I recommend Council accept the donation.

Council Action

Accept the donation.

2. Parks and Recreation Department Donation

Boy Scout Troop #251 have made a donation in the amount of \$250 to the Kent Parks and Recreation Department for materials for new bike racks. (draft 08-141)



Administration Recommendation

I recommend Council accept the donation.

Council Action

Accept the donation.

3. Appropriations Amendment

In order to settle the eminent domain case with the owners of the Right Dimensions property Council will need to transfer funds from the fund balance (in the amount of \$440,000) to pay for the property sale and the demolition of the buildings. (draft 08-171)



Administration Recommendation

The transfer of the funds is necessary to complete the property sale and staff is also recommending adding \$40,000 to enable the removal of the blighted buildings as soon as possible.

Council Action

Adopt the appropriations amendments as presented.

5. Fairchild Avenue Bridge Project Right of Way Agreements

As previously discussed, rather than bringing the construction project Right of Way Agreements for full Committee review we have placed them on your agenda as unauthorized. Again, these Agreements (Draft Nos. 08-159, 08-160, 08-162, 08-163, 08-164, 08-165, 08-166, 08-167, and 08-168) were negotiated within the parameters established by ODOT for this project.



Administration Recommendation

I recommend Council's approval of the Right of Way Agreements.

Council Action

Approve the Right of Way Agreements as presented.

Information Items

1. September 16th Planning Commission Meeting

I have attached a copy of the September 16th Planning Commission agenda. You will see that there is only one item and that is a discussion of City land use policies and potential changes to the City's zoning code. Gary Locke has provided a summary that describes the evolution of our code to date and makes suggestions for changes to be considered by the Planning Commission and City Council at a future date. (attachments)

2. Civil Service Commission Meeting

For Council's information purposes only I have provided the August 5th minutes of the Civil Service Commission and the agenda from the September 9th meeting. (attachment)

3. Fire Operations Report

The Fire Chief has provided a copy of his monthly/yearly summary of fire calls through August 2008. The total calls remain between 7% and 10% higher than the previous two years respectively. (attachment)

4. Board of Zoning Appeals Staff Report

I have included a copy of the agenda for this month's Board of Zoning Appeals meeting scheduled for September 15, 2008 for your review. There is 1 case before the Board (312 S. Willow Street, lot size variance). (attachment)

5. NOPEC Gas Notification Update

I've enclosed a more recent update to the NOPEC members regarding gas pricing rates that now includes prices for December 2008 thru May 2009. (attachment)

6. Monthly Permit and Zoning Report

Gary Locke has enclosed a copy of the monthly zoning and permit violations report thru August 2008. Total construction permits are down by about 17% through August and the fee revenues are down a corresponding 10%. (attachment)

7. Revocation of Extra City Relocation Policy

Based on Council's direction last week, this Wednesday night I will include an unauthorized action item in my communication for Council approval to revoke the City's extra relocation policy which goes above and beyond the Federal and State policy guidelines.

8. Income Tax Report

Barb has provided a summary of income tax collections thru August 2008. While we've seen a dip in the tax receipts over the last 2 months the year to date figures remain 1.73% higher than last year. (attachment)