



Unauthorized Items

1. City Appointment to the Kent Convention and Visitor's Bureau

The City has a designated seat on the Kent Convention and Visitor's Bureau (CVB) which has previously been filled by the former City Economic Development Director, Tom Wilke. I am requesting Council's approval to appoint our current Economic Development Director, Eric Helmstedter, to fill the vacant City seat on the Kent CVB.

Administration Recommendation

I recommend Council's authorization to appoint Eric Helmstedter to serve as the City's representative on the Kent CVB.

Council Action

Authorize the appointment of Eric Helmstedter to serve as the City's representative on the Kent CVB.

2. Recycling of Expired City Traffic Network Equipment (Draft 2024-085)

Nick Cecil, IT & Communications Director, has requested Council's authorization to recycle expired traffic system network components. Nick reports that the equipment has reached the end of its service life and has been decommissioned. (attachment)

Administration Recommendation

I recommend Council's authorization to dispose/recycle the expired City traffic network equipment.

Council Action

Authorize the disposal/recycling of the City's expired traffic network equipment.

Information Items

1. Fire Incident Reports

Chief Samels has provided a copy of the fire and emergency medical services reports for July 2024. The MTD calls for fire service are down 4.8% (6 calls) compared with 2023. Calls for fire mutual aid assistance received MTD is unchanged at 1 call in 2024 as compared to 2023; and EMS responses are down 4.7% (by 15 calls) for 2024, compared to YTD 2023. (attachment)

2. Income Tax Report

Rhonda Hall has provided a summary of income tax collections for July of 2024. Overall, the City income tax collections YTD are up 2.4% (\$257,298) compared with YTD of 2023. For the month of July, the City income tax collections are up 6.5% (\$90,068) compared to 2023. (attachment)

