

From: Grayson Bottom

Sent: Monday, November 30, 2015 3:36 PM

To: Gary Cooper; Tammy Kretchmar DeSpain; Donna Yanda; Earline Smaistrila; John Alberts; Michael McEachern; Richard Russell

Subject: City Council Update

Joe Davis and Robbie Williams along with Arnold are set to present a project update at our Study Session tomorrow night.

We have one action item for the YMA. FSW&B Certified Public Accountants with support from R.S. Meacham CPAs and Advisors will be present to present the report of audit for our previous fiscal year. If our exit interview is any indication of what the report will say then it will be a totally clean report; no findings, no significant management comments. An unqualified report in every respect.

The first action item under the City Council agenda is the Council's consideration of the report of audit. The second action item is your consideration of changing the speed limit from 45 mph to 40 mph for a ½ mile segment of NW 10th Street west of Cornwell as recommended by the Traffic and Transportation Commission. We had requested an adjustment of 10 mph making the new limit 35 mph, however the Commission was only comfortable recommending a 5 mph reduction. This is only a recommendation. You may direct something totally different.

Recently, the County Commissioners approved making a contribution to all of the public libraries in Canadian County. The amount designated to our library was \$22,702.14. This was the largest designation due to our community population. We are asking you under the third action item to approve the agreement with Canadian County so the money can be sent. This money will only be used for one time purchases and not for operations items such as salaries and wages.

The next four action items all related to the New China Restaurant. You are being asked to consider Ordinance No. 1331 changing the zoning at 1221 Garth Brooks from C-4 to C-3 and declaring an emergency. You are then being asked to consider approving the Preliminary Plat for the same property as recommended by the Planning Commission and declaring an emergency. The applicant for both actions is Yukon, LLC/Martha Ann Schulte. However included on the site plans is Verizon. It seems that Verizon is going to build a new building that will house a retail outlet for Verizon Wireless.

The eighth action item is your consideration of allowing a deviation from the PUD for LeeLas Plaza at 1800 Garth Brooks to change the requirement of the Pylon and General Signage at the shopping center and adjoining properties, as recommended by the Planning Commission.

The ninth action item is your consideration of approving a deviation from the PUD for the Commons LLC related to the requirement for architectural design; such as dormers, shutters, additional parking spaces and exterior features, as recommended by the Planning Commission.

The last three action items all relate to your consideration of my employment agreement.

Grayson Bottom

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