

**District VI Advisory Board
Agenda
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**Monday
October 6, 2008
6:30 p.m.**

**Evergreen Recreation Center
2700 N. Woodland
Lounge Clubroom**

ORDER OF BUSINESS

- Call to Order
- Approval of Minutes for September 8, 2008
- Approval of Agenda

PUBLIC AGENDA

This portion of the agenda provides an opportunity for citizens to present issues that are not part of the regular agenda for the meeting. There is a five (5) minute time limit for each speaker.

1. **Scheduled items:** *David, Dennis, C.A.R.E. Committee*-School bond issue
2. **Off-agenda items:** None at this time

*******Recommended Action:** Provide comments/take appropriate action.

STAFF PRESENTATIONS

3. **Community Police Report**

Community Police Officers will give brief reports on District VI issues, problems and events.

*******Recommended Action:** Receive and file

4. **Fire Department Report**

Fire Officers will give a brief report on District VI events.

*******Recommended Action:** Receive and file

NEW BUSINESS

5. **Consolidated Plan Priority Needs**

Mary Kay Vaughn, Housing Director will explain the Consolidated Plan process and solicit feedback on what the priority needs are for the next five years.

*******Recommended Action:** It is recommended that the District Advisory Board review and comment on community priority needs.

PLANNING

6. **CON2008-00044 627 E 14TH ST N**

City Conditional Use for a 150-foot wireless communication tower in LI Limited Industrial zoning generally located south of 14th Street North and west of Santa Fe.

*******Recommended Action:** Based upon certain factors and the information available prior to the public hearings, planning staff recommends that the request be APPROVED subject to the certain conditions stated in the staff report.

BOARD AGENDA

7. Problem Properties

DAB Members are given the opportunity to identify and report problem properties throughout District VI.

*******Recommended Action:** Receive and propose appropriate action.

8. Neighborhood Reports

DAB Members may report events/activities from the neighborhood/homeowners groups in their areas.

*******Recommended Action:** Receive and file.

UPDATES FROM COUNCIL MEMBER

- October 25th *Coffee with Sharon* will host Autum Heithaus discussing the **Northern Flyer**

ANNOUNCEMENTS

- Next DAB meeting will be on Monday November 3, 2008

ADJOURN