

**AGENDA
DIRECTORS' MEETING
MONDAY, JANUARY 12, 2009
COUNTY/CITY BUILDING
CONFERENCE ROOM 113, 11:00 A.M.**

I. MAYOR

1. NEWS ADVISORY. Mayor Beutler's Public Schedule for the week of January 3 through January 9, 2009. (Sent to Council on 01/02/09)
2. NEWS ADVISORY. Mayor Beutler's news conference on City's priorities for the 2009 State Legislature session at 10:00 a.m., Tuesday, January 6, 2009 at 555 So. 10th Street, Mayor's Conference Room. (Sent to Council on 01/06/09)
3. NEWS RELEASE. Infrastructure funding tops City's Legislative Agenda.
4. NEWS ADVISORY. Mayor Beutler, Police, Fire and 911 representatives will hold a news conference, Thursday, January 8, 2009, 10:00 am, at Fire Station 1, 1801 Q Street. (Sent to Council on 01/07/09)
5. Drinking water samples tested for Total Coliform and E. coli bacteria by the Colilert@method of analysis.
6. NEWS RELEASE. City's emergency services recognized nationally.
7. NEWS RELEASE. Artists needed to paint rain barrels for Nature Center benefit.
8. NEWS RELEASE. Pashalek to serve as trustee for international organization.
9. NEWS RELEASE. Collection of trees to end Sunday.

II. DIRECTORS

FINANCE/TREASURER

1. Monthly City cash report for the month of November, 2008.

LINCOLN LIBRARIES

1. Library Board of Trustees vacancy announced.

PLANNING DEPARTMENT

1. Change of Zone No. 08058 and Use Permit No. 08002, Bill #08-170 and #09R-8. Petition in support.
2. Annexation by ordinance. Effective December 30, 2008. Ordinance No. 19182, 91.56 acres.
3. Annexation by ordinance. Effective December 30, 2008. Ordinance No. 19184, 161.9 acres.
4. Comprehensive Plan Annual Review scheduled for public hearing.

III. CITY CLERK

IV. COUNCIL REQUESTS/CORRESPONDENCE

V. MISCELLANEOUS

VI. ADJOURNMENT

**DIRECTORS' MEETING
MINUTES
MONDAY, JANUARY 12, 2009
11:00 a.m.
COUNTY/CITY BUILDING
CONFERENCE ROOM 113**

Council Members Present: Robin Eschliman, Chair; Doug Emery, Vice-Chair; Ken Svoboda, Dan Marvin, John Spatz, Jon Camp, Jonathan Cook

Others Present: Mayor Chris Beutler, Rick Hoppe, Trish Owen, Lin Quenzer, Mayor's Office; City Clerk Joan Ross; John Hendry, City Attorney; Directors and Department Heads; and Tammy Grammer, City Council Secretary

Ms. Eschliman opened the meeting at 11:25 a.m.

Location Announcement of the Nebraska Open Meetings Act: A Copy of the Nebraska Open Meetings Act is Located on the Wall at the Rear of this Room.

I. MAYOR -

Mayor Chris Beutler proposed to Council a new way of working with this particular meeting that happens on a regular basis. The idea is not having the Directors show up at each and every Directors Meeting that they rotate them each week and give presentations. What they would do is divide up the departments and the divisions into four groups. So, there were basically for the most part three different departments at this meeting on a particular day and then they would make presentations to Council. So, those who were not presenting would not be at the meeting, except if Council let's the Mayor's Office know that they want a particular department to attend the meeting. Rick Hoppe handed out a proposed schedule and went over it with Council. Ms. Eschliman commented they can talk about this at their Organizational Meeting today. *[See Attachment 'A']*

1. NEWS ADVISORY - RE: Mayor Beutler's Public Schedule Week of January 3 through January 9, 2009 (Forward to Council on 01/02/09). - NO COMMENTS
2. NEWS ADVISORY - RE: Mayor Beutler's news conference on City's priorities for the 2009 State Legislature session at 10:00 a.m. on 01/06/09 at 555 So. 10th Street, Mayor's Conference Room (Forward to Council on 01/06/09). - NO COMMENTS
3. NEWS RELEASE - RE: Infrastructure Funding Tops City's Legislative Agenda - Special Olympics 2010 USA National Games also priority. - NO COMMENTS

4. NEWS ADVISORY - RE: Mayor Beutler, Police, Fire and 911 representatives will hold a news conference on 01/08/09 at 10:00 am, at Fire Station 1, 1801 "Q" Street (Forward to Council on 01/07/09). - NO COMMENTS
5. Drinking water samples tested for Total Coliform and E. coli bacteria by the Colilert®method of analysis. - NO COMMENTS
6. NEWS RELEASE - RE: City's Emergency Services Recognized Nationally. - NO COMMENTS
7. NEWS RELEASE - RE: Artists Needed To Paint Rain Barrels For Nature Center Benefit. - NO COMMENTS
8. NEWS RELEASE - RE: Pashalek To Serve As Trustee For International Organization. - NO COMMENTS
9. NEWS RELEASE - RE: Collection Of Trees To End Sunday. - NO COMMENTS

II. DIRECTORS -

FINANCE/TREASURER -

1. Monthly City Cash Report for the Month of November 2008. - NO COMMENTS

LIBRARIES -

1. Library Board of Trustees Vacancy Announced. - NO COMMENTS

PLANNING -

1. Change of Zone #08058 and Use Permit #08002, Bill #08-170 and #09R-8 - Petition in support. - NO COMMENTS
2. Annexation by Ordinance - Effective: December 30, 2008 - Ordinance #19182 - 91.56 Acres. - NO COMMENTS
3. Annexation by Ordinance - Effective: December 30, 2008 - Ordinance #19184 - 161.9 Acres. - NO COMMENTS
4. Letter from Marvin Krout - RE: Comprehensive Plan Annual Review. - NO COMMENTS

III. CITY CLERK -

City Clerk Joan Ross stated on their Agenda today just a reminder they have the Public Works Department Board of Equalization on paving unit #140. Teresa Meier will be conducting the meeting. She will be conducting their regular meeting.

On the Consent Agenda, Items 17 & 18 will be called together. *[#17, 08-170 Change of Zone 08058 - Application of Brian and Debra Marshall and Earl Visser for a change of zone from R-2 Residential District to R-T Residential Transition District on property generally located at 3333 A Street and 3345 A Street.; and #18, 09R-8, Use Permit 08002 - Appeal of Linda M. Witfoth from the Planning Commission approval of Use Permit 08002 to allow office and residential uses as permitted uses on property located at 3333 A Street and 3345 A Street.]*

For Item 25 they did not have the agreement at first, it was pending. They received the agreement and was on-line last week. So, this item will be up for public hearing and action today. *[#25, 08R-297, Approving a Cooperative Agreement between the Nebraska Department of Environmental Quality and the City of Lincoln regarding State of Nebraska Grant funding from the Stormwater Management Plan.]*

For Item 26, Mr. Schmidt is not able to attend the meeting today. He would like to speak to Council regarding his claim and have just his claim removed for public hearing on January 26th. *[#26, 09R-13, Accepting the report of new and pending claims against the City and approving disposition of claims set forth for the period of December 1 - 31, 2008.]*

For Item 27, they have a Motion-To-Amend #1 which she just handed out to Council and is on-line. *[27, 09R-2, Approving a Contract between the City and Western Pathology Consultants, Inc. involving the expenditure of money from appropriations of more than one year for drug and alcohol testing services for the period of January 1, 2009 through December 31, 2011.]*

IV. COUNCIL REQUESTS/CORRESPONDENCE -

JON CAMP -

Mr. Camp stated he would like to speak with Marvin Krout (Planning Director) after the Directors' Meeting today.

JONATHAN COOK - No Comments

DOUG EMERY - No Comments

ROBIN ESCHLIMAN -

Ms. Eschliman mentioned she has a couple of things for Ken Smith (Urban Development). One is about the parking meters and an article about a transportation authority involving a bus system that actually did not help it.

DAN MARVIN - No Comments

JOHN SPATZ -

Mr. Spatz stated he would like to speak with Marvin Krout (Planning Director) after the Directors' Meeting today.

KEN SVOBODA - No Comments

V. MISCELLANEOUS - None

VI. MEETING ADJOURNED - Approximately at 11:52 a.m.

Day	Month	Date	Presenters	Attendees	Topic
Monday	January	12th		All Departments	City Council Introduction to New Meetings
Monday	January	19th			NO COUNCIL
Monday	January	26th	All Departments	All Departments	Pre-Council on outcomes, indicators, and programs 3 PM
Monday	February	2nd	Police, Fire, 911	Police, Fire, 911	Challenges for 2009-10 (Objectives 2009-10)
Monday	February	9th	Aging, Health, Library	Aging, Health, Library	Challenges for 2009-10 (Objectives 2009-10)
Monday	February	16th	NO COUNCIL	NO COUNCIL	NO COUNCIL
Monday	February	23rd	NIGHT MEETING	NIGHT MEETING	NIGHT MEETING
Monday	March	2nd	Parks, Planning, Urban Development	Parks, Planning, Urban Development	Challenges for 2009-10 (Objectives 2009-10)
Monday	March	9th	Building & Safety, Public Works, CIC	Building & Safety, Public Works, CIC	Challenges for 2009-10 (Objectives 2009-10)
Monday	March	16th	Finance, Law, Personnel, Human Rights	Finance, Law, Personnel, Human Rights	Challenges for 2009-10 (Objectives 2009-10)
Monday	March	23rd	TBD	Police, Fire, 911, Law	TBD
Monday	March	30th	NIGHT MEETING	NIGHT MEETING	NIGHT MEETING
Monday	April	6th	TBD	Aging, Health, Library, Parks	TBD
Monday	April	13th	TBD	Building & Safety, Planning, Public Works, Urban Development	TBD

Monday	April	20th	TBD	CIC, Finance, Human Rights, Personnel	TBD
Monday	April	27th	NIGHT MEETING	NIGHT MEETING	NIGHT MEETING