

**DIRECTORS' MEETING  
MONDAY, NOVEMBER 2, 2009  
COUNTY-CITY BUILDING  
COUNTY-CITY BUILDING, ROOM 113  
2:00 P.M.**

**I. CITY CLERK**

**II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL**

**MAYOR**

- \*1. NEWS RELEASE. City prepared for winter weather.
- \*2. Washington Report, October 16, 2009.
  - 3. Message from Mayor Beutler following up on responses received regarding his memorandum on civility.
  - 4. Washington Report, October 23, 2009.

**CITY OMBUDSMAN**

- \*1. Letter from Barbara Ramm regarding the city dog laws and irresponsible pet owners with a reply from City Ombudsman Lin Quenzer.

**DIRECTORS**

**FINANCE/TREASURER**

- 1. Monthly City cash report at the close of business on September 30, 2009.

**HEALTH DEPARTMENT**

- \*1. NEWS RELEASE. Health Department asks for community's help with 2009 H1N1 flu.
- \*2. NEWS RELEASE. Health Department no longer has seasonal flu vaccine.
  - 3. NEWS RELEASE. On a night of fun and frights, pedestrian safety should be the primary focus. This Halloween drivers, parents and children should slow down for safety.

**PLANNING**

- 1. Map: annexation by ordinance. Effective October 20, 2009; 33.82 acres.

**PLANNING COMMISSION**

- 1. Action by Planning Commission, October 21, 2009.
- 2. Final Action. Waiver No. 09008. Vantage Pointe Estates 1<sup>st</sup> Addition. S.W. 9<sup>th</sup> Street and W. Rokeby Road. Resolution No. PC-01180.
- 3. Final Action. Special Permit No. 07015A. Amend planned service commercial. S. 27<sup>th</sup> Street and Tamarin Ridge Road. Resolution No. PC-01178.

4. Final Action. Special Permit No. 09022. Planned Service Commercial, S. 33<sup>rd</sup> Street and Yankee Hill Road. Resolution No. PC-01179.

#### **POLICE DEPARTMENT**

1. Chief Casady's response to Robert (Miscellaneous #4 in this agenda) Ordinance 9.36.100, unlawful in Lincoln to possess a firearm if convicted within the past ten years of any of the enumerated offenses.

### **III. COUNCIL RFI'S AND CITIZEN CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS**

#### **JON CAMP**

1. Correspondence regarding removing parking from both sides of S. 26th Street, south of E Street, on E Street, and east of S. 26<sup>th</sup> Street from David Pauley with responses from Councilman Camp and Scott Opfer, Street & Traffic Operations Manager.
2. Correspondence to Scott Opfer, Street & Traffic Operations Manager, requesting a positive plan regarding the Local Movers parking on S. 26<sup>th</sup> Street.
3. Correspondence between Councilman Camp; John Huff, Assistant Fire Chief; and Mark Koller, City/County Personnel Department, on Ordinances 09-142 and 09-143, potential nomenclature of "battalion chief" instead of "deputy fire chief, etc." having implication on pay scales and job classifications in the union contract.

#### **DOUG EMERY**

1. Letter from Jennifer Reeder, Winery Manager, Deer Springs Winery. Requesting appeal on the denial of days for the SDL.

### **IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL**

- \*1. Correspondence from Dan Joyce regarding Terrewalks, a sidewalks replacement system which is 100% recycled, unbreakable, and an interlocking open-grid system.
  - a) Information on Terrewalks from Rubbersidewalks, Inc.
  - b) Terrewalks advertisement, as seen in GPN, Government Product News.
2. Letter from Attorney Scott Gropp, Kalkwarf & Smith, regarding 340 West Cornhusker. Eliminate the "grandfather" clause that allows buildings to remain inaccessible to handicapped people.
- 3a. Memo from Coby Mach, Lincoln Independent Business Association (LIBA) President and CEO, on the LES rate increase.
- 3b. LIBA letter regarding LES rate increase.
4. Question from Robert regarding ordinance not allowing firearm possession if a 10 year old misdemeanor falls under the list of offenses. (Reply from Police Chief Casady listed under Police Department)

### **V. ADJOURNMENT**

**\*Held Over from October 26, 2009.**

W:\FILES\CITYCOUN\WP\DA110209.wpdmmm