

**DIRECTORS' MEETING
MONDAY, MARCH 15, 2010
COUNTY-CITY BUILDING
555 S. 10TH STREET, ROOM 113
2:00 P.M.**

I. CITY CLERK

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL

MAYOR

1. NEWS RELEASE. Parks and Recreation Spring Program info available.
2. NEWS ADVISORY. Mayor Beutler and Public Works and Utilities will hold a news conference on Thursday, March 11th, at 10 a.m. in conference room 303, 555 S. 10th Street, to give an update on the City's stimulus funded street projects. (Forwarded to Council Members on 03.10.10)
3. Fiscal Impact Statement, Public Works/Utilities/Water.
4. NEWS RELEASE. Bids for City Public Works projects below cost estimates.
5. NEWS RELEASE. City construction projects honored by Engineering Council.
6. Washington Report, March 5, 2010.

DIRECTORS

FINANCE/AUDITING

1. Memo from Don Herz, Finance Director, on the City of Lincoln Comprehensive Annual Financial Report (CAFR). (Council members received the following in their Thursday packets:
 - a) Comprehensive Annual Financial Report for the year ended August 31, 2009;
 - b) Single Audit Report on the Expenditure of Federal Funds;
 - c) Auditor's letter to the Mayor and City Council; and
 - d) The City's response to the Auditor's letter.

HEALTH DEPARTMENT

1. NEWS RELEASE. Snow's gone, but litter's still there. "Clean Up for Spring".

PLANNING DEPARTMENT

1. Administrative Amendment to SP#1992A. Edenton Woods Community Unit Plan. Generally located at Ashbrook and Northshore Drives.

PLANNING COMMISSION

1. Action by Planning Commission, March 10, 2010.

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

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL

1. Letter from Diana McGinnis with recommendation for a city ordinance relating to city finances.

V. ADJOURNMENT

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**MINUTES
DIRECTORS' MEETING
MONDAY, MARCH 15, 2010**

Present: Doug Emery, Chair
John Spatz, Vice Chair
Jon Camp
Jonathan Cook
Gene Carroll
Adam Hornung
Jayne Snyder

Others Present: Trish Owen, Deputy Chief of Staff
Rod Confer, City Attorney
Miki Esposito, Senior Policy Counsel

Chair Emery opened the meeting at 2:04 p.m. and announced the location of the Open Meetings Act.

I. CITY CLERK

City Clerk Ross announced items to be called together at the formal meeting. She distributed a motion to amend Item 11, changing 84th Street to 98th Street. On Item 11, the agreement for South 84th and Highway 2 the language is correct, but the description has the property generally located at South 84th and it should be 98th, a typographical error. The correction will be on the Action Sheet, and corrected for next week.

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL

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No comments on above. No other discussion from the Mayor's staff.

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No comments on above.

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No comments on above.

V. CITY COUNCIL MEMBERS

Cook No comments

Hornung Extended his personal thanks to Police Chief Casady and the Police Department. There have been great reports and their work is greatly appreciated.

Hornung asked if the Telecommunications lawsuits would it be an item to discuss in closed session? Confer replied he could give an update. Spatz agreed and discussion followed on the date. Emery recommended March 29th as Council will be here for a pre-council on roundabouts at 4:00 p.m. and could have the update at 3:45 p.m. Ross asked if the ILC meeting will be rescheduled.

Spatz No comments

Camp No comments

Carroll No comments

Snyder No comments

Emery No comments

V. ADJOURNMENT

Chair Emery adjourned the meeting at 2:10 p.m.

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