

**IN LIEU OF A
DIRECTORS' MEETING
MONDAY, MAY 26, 2008**

I. MAYOR

1. NEWS RELEASE. Reservations Due Friday for Mayor's Arts Awards.
2. NEWS ADVISORY. Mayor Beutler Joined by Lincoln Water System Officials and Water Conservation Task Force News Conference. Thursday, May 22, 2008, at 10:00 am at LWS' Well House in Antelope Park, Northeast of the Auld Rec Center, 3140 Sumner.
3. NEWS RELEASE. Mayor Announces Winners of Annual Water Conservation Art Contest.
4. NEWS RELEASE. Mayor Calls for Voluntary Water Conservation.
5. NEWS RELEASE. Lincoln Water, Wastewater Utilities Rate High in National Survey.
6. NEWS RELEASE. City Receives Two Awards for Workplace Safety.
7. NEWS RELEASE. Results Announced for Clean Your Files Week.
8. Washington Report, May 16, 2008.

II. DIRECTORS

FINANCE/BUDGET DEPARTMENT

1. May Sales Tax Reports:
 - (a) Actual Compared to Projected Sales Tax Collections;
 - (b) Gross Sales Tax Collections (With Refunds Added Back In) 2002-2003 Through 2007-2008;
 - (c) Sales Tax Refunds 2002-2003 Through 2007-2008; and
 - (d) Net Sales Tax Collections 2002-2003 Through 2007-2008.

FINANCE/TREASURER'S OFFICE

1. Monthly City Cash Report for April, 2008.

PLANNING DEPARTMENT

1. Minutes of Special Public Hearing Before the Planning Commission on CIP/TIP Held May 14, 2008.
2. Reply to Susan Schultz Regarding Special Permit 08015.

PLANNING COMMISSION FINAL ACTION

1. Preliminary Plat No. 08004, Superior Crescent Addition. North 35th Street and Superior Street. Resolution No. PC-01121.
2. Comprehensive Plan Conformance No. 08009. Permanent Conservation Easement. S.W. 12th Street and W. Denton Road. Resolution No. PC-01120.

PUBLIC WORKS AND UTILITIES

1. Memorandum from Greg MacLean, Public Works/Utilities Director. 2006 Crash Report for the City of Lincoln, Nebraska. (Report Copies Distributed to Council Members. Copy on File in City Council Office)

III. CITY CLERK

IV. COUNCIL REQUESTS/CORRESPONDENCE

V. MISCELLANEOUS

1. Email from Shannon McGovern. Examples Given for Funding New Jail with Racing Facility.
2. Letter from Judy Halstead, Lincoln Action Program. Resignation of Executive Director Sue Hinrichs. (Delivered to Council Members, 05/19/08, a.m., Prior to Meetings)
3. InterLinc Correspondence from Kaylene Martin Regarding Before and After School, and Other Programs, Being Eliminated.
4. InterLinc Correspondence from George Buckner. Have Option of Receiving or Declining to Receive Phone Books.

VI. ADJOURNMENT

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