

**DIRECTORS' MEETING
MONDAY, MARCH 22, 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. Mayor presents February Award of Excellence to David Rice.
2. NEWS RELEASE. Severe weather awareness week begins March 22, 2010.
3. NEWS RELEASE. Work to start on Superior Street bridge over Salt Creek.
4. NEWS RELEASE. Open House et for new Boosalis Shooting Park.
5. Drinking water samples test for Total Coliform and E. Coli bacteria by the Colilert® method of analysis.
6. NEWS ADVISORY. Mayor Beutler will hold a news conference to discuss the City's application for the Google Fiber for Communities Program. Thursday, March 18th, 10:00 a.m. at 555 S. 10th Street, Mayor's Conference Room.
7. NEWS RELEASE. City makes bid for Google's high-speed experiment.
8. Mayor Beutler's memo on the City of Lincoln's new Facebook page.
9. Washington Report, March 12, 2010.

COMMISSION ON HUMAN RIGHTS

1. Commission on Human Rights meeting agenda for Thursday, March 25, 2010, 4:00 p.m.

DIRECTORS

PLANNING DEPARTMENT

1. Administrative amendments approved by the Planning Director from March 9, 2010 through March 15, 2010.

PUBLIC WORKS AND UTILITIES

1. Response to Lisa Pedersen from Scott Opfer, Street & Traffic Operations Manager, on her suggestion of using cameras to catch red light runners in the City.

PUBLIC WORKS AND UTILITIES/ENGINEERING

1. ADVISORY. Project No. LCLC-5254(9), Superior Street bridge deck repair.
2. ADVISORY. Public Open House. North 14th and Superior Street intersection. Project #701760.

WEED CONTROL AUTHORITY

1. Combined Weed Program, City of Lincoln, February 2010 Monthly Report.

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

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL

- 1a. Correspondence from Randy Prince, E-Z-GO, regarding the City's leasing of golf carts.
 - 1b. Letter to Mayor Beutler, from Randy Prince, on the leasing of golf carts for the City courses.
2. Email from Amber Staehr regarding her claim against the City and the declination notice received from the Assistant City Attorney.
3. Letter from Bob Reeves. Delay a public vote on the proposed arena until next fall in order to evaluate locations and costs.
4. Correspondence from Jane Svoboda, Paradise on Earth.

V. ADJOURNMENT

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**MINUTES
DIRECTORS' MEETING
MONDAY, MARCH 22, 2010
COUNTY-CITY BUILDING
555 S. 10TH STREET, ROOM 113
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Present: Doug Emery, Chair
John Spatz, Vice Chair
Gene Carroll
Jonathan Cook
Adam Hornung
Jayne Snyder

Absent: Jon Camp

Others Present: Rod Confer, City Attorney
Joan Ross, City Clerk
Trish Owen, Mayor's Deputy Chief of Staff
Mark Koller, Personnel Director
Don Taute, Assistant City Attorney

Chair Emery opened the meeting at 2:00 p.m. and announced the location of the Open Meetings Act.

I. CITY CLERK

City Clerk Ross announced items to be called together at today's formal meeting. Request the public hearing for Item 16 be on April 5th. Emery said at the meeting state to delay public hearing for one week. Ross stated Item 17 is a first reading ordinance, has not been on pending, but relates to M Class. Spatz thought to hear together with Items 18 through 23. Ross will call together. Emery commented there would be no action on Items 17 through 23. Ross stated it is First Reading. She stated Item 28 has a motion to Amend, number two. Cook commented as Council is unsure if we might take other action on the timeline for the other if we could delay it would give the most flexibility. Ross concluded with Item 26, which has a motion to amend.

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No comments on above or additional correspondence.

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No comments on above.

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No comments on above.

CITY COUNCIL MEMBERS

Jayne Snyder	No comments
Gene Carroll	No comments
Doug Emery	No comments
John Spatz	stated there is a firework ordinance on the agenda for next week, with an amendment attached to First Reading, allowing the sale of fireworks in Lincoln to be the same as the State.
Adam Hornung	stated he had questions for Don Taute and Mark Koller regarding the M contract, first reading versus the current contract. Asking on behalf of the public. On formal agenda for First Reading today.
	Members discussed the Open Meetings Act, specific meeting agendas, and public documents.
Jonathan Cook	No comments

V. ADJOURNMENT

Chair Emery adjourned the meeting at 2:15 p.m.