

**DIRECTORS' MEETING
MONDAY, MARCH 13, 2000 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. "WASHINGTON REPORT" - from Chris Giglio - March 3, 2000.
2. CITY OF LINCOLN - NEWS RELEASE - RE: Mayor To Host Series Of Town Hall Meetings (See Release).
3. CITY OF LINCOLN - NEWS RELEASE - RE: Tobacco Compliance Checks Show Sales to Minors Continue - Comprehensive Programs aimed at preventing teen smoking (See Release).
4. CITY OF LINCOLN - NEWS RELEASE - RE: Mayor Wesely and representatives of the L/L County Health Department & the Lincoln Police Department will hold a news conference at 9:30 a.m. on Thursday, March 9th in the Health Department Training Center (See Release).

II. CITY CLERK

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COLEEN SENG

1. Response from Mayor's Office - RE: All property owners pay for paving adjacent to their property-Kip Griffin at 7201 Havelock (RFI#742)
2. OUTSTANDING Request to Public Works & Utilities Department, Gene Hanlon, Steve Masters - RE: Mandatory Recycling (RFI#798) (On the Director's Addendum for 2/28/00)

JERRY SHOECRAFT

1. OUTSTANDING Request to Public Works & Utilities Department - RE: Complaints about the Alley at 5203 Huntington (RFI#20) (On the Director's Addendum for 2/28/00)

ANNETTE McROY

2. Request to Public Works & Utilities Department - RE: Highlands Northwest Addition - NW 10th St. & W. Keating Drive (RFI#35)

JON CAMP

1. Response from Public Works & Utilities Department - RE: Access to South 70th Street (RFI#7)

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE

1. Material from KPMG LLP - Audited the general financial statements of the City of Lincoln, Nebraska for the year ended August 31, 1999 and have issued our report thereon dated January 14, 2000 – The Comprehensive Annual Financial Report - (attached are letters and a Report) (See Material).

INFORMATION SERVICES

1. Memo from Doug Thomas - RE: 1999 GAIC Accomplishments (See Memo).

PARKS & RECREATION DEPARTMENT

1. Memo from Lynn Johnson to Pedestrian/Bicycle Safety Committee Members - RE: Rock Island Trail south of “J” Street (See Memo).

PLANNING

1. Memo from John Bradley - RE: Change of Zone #3224 - Add Section in Zoning Concerning Lightwells (See Memo).
2. E-Mail from Jean Walker - RE: Reply to Timber Ridge (See E-Mail).
3. Memo from Kathleen Sellman - RE: Annexation 99011: Lazy Acres (See Memo).

POLICE DEPARTMENT

1. Memo from Chief Tom Casady - RE: Complaint of Sheila Henery (See Memo).

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Responded to E-Mail from Bigley - RE: Snow Removal (See E-Mail).

PUBLIC WORKS & UTILITIES DEPARTMENT - WEED CONTROL

1. Combined Weed Program - City of Lincoln - February 2000 Monthly Report - Noxious Weed Control Authority.

C. MISCELLANEOUS

1. Letter from Laurie Yoakum - RE: Change of Zone #3237 (See Letter).
2. Letter from Laurie Yoakum, Everett Neighborhood, President - RE: Change of Zone #3237 (See Letter).
3. Letter from Scott Winfield, Attorney At Law - RE: 7401 Pioneers Blvd. (See Letter).
4. Summons in a Civil Action - Mataya’s “Babydolls” Gentlemen’s Club and Jon Ways vs. the City of Lincoln, Nebraska from Robert Wm. Chapin, Jr. Attorney at Law & Brief in Support of Temporary Restraining

Order - (See Material).

5. E-Mail - RE: Proposed development at 84th Street (See E-Mail).
6. THE LINCOLN PUBLIC SCHOOLS NEWSLETTER - March 2000.
7. E-Mail from Hugh Robertson - RE: Reply to College project (See E-Mail).
8. E-Mail from Stacy Stupka-Burda, UNL Research Archeologist - RE: The Public Nudity Ordinance (See E-Mail).
9. Letter from Gene Wilczewski, President, The Charter Group of Arizona - RE: Himark Community Unit Plan 84th & Old Cheney Road (See Letter).
10. Letter from Winfield Scott, Attorney At Law - RE: Lenox Village/Winfield Scott (See Letter).
11. Letter from Ann & Bob Brown - RE: Bike Path along Antelope Creek to Southeast Lincoln (See Letter).
12. Letter from D.C. Bratt - RE: Rural/Metro & Lincoln Fire Department Matter (See Letter).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

**DIRECTORS' MEETING
MINUTES
MONDAY, MARCH 13, 2000
CONFERENCE ROOM 113**

Council Members Present: Coleen Seng, Jeff Fortenberry, Jerry Shoecraft, Jon Camp, Jonathan Cook, Annette McRoy, Cindy Johnson.

Others Present: Mayor Don Wesely, Ann Harrell, Jennifer Brinkman, Mayor's Office; Dana Roper, City Attorney; Directors and Department Heads; City Clerk, Paul Malzer; Tammy Bogenreif, City Council Staff and Chris Hain, Lincoln Journal Star Representative.

I. MAYOR

Mayor Don Wesely stated to Council that he is disappointed in the decision by Judge Urbaum, but he doesn't think they should be surprised about it and obviously they need to take a look at how they want to respond to it in this part of the process. Mayor Wesely indicated to Council that they will see if they need to make any changes or not, that he thinks they are probably in pretty good shape. Mayor Wesely stated to Council his thoughts was that they should have a look at what the judge said. Mayor Wesely stated to Council that he has been looking over the briefs and stuff, so they will see if they need to have any response to it.

Mayor Don Wesely stated to Council that they might have saw the article in the newspaper about the Saint George Building on "O" Street. Ms. Seng stated to Mayor Wesely that she saw the article on it. Mayor Wesely stated to Council that he doesn't know if they have been kept up on this issue or not, and since summer they have been trying to get something done with that building. Mayor Wesely indicated to Council it is important because they want to build a skywalk over the renovated Lincoln Building that they are working on at the corner of 10th & "O" Street. Mayor Wesely stated to Council that they have tried everything they can to work with Mike Rieger on it, and they haven't gotten no where on it. So, they are desperate for some action because until they work through this issue the whole skywalk from Gold's Gallery across that block is held up. Mayor Wesely indicated to Council that he wanted to let them know they really having a problem and they are doing everything they can, but they don't know what their options are right now.

Mayor Wesely stated to Council that he also wanted to show them something in regards to the Lincoln England (held something up to show the Council). Mayor Wesely stated to Council that over in England, that the BBC broadcasts from there Friday night and they talked to him about Lincoln, Nebraska. So, they have the chance to plug Lincoln, Nebraska in the BBC International on the radio station.

Mayor Wesely indicated to Council that he knows they had a discussion on the EMS/ Rural Metro issue and he knows they have some questions on it. Mayor Wesely stated to Council that he looked over the questions from the Medical Society. Mayor Wesely stated to Council that they will work through it this afternoon with questions they have on it. Mayor Wesely indicated to Council that they will get some kind of a question and answer put together for them in regards to this issue.

1. "WASHINGTON REPORT" - from Chris Giglio - March 3, 2000. — NOTED WITHOUT COMMENTS
2. CITY OF LINCOLN - NEWS RELEASE - RE: Mayor To Host Series Of Town Hall Meetings.— NOTED WITHOUT COMMENTS
3. CITY OF LINCOLN - NEWS RELEASE - RE: Tobacco Compliance Checks Show Sales to Minors Continue - Comprehensive Programs aimed at preventing teen smoking.— NOTED WITHOUT COMMENTS
4. CITY OF LINCOLN - NEWS RELEASE - RE: Mayor Wesely and representatives of the L/L County Health Department & the Lincoln Police Department will hold a news conference at 9:30 a.m. on Thursday, March 9th in the Health Department Training Center.— NOTED WITHOUT COMMENTS

II. CITY CLERK

Clerk Malzer stated to Council that in regards to Item 2 [Approving the transfer of appropriations in the amt. of \$6,600,000 within the Wastewater Construction Fund from Capital Improvement Project Theresa St. Plant Treatment Expansion & NE Treatment Plant Expansion to Salt Valley Relief Sewer Improvements to complete the Salt Valley Relief Sewer Improvements project as one total project] they will have a substitute ordinance for this item because of the reduction of the amount that is being transferred. Clerk Malzer stated to Council that the substitute ordinance will be handed out to them prior to the City Council Meeting.

Ms. Seng indicated to Clerk Malzer that she has a couple of questions about this item, so she was wondering if Allan Abbott or Roger Figard will be ready to answer some questions about this item. Mr. Abbott stated to Ms. Seng that they will be prepared to answer any questions on it.

Clerk Malzer stated to Council that in regards to Item 7 [The two Appointments to the Lincoln-Lancaster Women's Commission] he is requesting that this resolution be withdrawn because there is a corrected resolution to be introduced today, then they will have the Public Hearing next week on Monday, March 20, 2000. Clerk Malzer indicated to Council that the correct resolution is Item 46, so he will ask for Item 7 to be withdrawn.

Clerk Malzer stated to Council that in regards to Item 10, under Miscellaneous Referrals, Council has two resolutions to vote upon, setting the hearing date for Monday, March 27, 2000 at 6:30 p.m., one is on a managers application for the "Point After" at 1011 W. Dawes Avenue. Clerk Malzer stated to Council that he also received a request from "Lee's" Restaurant, right after they printed the Miscellaneous List, for a Class "C" liquor license due to the annexation and that they will also set the hearing date for this request on Monday, March 27, 2000.

Clerk Malzer stated to Council that in regards to Item 16 [Vacating the southern 6 inches of "Q" Street between 11th & 12th Street adjacent to the previously vacated area in Lot 1, Que Place Add.] this ordinance is attached to the Miscellaneous Referral Sheet.

Clerk Malzer stated to Council that in regards to Item 18 [Change of Zone 3224 - Amending Title 27 of the LMC to add a new Sec. 27.71.095 to permit light wells & egress windows in required yards] there is a motion to amend for this item.

Clerk Malzer stated to Council on the Pending list in regards to Item 38 [Special Permit 1423C - App. Of Dru, Guy, & David Lammle to amend the Himark Estates C.U.P. to add land, increase the assigned number of dwelling units from 240 to 300 multi-family dwelling units, & to approve the site plan for the multiple family area, on property generally located at the northeast corner of S. 84th St. & Old Cheney Road] that this item is scheduled to come off Pending for Public Hearing on Monday, March 20, 2000.

Mayor Wesely stated to Ms. Seng that they received a request from Council to look over the Pending list to get it cleaned up. Mayor Wesely stated to Council that he wanted to let them know they did meet with the Directors and they will get back with them about some of these items being removed from the Pending list because some of these issues have been on there for 4 years and it is time to take them off. So they will be getting back to Council with their recommendations to Council as soon as they can.

Mr. Cook stated since they are going to be cleaning up the Pending list, that this has been bothering him, that since the first of the year the Pending list ended up being rearranged and he was wondering if there was any particular reason for this. Clerk Malzer indicated to Mr. Cook there is no particular reason for this. Clerk Malzer stated to Mr. Cook that normally the most recent items that are placed on Pending are the last items. Mr. Cook stated to Clerk Malzer okay, but some how it jumped around and it was a surprise to him, so he might want to also look into this matter because if the items are in order by date or something, that it is easier for him to keep track of what he has on it. Clerk Malzer stated to Mr. Cook okay.

Ms. Seng asked Clerk Malzer if he has received any information yet of what other Council members are doing about the end of the Formal Council Meetings. Clerk Malzer stated to Ms. Seng that he checked quite often with the Omaha City Clerk and they do not have a public forum after the meeting. Clerk Malzer stated to Ms. Seng what Omaha does is if an individual wishes to come before the City Council to address anything other than what is on the Formal Agenda, that they write the request to the City Clerk; the City Clerk then forwards the request to the Council for them to make the determination of the disposition of the request. Clerk Malzer indicated to Council that there are three ways the Omaha City Council handles it; the first one is they refer the individual to come to a staff meeting (but he doesn't know what type of staff meeting it is, that it could be similar to their Pre-Council Meetings) to address the Council that way or they can request the individual to come directly before the City Council, or they will do nothing at all and refer it to the Directors. Clerk Malzer stated to Council that he asked the Omaha City Clerk how often are these requests granted to come before the Council and he said very seldom. Clerk Malzer suggested to Council that this is something to look at.

Clerk Malzer stated to Council the way Omaha conducts their Council Meetings regarding the Public Hearing portions, that they do not require any sign in, which is the same thing as the City of Lincoln does. Clerk Malzer stated to Council that the individual comes forward states their name and address and they do allow 5 minutes, if they know there is something controversial they will allow 20 minutes for the individuals that are for and 20 minutes in opposition. Clerk Malzer stated to Council that an individual can speak not more than three times during the Council Meeting, if they are not an attorney or an applicant.

Ms. Johnson asked Clerk Malzer how soon can they get it to where they don't have them coming up to speak and putting them in some liability. Ms. Johnson asked Clerk Malzer if they would do that at lunch today, she was wondering if they would be able to start tomorrow. Clerk Malzer indicated to Ms. Johnson that he thinks since they have been doing (as long as he has been here) the public forum, he thinks there should be enough time to let the public know and make them aware of what is happening because the last time they switched around from moving it directly after the public hearing to the end of the Agenda, that he found an editorial in the newspaper that said "naughty - naughty".

Mr. Shoecraft commented that he thinks the majority of the Council feels very strongly about this for the right reasons and he thinks they should move into that direction, say like effective May 1, 2000. Clerk Malzer commented to Council if he may

put something together and then get some guidelines and dates for them. Clerk Malzer stated to Ms. Seng that he will put something together for them and bring it forward to them to look at it. Mr. Camp stated to Council that he just wants to make sure they are not in violation of the law.

Mr. Cook stated to Ms. Seng that he don't mind trying to pick some time to discuss some other changes to the Council Agenda like changing to some more evening meetings. Clerk Malzer indicated to Council that it is interesting that the Omaha City Council does not have any evening meetings, that they always meet at 2:00 p.m. Mr. Cook commented to Clerk Malzer they don't want to be like them. [laughter]

Ms. Johnson asked Mr. Shoecraft why May 1st? Mr. Shoecraft indicated to Council the only reason he said May 1st because Clerk Malzer said to give the public enough time, so he figured May would be a good month for proper notice to the public that they will be changing this aspect of their Public Hearing process. Ms. Seng asked Clerk Malzer if he would draw something up for them. Clerk Malzer stated to Ms. Seng that he will draw something up for them in regards to this discussion. Ms. Seng thanked Clerk Malzer.

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COLEEN SENG

1. Response from Mayor's Office - RE: All property owners pay for paving adjacent to their property-Kip Griffin at 7201 Havelock (RFI#742).— Ms. Seng stated that she wants everyone to be sure and notice that they have a Havelock paving on 72nd Street that is coming back to them again.
2. OUTSTANDING Request to Public Works & Utilities Department, Gene Hanlon, Steve Masters - RE: Mandatory Recycling (RFI#798) (On the Director's Addendum for 2/28/00).— NOTED WITHOUT COMMENTS

JERRY SHOECRAFT

1. OUTSTANDING Request to Public Works & Utilities Department - RE: Complaints about the Alley at 5203 Huntington (RFI#20) (On the Director's Addendum for 2/28/00).--- NOTED WITHOUT COMMENTS

ANNETTE McROY

1. Request to Public Works & Utilities Department - RE: Highlands Northwest Addition - NW 10th St. & W. Keating Drive (RFI#35).— NOTED WITHOUT COMMENTS

JON CAMP

1. Response from Public Works & Utilities Department - RE: Access to South 70th Street (RFI#7).--- NOTED WITHOUT COMMENTS

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE

1. Material from KPMG LLP - Audited the general financial statements of the City of Lincoln, Nebraska for the year ended August 31, 1999 and have issued our report thereon dated January 14, 2000 – The Comprehensive Annual Financial Report.— Ms. Seng indicated that Council had a Pre-Council Meeting on this issue this

morning.

INFORMATION SERVICES

1. Memo from Doug Thomas - RE: 1999 GAIC Accomplishments .— NOTED WITHOUT COMMENTS

PARKS & RECREATION DEPARTMENT

1. Memo from Lynn Johnson to Pedestrian/Bicycle Safety Committee Members - RE: Rock Island Trail south of “J” Street.— NOTED WITHOUT COMMENTS

PLANNING

1. Memo from John Bradley - RE: Change of Zone #3224 - Add Section in Zoning Concerning Lightwells.--- Ms. Seng stated that this issue is on the Council’s Formal Agenda for this afternoon.
2. E-Mail from Jean Walker - RE: Reply to Timber Ridge.— Ms. Seng asked Kathleen Sellman if there was anything they need to follow up in regards to this matter. Ms. Sellman indicated to Ms. Seng not at this time. Ms. Seng stated to Ms. Sellman okay.
3. Memo from Kathleen Sellman - RE: Annexation 99011: Lazy Acres.— NOTED WITHOUT COMMENTS

POLICE DEPARTMENT

1. Memo from Chief Tom Casady - RE: Complaint of Sheila Henery.— Ms. Johnson asked Chief Casady if this issue was taken care off or is it going to be on there. Chief Casady commented to Ms. Johnson that this issue will never be taken care off.

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Responded to E-Mail from Bigley - RE: Snow Removal.--- NOTED WITHOUT COMMENTS

PUBLIC WORKS & UTILITIES DEPARTMENT - WEED CONTROL

1. Combined Weed Program - City of Lincoln - February 2000 Monthly Report - Noxious Weed Control Authority. — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

1. Letter from Laurie Yoakum - RE: Change of Zone #3237.— Ms. Seng asked if this issue is on the Council’s Formal Agenda for today. Mayor Wesely stated to Ms. Seng that he thinks it is at the Planning Commission right now. Mr. Cook stated to Ms. Seng that it is at the Planning Commission that this item got held up there.
2. Letter from Laurie Yoakum, Everett Neighborhood, President - RE: Change of Zone #3237.--- Ms. Seng mentioned this issue earlier. (See that discussion up above under “C. Miscellaneous-#1”.)
3. Letter from Scott Winfield, Attorney At Law - RE: 7401 Pioneers Blvd.— Ms. Seng stated to everyone that

Scott Winfield is very unhappy with her. Ms. Seng asked the Planning Department if they were going to get a list back to Mr. Fortenberry in regards to a request that he asked for about possible solutions to this matter. Kathleen Sellman indicated to Ms. Seng that they will get this list to Mr. Fortenberry. Ms. Seng stated to Ms. Sellman since Mr. Winfield is so unhappy with her that she thinks Mr. Winfield needs to work with Mr. Fortenberry. Ms. Sellman stated to Ms. Seng okay.

Mr. Shoecraft indicated to Council what frustrated him about last week was that if he remembers correctly that Mr. Winfield was part of the negotiations way back when, when all of that development was occurring and Mr. Shoecraft asked if this was correct. Mr. Shoecraft commented to Council that he didn't say anything at that time about it. Mr. Shoecraft stated that they wanted to try to include Mr. Winfield into that plan, but he refused, so he thinks this all is about maximizing the dollar on your piece of land and since he didn't get it back then, now he wants to come back now and change it to O-3, R-4 or R-5 and he was wondering if this was correct.

Kathleen Sellman stated to Mr. Shoecraft that is correct and they are working with Mr. Winfield to identify what his options are in terms of zoning and future land use. Mr. Shoecraft stated to Ms. Sellman okay. Ms. Johnson asked Ms. Sellman if it is her understanding he wants O-3. Ms. Sellman indicated to Ms. Johnson that she doesn't recall. Ms. Johnson commented why don't they just do it and was wondering what was the issue. Mr. Shoecraft commented to Ms. Johnson that he thought they had a problem with O-3. Ms. Sellman indicated to Council that there was some access problems among other things.

Mr. Fortenberry commented that he thinks it is a little bit complicated, that it looks like the original deal went bankrupted which Mr. Winfield was a part of and that is when the City agreed to rezone it to B zoning and the deal that came along after the bankruptcy did not include him apparently. Mr. Shoecraft commented to Mr. Fortenberry from his understanding Mr. Winfield didn't get the amount of money that he wanted. Mr. Shoecraft indicated to Council that if they change it to O-3 or what ever they are setting themselves up for something here. Mr. Fortenberry stated that this is a good question, that obviously something has to be done, since it is not in accord with the zoning code as it is now and if it would have been residential at the time they allowed certain densities on the property next to it, would they have not done that. So, he was wondering if the City was also partially responsible.

Ms. Sellman stated to Council that her understanding is that Mr. Winfield withdrew from what was being presented and there are some options for him, but he doesn't like his options. Ms. Sellman stated to Council that Mr. Winfield wants something different. Ms. Johnson commented to Ms. Sellman, so it is a different price tag for different zones and this is what he is looking at. Ms. Sellman indicated to Ms. Johnson that is correct.

4. Summons in a Civil Action - Mataya's "Babydolls" Gentlemen's Club and Jon Ways vs. the City of Lincoln, Nebraska from Robert Wm. Chapin, Jr. Attorney at Law & Brief in Support of Temporary Restraining Order.— Dana Roper asked Council if they want a Pre-Council -Executive Session on this issue next week. Council agreed that they would like to a Pre-Council - Executive Session on Monday, March 20, 2000 in regards to this matter.
5. E-Mail - RE: Proposed development at 84th Street.--- NOTED WITHOUT COMMENTS
6. THE LINCOLN PUBLIC SCHOOLS NEWSLETTER - March 2000. — NOTED WITHOUT COMMENTS
7. E-Mail from Hugh Robertson - RE: Reply to College project.— Ms. Seng stated that she received an E-Mail from Hugh Robertson and she thinks Joan Ray had the courage to E-Mail Mr. Robertson telling him to contact the Public Works & Utilities Department. Ms. Seng asked the Public Works & Utilities Department if they have been contacted by Mr. Robertson in regards to this issue. The Public Works & Utilities Department has not been contacted by Mr. Robertson. Ms. Seng stated that she will follow through on this issue.
8. E-Mail from Stacy Stupka-Burda, UNL Research Archeologist - RE: The Public Nudity Ordinance.— NOTED

WITHOUT COMMENTS

9. Letter from Gene Wilczewski, President, The Charter Group of Arizona - RE: Himark Community Unit Plan 84th & Old Cheney Road.--- NOTED WITHOUT COMMENTS
10. Letter from Winfield Scott, Attorney At Law - RE: Lenox Village/Winfield Scott.— NOTED WITHOUT COMMENTS
11. Letter from Ann & Bob Brown - RE: Bike Path along Antelope Creek to Southeast Lincoln.—NOTED WITHOUT COMMENTS
12. Letter from D.C. Bratt - RE: Rural/Metro & Lincoln Fire Department Matter.--- NOTED WITHOUT COMMENTS

ADDENDUM

III. CORRESPONDENCE

A. COUNCIL REQUESTS -NONE

B. DIRECTORS AND DEPARTMENT HEADS

BUILDING & SAFETY DEPARTMENT

1. Letter from Roy Bretthorst & Mel Goddard to Annette McRoy - RE: 381 North 33rd Street - See attached Letter & telephone message. — Ms. Seng stated to Ms. McRoy that she also received a letter in regards to this matter. Ms. Seng asked Mike Merwick and Larry Williams, if they could discuss this issue after the Director's Meeting today. Mr. Merwick and Larry Williams stated to Ms. Seng okay.

C. MISCELLANEOUS

1. Letter & Report from J.W. Upright, Chair, Certificate Review Committee - RE: The Emergency Medical Services transportation and medical direction services provided to the citizens of Lincoln and Lancaster County. — NOTED WITHOUT COMMENTS (**Council has not read this material yet, since they just received it**)
2. E-Mail from Mark Brohman - RE: Special Permit #1423-C/HiMark.— Ms. Seng stated that this issue is on the Council's Formal Agenda for Monday, March 20, 2000.
3. Letter from Eleanor Francke to James L. Linderholm, President, HWS Consulting Group, Inc.- RE: The Preliminary Assessment of impacts on the NRHP and NRHP-eligible sites if an east Lincoln beltway would be constructed. — NOTED WITHOUT COMMENTS
4. E-Mail from Marilyn Tabor - RE: The HiMark Estate Permit. — Ms. Seng stated that this issue is

on the Council's Formal Agenda for Monday, March 20, 2000.

Clerk Malzer stated to Ms. Seng that he knows he told her this information, but Mike Rierden called him and he said Scott Winfield will be at the Council Meeting today to bring in some trash that he had picked up around 70th & Pioneers.

IV. DIRECTORS

URBAN DEVELOPMENT - Marc Wullschleger announced to Council the sidewalk at 10th & "O" Street, by the Lincoln Villager will be done on April 13th and he knows that this caused problems for a few people, but April 13th is the completion date.

V. CITY COUNCIL MEMBERS

JONATHAN COOK - NO COMMENTS

ANNETTE McROY

Ms. McRoy stated to Allan Abbott at 25th & "J" Street there was a "No Parking" sign that was on the corner and it is down now and she thinks this sign should be put back up because it is really busy next to this street. She would hate for people to start parking right there on the street. Ms. McRoy stated to Mr. Abbott that this would be really bad as far as that curb that comes around on 25th & Randolph Street. Ms. McRoy asked Mr. Abbott if they could get the "No Parking" sign back up on that street. Mr. Abbott stated to Ms. McRoy that he will check into this matter.

JERRY SHOECRAFT

Mr. Shoecraft stated to Ms. Seng that he is not interested in having some type of Public Hearing at their 5 minute time at the end of the Council Meeting, that he is interested in who and getting some of these issues addressed, but not some big 20 minute dialog between that issue, the staff and them. Mr. Shoecraft indicated to Ms. Seng that he thinks it is important that they get his issues and questions answered and he doesn't know how they do that before he shows up today. Mr. Shoecraft stated to Ms. Seng that he envisions that being a 20 minute session and he was wondering if she had any suggestions. Ms. Seng stated to Mr. Shoecraft that she doesn't have any suggestions, but does he have any suggestions for them. Ms. Seng asked if someone from the Planning Department could be down there to talk with him ahead of time. Ms. Sellman stated to Ms. Seng sure they can. Mr. Fortenberry stated that he will go to it too.

Mr. Fortenberry asked Ms. Sellman if the Planning Department recommenced an O-2 district. Ms. Sellman stated to Mr. Fortenberry that she doesn't have this information with her right now. Ms. Sellman indicated to Mr. Fortenberry that she will check into this matter. Ms. Sellman stated to Mr. Fortenberry that they will have this information for them this afternoon and there will be someone prepared to deal with this issue.

JEFF FORTENBERRY

Mr. Fortenberry stated to Mayor Wesely that he may have been aware of this, but apparently the School Board had a large meeting in which they are trying to carve out (doesn't recall the names of the elementary schools) but the schools are in the south district, some existing residents are having to shift over into another elementary school district because of all the new development that is coming out shortly and those new children will have to go to one closer to them. Mr. Fortenberry indicated to Mayor Wesely that it was pointed out to him there was a lot of discussion about how this ought to be made clear to perhaps the new developments of what particularly school district they would have to end up going to. Mr. Fortenberry commented to Mayor Wesely that maybe they can get ahead of the curve and decide that they are in this school district now, but in the future they might shift to this district because the School Board is looking at these options. Mayor Wesely stated to Mr. Fortenberry that they can take a look at it.

Mr. Fortenberry asked Marc Wullschleger if they have a time line on the Neighborhood Focus Project, that they are going to start in the North Bottoms. Mr. Wullschleger indicated to Mr. Fortenberry not at this time, that they will be meeting with them, however they look forward to it because it is their 8th one for the City. Mr. Fortenberry stated to Mr. Wullschleger that he has a name for him, and he was wondering if one of his staff people would inform this particular individual. Mr. Wullschleger stated to Mr. Fortenberry that he will inform this individual about this project. (Mr. Fortenberry gave Mr. Wullschleger the name of this person).

Ann Harrell stated to Mr. Fortenberry that he should have received a memo in his packet from Wynn Hjernstad outlining of the North Bottoms Focus Area. (This memo was on the Director's Agenda for March 6, 2000). Ms. Seng indicated to Ms. Harrell that they did receive this memo. Mr. Fortenberry stated to Ms. Harrell okay.

Mr. Fortenberry commented that he wanted to mention in their earlier discussion the issue of by Ambulance Service in the County is coming up over and over again and he thinks this would be a good time to bring this forward at a City/County Common Meeting. Mayor Wesely indicated to Mr. Fortenberry that they meet with the County Board representatives and talked about this issue with them, but Mayor Wesely commented to Mr. Fortenberry sure they can have a joint meeting on this issue. Mr. Fortenberry indicated that the Common Meeting for March has been cancelled. Mayor Wesely stated to Mr. Fortenberry okay.

JON CAMP

Mr. Camp stated that he has a question regarding a lot of E-Mail's they have been receiving involving the Public Nudity Ordinance about breast-feeding and he thought the touching ordinance that Council passed had an exception for breast-feeding.

Dana Roper stated to Mr. Camp that the proposed Nudity Ordinance did one for breast-feeding and for the fine Arts. Mr. Roper stated to Mr. Camp that it was not included in the touching ordinance because the other federal cases had indicated that it stated quite clearly that once you got the touching that this was no longer a first amendment situation. Mr. Roper stated to Mr. Camp that they talked about putting it in the exceptions and they decided against it because they were trying not to put loop holes in it by writing exceptions. Mr. Roper stated to Mr. Camp that they are going to take a look at Judge Urbaum's opinion and go from there. Mr. Camp thanked Mr. Roper for this information.

CINDY JOHNSON

Ms. Johnson stated to Mike Merwick this time last year or a little bit later in the year, she had asked him to

do some research on the Mark IV trailer court issue and he said because it was private property they could no longer do anything. Ms. Johnson stated to Mr. Merwick that she would like for them to redo it and bring a surge across the county because people are now putting some standards on their trailer parks.

Mr. Merwick stated to Ms. Johnson they can develop standards, that he guesses when he did it the last couple of times the only thing the City has control over is the signs on the outside that identifies a trailer park. Mr. Merwick stated to Ms. Johnson that the roads inside of the trailer court are private property, the bumps, the chuck holes, everything inside of the trailer court is on private property, that they don't have any fix up jurisdiction on anything inside of it. Mr. Merwick indicated to Ms. Johnson that he guesses if she wanted to they could probably pass some rules, but he commented to Ms. Johnson they not only have a problem with this trailer court that they have a problem with a lot of the other trailer courts.

Ms. Johnson stated to Mr. Merwick that Shady Elm mobile park is even worse and here they are doing all of this work on North 27th Street and this mobile park is in terrible shape and it is bad. Mr. Merwick stated to Ms. Johnson that trailer courts are not built for the same standards. Ms. Johnson indicated to Mr. Merwick that she wants them to revisit this issue because this is a neighborhood just like every other neighborhood and if they can do the Problem Resolution Team and they can go in and cut a weed. Mr. Merwick stated to Ms. Johnson that in a trailer court it is on private property, that there is a little difference in fixing things. Ms. Johnson asked Mr. Merwick for him to start looking at some of this across the country because people are putting standards on some of these parks. Ms. Johnson commented to Mr. Merwick just because these people are in lower economical status they deserve a little bit better than what they are getting here. Mr. Merwick asked Ms. Johnson, if she would like him to look for a standard to apply. Ms. Johnson stated to Mr. Merwick that she would like to find out what other communities do, and if it means changing the standards and seeing if these things are taken care of based on the standards that she is willing to see them do that. Ms. Johnson stated to Mr. Merwick that she thinks they need to do more than just say sorry it is on private property and it is easy to do that government thing, but she thinks maybe they need to take that extra step. Mr. Merwick stated to Ms. Johnson okay.

COLEEN SENG - NO COMMENTS

VI. MEETING ADJOURNED AT 11:43 A.M.