

**DIRECTOR'S MEETING
MONDAY, NOVEMBER 5, 2001 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

- *1. NEWS RELEASE - RE: City Receives Federal Grant For Fair Housing (See Release).
- *2. NEWS RELEASE - RE: Community Invited To Workshop On Parks (See Release).
3. NEWS RELEASE - RE: Football Playoffs Mean Added Halloween Traffic - City officials urge use of alternate routes and caution (See Release).
4. PRESS RELEASE - RE: Lincoln-Lancaster County Emergency Management - Since the tragic events that took place in New York and Washington D.C. on September 11th, the Department of Emergency Management for Lancaster County has been involved in various aspects of preparedness concerning the safety of our citizens (See Release).
5. NEWS ADVISORY - RE: Mayor Don Wesely will have a news conference at 1:30 p.m. on Thursday, November 1st (See Release).
6. Letter from Mayor Wesely - RE: I hereby Veto Bill No. 01R-275 (Resolution No. A-81172), which is an appeal of Red Star Auto Plaza from the Planning Commission denial of Special Permit #1929 for authority to park and display vehicles for sale in the front yard on property generally located at 702 West "O" Street (See Letter).
7. Local Government Ready To Respond (See Release).
8. NEWS RELEASE - RE: Mayor Forms Group To Study Tiger Beetle Issue (See Release).
9. NEWS RELEASE - RE: Antelope Valley Project Receives Additional Federal Funding And Final FHWA Approval (See Release).
10. Letter from Mayor Wesely - RE: Moratorium on executions under the death penalty - I hereby Veto 01R-282 (Resolution #A-81180), which calls on the City of Lincoln to urge the Nebraska Governor, Nebraska Legislature, Nebraska U.S. Congressional delegation and the President of the United States to impose a moratorium on executions (See Letter).

II. CITY CLERK

- *1. Material brought over to Council Office by City Clerk Joan Ross - RE: Board of Equalization-- Business Improvement Districts: 1.) Core Business Improvement District Overlay and Downtown Business Improvement District – 2.) Downtown Maintenance District (Council copies of this material placed in their Thursday packets on 10/25/01) (Pre-Council Meeting on the Board of Equalization from the Urban Development Department is scheduled for November 5th) (Copy of this material is on file in the City Council Office).

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. OUTSTANDING Request to Planning Department, Jason Reynolds - RE: Student Housing Complex - Inventory the number of vacant lots of 10 acres or more for Residential Zoning (RFI#81 - 10/19/01)

JONATHAN COOK

1. OUTSTANDING Request to Public Works & Utilities Department - RE: Van Dorn Street, 33rd to 40th Streets - Speed Limit, Parking, and Arterial Status (RFI#59 - 10/18/01)
2. Request to Public Works & Utilities Department - RE: Potholes & Reconstruction of O'Reilly Drive (RFI#60 - 10/30/01)

TERRY WERNER

1. OUTSTANDING Request to Public Works & Utilities Department - RE: The destruction of property caused by the 70th Street widening project (RFI#25 - 10/09/01)
2. Request to Public Works & Utilities Department - RE: Concerned about Curbs (RFI#27 - 10/30/01)
3. Request to Police Department - RE: A bad experience with the Police Department on October 19th (RFI#28 - 10/30/01)
4. Request to Law Department - RE: What sort of procedure would it take to add to the Wheel Tax? (RFI#29 - 10/30/01)

5. Request to Allan Abbott, Public Works & Utilities Department - RE: Train Complaint (RFI#30 - 10/30/01)

JON CAMP

- *1. Letter from Jon Camp to Mike Miriovsky, Executive Director, EMS Inc. - RE: Paramedic standards (See Letter).
2. Letter from Mike Miriovsky, Executive Director, EMS Inc. to Jon Camp - RE: Paramedic standards (See Material).

GLENN FRIENDT

1. OUTSTANDING Request to Dana Roper, City Attorney - RE: Misuse of city resources (RFI#8 - 10/23/01)

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE/LES

1. Material from Terry L. Bundy, P.E., Administrator and CEO, LES - RE: LES Operating and Capital Budget for 2002 (Material for Pre-Council Meeting scheduled for Monday, November 5th) (Copy of this material is on file in the City Council Office).

HEALTH DEPARTMENT

- *1. NEWS RELEASE - RE: Youth Driver Training Program Starts October 29th (See Release).
- *2. NEWS RELEASE - RE: Ensure Treats Are Safe This Halloween (See Release).
3. NEWS RELEASE - RE: Revised Scheduled For Flu Immunizations (See Release).
4. Material from Scott E. Holmes - RE: Update of the LMC 24.38 Individual Sewage Disposal Systems and associated Design Standards (Material for Pre-Council Meeting scheduled for Monday, November 5th) (See Material).
5. Report - RE: The Injury Surveillance Report for Lancaster County (This report lists all injury deaths that occurred between 1992 - 1998; and all injury events that took place from 1992 - 1999 (Copy of this Report is on file in the City Council Office).

PLANNING

- *1. Material from Kent Morgan - RE: City Council Redistricting (Material for the Pre-Council Meeting scheduled for Monday, October 29th at 4:00 p.m.) (Council copies placed in their Thursday packets on 10/25/01) (Copy of this material is on file in the City Council Office).

PLANNING COMMISSION FINAL ACTION

- *1. Special Permit No. 1936 - Sesostris Shrine Activity Center - north side of Hwy 34 ("O" Street) and 96th Street - Resolution No. PC-00712.
- *2. Special Permit No. 1938 (Our Savior's Lutheran Church - So. 40th & C) Resolution No. PC-00713.
- *3. Special Permit No. 1939 (Nebraska Heart Hospital - So. 91st & Pine Lake Road) Resolution No. PC-00716.
- *4. Final Plat No. 01024 - Morning Glory Estates Addition (84th & Holdrege) Resolution No. PC-00714.
- *5. Special Permit No. 922E (Olston's Import Auto Salvage expansion - 35th & Gladstone) Resolution No. PC-00715.
- 6. Use Permit No. 128A (Morning Glory Estates - northeast corner, No. 84th & Holdrege) Resolution No. PC-00717.

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Material from Nicole Fleck-Tooze - RE: Private Roadways (See Material).
- *2. Material from Steve Masters - RE: Cheney Annexation Issues (See Material).

URBAN DEVELOPMENT DEPARTMENT

- *1. Report from Carole Eddins - RE: City of Lincoln's FY 2001 Action Plan: One Year Use of Funds - plan for use of CDBG, HOME, and ESG funding in fiscal year beginning September 1, 2001 (Council copies received in their Thursday packets on 10/25/01) (Copy of this Report is on file in the City Council Office).

C. MISCELLANEOUS

- *1. E-Mail from M. Harvey - RE: Train Complaint - trains which run along Highway 2 (See E-Mail).
- *2. Letter from Marian Schick - RE: To voice objection to the installation of ornamental lighting on South 26th Street (See Letter).
- *3. Letter from Janina Sunjic - RE: The idea of ornamental lighting on South 26th Street between Woodsdale Blvd. & LaFayette Street (See Letter).
- *4. Two Notes from Frances Linch - RE: The ornamental lighting on South 26th Street (See Notes).
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- *6. E-Mail from Brian A. Edwards - RE: No more liquor licenses in downtown (See E-Mail).
- *7. Letter from Abe B. & Katharina Sidiki - RE: Letter of protest concerning installation of the Ornamental Lighting Districts, Woodsdale Neighborhood Group (See Letter).
- *8. Letter from Dr. Louis I. Leviticus & Rose Leviticus - RE: Special assessment district/Ornamental lighting district (See Letter).
- *9. E-Mail from A. Donovan - RE: The ornamental lighting on South 26th Street between Woodsdale Blvd. & LaFayette Street (See E-Mail).
- *10. E-Mail from Jim Johnson to LaKesia Jones (Peoples), CIC - RE: Problem with video on Demand-City Council (See E-Mail).
- *11. Two E-Mail's from Carol Petersen & response from Joan Ray - RE: Attempt to attend City Council Meeting (See E-Mail).
- *12. FIVE E-Mail's- Supports, 4 & Opposed, 1 - RE: Resolution re: the death penalty (See E-Mail's).
- *13. Note Card from Norma Fleisher - RE: Resolution re: the death penalty (See Note Card).
- *14. Letter from Sarah Webber - RE: Resolution re: the death penalty (See Letter).

- *15. Letter from Tobias J. Wehrman, President, Solid Ground - RE: The Homer's building at 14th & "O" Street (See Letter).
- *16. Letter from Christina G. Godfrey, Clyde Malone Community Center to Chief Casady – RE: Clyde Malone Community Center records (See Letter).
- *17. Letter from Jim Strand to Lincoln Journal Star, Letter to the Editor – RE: Resolution re: the death penalty (See Letter).
- *18. Material - RE: The intent of Eiger Corporation to develop a high image retail center at 84th Street & Highway 2 - Appian Way- Landscape & Architectural Image (See Material).
- *19. Material from Nebraskans Against the Death Penalty (N.A.D.P.) (See Material).
- 20. Letter from Carol Petersen - RE: The Death Penalty (Council received copies of this letter on 10/29/01 at Council Meeting) (See Letter).
- 21. E-Mail from Sandra Propst - RE: Last Night's Council Meeting - 10/29/01 (See E-Mail).
- 22. Letter from Carroll McBride - RE: The Shady Elm Mobile Home Court (See Letter).
- 23. Letter - RE: The Shady Elm Mobile Court (See Letter).
- 24. Letter from Kevin P. Dugan, State Of Nebraska, Department of Roads - RE: Project No. STPD-34-6 (132), Control No. 12424 - Also Known As: Seward County Line East (See Letter).
- 25. E-Mail from John Eischeid - RE: The Death Penalty vote (See E-Mail).
- 26. Letter from James B. Luers, Wolfe, Snowden, Hurd, Luers & AHL, LLP, Law Offices & correspondence from Mr. & Mrs. Bill Wallman - RE: Water District and Paving District - Bill Nos. 01-150 & 01-151 - NW. 27th Street and West 'O' Street (See Material).
- 27. Letter from Dick & Melinda Coupe - RE: With the ruling on the new Lancaster County Comprehensive Plan set for January 2002 public input was requested - voicing their opinion and experiences they have had at this location since August 1965 of Elk Precinct, Section 15 (See Letter).
- 28. Letter from James B. Luers, Wolfe, Snowden, Hurd, Luers & AHL, LLP, Law Offices - RE: Water District and Paving District - Bill Nos. 01-150 & 01-151 - NW 27th Street and West 'O' Street (See Letter).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

***HELD OVER FROM OCTOBER 29, 2001.**

**DIRECTOR'S MEETING
MINUTES
MONDAY, NOVEMBER 5, 2001
CONFERENCE ROOM 113**

Council Members Present: Annette McRoy, Chair; Jonathan Cook, Vice-Chair; Coleen Seng, Jon Camp, Ken Svoboda, Terry Werner.

Council Member Absent: Glenn Friendt.

Others Present: Mayor Don Wesely, Mark Bowen, Ann Harrell, Amy Tejral, Mayor's Office; City Clerk, Joan Ross; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Members Camp, Friendt, & Svoboda and Tammy Grammer, City Council Staff.

I. MAYOR

Mayor Don Wesely stated to Council that first off, he knows they got briefed this morning on the Budget situation and they continue to be concerned about how it plays out.

Mayor Wesely stated to Council that the State Legislative action at this point on the Antelope Valley bill that would have cut the funding for it was killed (he believes it was 7-1), so they had very strong support for the project. Mayor Wesely stated to Council that there is about \$120,000 the first year and he thinks \$150,000 for the second year of State Aid that would be cut. Mayor Wesely stated to Council that obviously it is a loss of income, but it's not nearly as severe as the Public Schools or the County is facing. So, they hope the session, which should end on Friday, will end up being fairly positive.

Mayor Wesely stated to Council that they probably saw the announcement on the Antelope Valley project that Senator Ben Nelson helped them put together \$300,000 in the fiscal year 2002 for the Energy and Water appropriations bill for construction of the flood control portion of the Antelope Valley Project. Mayor Wesely stated to Council that the addition of the construction funding in the bill brings the total amount appropriated by the Energy and Water Committee to \$700,000. Mayor Wesely stated to Council that there's another \$2.6 million that is in a bill that's being held up by the Mexican Trucking issue. Mayor Wesely stated to Council that there's a lot of things that's being held back by Senator Cain and indicated that they have some other funding in other legislation that's also hanging out there. But, things are kind of difficult back in Washington and he doesn't know how that will resolve itself, but hopefully it will work out. Mayor Wesely stated to Council that the big news is that they got the final approval for Antelope Valley and that's very significant, so they can actually start the project now.

Mayor Wesely commented to Council that it seems like there's so many hoops to jump through, but they have been waiting for this, so this is very good news for that project.

Mayor Wesely stated to Council that they dedicated the Bison Trail yesterday and if they haven't had a chance to get out to see it that it is absolutely spectacular and the view towards the Capitol Building is great. Mayor Wesely stated to Council that the whole project now connects to Pioneers Park to Wilderness Park and goes underneath the west bypass. Mayor Wesely commented to Council that it is very nice.

Mayor Wesely stated to Council that they also celebrated the 25th Anniversary to the Lake Street Senior Center. Mayor Wesely stated to Council that it was nice to think that they are going strong after 25 years.

Mayor Wesely stated to Council that he saw that they meet with Polly McMullen this morning and they were in Omaha and the Downtown Business Association invited them to talk to them about what the DLA (Downtown Lincoln Association) and the BID's do in Lincoln because they are looking at establishing one for Downtown Omaha. Mayor Wesely stated to Council that it was nice to have a chance to go up there and share some of their success stories from Lincoln with them.

Mayor Wesely stated to Council the issue that has kind of been in the news for sometime is the Tiger Beetle issue and he would like to step back a little bit to tell them that they had a meeting on October 5th with the U.S. Official Official of Wilder Life, who came in to say that they were worried about the Tiger Beetle and they were looking at listing it and perhaps as an emergency basis. Mayor Wesely stated to Council that they called them back after talking it over and told them that they think they have a strategy on a local solution to this problem and asked them to not rush into it to give them some time and they said that's what they want to hear. So, they went about starting a Task Force to work on it and to secure some funding for it, which he is able to announce today that they have \$2,500 and more hopefully coming from the Cooper Foundation to help them with a study on it and so they are getting some private donations coming in to then bring in a consultant who will help them in a fast track to deal with the Tiger Beetle issue. Mayor Wesely stated to Council that last week the notice that was sent out by Official Wild Life said that they were bumping up the Tiger deal from #6 to #3 and looking at an emergency listing. Discussion continued with Council and Mayor Wesely on this issue. After discussion, Mayor Wesely stated to Council that they are trying very hard to bring a local solution to it and stated that they'll be hearing more about it probably within the next year.

*1. NEWS RELEASE - RE: City Receives Federal Grant For Fair Housing. — NO COMMENTS

*2. NEWS RELEASE - RE: Community Invited To Workshop On Parks. — NO COMMENTS

3. NEWS RELEASE - RE: Football Playoffs Mean Added Halloween Traffic - City

- officials urge use of alternate routes and caution. — NO COMMENTS
4. PRESS RELEASE - RE: Lincoln-Lancaster County Emergency Management - Since the tragic events that took place in New York and Washington D.C. on September 11th, the Department of Emergency Management for Lancaster County has been involved in various aspects of preparedness concerning the safety of our citizens. — NO COMMENTS
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 6. Letter from Mayor Wesely - RE: I hereby Veto Bill No. 01R-275 (Resolution No. A-81172), which is an appeal of Red Star Auto Plaza from the Planning Commission denial of Special Permit #1929 for authority to park and display vehicles for sale in the front yard on property generally located at 702 West “O” Street. — NO COMMENTS
 7. Local Government Ready To Respond. — NO COMMENTS
 8. NEWS RELEASE - RE: Mayor Forms Group To Study Tiger Beetle Issue. — Mayor Don Wesely discussed this issue during his comments to Council under “I. Mayor”. (See that discussion)
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 10. Letter from Mayor Wesely - RE: Moratorium on executions under the death penalty - I hereby Veto 01R-282 (Resolution #A-81180), which calls on the City of Lincoln to urge the Nebraska Governor, Nebraska Legislature, Nebraska U.S. Congressional delegation and the President of the United States to impose a moratorium on executions. — NO COMMENTS

II. CITY CLERK

City Clerk Joan Ross stated to Council that in regards to Items 1 & 2 [Application of Gokie Enterprises Inc. dba “Fast Mart” for a Class “B” liquor license at 6835 N. 27th Street; & Manager application of Catherine E. Gokie for Gokie Enterprises Inc. dba “Fast Mart” at 6835 N. 27th Street] she will call these two items together.

City Clerk Joan Ross stated to Council that in regards to Items 3 & 4 [Application of Speakeasy, Inc. dba “J.R.’s Down Under” for a Class “C” liquor license at 3233½ S. 13th Street; & Manager application of Karen D. Brouwer for Speakeasy, Inc. dba “J.R.’s Down Under” at 3233½ S. 13th Street] she will also call these two items together.

City Clerk Joan Ross asked Council if there was anything they needed to do in regards to Item 13 [Accepting and approving the preliminary plat of Carroll M5 Industrial Park with waivers of the required sidewalks, stormwater detention, and reduction of the minimum centerline radius for curves, on property generally located at North 27th Street and Cleveland Ave.] and asked Ms. McRoy if they had it all set up for the interpreter to be at the Council Meeting today. Ms. McRoy stated to City Clerk Joan Ross that everything is set up, but if she could show her some hospitality and have her sit some where close by them. City Clerk Joan Ross stated to Ms. McRoy okay.

City Clerk Joan Ross stated to Council that in regards to Items 16, 17, 18, 19, 20 & one Item (#21) off of the Miscellaneous Referral are all setting hearing dates for Monday, November 19, 2001 at 1:30 p.m., so she thought that she would just call all of these items together. Ms. McRoy stated to City Clerk Joan Ross okay.

City Clerk Joan Ross stated to Council that in regards to Item 27 [Request of Public Works to set the hearing date of Monday, November 26, 2001 at 5:30 p.m. and place on the Formal City Council Agenda the following: 01-160, 01-161, 01-162, 01-163] she needs a motion to set the hearing date.

City Clerk Joan Ross stated to Council that in regards to Items 34 & 35 [Creating Paving District 2622 in North 67th Street from Y to X Streets and assessing a portion of the cost thereof against the benefitted property; & Creating Paving District 2623 in N.W. 27th Street from approximately West O Street north to the Interstate bridge and assessing the cost thereof against the benefitted property] she gave to them 'Motions to Amend' for these two items, which she thinks that they had asked for them.

- *1. Material brought over to Council Office by City Clerk Joan Ross - RE: Board of Equalization-- Business Improvement Districts: 1.) Core Business Improvement District Overlay and Downtown Business Improvement District – 2.) Downtown Maintenance District (Council copies of this material placed in their Thursday packets on 10/25/01) (Pre-Council Meeting on the Board of Equalization from the Urban Development Department is scheduled for November 5th) (Copy of this material is on file in the City Council Office). — NO COMMENTS

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1. OUTSTANDING Request to Public Works & Utilities Department - RE: The destruction of property caused by the 70th Street widening project (RFI#25 - 10/09/01). — NO COMMENTS
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- *1. Letter from Jon Camp to Mike Miriovsky, Executive Director, EMS Inc. - RE: Paramedic standards. — NO COMMENTS
2. Letter from Mike Miriovsky, Executive Director, EMS Inc. to Jon Camp - RE: Paramedic standards. — NO COMMENTS

GLENN FRIENDT

1. OUTSTANDING Request to Dana Roper, City Attorney - RE: Misuse of city resources (RFI#8 - 10/23/01). — NO COMMENTS - GLENN FRIENDT
ABSENT

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE/LES

1. Material from Terry L. Bundy, P.E., Administrator and CEO, LES - RE: LES Operating and Capital Budget for 2002 (Material for Pre-Council Meeting scheduled for Monday, November 5th) (Copy of this material is on file in the City Council Office). — Ms. McRoy stated that they discussed this issue at a Pre-Council Meeting this morning.

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PLANNING COMMISSION FINAL ACTION

- *1. Special Permit No. 1936 - Sesostris Shrine Activity Center - north side of Hwy 34 (“O” Street) and 96th Street - Resolution No. PC-00712. — NOTED WITHOUT COMMENTS
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PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Material from Nicole Fleck-Tooze - RE: Private Roadways. — Ms. Seng stated that she appreciates this material and asked if they are going to have a Pre-Council Meeting on this issue. Mayor Wesely stated to Ms. Seng that ‘yes’, he does think they need to talk about the Private Roadways. Mayor Wesely stated to Council that he had a chance to talk with Allan Abbott about it and they need to look at the Standards, so they would like to talk with them about how they address it. Mayor Wesely stated to Council the other thing they talked about that Police Chief Casady mentioned was the enforcement of the law that those are private roadways. So, if people think that they are part of law enforcement they are not and so he thinks it is worth spending some time on it. Mr. Cook asked if there is any reason to be concerned at all about the Shopping Center that is before them today regarding the private roadways there. Nicole Fleck-Tooze stated to Mr. Cook if they approve it, it will have those same private roadways. Discussion continued with Council and Nicole Fleck-Tooze on this issue with comments and questions from the Council. After an extended discussion, Nicole Fleck-Tooze stated to Council that the private roadways do not meet the same Standards as the public streets. Allan Abbott stated to Council that it is going to take some time to put it together so they need to proceed with it, but it is going to take more than a week to get new guidelines. Ms. McRoy stated that she will put the Private Roadways discussion on the Pre-Council list for when they are ready to come forward.

Mayor Wesely stated to Council that on the Heart Hospital, there was no challenge to it, so that's done. Mr. Cook commented to Mayor Wesely assuming that they approve the Shopping Center. Mayor Wesely stated to Mr. Cook 'yes'.

- *2. Material from Steve Masters - RE: Cheney Annexation Issues. — Ms. McRoy asked the Public Works & Utilities Department if they are going to continue to work with them and meet with them out there on those issues. Nicole Fleck-Tooze stated to Ms. McRoy that 'yes' they will.

URBAN DEVELOPMENT DEPARTMENT

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- *3. Letter from Janina Sunjic - RE: The idea of ornamental lighting on South 26th Street between Woodsdale Blvd. & LaFayette Street. — Ms. McRoy mentioned this issue already under "III. Correspondence - C. Miscellaneous - #*2". (See that discussion)
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- *11. Two E-Mail’s from Carol Petersen & response from Joan Ray - RE: Attempt to attend City Council Meeting. — Ms. McRoy stated that she called Ms. Petersen on Monday before she came down to make sure that she knew what time the meeting (October 29th-evening Council Meeting) was going to start last week. Ms. McRoy stated that Ms. Petersen wasn’t at the meeting, but she and Joan Ray called her about what time Council was going to be meeting. Ms. McRoy stated that it worked out well.
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- *16. Letter from Christina G. Godfrey, Clyde Malone Community Center to Chief Casady – RE: Clyde Malone Community Center records. — Ms. McRoy stated that Ms. Godfrey wanted some documents returned back to them and it is an on-going investigation.
- *17. Letter from Jim Strand to Lincoln Journal Star, Letter to the Editor – RE: Resolution re: the death penalty. — NOTED WITHOUT COMMENTS
- *18. Material - RE: The intent of Eiger Corporation to develop a high image retail center at 84th Street & Highway 2 - Appian Way- Landscape & Architectural Image. — NOTED WITHOUT COMMENTS
- *19. Material from Nebraskans Against the Death Penalty (N.A.D.P.). — NOTED WITHOUT COMMENTS
- 20. Letter from Carol Petersen - RE: The Death Penalty (Council received copies of this letter on 10/29/01 at Council Meeting). — NOTED WITHOUT COMMENTS
- 21. E-Mail from Sandra Propst - RE: Last Night's Council Meeting - 10/29/01. — NOTED WITHOUT COMMENTS
- 22. Letter from Carroll McBride - RE: The Shady Elm Mobile Home Court. — Ms. McRoy stated that she thinks they are going to have quite a few people at the Council Meeting today in regards to this matter and she thinks that they are going to have a lot of questions. Ms. McRoy stated that Marc Wullschleger from the Urban Development Department and Mike Merwick from the Building & Safety Department will be at the Council Meeting to answer questions. Ms. McRoy stated that they had a request for an interpreter to be present at the Council Meeting today. Ms. McRoy stated that she met with some people who live in the Trailer Park area and English is not their first language, so they requested an interpreter to be at the meeting today. Ms. McRoy stated that this is an opportunity to set the record straight a little bit and get the facts out.
 Mr. Camp asked Ms. McRoy what exactly have they done on the interpreter. Ms. McRoy stated to Mr. Camp that she and Joan Ray talked to the City Attorney about it and he said that they could be setting precedence that it is a gray area, but he thought it would be complete for the afternoon to go ahead and use the interpreter if they think it is necessary. Ms. McRoy indicated to Council

that it is \$30.00 a hour and it's the International Interpreter Group. Ms. McRoy stated to Mr. Camp that they had a request into the Council Office and when Joan Ray asked her about it and she went ahead and said 'yes' to Joan [Ray] with having an interpreter at the Council Meeting because she felt that there was a need for it. Mr. Svoboda stated that he did speak with Joan Ray several times on Friday in order to try to resolve this issue, so it would not become a City pay issue and she tried to get in touch with the Hispanic Center and there was apparently nobody willing to commit to the time to do it. So, it was dropped back into their laps and the ACLU got involved with it and suggested that they would be denying due process, if they didn't have an interpreter at the meeting. Discussion continued with comments from the Council on this issue. Ms. McRoy stated to Council that she offered to pay for it with her discretionary funds. [This issue is on the "Noon" Addendum today for discussion on Council guidelines on providing interpreters when requested for Public Hearings. They also will be discussion the guidelines on the use of Council Members Discretionary funds] Council will discuss this issue further at the "Noon" Meeting today.

23. Letter - RE: The Shady Elm Mobile Court. — Ms. McRoy addressed this issue already under "III. Correspondence - C. Miscellaneous - #22". (See that discussion)
24. Letter from Kevin P. Dugan, State Of Nebraska, Department of Roads - RE: Project No. STPD-34-6 (132), Control No. 12424 - Also Known As: Seward County Line East. — NOTED WITHOUT COMMENTS
25. E-Mail from John Eischeid - RE: The Death Penalty vote. — NOTED WITHOUT COMMENTS
26. Letter from James B. Luers, Wolfe, Snowden, Hurd, Luers & AHL, LLP, Law Offices & correspondence from Mr. & Mrs. Bill Wallman - RE: Water District and Paving District - Bill Nos. 01-150 & 01-151 - NW. 27th Street and West 'O' Street. — NOTED WITHOUT COMMENTS
27. Letter from Dick & Melinda Coupe - RE: With the ruling on the new Lancaster County Comprehensive Plan set for January 2002 public input was requested - voicing their opinion and experiences they have had at this location since August 1965 of Elk Precinct, Section 15. — NOTED WITHOUT COMMENTS
28. Letter from James B. Luers, Wolfe, Snowden, Hurd, Luers & AHL, LLP, Law Offices - RE: Water District and Paving District - Bill Nos. 01-150 & 01-151 - NW 27th Street and West 'O' Street. — NOTED WITHOUT COMMENTS

[Mr. Cook, Vice-Chair read through the Director's Addendum (for October 29th) for Ms. McRoy, Chair]

ADDENDUM (For October 29th - evening Council Meeting)

I. MAYOR - NONE

II. CITY CLERK

1. Substitute Resolution from City Clerk Joan Ross - RE: Substitute Resolution - 01R-279, #16 on the Agenda for this evening 10/29/01 - Use Permit 140- Application of Andermatt L.L.C. and Eiger Corporation. — NOTED WITHOUT COMMENTS

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE/CITY TREASURER

1. Material from Don Herz & Melinda Jones - RE: Resolution & Finance Department Treasurer of Lincoln, Nebraska Investments Purchased Between October 15 And October 19, 2001. — NOTED WITHOUT COMMENTS
2. Material from Don Herz & Melinda Jones - RE: Resolution & Finance Department Treasurer of Lincoln, Nebraska Investments Purchased Between October 22 And October 26, 2001. — NOTED WITHOUT COMMENTS

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Last Household Hazardous Waste Collection of 2001 Scheduled For November 3rd. — NOTED WITHOUT COMMENTS

HUMAN SERVICES

1. Human Services Administration - October Activities Report (2001). — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

1. Letter from Bill Austin for Erickson & Sederstrom P.C. - RE: Supporting Special Permit No. 1929 (Red Star Auto Plaza) - Application to Display Vehicles in Front Yard. — NOTED WITHOUT COMMENTS
2. Letter from Amy Birky RE: Support of Terry Werner’s Death Penalty Moratorium Resolution. — NOTED WITHOUT COMMENTS
3. Letter from Troy and Shawna Gordon RE: Opposition to Proposed Paving at North 67th Street between “X” and “Y” Streets (Forwarded to Council Office from PW). — NOTED WITHOUT COMMENTS
4. Letter from J.W. Seward RE: Opposition to Decorative Lighting for South 26th Street Lafayette to Woodsdale Blvd. — NOTED WITHOUT COMMENTS
5. E-mail from Carl M. Schmitthausler RE: Support of Terry Werner’s Moratorium on Death Penalty Resolution. — NOTED WITHOUT COMMENTS
6. Letter from Mike Stretz of `Solid Ground’ RE: An alternative Plan Instead of More Bars in the Downtown Area - Specifically 14th & “O” Streets. — NOTED WITHOUT COMMENTS
7. E-Mail from James Rodgers - RE: Pass the Moratorium Resolution - death penalty. — NOTED WITHOUT COMMENTS
8. Letter from Peter S. Levitov - RE: Terry Werner’s Moratorium on Death Penalty Resolution. — NOTED WITHOUT COMMENTS
9. Two E-Mail’s - RE: Terry Werner’s Moratorium on Death Penalty Resolution. — NOTED WITHOUT COMMENTS

[Mr. Cook, Vice-Chair read through the Director’s Addendum (for November 5th) for Ms. McRoy, Chair]

ADDENDUM (For November 5th)

I. MAYOR

1. NEWS RELEASE - RE: Lincoln Celebrates America Recycles Day - Lincoln Children’s Museum to kick off local activities this Sunday. — NOTED WITHOUT COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS

PLANNING

1. Memo from Kathleen Sellman - RE: Tapes of September 6th, 2001 Andres Duany Presentation (Tape on file in the City Council Office). — Mr. Cook stated to Council that a copy of this presentation is available for them on tape in the City Council Office.

C. MISCELLANEOUS

1. Material from Hugh B. Bullock - RE: The Resolution on the moratorium-death penalty. — NOTED WITHOUT COMMENTS
2. Letter from Linda Brooks with Signatures - RE: Concerns of the residents of Shady Elm Trailer Park (See Material with Signatures). — Mr. Cook stated that they are addressing this issue at the Council Meeting today.
3. E-Mail from Kyle Kaechele - RE: 'Thank you Lincoln'!. — NOTED WITHOUT COMMENTS
4. Letter from Ron E. Ross, P.E., President, Ross Engineering, Inc. - RE: Request the creation of a Paving Assessment District - Oak Creek Apartments - North 1st and Charleston Streets - REI Project No. 129801-D. — Mr. Cook asked if this issue was the Student Housing? Mayor Wesely stated to Mr. Cook 'yes', it is.

IV. DIRECTORS

FIRE DEPARTMENT - Chief Spadt stated to Council that yesterday and this morning they responded to a house fire on Wilderness View, which is approximately on Salt Valley View on the 5500 block. Chief Spadt stated to Council that an elderly gentleman smoking and in combination with home oxygen, resulted in a fire. Chief Spadt stated to Council that it was a pretty substantial fire and the gentleman exited the building with minor injuries and then suffered a heart attack by the course and they were able to revive him and take him to the hospital. Chief Spadt stated to Council that they were there

probably until about 3:30 p.m. yesterday afternoon and another fire rekindled about 2:30 a.m. this morning, which resulted in some substantial damage to the house. So, if they get any questions about it that he wanted to give them a heads up on it. Chief Spadt stated to Council that it was evidently an ember in the attic and in the installation or in one of the timbers in the wall or group rafters, which resulted in another fire. Chief Spadt stated to Council that the house is a total loss.

PUBLIC WORKS & UTILITIES DEPARTMENT - Nicole Fleck-Tooze stated to Council that this Thursday (November 8th) they are on the Neighborhood Roundtable Agenda to talk about Public Way Corridors. Ms. Tooze stated to Council that this is a follow up to the Comprehensive Plan Amendment that they adopted last year following through with the Ordinance and the Design Standard Revisions to implement it. Ms. Tooze indicated to Council that this is kind of the first of trying to get it out there, but they are not scheduling anything on the Planning Commission Agenda or anything yet. Discussion continued with Council, Nicole Fleck-Tooze and Lynn Johnson on this issue with comments and questions from the Council.

Allan Abbott stated to Council that he is looking to the Council for advice or help on two things. Allan Abbott stated to Council that one is on a letter from a Doctor [inaudible] complimenting Greg Topil on the great job of keeping sidewalks cleared because they are a disabled person and [inaudible]. [Allan Abbott mentioned Letter to the Editor] Mr. Abbott stated to Council that Mr. Topil takes a lot of heat from following the ordinance and if that ordinance is not what they wanted, then he would suggest that they change the ordinance. Mr. Abbott stated to Council that Mr. Topil is just doing his job and he knows that a member of the Planning Commission told him that he has to put the muzzle on Mr. Topil that he has to stop him from going out and doing this and that's not fair to Mr. Topil. Mr. Abbott stated to Council that they need some guidance here or if they are going to make a change in the ordinance, then let's do that rather than having the poor guy that is assigned to do the job constantly taking a lot of heat, which they don't deserve to take just because they are doing their job. Mr. Abbott stated to Council that he just wanted to ask for some understanding because the snow removal is coming up soon and it's going to be the same thing with sidewalks on the clearing of the sidewalks. Mr. Cook stated to Mr. Abbott that he actually meant to have some proposals to him today and indicated that he is about half done with some ideas for revising the ordinance, but he thought he would run them pass him and other Council Members and so on to see where things stand. Mr. Abbott stated to Mr. Cook that he appreciates it. Mr. Cook stated to Mr. Abbott that he will follow up with him soon and get him some ideas on it, then they will continue from there. Mr. Abbott stated to Mr. Cook okay.

Mayor Wesely stated to Council the Dinerstein Project that they are looking at, which is the Student Housing next to Doc White's property that if you go west of there towards I-180 there's a property that was actually owned by Odis Glebe for a long time, but Copple's got a hold of it and he thinks they sold it to a guy named [inaudible]. Mayor Wesely stated to Council that this is a low-land area north of Capital Beach, but south of Cornhusker Highway and he believes it is zoned Industrial so there's some unauthorization going on there, but it is in a low-land, floodplain and wet-lands. Mayor Wesely stated to Council that this is a difficult situation and they were concerned about what their project called for and they made some assurances to them, but it has to go through the Core of Engineers because this is a very sensitive area. Mayor Wesely stated to Council that a couple of weeks ago they took out a bull-dozer and knocked down a lot of trees and did something that was in violation of most of the standards that they have in place. Mayor Wesely stated to Council that they are trying to deal with all of it and they know there's no zoning of it because it's already zoned, but the Core of Engineer has to get involved. Mayor Wesely stated to Council that nobody says much about it because there are no neighbors around there, but it is really a violation of the environmental situation. Mayor Wesely stated to Council that they are trying to figure out what to do with it. Mike Merwick stated to Council that he, Nicole Fleck-Tooze and some others are working on it and they have a meeting with everybody. Mr. Merwick stated that there is a lot of issues out there, but they are trying to work through these things to see if this thing could get squared out. Mr. Merwick stated to Council that this requires permits from the Federal Government and so they can go back if things don't get worked out. Mr. Merwick stated to Council that the Public Works Department, the Building & Safety Department and a lot of other outside organizations are working on it. Discussion continued with comments and questions from the Council.

V. CITY COUNCIL MEMBERS

ANNETTE McROY

Ms. McRoy stated to Chief Casady that she has been reading about the "El Ranchedo" in the newspaper and she saw that they were involved in a couple of search warrants and asked him about it. Chief Casady stated to Ms. McRoy that the Police Department wasn't involved in it, that it is outside the City limits. Ms. McRoy stated to Chief Casady okay, she thought it was outside of City limits, so she was wondering why the Police were involved in it.

KEN SVOBODA

Mr. Svoboda asked Chief Casady how is C.J. doing, the Officer that was struck by the car on Saturday evening. Chief Casady stated to Mr. Svoboda that the Officer is doing fine, he is kind of sore. Chief Casady stated to Council that one of their Officers was hit by a drunk driver on Saturday night about 10:30 p.m. at night. Chief Casady stated to Council that the guy was headed the wrong way down 17th Street and the officer

got out to make contact with him and he decided that he would try and drive by him and hit him, then backed up and tried to get away, Officer Quinn approached him and tried to get him into custody before he killed anybody and he hit him again. Chief Casady stated to Council that a whole bunch of citizens came out and helped him. Chief Casady stated to Council that this is one of those situations where a Police Officer could have been killed or the motorist that was trying to get away.

Mr. Svoboda stated that he needs to talk with some members from the Planning Department about the Pre-Council Meeting on H-3 Zoning that he asked to have in December and he would like to meet with them after the Director's Meeting today. Kathleen Sellman stated to Mr. Svoboda okay.

Mr. Svoboda stated that since Mr. Camp had to leave early, he wanted him to ask about a couple of things. Mr. Svoboda stated to Dana Roper that Mr. Camp would like an update on the body piercing and the peddlers situation. Mr. Roper stated to Mr. Svoboda the peddlers situation, he doesn't know about and asked him what did Mr. Camp want him to do with it. Mr. Svoboda stated to Mr. Roper that he wasn't quite sure. Dana Roper stated to Mr. Svoboda that he will talk to Mr. Camp about these two issues. Mr. Svoboda stated to Mr. Roper okay.

JON CAMP

[Had to leave the meeting early, not present – See remarks under Ken Svoboda]

JONATHAN COOK

Mr. Cook stated that he also has had a couple of calls regarding the H-3 Zoning that Mr. Svoboda mentioned. Ms. McRoy stated that she talked to Jean Walker from the Planning Department about having a Pre-Council Meeting on the H-3 Zoning and they couldn't do it in November, but they would do it in December. So, they have a Pre-Council Meeting scheduled for December to discuss the H-3 Zoning issue. Mr. Svoboda stated to Ms. McRoy okay and thanked her.

Mr. Cook stated that he got a call from a former Council Member [Jeff Fortenberry] and he has a co-worker who lives out on Sheridan Blvd. between 40th & Calvert who is very upset about the speeding that goes on there and of course Mr. Fortenberry told her that's the most common complaint, but he said he would pass it along. So, Mr. Fortenberry called him and told him about it and he promised that he would pass it along at the Director's Meeting.

Mr. Cook stated that he has a quick question for Lynn Johnson after the Director's Meeting.

GLENN FRIENDT - ABSENT

COLEEN SENG

Ms. Seng stated that some guy called her and would not leave his name, but he wanted to know about raising chickens in the City that his neighbors around 3100 "R" Street have chickens and every morning he wakes up and hears chickens outside. Ms. Seng stated that he called the Health Department and was told that someone could have up to 250 chickens [laughter] in the City and she told him that may be he misunderstood them that may be it was from 2 to 50, not 250. Ms. Seng stated to Bruce Dart that may be they could figure out some way to publicize this a little bit. Bruce Dart stated to Ms. Seng that they are working on revising the ordinance to have a specific number and to discuss also the rooster issue, so hopefully they will have that resolved too. Ms. Seng stated to Mr. Dart okay.

Ms. Seng stated that she wanted to let the Parks & Recreation Department and the Planning Department know that the meeting on Saturday morning regarding the Green Print was really good and stated that she understands that tomorrow at the Common Meeting they have something as a follow through on the road. Lynn Johnson stated to Ms. Seng 'yes', the proposed Interlocal Agreement for Regional Park and Open Space Authority. Mr. Johnson stated to Ms. Seng that they are planning to present at least the concept at the Common Meeting and he thought that they would do a real brief overview of [inaudible], so they could understand what's in that document as well. Ms. Seng stated to Mr. Johnson okay.

Ms. Seng stated to the Planning Department that she has a follow up question for them and indicated that she assumes that all of this is being done heading towards the Comprehensive Plan. Kathleen Sellman stated to Ms. Seng that it is providing a tremendous amount of the data that's used for a mapping. Ms. Seng asked Ms. Sellman if this is going to be a similar level like to the Stevens Creek Study or the Task Force or to any of those other Task Forces and asked if this all shows up in the Comprehensive Plan at some point. Ms. Sellman stated to Ms. Seng that probably not as a specific section, but intergraded into the rest of the document because there's a tremendous amount of information that's been provided through the Green Print process and they'll be using it probably in every section of the plan. Lynn Johnson stated that the next step is that they have kind of had a Steering Committee and they are going to meet in two weeks and kind of go over the information that came out of it, then make some recommendations and those will go to the Comprehensive Plan Committee. Ms. Sellman stated to Ms. Seng so in that sense 'yes', similar to the other Task Forces that have worked. Mr. Johnson stated to Ms. Seng that as Ms. Sellman indicated it will not be a specific section of the plan that it will be the General Policy Guidance within the plan. Ms. Seng stated to Ms. Sellman and Mr. Johnson okay.

Ms. Seng stated that some man called her about a Vacation of 67th Street in the Havelock area and she still has the memo from Clint Thomas, but it was dated July 18th and this is what this man is concerned about. Ms. Seng stated that she told the man to call Mr. Thomas, but she was wondering if anybody knew if they passed this one. Marc Wullschleger stated to Ms. Seng that he will check on it. Ms. Seng stated to Mr. Wullschleger okay and 'thanked' him.

TERRY WERNER

Mr. Werner stated that he has something, but he will wait until the "Noon" Meeting today.

Mr. Werner stated that he would like to see Chief Spadt after the Director's Meeting today.

Mr. Werner stated to Allan Abbott that he thinks he can speak for the Council, if he would send Congratulations to Harry Kroos. Mr. Werner stated that he saw Mr. Kroos on T.V. that he was the Coach of the Week, Month or something.

VI. MEETING ADJOURNED AT 11:57 A.M.

***HELD OVER FROM OCTOBER 29, 2001.**

dm110501/tjg

**DIRECTOR'S MEETING
MINUTES
MONDAY, NOVEMBER 5, 2001
CONFERENCE ROOM 113**

Council Members Present: Annette McRoy, Chair; Jonathan Cook, Vice-Chair; Coleen Seng, Jon Camp, Ken Svoboda, Terry Werner.

Council Member Absent: Glenn Friendt.

Others Present: Mayor Don Wesely, Mark Bowen, Ann Harrell, Amy Tejral, Mayor's Office; City Clerk, Joan Ross; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Members Camp, Friendt, & Svoboda and Tammy Grammer, City Council Staff.

I. MAYOR

Mayor Don Wesely stated to Council that first off, he knows they got briefed this morning on the Budget situation and they continue to be concerned about how it plays out.

Mayor Wesely stated to Council that the State Legislative action at this point on the Antelope Valley bill that would have cut the funding for it was killed (he believes it was 7-1), so they had very strong support for the project. Mayor Wesely stated to Council that there is about \$120,000 the first year and he thinks \$150,000 for the second year of State Aid that would be cut. Mayor Wesely stated to Council that obviously it is a loss of income, but it's not nearly as severe as the Public Schools or the County is facing. So, they hope the session, which should end on Friday, will end up being fairly positive.

Mayor Wesely stated to Council that they probably saw the announcement on the Antelope Valley project that Senator Ben Nelson helped them put together \$300,000 in the fiscal year 2002 for the Energy and Water appropriations bill for construction of the flood control portion of the Antelope Valley Project. Mayor Wesely stated to Council that the addition of the construction funding in the bill brings the total amount appropriated by the Energy and Water Committee to \$700,000. Mayor Wesely stated to Council that there's another \$2.6 million that is in a bill that's being held up by the Mexican Trucking issue. Mayor Wesely stated to Council that there's a lot of things that's being held back by Senator Cain and indicated that they have some other funding in other legislation that's also hanging out there. But, things are kind of difficult back in Washington and he doesn't know how that will resolve itself, but hopefully it will work out. Mayor Wesely stated to Council that the big news is that they got the final approval for Antelope Valley and that's very significant, so they can actually start the project now.

Mayor Wesely commented to Council that it seems like there's so many hoops to jump through, but they have been waiting for this, so this is very good news for that project.

Mayor Wesely stated to Council that they dedicated the Bison Trail yesterday and if they haven't had a chance to get out to see it that it is absolutely spectacular and the view towards the Capitol Building is great. Mayor Wesely stated to Council that the whole project now connects to Pioneers Park to Wilderness Park and goes underneath the west bypass. Mayor Wesely commented to Council that it is very nice.

Mayor Wesely stated to Council that they also celebrated the 25th Anniversary to the Lake Street Senior Center. Mayor Wesely stated to Council that it was nice to think that they are going strong after 25 years.

Mayor Wesely stated to Council that he saw that they meet with Polly McMullen this morning and they were in Omaha and the Downtown Business Association invited them to talk to them about what the DLA (Downtown Lincoln Association) and the BID's do in Lincoln because they are looking at establishing one for Downtown Omaha. Mayor Wesely stated to Council that it was nice to have a chance to go up there and share some of their success stories from Lincoln with them.

Mayor Wesely stated to Council the issue that has kind of been in the news for sometime is the Tiger Beetle issue and he would like to step back a little bit to tell them that they had a meeting on October 5th with the U.S. Officiant Official of Wilder Life, who came in to say that they were worried about the Tiger Beetle and they were looking at listing it and perhaps as an emergency basis. Mayor Wesely stated to Council that they called them back after talking it over and told them that they think they have a strategy on a local solution to this problem and asked them to not rush into it to give them some time and they said that's what they want to hear. So, they went about starting a Task Force to work on it and to secure some funding for it, which he is able to announce today that they have \$2,500 and more hopefully coming from the Cooper Foundation to help them with a study on it and so they are getting some private donations coming in to then bring in a consultant who will help them in a fast track to deal with the Tiger Beetle issue. Mayor Wesely stated to Council that last week the notice that was sent out by Officiant Wild Life said that they were bumping up the Tiger deal from #6 to #3 and looking at an emergency listing. Discussion continued with Council and Mayor Wesely on this issue. After discussion, Mayor Wesely stated to Council that they are trying very hard to bring a local solution to it and stated that they'll be hearing more about it probably within the next year.

- *1. NEWS RELEASE - RE: City Receives Federal Grant For Fair Housing. — NO COMMENTS
- *2. NEWS RELEASE - RE: Community Invited To Workshop On Parks. — NO COMMENTS
3. NEWS RELEASE - RE: Football Playoffs Mean Added Halloween Traffic - City officials urge use of alternate routes and caution. — NO COMMENTS

4. PRESS RELEASE - RE: Lincoln-Lancaster County Emergency Management - Since the tragic events that took place in New York and Washington D.C. on September 11th, the Department of Emergency Management for Lancaster County has been involved in various aspects of preparedness concerning the safety of our citizens. — NO COMMENTS
5. NEWS ADVISORY - RE: Mayor Don Wesely will have a news conference at 1:30 p.m. on Thursday, November 1st. — NO COMMENTS
6. Letter from Mayor Wesely - RE: I hereby Veto Bill No. 01R-275 (Resolution No. A-81172), which is an appeal of Red Star Auto Plaza from the Planning Commission denial of Special Permit #1929 for authority to park and display vehicles for sale in the front yard on property generally located at 702 West “O” Street. — NO COMMENTS
7. Local Government Ready To Respond. — NO COMMENTS
8. NEWS RELEASE - RE: Mayor Forms Group To Study Tiger Beetle Issue. — Mayor Don Wesely discussed this issue during his comments to Council under “I. Mayor”. (See that discussion)
9. NEWS RELEASE - RE: Antelope Valley Project Receives Additional Federal Funding And Final FHWA Approval. — Mayor Don Wesely discussed this issue during his comments to Council under “I. Mayor”. (See that discussion)
10. Letter from Mayor Wesely - RE: Moratorium on executions under the death penalty - I hereby Veto 01R-282 (Resolution #A-81180), which calls on the City of Lincoln to urge the Nebraska Governor, Nebraska Legislature, Nebraska U.S. Congressional delegation and the President of the United States to impose a moratorium on executions. — NO COMMENTS

II. CITY CLERK

City Clerk Joan Ross stated to Council that in regards to Items 1 & 2 [Application of Gokie Enterprises Inc. dba “Fast Mart” for a Class “B” liquor license at 6835 N. 27th Street; & Manager application of Catherine E. Gokie for Gokie Enterprises Inc. dba “Fast Mart” at 6835 N. 27th Street] she will call these two items together.

City Clerk Joan Ross stated to Council that in regards to Items 3 & 4 [Application of Speakeasy, Inc. dba “J.R.’s Down Under” for a Class “C” liquor license at 3233½ S. 13th Street; & Manager application of Karen D. Brouwer for Speakeasy, Inc. dba “J.R.’s Down Under” at 3233½ S. 13th Street] she will also call these two items together.

City Clerk Joan Ross asked Council if there was anything they needed to do in regards to Item 13 [Accepting and approving the preliminary plat of Carroll M5 Industrial Park with waivers of the required sidewalks, stormwater detention, and reduction of the minimum centerline radius for curves, on property generally located at North 27th Street and Cleveland Ave.] and asked Ms. McRoy if they had it all set up for the interpreter to be at the Council Meeting today. Ms. McRoy stated to City Clerk Joan Ross that everything is set up, but if she could show her some hospitality and have her sit some where close by them. City Clerk Joan Ross stated to Ms. McRoy okay.

City Clerk Joan Ross stated to Council that in regards to Items 16, 17, 18, 19, 20 & one Item (#21) off of the Miscellaneous Referral are all setting hearing dates for Monday, November 19, 2001 at 1:30 p.m., so she thought that she would just call all of these items together. Ms. McRoy stated to City Clerk Joan Ross okay.

City Clerk Joan Ross stated to Council that in regards to Item 27 [Request of Public Works to set the hearing date of Monday, November 26, 2001 at 5:30 p.m. and place on the Formal City Council Agenda the following: 01-160, 01-161, 01-162, 01-163] she needs a motion to set the hearing date.

City Clerk Joan Ross stated to Council that in regards to Items 34 & 35 [Creating Paving District 2622 in North 67th Street from Y to X Streets and assessing a portion of the cost thereof against the benefitted property; & Creating Paving District 2623 in N.W. 27th Street from approximately West O Street north to the Interstate bridge and assessing the cost thereof against the benefitted property] she gave to them 'Motions to Amend' for these two items, which she thinks that they had asked for them.

- *1. Material brought over to Council Office by City Clerk Joan Ross - RE: Board of Equalization-- Business Improvement Districts: 1.) Core Business Improvement District Overlay and Downtown Business Improvement District – 2.) Downtown Maintenance District (Council copies of this material placed in their Thursday packets on 10/25/01) (Pre-Council Meeting on the Board of Equalization from the Urban Development Department is scheduled for November 5th) (Copy of this material is on file in the City Council Office). — NO COMMENTS

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

- 1. OUTSTANDING Request to Planning Department, Jason Reynolds - RE: Student Housing Complex - Inventory the number of vacant lots of 10 acres or more for Residential Zoning (RFI#81 - 10/19/01). — NO COMMENTS

JONATHAN COOK

1. OUTSTANDING Request to Public Works & Utilities Department - RE: Van Dorn Street, 33rd to 40th Streets - Speed Limit, Parking, and Arterial Status (RFI#59 - 10/18/01). — NO COMMENTS
2. Request to Public Works & Utilities Department - RE: Potholes & Reconstruction of O'Reilly Drive (RFI#60 - 10/30/01). — NO COMMENTS

TERRY WERNER

1. OUTSTANDING Request to Public Works & Utilities Department - RE: The destruction of property caused by the 70th Street widening project (RFI#25 - 10/09/01). — NO COMMENTS
2. Request to Public Works & Utilities Department - RE: Concerned about Curbs (RFI#27 - 10/30/01). — NO COMMENTS
3. Request to Police Department - RE: A bad experience with the Police Department on October 19th (RFI#28 - 10/30/01). — NO COMMENTS
4. Request to Law Department - RE: What sort of procedure would it take to add to the Wheel Tax? (RFI#29 - 10/30/01). — NO COMMENTS
5. Request to Allan Abbott, Public Works & Utilities Department - RE: Train Complaint (RFI#30 - 10/30/01). — NO COMMENTS

JON CAMP

- *1. Letter from Jon Camp to Mike Miriovsky, Executive Director, EMS Inc. - RE: Paramedic standards. — NO COMMENTS
2. Letter from Mike Miriovsky, Executive Director, EMS Inc. to Jon Camp - RE: Paramedic standards. — NO COMMENTS

GLENN FRIENDT

1. OUTSTANDING Request to Dana Roper, City Attorney - RE: Misuse of city resources (RFI#8 - 10/23/01). — NO COMMENTS - GLENN FRIENDT
ABSENT

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE/LES

1. Material from Terry L. Bundy, P.E., Administrator and CEO, LES - RE: LES Operating and Capital Budget for 2002 (Material for Pre-Council Meeting scheduled for Monday, November 5th) (Copy of this material is on file in the City Council Office). — Ms. McRoy stated that they discussed this issue at a Pre-Council Meeting this morning.

HEALTH DEPARTMENT

- *1. NEWS RELEASE - RE: Youth Driver Training Program Starts October 29th. — NOTED WITHOUT COMMENTS
- *2. NEWS RELEASE - RE: Ensure Treats Are Safe This Halloween. — NOTED WITHOUT COMMENTS
3. NEWS RELEASE - RE: Revised Scheduled For Flu Immunizations. — NOTED WITHOUT COMMENTS
4. Material from Scott E. Holmes - RE: Update of the LMC 24.38 Individual Sewage Disposal Systems and associated Design Standards (Material for Pre-Council Meeting scheduled for Monday, November 5th). — Ms. McRoy stated that they discussed this issue at a Pre-Council Meeting this morning.
5. Report - RE: The Injury Surveillance Report for Lancaster County (This report lists all injury deaths that occurred between 1992 - 1998; and all injury events that took place from 1992 - 1999 (Copy of this Report is on file in the City Council Office). — NOTED WITHOUT COMMENTS

PLANNING

- *1. Material from Kent Morgan - RE: City Council Redistricting (Material for the Pre-Council Meeting scheduled for Monday, October 29th at 4:00 p.m.) (Council copies placed in their Thursday packets on 10/25/01) (Copy of this material is on file in the City Council Office). — Ms. McRoy stated that this issue will be on their Agenda next week.

PLANNING COMMISSION FINAL ACTION

- *1. Special Permit No. 1936 - Sesostris Shrine Activity Center - north side of Hwy 34 (“O” Street) and 96th Street - Resolution No. PC-00712. — NOTED WITHOUT COMMENTS
- *2. Special Permit No. 1938 (Our Savior’s Lutheran Church - So. 40th & C) Resolution No. PC-00713. — NOTED WITHOUT COMMENTS
- *3. Special Permit No. 1939 (Nebraska Heart Hospital - So. 91st & Pine Lake Road) Resolution No. PC-00716. — NOTED WITHOUT COMMENTS
- *4. Final Plat No. 01024 - Morning Glory Estates Addition (84th & Holdrege) Resolution No. PC-00714. — NOTED WITHOUT COMMENTS
- *5. Special Permit No. 922E (Olston’s Import Auto Salvage expansion - 35th & Gladstone) Resolution No. PC-00715. — NOTED WITHOUT COMMENTS
- 6. Use Permit No. 128A (Morning Glory Estates - northeast corner, No. 84th & Holdrege) Resolution No. PC-00717. — NOTED WITHOUT COMMENTS

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Material from Nicole Fleck-Tooze - RE: Private Roadways. — Ms. Seng stated that she appreciates this material and asked if they are going to have a Pre-Council Meeting on this issue. Mayor Wesely stated to Ms. Seng that ‘yes’, he does think they need to talk about the Private Roadways. Mayor Wesely stated to Council that he had a chance to talk with Allan Abbott about it and they need to look at the Standards, so they would like to talk with them about how they address it. Mayor Wesely stated to Council the other thing they talked about that Police Chief Casady mentioned was the enforcement of the law that those are private roadways. So, if people think that they are part of law enforcement they are not and so he thinks it is worth spending some time on it. Mr. Cook asked if there is any reason to be concerned at all about the Shopping Center that is before them today regarding the private roadways there. Nicole Fleck-Tooze stated to Mr. Cook if they approve it, it will have those same private roadways. Discussion continued with Council and Nicole Fleck-Tooze on this issue with comments and questions from the Council. After an extended discussion, Nicole Fleck-Tooze stated to Council that the private roadways do not meet the same Standards as the public streets. Allan Abbott stated to Council that it is going to take some time to put it together so they need to proceed with it, but it is going to take more than a week to get new guidelines. Ms. McRoy stated that she will put the Private Roadways discussion on the Pre-Council list for when they are ready to come forward.

Mayor Wesely stated to Council that on the Heart Hospital, there was no challenge to it, so that's done. Mr. Cook commented to Mayor Wesely assuming that they approve the Shopping Center. Mayor Wesely stated to Mr. Cook 'yes'.

- *2. Material from Steve Masters - RE: Cheney Annexation Issues. — Ms. McRoy asked the Public Works & Utilities Department if they are going to continue to work with them and meet with them out there on those issues. Nicole Fleck-Tooze stated to Ms. McRoy that 'yes' they will.

URBAN DEVELOPMENT DEPARTMENT

- *1. Report from Carole Eddins - RE: City of Lincoln's FY 2001 Action Plan: One Year Use of Funds - plan for use of CDBG, HOME, and ESG funding in fiscal year beginning September 1, 2001 (Council copies received in their Thursday packets on 10/25/01) (Copy of this Report is on file in the City Council Office). — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

- *1. E-Mail from M. Harvey - RE: Train Complaint, trains which run along Highway 2. — Mr. Cook stated that he would like the Public Works & Utilities Department or the Police Department to respond to this E-Mail. Allan Abbott stated to Mr. Cook that they will take a look at it. Mr. Cook stated to Mr. Abbott okay.
- *2. Letter from Marian Schick - RE: To voice objection to the installation of ornamental lighting on South 26th Street. — Ms. McRoy stated that they have received quite a few letters regarding the ornamental lighting on South 26th Street. Allan Abbott stated to Ms. McRoy that nothing officially has come in on it.
- *3. Letter from Janina Sunjic - RE: The idea of ornamental lighting on South 26th Street between Woodsdale Blvd. & LaFayette Street. — Ms. McRoy mentioned this issue already under "III. Correspondence - C. Miscellaneous - #*2". (See that discussion)
- *4. Two Notes from Frances Linch - RE: The ornamental lighting on South 26th Street. — Ms. McRoy mentioned this issue already under "III. Correspondence - C. Miscellaneous - #*2". (See that discussion)

- *5. Letter from Steve Mann - RE: The announcement has already been made by Steve Mann Biff and 1st and Cornhusker have accepted T.V. and film job. — NOTED WITHOUT COMMENTS
- *6. E-Mail from Brian A. Edwards - RE: No more liquor licenses in downtown. — Ms. McRoy stated that she thinks he is primarily talking about the area next to ‘Solid Ground’ where they had met for their bar walk.
- *7. Letter from Abe B. & Katharina Sidiki - RE: Letter of protest concerning installation of the Ornamental Lighting Districts, Woodsdale Neighborhood Group. — Ms. McRoy mentioned this issue already under “III. Correspondence - C. Miscellaneous - #*2”. (See that discussion)
- *8. Letter from Dr. Louis I. Leviticus & Rose Leviticus - RE: Special assessment district/Ornamental lighting district. — Ms. McRoy mentioned this issue already under “III. Correspondence - C. Miscellaneous - #*2”. (See that discussion)
- *9. E-Mail from A. Donovan - RE: The ornamental lighting on South 26th Street between Woodsdale Blvd. & LaFayette Street. — Ms. McRoy mentioned this issue already under “III. Correspondence - C. Miscellaneous - #*2”. (See that discussion)
- *10. E-Mail from Jim Johnson to LaKesia Jones (Peoples), CIC - RE: Problem with video on Demand-City Council. — Diane Gonzolas stated to Ms. McRoy that LaKesia Jones is working on it and she thinks it is fixed. Ms. McRoy stated to Ms. Gonzolas okay.
- *11. Two E-Mail’s from Carol Petersen & response from Joan Ray - RE: Attempt to attend City Council Meeting. — Ms. McRoy stated that she called Ms. Petersen on Monday before she came down to make sure that she knew what time the meeting (October 29th-evening Council Meeting) was going to start last week. Ms. McRoy stated that Ms. Petersen wasn’t at the meeting, but she and Joan Ray called her about what time Council was going to be meeting. Ms. McRoy stated that it worked out well.
- *12. FIVE E-Mail’s– Supports, 4 & Opposed, 1 - RE: Resolution re: the death penalty. — NOTED WITHOUT COMMENTS
- *13. Note Card from Norma Fleisher - RE: Resolution re: the death penalty. — NOTED WITHOUT COMMENTS
- *14. Letter from Sarah Webber - RE: Resolution re: the death penalty. — NOTED WITHOUT COMMENTS

- *15. Letter from Tobias J. Wehrman, President, Solid Ground - RE: The Homer's building at 14th & "O" Street. — Ms. McRoy stated that they discussed this issue at the Internal Liquor Committee Meeting and they will talk about it at the "Noon" Meeting today.
- *16. Letter from Christina G. Godfrey, Clyde Malone Community Center to Chief Casady – RE: Clyde Malone Community Center records. — Ms. McRoy stated that Ms. Godfrey wanted some documents returned back to them and it is an on-going investigation.
- *17. Letter from Jim Strand to Lincoln Journal Star, Letter to the Editor – RE: Resolution re: the death penalty. — NOTED WITHOUT COMMENTS
- *18. Material - RE: The intent of Eiger Corporation to develop a high image retail center at 84th Street & Highway 2 - Appian Way- Landscape & Architectural Image. — NOTED WITHOUT COMMENTS
- *19. Material from Nebraskans Against the Death Penalty (N.A.D.P.). — NOTED WITHOUT COMMENTS
- 20. Letter from Carol Petersen - RE: The Death Penalty (Council received copies of this letter on 10/29/01 at Council Meeting). — NOTED WITHOUT COMMENTS
- 21. E-Mail from Sandra Propst - RE: Last Night's Council Meeting - 10/29/01. — NOTED WITHOUT COMMENTS
- 22. Letter from Carroll McBride - RE: The Shady Elm Mobile Home Court. — Ms. McRoy stated that she thinks they are going to have quite a few people at the Council Meeting today in regards to this matter and she thinks that they are going to have a lot of questions. Ms. McRoy stated that Marc Wullschleger from the Urban Development Department and Mike Merwick from the Building & Safety Department will be at the Council Meeting to answer questions. Ms. McRoy stated that they had a request for an interpreter to be present at the Council Meeting today. Ms. McRoy stated that she met with some people who live in the Trailer Park area and English is not their first language, so they requested an interpreter to be at the meeting today. Ms. McRoy stated that this is an opportunity to set the record straight a little bit and get the facts out.
 Mr. Camp asked Ms. McRoy what exactly have they done on the interpreter. Ms. McRoy stated to Mr. Camp that she and Joan Ray talked to the City Attorney about it and he said that they could be setting precedence that it is a gray area, but he thought it would be complete for the afternoon to go ahead and use the interpreter if they think it is necessary. Ms. McRoy indicated to Council

that it is \$30.00 a hour and it's the International Interpreter Group. Ms. McRoy stated to Mr. Camp that they had a request into the Council Office and when Joan Ray asked her about it and she went ahead and said 'yes' to Joan [Ray] with having an interpreter at the Council Meeting because she felt that there was a need for it. Mr. Svoboda stated that he did speak with Joan Ray several times on Friday in order to try to resolve this issue, so it would not become a City pay issue and she tried to get in touch with the Hispanic Center and there was apparently nobody willing to commit to the time to do it. So, it was dropped back into their laps and the ACLU got involved with it and suggested that they would be denying due process, if they didn't have an interpreter at the meeting. Discussion continued with comments from the Council on this issue. Ms. McRoy stated to Council that she offered to pay for it with her discretionary funds. [This issue is on the "Noon" Addendum today for discussion on Council guidelines on providing interpreters when requested for Public Hearings. They also will be discussion the guidelines on the use of Council Members Discretionary funds] Council will discuss this issue further at the "Noon" Meeting today.

23. Letter - RE: The Shady Elm Mobile Court. — Ms. McRoy addressed this issue already under "III. Correspondence - C. Miscellaneous - #22". (See that discussion)
24. Letter from Kevin P. Dugan, State Of Nebraska, Department of Roads - RE: Project No. STPD-34-6 (132), Control No. 12424 - Also Known As: Seward County Line East. — NOTED WITHOUT COMMENTS
25. E-Mail from John Eischeid - RE: The Death Penalty vote. — NOTED WITHOUT COMMENTS
26. Letter from James B. Luers, Wolfe, Snowden, Hurd, Luers & AHL, LLP, Law Offices & correspondence from Mr. & Mrs. Bill Wallman - RE: Water District and Paving District - Bill Nos. 01-150 & 01-151 - NW. 27th Street and West 'O' Street. — NOTED WITHOUT COMMENTS
27. Letter from Dick & Melinda Coupe - RE: With the ruling on the new Lancaster County Comprehensive Plan set for January 2002 public input was requested - voicing their opinion and experiences they have had at this location since August 1965 of Elk Precinct, Section 15. — NOTED WITHOUT COMMENTS
28. Letter from James B. Luers, Wolfe, Snowden, Hurd, Luers & AHL, LLP, Law Offices - RE: Water District and Paving District - Bill Nos. 01-150 & 01-151 - NW 27th Street and West 'O' Street. — NOTED WITHOUT COMMENTS

[Mr. Cook, Vice-Chair read through the Director's Addendum (for October 29th) for Ms. McRoy, Chair]

ADDENDUM (For October 29th - evening Council Meeting)

I. MAYOR - NONE

II. CITY CLERK

1. Substitute Resolution from City Clerk Joan Ross - RE: Substitute Resolution - 01R-279, #16 on the Agenda for this evening 10/29/01 - Use Permit 140- Application of Andermatt L.L.C. and Eiger Corporation. — NOTED WITHOUT COMMENTS

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE/CITY TREASURER

1. Material from Don Herz & Melinda Jones - RE: Resolution & Finance Department Treasurer of Lincoln, Nebraska Investments Purchased Between October 15 And October 19, 2001. — NOTED WITHOUT COMMENTS
2. Material from Don Herz & Melinda Jones - RE: Resolution & Finance Department Treasurer of Lincoln, Nebraska Investments Purchased Between October 22 And October 26, 2001. — NOTED WITHOUT COMMENTS

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Last Household Hazardous Waste Collection of 2001 Scheduled For November 3rd. — NOTED WITHOUT COMMENTS

HUMAN SERVICES

1. Human Services Administration - October Activities Report (2001). — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

1. Letter from Bill Austin for Erickson & Sederstrom P.C. - RE: Supporting Special Permit No. 1929 (Red Star Auto Plaza) - Application to Display Vehicles in Front Yard. — NOTED WITHOUT COMMENTS
2. Letter from Amy Birky RE: Support of Terry Werner’s Death Penalty Moratorium Resolution. — NOTED WITHOUT COMMENTS
3. Letter from Troy and Shawna Gordon RE: Opposition to Proposed Paving at North 67th Street between “X” and “Y” Streets (Forwarded to Council Office from PW). — NOTED WITHOUT COMMENTS
4. Letter from J.W. Seward RE: Opposition to Decorative Lighting for South 26th Street Lafayette to Woodsdale Blvd. — NOTED WITHOUT COMMENTS
5. E-mail from Carl M. Schmitthausler RE: Support of Terry Werner’s Moratorium on Death Penalty Resolution. — NOTED WITHOUT COMMENTS
6. Letter from Mike Stretz of `Solid Ground’ RE: An alternative Plan Instead of More Bars in the Downtown Area - Specifically 14th & “O” Streets. — NOTED WITHOUT COMMENTS
7. E-Mail from James Rodgers - RE: Pass the Moratorium Resolution - death penalty. — NOTED WITHOUT COMMENTS
8. Letter from Peter S. Levitov - RE: Terry Werner’s Moratorium on Death Penalty Resolution. — NOTED WITHOUT COMMENTS
9. Two E-Mail’s - RE: Terry Werner’s Moratorium on Death Penalty Resolution. — NOTED WITHOUT COMMENTS

[Mr. Cook, Vice-Chair read through the Director’s Addendum (for November 5th) for Ms. McRoy, Chair]

ADDENDUM (For November 5th)

I. MAYOR

1. NEWS RELEASE - RE: Lincoln Celebrates America Recycles Day - Lincoln Children’s Museum to kick off local activities this Sunday. — NOTED WITHOUT COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS

PLANNING

1. Memo from Kathleen Sellman - RE: Tapes of September 6th, 2001 Andres Duany Presentation (Tape on file in the City Council Office). — Mr. Cook stated to Council that a copy of this presentation is available for them on tape in the City Council Office.

C. MISCELLANEOUS

1. Material from Hugh B. Bullock - RE: The Resolution on the moratorium-death penalty. — NOTED WITHOUT COMMENTS
2. Letter from Linda Brooks with Signatures - RE: Concerns of the residents of Shady Elm Trailer Park (See Material with Signatures). — Mr. Cook stated that they are addressing this issue at the Council Meeting today.
3. E-Mail from Kyle Kaechele - RE: 'Thank you Lincoln'!. — NOTED WITHOUT COMMENTS
4. Letter from Ron E. Ross, P.E., President, Ross Engineering, Inc. - RE: Request the creation of a Paving Assessment District - Oak Creek Apartments - North 1st and Charleston Streets - REI Project No. 129801-D. — Mr. Cook asked if this issue was the Student Housing? Mayor Wesely stated to Mr. Cook 'yes', it is.

IV. DIRECTORS

FIRE DEPARTMENT - Chief Spadt stated to Council that yesterday and this morning they responded to a house fire on Wilderness View, which is approximately on Salt Valley View on the 5500 block. Chief Spadt stated to Council that an elderly gentleman smoking and in combination with home oxygen, resulted in a fire. Chief Spadt stated to Council that it was a pretty substantial fire and the gentleman exited the building with minor injuries and then suffered a heart attack by the course and they were able to revive him and take him to the hospital. Chief Spadt stated to Council that they were there

probably until about 3:30 p.m. yesterday afternoon and another fire rekindled about 2:30 a.m. this morning, which resulted in some substantial damage to the house. So, if they get any questions about it that he wanted to give them a heads up on it. Chief Spadt stated to Council that it was evidently an ember in the attic and in the installation or in one of the timbers in the wall or group rafters, which resulted in another fire. Chief Spadt stated to Council that the house is a total loss.

PUBLIC WORKS & UTILITIES DEPARTMENT - Nicole Fleck-Tooze stated to Council that this Thursday (November 8th) they are on the Neighborhood Roundtable Agenda to talk about Public Way Corridors. Ms. Tooze stated to Council that this is a follow up to the Comprehensive Plan Amendment that they adopted last year following through with the Ordinance and the Design Standard Revisions to implement it. Ms. Tooze indicated to Council that this is kind of the first of trying to get it out there, but they are not scheduling anything on the Planning Commission Agenda or anything yet. Discussion continued with Council, Nicole Fleck-Tooze and Lynn Johnson on this issue with comments and questions from the Council.

Allan Abbott stated to Council that he is looking to the Council for advice or help on two things. Allan Abbott stated to Council that one is on a letter from a Doctor [inaudible] complimenting Greg Topil on the great job of keeping sidewalks cleared because they are a disabled person and [inaudible]. [Allan Abbott mentioned Letter to the Editor] Mr. Abbott stated to Council that Mr. Topil takes a lot of heat from following the ordinance and if that ordinance is not what they wanted, then he would suggest that they change the ordinance. Mr. Abbott stated to Council that Mr. Topil is just doing his job and he knows that a member of the Planning Commission told him that he has to put the muzzle on Mr. Topil that he has to stop him from going out and doing this and that's not fair to Mr. Topil. Mr. Abbott stated to Council that they need some guidance here or if they are going to make a change in the ordinance, then let's do that rather than having the poor guy that is assigned to do the job constantly taking a lot of heat, which they don't deserve to take just because they are doing their job. Mr. Abbott stated to Council that he just wanted to ask for some understanding because the snow removal is coming up soon and it's going to be the same thing with sidewalks on the clearing of the sidewalks. Mr. Cook stated to Mr. Abbott that he actually meant to have some proposals to him today and indicated that he is about half done with some ideas for revising the ordinance, but he thought he would run them pass him and other Council Members and so on to see where things stand. Mr. Abbott stated to Mr. Cook that he appreciates it. Mr. Cook stated to Mr. Abbott that he will follow up with him soon and get him some ideas on it, then they will continue from there. Mr. Abbott stated to Mr. Cook okay.

Mayor Wesely stated to Council the Dinerstein Project that they are looking at, which is the Student Housing next to Doc White's property that if you go west of there towards I-180 there's a property that was actually owned by Odis Glebe for a long time, but Copple's got a hold of it and he thinks they sold it to a guy named [inaudible]. Mayor Wesely stated to Council that this is a low-land area north of Capital Beach, but south of Cornhusker Highway and he believes it is zoned Industrial so there's some unauthorization going on there, but it is in a low-land, floodplain and wet-lands. Mayor Wesely stated to Council that this is a difficult situation and they were concerned about what their project called for and they made some assurances to them, but it has to go through the Core of Engineers because this is a very sensitive area. Mayor Wesely stated to Council that a couple of weeks ago they took out a bull-dozer and knocked down a lot of trees and did something that was in violation of most of the standards that they have in place. Mayor Wesely stated to Council that they are trying to deal with all of it and they know there's no zoning of it because it's already zoned, but the Core of Engineer has to get involved. Mayor Wesely stated to Council that nobody says much about it because there are no neighbors around there, but it is really a violation of the environmental situation. Mayor Wesely stated to Council that they are trying to figure out what to do with it. Mike Merwick stated to Council that he, Nicole Fleck-Tooze and some others are working on it and they have a meeting with everybody. Mr. Merwick stated that there is a lot of issues out there, but they are trying to work through these things to see if this thing could get squared out. Mr. Merwick stated to Council that this requires permits from the Federal Government and so they can go back if things don't get worked out. Mr. Merwick stated to Council that the Public Works Department, the Building & Safety Department and a lot of other outside organizations are working on it. Discussion continued with comments and questions from the Council.

V. CITY COUNCIL MEMBERS

ANNETTE McROY

Ms. McRoy stated to Chief Casady that she has been reading about the "El Ranchedo" in the newspaper and she saw that they were involved in a couple of search warrants and asked him about it. Chief Casady stated to Ms. McRoy that the Police Department wasn't involved in it, that it is outside the City limits. Ms. McRoy stated to Chief Casady okay, she thought it was outside of City limits, so she was wondering why the Police were involved in it.

KEN SVOBODA

Mr. Svoboda asked Chief Casady how is C.J. doing, the Officer that was struck by the car on Saturday evening. Chief Casady stated to Mr. Svoboda that the Officer is doing fine, he is kind of sore. Chief Casady stated to Council that one of their Officers was hit by a drunk driver on Saturday night about 10:30 p.m. at night. Chief Casady stated to Council that the guy was headed the wrong way down 17th Street and the officer

got out to make contact with him and he decided that he would try and drive by him and hit him, then backed up and tried to get away, Officer Quinn approached him and tried to get him into custody before he killed anybody and he hit him again. Chief Casady stated to Council that a whole bunch of citizens came out and helped him. Chief Casady stated to Council that this is one of those situations where a Police Officer could have been killed or the motorist that was trying to get away.

Mr. Svoboda stated that he needs to talk with some members from the Planning Department about the Pre-Council Meeting on H-3 Zoning that he asked to have in December and he would like to meet with them after the Director's Meeting today. Kathleen Sellman stated to Mr. Svoboda okay.

Mr. Svoboda stated that since Mr. Camp had to leave early, he wanted him to ask about a couple of things. Mr. Svoboda stated to Dana Roper that Mr. Camp would like an update on the body piercing and the peddlers situation. Mr. Roper stated to Mr. Svoboda the peddlers situation, he doesn't know about and asked him what did Mr. Camp want him to do with it. Mr. Svoboda stated to Mr. Roper that he wasn't quite sure. Dana Roper stated to Mr. Svoboda that he will talk to Mr. Camp about these two issues. Mr. Svoboda stated to Mr. Roper okay.

JON CAMP

[Had to leave the meeting early, not present – See remarks under Ken Svoboda]

JONATHAN COOK

Mr. Cook stated that he also has had a couple of calls regarding the H-3 Zoning that Mr. Svoboda mentioned. Ms. McRoy stated that she talked to Jean Walker from the Planning Department about having a Pre-Council Meeting on the H-3 Zoning and they couldn't do it in November, but they would do it in December. So, they have a Pre-Council Meeting scheduled for December to discuss the H-3 Zoning issue. Mr. Svoboda stated to Ms. McRoy okay and thanked her.

Mr. Cook stated that he got a call from a former Council Member [Jeff Fortenberry] and he has a co-worker who lives out on Sheridan Blvd. between 40th & Calvert who is very upset about the speeding that goes on there and of course Mr. Fortenberry told her that's the most common complaint, but he said he would pass it along. So, Mr. Fortenberry called him and told him about it and he promised that he would pass it along at the Director's Meeting.

Mr. Cook stated that he has a quick question for Lynn Johnson after the Director's Meeting.

GLENN FRIENDT - ABSENT

COLEEN SENG

Ms. Seng stated that some guy called her and would not leave his name, but he wanted to know about raising chickens in the City that his neighbors around 3100 "R" Street have chickens and every morning he wakes up and hears chickens outside. Ms. Seng stated that he called the Health Department and was told that someone could have up to 250 chickens [laughter] in the City and she told him that may be he misunderstood them that may be it was from 2 to 50, not 250. Ms. Seng stated to Bruce Dart that may be they could figure out some way to publicize this a little bit. Bruce Dart stated to Ms. Seng that they are working on revising the ordinance to have a specific number and to discuss also the rooster issue, so hopefully they will have that resolved too. Ms. Seng stated to Mr. Dart okay.

Ms. Seng stated that she wanted to let the Parks & Recreation Department and the Planning Department know that the meeting on Saturday morning regarding the Green Print was really good and stated that she understands that tomorrow at the Common Meeting they have something as a follow through on the road. Lynn Johnson stated to Ms. Seng 'yes', the proposed Interlocal Agreement for Regional Park and Open Space Authority. Mr. Johnson stated to Ms. Seng that they are planning to present at least the concept at the Common Meeting and he thought that they would do a real brief overview of [inaudible], so they could understand what's in that document as well. Ms. Seng stated to Mr. Johnson okay.

Ms. Seng stated to the Planning Department that she has a follow up question for them and indicated that she assumes that all of this is being done heading towards the Comprehensive Plan. Kathleen Sellman stated to Ms. Seng that it is providing a tremendous amount of the data that's used for a mapping. Ms. Seng asked Ms. Sellman if this is going to be a similar level like to the Stevens Creek Study or the Task Force or to any of those other Task Forces and asked if this all shows up in the Comprehensive Plan at some point. Ms. Sellman stated to Ms. Seng that probably not as a specific section, but intergraded into the rest of the document because there's a tremendous amount of information that's been provided through the Green Print process and they'll be using it probably in every section of the plan. Lynn Johnson stated that the next step is that they have kind of had a Steering Committee and they are going to meet in two weeks and kind of go over the information that came out of it, then make some recommendations and those will go to the Comprehensive Plan Committee. Ms. Sellman stated to Ms. Seng so in that sense 'yes', similar to the other Task Forces that have worked. Mr. Johnson stated to Ms. Seng that as Ms. Sellman indicated it will not be a specific section of the plan that it will be the General Policy Guidance within the plan. Ms. Seng stated to Ms. Sellman and Mr. Johnson okay.

Ms. Seng stated that some man called her about a Vacation of 67th Street in the Havelock area and she still has the memo from Clint Thomas, but it was dated July 18th and this is what this man is concerned about. Ms. Seng stated that she told the man to call Mr. Thomas, but she was wondering if anybody knew if they passed this one. Marc Wullschleger stated to Ms. Seng that he will check on it. Ms. Seng stated to Mr. Wullschleger okay and 'thanked' him.

TERRY WERNER

Mr. Werner stated that he has something, but he will wait until the "Noon" Meeting today.

Mr. Werner stated that he would like to see Chief Spadt after the Director's Meeting today.

Mr. Werner stated to Allan Abbott that he thinks he can speak for the Council, if he would send Congratulations to Harry Kroos. Mr. Werner stated that he saw Mr. Kroos on T.V. that he was the Coach of the Week, Month or something.

VI. MEETING ADJOURNED AT 11:57 A.M.

***HELD OVER FROM OCTOBER 29, 2001.**

dm110501/tjg