

**DIRECTORS' MEETING  
MONDAY, JANUARY 10, 2005 - 11:00 A.M.  
CONFERENCE ROOM 113**

**I. MAYOR**

- \*1. NEWS RELEASE - RE: Mayor Seng Pledges To Explore Proposed New Convention Center - (See Release)
- \*2. NEWS RELEASE - RE: Mayor Seng And Hammons Announce New Hotel Project - Downtown's Embassy Suites also set for remodeling - (See Release)
- \*3. NEWS RELEASE - RE: Cable Channel 21 Airing Nebraska Wesleyan Basketball - (See Release)
- \*4. NEWS RELEASE - RE: Nominations for Arts Awards (See Release)
- \*5. NEWS RELEASE - RE: December 25<sup>th</sup> and January 1<sup>st</sup> are Parking Meter Holidays (See Release)
- \*6. NEWS RELEASE - RE: Pavement Marking to Close Lanes at 27<sup>th</sup> & "O" Streets (See Release)
- \*\*7. NEWS ADVISORY - RE: Mayor Seng's Public Schedule - Week of December 25-31, 2004 (To Council in 12-23-04 Packet)
- \*\*8. NEWS RELEASE - RE: Old Cheney East of 84<sup>th</sup> to Reopen Ahead of Schedule - (See Release - Received 12-27-04 in Council Office)
- \*\*9. NEWS RELEASE - RE: City to Recycle Trees For 18<sup>th</sup> Year (See Release)
- 10. NEWS ADVISORY - RE: Mayor Seng's Public Schedule Week of January 1 through 7, 2005-Schedule subject to change - (See Advisory)
- 11. NEWS ADVISORY - RE: Mayor Seng will have a news conference at 1:30 p.m., January 3<sup>rd</sup> in Conference Room 113 - (See Advisory)
- 12. City of Lincoln Snow/Traffic Condition Report - 6:00 a.m., January 3, 2005.

13. NEWS RELEASE - RE: Mayor Seng Announces Results Of Fire Truck Rebid - (See Release)
14. NEWS ADVISORY - RE: Snow operation reports - (See Advisory)
15. City of Lincoln Snow/Traffic Condition Report - 4:00 p.m., January 3, 2005.
16. NEWS RELEASE - RE: City's Snow Removal Fund At \$3.36 Million - (See Release)
17. City of Lincoln Snow/Traffic Condition Report - 6:00 a.m., January 4, 2005.
18. City of Lincoln Snow/Traffic Condition Report - 11:00 a.m., January 4, 2005.
19. City of Lincoln Snow/Traffic Condition Report - 4:00 p.m., January 4, 2005.
20. City of Lincoln Snow/Traffic Condition Report - 6:00 a.m., January 5, 2005.
21. City of Lincoln Snow/Traffic Condition Report - 11:00 a.m., January 5, 2005.
22. NEWS ADVISORY - RE: Mayor Coleen Seng and Public Works & Utilities officials will have an update on snow operations at 4:00 pm, Wednesday, January 5<sup>th</sup> in Room 113 - (See Advisory)
23. NEWS RELEASE - RE: Residential Parking Ban To Begin Thursday Morning - (See Release)
24. City of Lincoln Snow/Traffic Condition Report - 4:00 p.m., January 5, 2005.
25. City of Lincoln Snow/Traffic Condition Report - 4:00 a.m., January 6, 2005.
26. City of Lincoln Snow/Traffic Condition Report - 11:00 a.m., January 6, 2005.

## **II. DIRECTORS**

### **FINANCE DEPARTMENT - BUDGET**

- \*1. Actual Compared to Projected Sales Tax Collections 04-05

- \*2. Gross Sales Tax Collections w/Refunds Added Back In) 1999-2000 through 2004-2005
- \*3. City of Lincoln Sales Tax Refunds - 1999-2000 through 2004-2005
- \*4. City of Lincoln Net Sales Tax Collections 1999-2000 through 2004-2005

### **CITY TREASURER**

- \*1. Material from Don Herz, Finance Director & Melinda J. Jones, City Treasurer - RE: Resolution & Finance Department, Treasurer of Lincoln, Nebraska - Investments Purchased December 6 thru December 17, 2004.
- 2. Material from Don Herz, Finance Director & Joel L. Wittrock, Asst. City Treasurer - RE: Resolution & Finance Department, Treasurer of Lincoln, Nebraska - Investments Purchased December 20 thru December 31, 2004.

### **HEALTH**

- \*\*1. NEWS RELEASE - RE: Cold Weather Pet Tips (See Release)
- 2. NEWS RELEASE - RE: Lincoln-Lancaster County Safe Kids Coalition Honored At National Conference As Outstanding Safe Kids Week Program - (See Release)

### **PLANNING**

- \*1. Letter from Brian Will to Michael Johnson, Olsson Associates - RE: Big Thompson Creek 1<sup>st</sup> Addition - Final Plat #04107 -Generally located at South 56<sup>th</sup> Street and Bridle Lane - (See Letter)
- \*2. Material from Marvin Krout - RE: Planning Department goals for 2005 - (See Material)
- \*3. Letter from Tom Cajka to Lyle Loth, ESP - RE: Vavrina Meadows 22<sup>nd</sup> Addition #04115-Generally located at S. 14<sup>th</sup> Street & Dahlberg Drive - (See Letter)
- \*4. Letter RE: Pine Lake Heights South 10<sup>th</sup> Addition - Final Plat #04092 - Generally Located at South 30<sup>th</sup> Street and Yankee Hill Road. (See letter)

- \*5. Letter from Becky Horner to M. Johnson RE: Hub Hall Heights 1<sup>st</sup> Addition - Final Plat No. 04087 Generally located at NW 48<sup>th</sup> Street and W. Gary Gately Street (See Letter)
- 6. Letter from Tom Cajka to Terry Rothanzl, Engineering Design Consultants - RE: Vintage Heights 20<sup>th</sup> Addition Final Plat #04110-Generally located at S. 97<sup>th</sup> St. and Forest Glen Dr. - (See Letter)
- 7. Letter from Brian Will to Mike Johnson, Olsson Associates - RE: Pine Lake Heights South 12<sup>th</sup> Addition-Final Plat #04132-Generally located at South 30<sup>th</sup> Street and Yankee Hill Road - (See Letter)
- 8. Letter from Becky Horner to Nichole Pecka, EDC - RE: Stone Bridge Creek 9<sup>th</sup> Addition Final Plat #04099-Generally located at N. 17<sup>th</sup> Court and Redstone Road - (See Letter)
- 9. Letter from Brian Will to Mike Johnson, Olsson Associates - RE: Big Thompson Creek 2<sup>nd</sup> Addition-Final Plat #04117-Generally located at South 56<sup>th</sup> Street and Caavy Road - (See Letter)
- 10. Letter from Brian Will to Daniel Thomson, Olsson Associates - RE: Wilderness Ridge 12<sup>th</sup> Addition-Final Plat #04109-Generally located at Wilderness Ridge Drive and Yankee Hill Road - (See Letter)
- 11. Memo from Marvin Krout - RE: Request Delay for Action on Airport West Subarea Plan - (See Memo)

**PLANNING COMMISSION FINAL ACTION . . . . .**

- 1. Special Permit No. 04065 (On-sale Alcohol - Risky's Sports Bar and Grill-4680 Leighton Avenue) Resolution No. PC-00899 - DENIED.

**PUBLIC WORKS & UTILITIES DEPARTMENT**

- \*1. Lincoln Water & Wastewater Systems Fiscal Year 2003-04 Audits (Copy on file in Council Office)
- 2. Memo from Roger Figard - RE: Board of Equalization - (See Memo)

## **URBAN DEVELOPMENT**

- \*\*1. Letter from Marc Wullschleger to David Heffelbower - RE: September 28, 2004, Relocation Assistance Letter - (See Letter)

## **III. CITY CLERK**

- \*\*1. Correspondence from Charles David Heffelbower RE: Request for Compensation Damages from Illegal Demolition of his property by the City.

## **IV. COUNCIL**

### **A. COUNCIL REQUESTS/CORRESPONDENCE**

#### **JON CAMP**

- \*1. E-mail from Bob Goemann RE: Bill Boards (See e-mail)
- \*2. Fax'd Letter from Edenton South Homeowners Association President, Cheryl Stubbendieck RE: Thanks for Supporting Sidewalk Waiver Request. (See letter)

#### **JONATHAN COOK**

- \*1. Response Letter & Material from Al Lee, Public Works & Utilities Department to Ann Brandt on RFI#121 - RE: Stop signs at 30<sup>th</sup> & Calvert - (See Material)
- \*\*2. Response Material per Councilperson Cook's request - RE: The current plans for the 8<sup>th</sup> Street - Street scape project that were discussed at our last public meeting in November - (See Material)

#### **TERRY WERNER**

- 1. Request to Law Department - RE: 45<sup>th</sup> & "O" Streets (RFI#141-11/30/04)

## V. MISCELLANEOUS

- \*1 Greeting card from Nancy Russell RE: Convention Center, and an alternative use of tax dollars.
- \*2 E-mail from David Kilgore RE: Replacement of the Pershing Center with New Convention Center (See e-mail)
- \*3. E-mail from Jerald Utter RE: Response from T. Shafer on Inquiry regarding closing of 84<sup>th</sup> Street. (See e-mail)
- \*3a E-mail from T. Shafer RE: Reply to above concern. (See e-mail)
- \*4. E-mail from Jim Johnson RE: Monday, December 13<sup>th</sup> “Noon” discussion on Open Mike sessions at Council’s Formal Council Meetings. (See e-mail)
- \*\*5. E-mail from Dave Oler w/Response from Joan Ray: Requesting information on location of new on-lined revised flood plain map for City of Lincoln. (See e-mail)
- \*\*6. Letter from “Anonymous” RE: Construction Parking on Public Street at 7<sup>th</sup> & Calvert Streets. (See letter)
- 7. Letter from Sandi Namuth - RE: Neighbors (north side, in a gray, 3-story house) that continue ignore decency in their actions and behaviors - (See Letter)
- 8. Material from Shelley R. Sahling-Zart, Vice President & Assistant Counsel, Lincoln Electric System - RE: Lincoln Electric System Legislative Guidelines for 2005 - (Copy of Material on file in City Council Office) (See Attached Material)

## VI. ADJOURNMENT

**\*HELD OVER FROM 12-27-04**  
**\*\*HELD OVER FROM 01-03-05**