

**DIRECTORS' MEETING  
MONDAY, JUNE 6, 2005 - 11:00 A.M.  
CONFERENCE ROOM 113**

**I. MAYOR**

- \*1. NEWS ADVISORY & NEWS RELEASE - RE: CORRECTIONS:  
Construction On 84<sup>th</sup> Street Progressing South - The attached release was sent out Friday, May 13<sup>th</sup>. We have three corrections to the previous release. The first two are indicated with capital letters: - (See Attached News Release for corrections)
- \*2. NEWS ADVISORY - RE: Mayor Coleen Seng will have a news conference at 10:00 a.m. Thursday, May 19<sup>th</sup> in the reception area outside the Mayor's Office -Topics will include the nomination for Planning Commission, the summer swimming pool schedule, and other topics -(See Advisory)
- \*3. NEWS RELEASE - RE: Seng Announces Progress on 48<sup>th</sup> and "O" Redevelopment -(See Release)
- \*4. NEWS RELEASE - RE: Mayor Announces Winners Of Annual Water Conservation Art Contest-(See Release)
- \*5. NEWS RELEASE - RE: Mayor Institutes Voluntary Watering Plan-Mayor calls for continued water conservation -(See Release)
- \*6. NEWS RELEASE - RE: University Place Pool To Open For Holiday Weekend-Other pools and Woods "sprayground" to open June 4<sup>th</sup> -(See Release)
- \*7. NEWS RELEASE - RE: Mayor Seng Nominates Esseks For Planning Commission -(See Release)
- \*8. NEWS RELEASE - RE: Mayor Seng Receives Offer To Buy Surplus City Building-(See Release)
- \*9. NEWS RELEASE - RE: Mayor Announces Events Facility Task Force - (See Release)
- \*10. Washington Report - May 13, 2005.

- \*\*11. NEWS ADVISORY - RE: News conference at 2:30 p.m., Thursday, May 26<sup>th</sup> in the Mayor's Conference Room - Mayor Seng and Public Works officials will have an update on Wednesday's water main break, which has closed traffic on a portion of 84<sup>th</sup> Street; also will discuss the City's theater policy, the Capital Humane Society announcement and activities planned for Memorial Day-(See Advisory)
- \*\*12. Washington Report - May 20, 2005.
- 13. NEWS RELEASE - RE: Water Main Break To Close 84<sup>th</sup> Street Into Next Week -(See Release)
- 14. NEWS RELEASE - RE: Mayor Supports Current Theater Policy As Balanced Success – B. Executive Summary of Findings - (See Release)
- 15. NEWS RELEASE - RE: Mayor Says New Relationship With Humane Society Will Benefit Community -(See Release)
- 16. NEWS RELEASE - RE: Mayor Calls For Moment Of Silence On Memorial Day -(See Release)
- 17. NEWS ADVISORY - RE: Mayor Seng's Public Schedule Week of May 28 through June 3, 2005-Schedule subject to change -(See Advisory)
- 18. NEWS RELEASE - RE: 40<sup>th</sup> Street Between Yankee Hill and San Mateo To Reopen Tuesday -(See Release)
- 19. NEWS ADVISORY - RE: Mayor Seng & representatives of the NRD, City Public Works & Utilities and Parks & Rec. Departments will have a news conference at 10:00 a.m. Thursday, June 2<sup>nd</sup> - (See Advisory)
- 20. NEWS RELEASE - RE: Grassland Purchase By Foundation Enhances Pioneers Park -(See Release)
- 21. NEWS RELEASE - RE: City, NRD Honored For Floodplain Management - (See Release)
- 22. Washington Report - May 27, 2005.

## **II. DIRECTORS**

### **COUNTY COMMISSIONERS**

1. Letter from County Commissioners - RE: Concerned about the potential sale of the "K" Street Complex. This sale raises a number of serious legal and financial problems: -(See Letter)

### **FINANCE DEPARTMENT/BUDGET**

1. Material from Steve Hubka - RE: May Sales Tax Reports -(See Material)

### **FINANCE DEPARTMENT/CITY TREASURER**

- \*\*1. Monthly City Cash Report - City of Lincoln-Pledged Collateral Statement - April 2005.

### **HEALTH**

- \*\*1. NEWS RELEASE - RE: Partnering To Prevent Family Swimming Pool Drownings - (See Release)

### **HUMAN SERVICES**

- \*1. Report - 'Ride For Five' Low-Income Transportation Pilot Project Final Report, October 1, 2004 -March 31, 2005 - Submitted by Kit Boesch; Technical and Data Contributions by: Volunteer Partners - StarTran- Department of PW/U - (Council copies of this Report placed in their file folders on 5/17/05)(Copy of this Report on file in the City Council Office)

### **PLANNING**

- \*1. Letter from Mayor Coleen Seng to Lincoln/Lancaster County Planning Commission Mary Bills-Strand, Chair -sent to Council Office by Jean Walker - RE: Item #7: Comp Plan Amendment # 05011, to rezone land at the Lancaster Event Center for commercial development-Annual Review Public Hearing-5/18/05- Mayor Seng requesting that at the conclusion of the public hearing the Commission vote to place this request on pending - (See Letter)

- \*2. Response E-Mail from Marvin Krout to Peter Katt - RE: SWAT Report Update – Is Rome Burning? - (See E-Mail)
- \*3. Letter from Brian Will to Dr. R. Samuel Bryant - RE: Piester Addition - Final Plat #05017 - Generally located at South 80<sup>th</sup> Street & Preserve Lane - (See Letter)
- \*4. Letter from Becky Horner to Brian D. Carstens, Brian D. Carstens & Associates - RE: Flat Iron Crossing Addition Final Plat #04139-Generally located at N. 33<sup>rd</sup> and Apple Street - (See Letter)
- \*\*5. Planning Department Newsletter - Issue #14 - May 2005.
- \*\*6. E-Mail from Marvin Krout to Planning Commission Members- RE: Land use/rezoning along Salt Creek east of N. 27<sup>th</sup> Street -(See E-Mail)
- \*\*7. Memo from Marvin Krout to Annette McRoy - RE: Residential Development in Northwest Lincoln -(See Memo)

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

- \*1. Special Permit #05021 (On-sale alcohol - Ramos Pizza - 2435 So. 48<sup>th</sup> Street) Resolution No. PC-00925.
- \*2. Special Permit #05018 (Early Childhood Care Facility - 2030 N. 29<sup>th</sup> Street) Resolution No. PC-00924.
- 3. Preliminary Plat No. 05008 - Eagleton Heights (N. 89<sup>th</sup> and Leighton Avenue) Resolution No. PC-00927.
- 4. Comprehensive Plan Conformance No. 05004 (Conservation Easement - West of South 38<sup>th</sup> Street and south of Pine Lake Road) Resolution No. PC-00926.
- 5. Special Permit No. 05022 - DENIED (Rock crusher to recycle concrete and asphalt - 3900 Industrial Avenue)

## **PUBLIC WORKS & UTILITIES**

- \*1. Public Works & Utilities ADVISORY - RE: Sidewalk Repair Advisory-Project #702167 -(See Advisory)
2. Public Works & Utilities ADVISORY - RE: Water District #1193 -(See Advisory)
3. Public Works & Utilities ADVISORY - RE: Traffic Rehabilitation Projects - 46<sup>th</sup>, 48<sup>th</sup> & Adams Project #701787 -(See Advisory)
4. Public Works & Utilities ADVISORY - RE: Harris Overpass-Project 701781 -(See Advisory)

## **URBAN DEVELOPMENT**

1. Material from Wynn S. Hjernstad, Community Development Manager to Community Development Task Force Members - RE: Drafts of the 2005-2009 Strategic Plan and the 2005 Action Plan-(Council copies placed in their file folders on 5/31/05)(FYI: Both of these documents will be discussed at the June 2<sup>nd</sup> Community Development Task Force Meeting) (Copy of this Material on file in the City Council Office.)

## **III. CITY CLERK**

## **IV. COUNCIL**

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

#### **JON CAMP**

- \*\*1. 2-Response Letters from Jim Tompsett, Public Works/Engineering Services; & Patricia Waegli, Violations Bureau to Erv Rung - RE: Meter Number E6 on 12<sup>th</sup> between "O" & "N", not crediting you with the full time - (See Letters)
- \*\*2. E-Mail from Larry Keiter to Jon Camp - RE: The Wal-Mart public hearing - (See E-Mail)

## **ANNETTE McROY**

1. Request to Lynn Johnson, Parks & Recreation Director - RE: Skateboard Park in NW Lincoln - (RFI#165 - 5/05/05)

## **PATTE NEWMAN**

1. Request to ~~Don Taute, Personnel/~~ Bill Kostner, Risk Management - RE: Concerned that his insurance company was being over-charged for a Dec. 3, 2004 accident in the East Campus area - (RFI#35 - 5/16/05).— **1.) SEE RESPONSE FROM BILL KOSTNER, RISK MANAGER & DON TAUTE, PERSONNEL DIRECTOR RECEIVED ON RFI#35 -6/02/05.**

## **KEN SVOBODA**

- \*\*1. E-Mail from Darrell Podany to Ken Svoboda - RE: Omaha.com Story -(See E-Mail)

## **TERRY WERNER**

1. Request to Personnel Department - RE: 'M' class employees - (RFI#143 - 5/02/05)

## **V. MISCELLANEOUS**

- \*1. E-Mail from Jennifer Augstums - RE: Closing swimming pools -(See E-Mail)
- \*2. E-Mail from Rachel Larson - RE: Support for North Hills Comp Plan Amendment #05005 -(See E-Mail)
- \*3. E-Mail from Kay Fleig - RE: Closing swimming pools -(See E-Mail)
- \*4. E-Mail from Kathy Rico - RE: Closing swimming pools -(See E-Mail)
- \*5. E-Mail from Diane Stewart - RE: Support for North Hills Comp Plan Amendment #05005 -(See E-Mail)

- \*6. Letter from Annabelle Neemann - RE: The Hartland Home Development located between North 14<sup>th</sup> & 7<sup>th</sup> Street, Fletcher Ave. to Humphrey Ave. - (See Letter)
- \*7. Letter from John & Alene Holt - RE: Why won't the City approve the use of a resin sleeve for the use of private homeowners?- (See Letter)
- \*8. Letter from Denise & Larry Maack & family - RE: Proposal of the Annexation #05006; Change of Zone #05024, from AG Agricultural to R-3 Residential; Special Permit #05015, Hartland's Garden Valley Community Unit Plan; and Street and Alley Vacation #05002 on property generally located at N.14th Street and Humphrey Avenue -(See Letter)
- \*9. Letter from Bruce Spilker - RE: Annexation #05006; Change of Zone #05024, From AG Agricultural to R-3 Residential; Special Permit #05015, Hartland's Garden Valley Community Unit Plan; and Street and Alley Vacation #05002, on property generally located at N. 14<sup>th</sup> Street and Humphrey Avenue -(See Letter)
- \*10. Letter from Keith Spilker - RE: Annexation #05006; Change of Zone #05024; Special Permit #05015, Hartland's Garden Valley Community Unit Plan; and Street and Alley Vacation #05002 at N. 14th Street & Humphrey Avenue-(See Letter)
- \*11. Note Card from Ruth Mussmann - RE: Opposed to the Wal-Mart at 84<sup>th</sup> & Adams -(See Note Card)
- \*12. E-Mail with attached Letter from Todd Wicken - RE: Comprehensive Plan Amendment #05012 -(See E-Mail & Letter)
- \*13. E-Mail from William J. Rogers Jr. - RE: Support for North Hills Comp Plan Amendment #05005 -(See E-Mail)
- \*14. E-Mail from Eric Larson - RE: Support for North Hills Comp Plan Amendment #05005 -(See E-Mail)
- \*15. 6 - E-Mail's from James Takacs; Citizen; Karin Kotschwar, Lincoln Neighborhood Alliance; Maurice Titsworth; Ronell Titsworth; Coby Mach, LIBA; - RE: Supports North Hills Comprehensive Amendment - (See E-Mail's)

- \*16. E-Mail from Thomas Varner - RE: Support for North Hills Comp Plan Amendment #05005 -(See E-Mail)
- \*17. 5 -E-Mail's from John Brown II; Brian Jackson; Mark Kenne; Michael Wittrock; Christina Wittrock; - RE: Support for North Hills Comp Plan Amendment #05005 -(See E-Mail's)
- \*18. 3 -E-Mail's from Lori Ann Pippitt; Michael Archer; Karon Harris; - RE: North Hills Comp Plan Amendment #05005 & Comp Plan Amendment #05012 -(See E-Mail's)
- \*19. Faxed Petition with 11 signatures - RE: Opposed to the construction of the Wal-Mart at 84<sup>th</sup> & Adams -(See Petition)
- \*20. Letter from Shelley Eitel - RE: Please don't turn down the low-income transportation for people with handicaps -(See Letter)
- \*21. Letter & Material from Neal Grummert, Twisted Steele Inc. D.B.A. Lazzari's - RE: Our application for a sidewalk café - we were denied by the Sidewalk Café Committee and we are appealing this denial in front of the City Council on Monday, May 23<sup>rd</sup> - (See Material)
- \*22. E-Mail from Carol Brown - RE: Economic Development/Tourism -(See E-Mail)
- \*23. Letter - RE: "Global Oil Production" -(See Letter)
- \*\*24. E-Mail from Richard & Rae Geier - RE: 70<sup>th</sup> & Old Cheney fire debris - (See E-Mail)
- \*\*25. 2 -E-Mail's from Roger Yant; & Keith Ernst; - RE: Wal-Mart plan at 84<sup>th</sup> & Adams -(See E-Mail's)
- \*\*26. E-Mail from Bob Hampton - RE: 'K' Street Complex -(See E-Mail)
- \*\*27. Letter from Tim Van Boening - RE: The 'Ride For Five' program -(See Letter)
- 28. E-Mail from Ernst Bekkering, Ph.D. - RE: Smoking ban -(See E-Mail)

29. Letter from Richard L. Schmeling, President, ProRail Nebraska, Inc. - RE: Proposed Arena and Convention Center -(See Letter)
30. Media Release from Lori Vrtiska Seibel, Executive Director, Community Health Endowment of Lincoln - RE: Community Health Endowment Announces Micro-Project Funding Awards -(See Release)
31. E-Mail from Dwain & Carol Leonhardt, Country Meadows Homeowners - RE: OPPOSED to Apple's Way development plan -(See E-Mail)
32. E-Mail from Alan Hersch - RE: Omaha paper editorial -(See E-Mail)
33. E-Mail from Tracy Renner - RE: Schools - (See E-Mail)
34. Letter from Thomas A. Green, Corresponding Secretary, Lancaster County Democratic Party - RE: The Lancaster County Democrat Central Committee has voted to remind Lincoln City Government to fully abide by and enforce our Lincoln City Code Chapter 2.18 Purchasing Division and the related Lincoln City Standard Specifications in their entirety. It is our concern that some of the contracts to repair and build sidewalks are not up to these specifications. - (See Letter)
35. Faxed Letter from Joy Wilder - RE: Proposed Wal-Mart at 84<sup>th</sup> & Adams - (See Letter)

## **VI. ADJOURNMENT**

**\*HELD OVER FROM MAY 23, 2005.**

**\*\*HELD OVER FROM MAY 30, 2005.**

da060605/tjg

**DIRECTORS' MEETING  
MINUTES  
MONDAY, JUNE 6, 2005  
CONFERENCE ROOM 113**

**Council Members Present:** Ken Svoboda, Chair; Patte Newman, Vice-Chair; Jonathan Cook, Annette McRoy, Jon Camp, Robin Eschliman, Dan Marvin.

**Others Present:** Mayor Coleen Seng, Mark Bowen, Ann Harrell, Lin Quenzer, Rick Hoppe, Mayor's Office; City Clerk, Joan Ross; Rick Peo, Chief Assistant City Attorney; Directors and Department Heads; Tammy Grammer, City Council Staff; Shyann Forney, Senior Student from Rising City Public High School-shadowing Annette McRoy today; and Frank Delgado, Citizen.

**I. MAYOR**

Mayor Coleen Seng commented Council had a heavy morning starting at 7:30 a.m., can you believe all the issues that they are required to know about. She asked Nicole (Fleck-Tooze) to send Council a map that was not handed out this morning which puts a name on every one of those tributaries because they really need to see where all those come into Salt Creek.

Mayor Coleen Seng called on Directors. Lynn Johnson (Parks & Recreation) stated it is the beginning of pool season so they opened the other 10 pools this weekend.

On Saturday at Noon they opened the new sprayground at Woods Park pool and the Mayor was there. He thinks that is going to be a wonderful addition to the facility.

Mr. Johnson reported on the NRD for Trails Day. On Saturday morning they celebrated a replacement of a historic bridge out at Lincoln Saline Wetlands by Capitol Beach. It was a nice event.

They are working with the Game & Parks Commission to dredge Bowling Lake and they are going to start draining Bowling Lake this week which is located at Northwest 48<sup>th</sup> Street on the north end. There has been a couple of news releases about it. They will have their staff out there making sure they are picking up the fish and stuff and they don't have any expense in that project beyond in time and staff time associated with it. They like Holmes Lake so much they are funding Bowling Lake. They are dredging it to clean the water up and make it deeper and there is a tributary that comes in from the west that actually does not run into the lake. So, right now all the water that comes into the lake is pumped out of Oak Creek and they are looking at running that tributary into the lake so it

will have its own direct water supply potentials as part of the project. It will probably be dry for the rest of the summer, it's not nearly as big as the Holmes Lake project, but it is probably going to take 6 to 8 months.

Police Chief Casady commented over the weekend they were quite busy. Baseball was big and getting bigger with the Super Regional coming in next week and they will do the same thing. They'll have a small detail going on, he's trying not to break their overtime bank. They had a big crowd and a lot of people around, also had a tornado warning right in the middle of the game on Saturday night.

They had four separate stabbing incidents which they will hear about it on the news tonight. One of the stabbings followed the shooting all the people involved in the shooting retired to Amigo's at 14<sup>th</sup> & "Q" Street at 1:40 a.m. They had to call every available Police Unit including the University Police to Amigo's Sunday morning because they had multiple fights that broke out there and two people were stabbed. One of the victims of the stabbing called her mom to come over and her mom came and beat up one of the guys. BryanLGH Medical Center West looked like a war zone about 2:30 a.m. Chief Casady commented so when you hear him ranting and raving about 14<sup>th</sup> & "O" Street and the problems they have with cars downtown that is the reason why. What they experienced Sunday morning at 14<sup>th</sup> & "Q" Street kind of the aftermath of all the drinking. Fortunately no one critically injured, couple of people hospitalized, but everyone is going to recover and the shooter missed.

Karl Fredrickson reported that our parking garage at the Haymarket and the Iron Horse Lot were full, they charged \$3.00. Adding, they will do the same thing this weekend.

Mayor Seng stated she is going to be out of town on Friday, Saturday, Sunday and Monday so be prepared if they get calls from Doug Ahlberg. Mayor Seng commented Doug Ahlberg is always so calm and relaxed. Ms. McRoy commented Mr. Ahlberg will track you down.

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Construction On 84<sup>th</sup> Street Progressing South - The attached release was sent out Friday, May 13<sup>th</sup>. We have three corrections to the previous release. The first two are indicated with capital letters: - (See Attached News Release for corrections). — NO COMMENTS

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- \*6. NEWS RELEASE - RE: University Place Pool To Open For Holiday Weekend-Other pools and Woods "sprayground" to open June 4<sup>th</sup>. — [Lynn Johnson mentioned the Woods Park sprayground opening earlier.] (See that discussion)
- \*7. NEWS RELEASE - RE: Mayor Seng Nominates Esseks For Planning Commission. — NO COMMENTS
- \*8. NEWS RELEASE - RE: Mayor Seng Receives Offer To Buy Surplus City Building. — NO COMMENTS
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1. Letter from County Commissioners - RE: Concerned about the potential sale of the “K” Street Complex. This sale raises a number of serious legal and financial problems: - (See Letter). — NO COMMENTS

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1. Material from Steve Hubka - RE: May Sales Tax Reports. — NO COMMENTS

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## **HEALTH**

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

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**PUBLIC WORKS & UTILITIES**

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### **III. CITY CLERK**

City Clerk Joan Ross stated on their Agenda today under ‘Public Hearing-Liquor Resolutions’, Items 2 & 3 will be called together. *[Application of The Noodle Shop, Co.-Colorado, Inc. dba Noodles & Company for a Class I liquor license at 2801 Pine Lake Road; & Manager application of Christopher F. Dakin for The Noodle Shop, Co.-Colorado, Inc. dba Noodles & Company at 2801 Pine Lake Road.]*

Items 8 & 9 under ‘Public Hearing-Ordinances-2nd Reading & Associated Resolutions’ will be called together. *[05R-110, Comp. Plan Amendment No. 04010 - Amending the 2025 Lincoln/Lancaster County Comprehensive Plan to change the land use designation from Urban Residential to Commercial on approximately 39.13 acres generally located at S. 60<sup>th</sup> Street and Highway 2.; & 05-60, Change of Zone 05026 - Application of Apple’s Way and Uno Properties for a change of zone from AG Agricultural District to R-1 Residential and B-2 Planned Neighborhood Business District, with a Planned Unit Development District designation, for development of approximately 32 dwelling units and 235,000 sq. ft. of commercial floor area, on property generally located at S. 66<sup>th</sup> Street and Highway 2.]*

For Item 60, she handed out to Council a Resolution that was a corrected version. Noting, the corrected Resolution was on the Internet Agenda and it was not introduced so they don't need a substitute or anything. It is just to give them the correct one as it is today. *[05R-115, Accepting the report of new and pending claims against the City and approving disposition of claims set forth for the period of May 16-31, 2005.]*

The 'Miscellaneous Referrals Sheet' very routine items. The Lincoln Water and Wastewater System Recapitulation of Daily Cash Receipts for May 2005; Report of Telecommunications Occupation Tax; and Report from City Treasurer for Franchise Fees from the Time Werner Cable for the Quarter ending March 23, 2005.

#### **IV. COUNCIL**

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

###### **JON CAMP**

- \*\*1. 2-Response Letters from Jim Tompsett, Public Works/Engineering Services; & Patricia Waegli, Violations Bureau to Erv Rung - RE: Meter Number E6 on 12<sup>th</sup> between "O" & "N", not crediting you with the full time - (See Letters). — NO COMMENTS
- \*\*2. E-Mail from Larry Keiter to Jon Camp - RE: The Wal-Mart public hearing- (See E-Mail). — NO COMMENTS

Mr. Camp thanked Building & Safety. They had a sign issue on South 70<sup>th</sup> Street and Mike (Merwick) and his staff did a fabulous job of figuring it out. He really appreciates it.

###### **ANNETTE McROY**

- 1. Request to Lynn Johnson, Parks & Recreation Director - RE: Skateboard Park in NW Lincoln - (RFI#165 - 5/05/05). — Ms. McRoy reported the skateboard park meeting went very well which she will talk to Council more about that later. Ms. McRoy stated to Tammy Grammer this Request For Information (#165) can be removed from the Agenda. Ms. Grammer stated okay.

Ms. McRoy introduced Shyann Forney to everyone. Ms. Forney is a student that has been shadowing her today, she is a senior at Rising City High School. Her principal asked if she could hang out with the Lincoln City Council today and so she started with them at 7:30 a.m. this morning. Everyone welcomed Shyann.

#### **DAN MARVIN - NO COMMENTS**

#### **PATTE NEWMAN - NO FURTHER COMMENTS**

1. Request to ~~Don Taute, Personnel/ Bill Kostner, Risk Management~~ - RE: Concerned that his insurance company was being over-charged for a Dec. 3, 2004 accident in the East Campus area - (RFI#35 - 5/16/05).— **1.) SEE RESPONSE FROM BILL KOSTNER, RISK MANAGER & DON TAUTE, PERSONNEL DIRECTOR RECEIVED ON RFI#35 -6/02/05.** — Ms. Newman stated this Request For Information (#35) can be removed from the Agenda. Ms. Newman commented she was sorry to hear that the constituent who called kind of beat up on a City employee and she was not real pleased about it. This was just a request to kind of specify how the City and LES breaks down the time. She ‘thanked’ Personnel and Risk Management for the response.

#### **ROBIN ESCHLIMAN - NO COMMENTS**

#### **JONATHAN COOK -**

Mr. Cook stated he received a phone call from a guy who is upset about the current Taxi Service. He says the policy of the taxi companies is to go out and pick up at Wal-Mart before they will pick up anybody from a bar downtown. He also complained about the policy, where the Police may ticket taxi's that stop and pickup people in the driving lanes. So, this gentleman wants to set up a Taxi Service and says he has some people who want to help him and wants to set up a Taxi Service just to pickup people at bars and charge a flat rate. He wants to know how to go about doing this. Who is in charge of that area and who could give him a call to at least let him know what the law is on it. Don Taute replied the State Public Service Commission.

He talked to Lynn Johnson about the Coddington & West Van Dorn issue because it is on their Agenda today. At the Parks & Recreation Advisory Board Meeting there was discussion of the land surrounding the corner and how they might be trying to figuring out what to do for tree plantings along there long-term. Their suggestions was planting trees ahead of time and maybe moving the lilac bushes, but they did not really come to any conclusion with property owners to what future would hold there and then they would provide some money. But, he thinks there needs to be consistency along that entire stretch both on Coddington and down Van Dorn. If they're able on our property to plant trees ahead of time back behind the existing trees that by the time they get out there it is going to be a while before any work is done on Van Dorn. So, by the time they get to those trees they could be sizable and he would like that to be consistent down to the corner and [inaudible] could they have some kind of an easement put across the property that would allow the City than to go in and do all of that stretch both down Coddington and Van Dorn. Mr. Cook commented Lynn (Johnson) was going to check into it Lynn Johnson stated he doesn't have any progress on it and apologized, he can see if they can put something together. Mr. Cook stated okay, he doesn't know how the applicant would feel about holding up the approval to have that discussion, but maybe they will check with the applicant to see if they are willing to have a discussion over the next week. Mr. Johnson said he will do some checking on it. The other thing is they do have in the code the ability to establish a street tree easement [inaudible]. Mr. Johnson commented he'll see if he can get a hold of the applicant and also talk to the Law Department before 1:30 p.m. to see if they can get something worked out.

### **KEN SVOBODA**

Mr. Svoboda stated he would like to pass onto all the Department Heads, thank-you and have them thank all of their employees who worked so closely with the Haymarket Park last weekend and this up coming weekend.

- \*\*1. E-Mail from Darrell Podany to Ken Svoboda - RE: Omaha.com Story -(See E-Mail). — Mr. Svoboda stated to Tammy Grammer this item can be removed from the Agenda. Ms. Grammer stated okay.

## **TERRY WERNER**

1. Request to Personnel Department - RE: 'M' class employees - (RFI#143 - 5/02/05). — Mr. Svoboda commented he assumes Terry's (Werner) request can be removed, he thinks this question has been asked many-many times. Don Taute replied yes, he thinks so too. Ms. Newman stated was there new information that he asked for or was it the same. Mr. Taute replied he asked about supervisors. Ms. Newman commented you broke that down already. Mr. Taute stated he has given them a break down on the different classes, but if they're talking about Supervisory employees that would be very difficult to do. Mr. Svoboda stated to Tammy Grammer that she can go ahead and remove this item from the Agenda. Ms. Grammer stated okay.

## **V. MISCELLANEOUS**

- \*1. E-Mail from Jennifer Augstums - RE: Closing swimming pools. — NO COMMENTS
- \*2. E-Mail from Rachel Larson - RE: Support for North Hills Comp Plan Amendment #05005. — NO COMMENTS
- \*3. E-Mail from Kay Fleig - RE: Closing swimming pools. — NO COMMENTS
- \*4. E-Mail from Kathy Rico - RE: Closing swimming pools. — NO COMMENTS
- \*5. E-Mail from Diane Stewart - RE: Support for North Hills Comp Plan Amendment #05005. — NO COMMENTS
- \*6. Letter from Annabelle Neemann - RE: The Hartland Home Development located between North 14<sup>th</sup> & 7<sup>th</sup> Street, Fletcher Ave. to Humphrey Ave. — NO COMMENTS
- \*7. Letter from John & Alene Holt - RE: Why won't the City approve the use of a resin sleeve for the use of private homeowners? — NO COMMENTS

- \*8. Letter from Denise & Larry Maack & family - RE: Proposal of the Annexation #05006; Change of Zone #05024, from AG Agricultural to R-3 Residential; Special Permit #05015, Hartland's Garden Valley Community Unit Plan; and Street and Alley Vacation #05002 on property generally located at N.14th Street and Humphrey Avenue. — NO COMMENTS
- \*9. Letter from Bruce Spilker - RE: Annexation #05006; Change of Zone #05024, From AG Agricultural to R-3 Residential; Special Permit #05015, Hartland's Garden Valley Community Unit Plan; and Street and Alley Vacation #05002, on property generally located at N. 14<sup>th</sup> Street and Humphrey Avenue. — NO COMMENTS
- \*10. Letter from Keith Spilker - RE: Annexation #05006; Change of Zone #05024; Special Permit #05015, Hartland's Garden Valley Community Unit Plan; and Street and Alley Vacation #05002 at N. 14th Street & Humphrey Avenue. — NO COMMENTS
- \*11. Note Card from Ruth Mussmann - RE: Opposed to the Wal-Mart at 84<sup>th</sup> & Adams. — NO COMMENTS
- \*12. E-Mail with attached Letter from Todd Wicken - RE: Comprehensive Plan Amendment #05012. — NO COMMENTS
- \*13. E-Mail from William J. Rogers Jr. - RE: Support for North Hills Comp Plan Amendment #05005. — NO COMMENTS
- \*14. E-Mail from Eric Larson - RE: Support for North Hills Comp Plan Amendment #05005. — NO COMMENTS
- \*15. 6 - E-Mail's from James Takacs; Citizen; Karin Kotschwar, Lincoln Neighborhood Alliance; Maurice Titsworth; Ronell Titsworth; Coby Mach, LIBA; - RE: Supports North Hills Comprehensive Amendment. — NO COMMENTS
- \*16. E-Mail from Thomas Varner - RE: Support for North Hills Comp Plan Amendment #05005. — NO COMMENTS
- \*17. 5 -E-Mail's from John Brown II; Brian Jackson; Mark Kenne; Michael Wittrock; Christina Wittrock; - RE: Support for North Hills Comp Plan Amendment #05005. — NO COMMENTS

- \*18. 3 -E-Mail's from Lori Ann Pippitt; Michael Archer; Karon Harris; - RE: North Hills Comp Plan Amendment #05005 & Comp Plan Amendment #05012. — NO COMMENTS
- \*19. Faxed Petition with 11 signatures - RE: Opposed to the construction of the Wal-Mart at 84<sup>th</sup> & Adams -(See Petition). — NO COMMENTS
- \*20. Letter from Shelley Eitel - RE: Please don't turn down the low-income transportation for people with handicaps. — NO COMMENTS
- \*21. Letter & Material from Neal Grummert, Twisted Steele Inc. D.B.A. Lazzari's - RE: Our application for a sidewalk café - we were denied by the Sidewalk Café Committee and we are appealing this denial in front of the City Council on Monday, May 23<sup>rd</sup> - (See Material). — NO COMMENTS
- \*22. E-Mail from Carol Brown - RE: Economic Development/Tourism. — NO COMMENTS
- \*23. Letter - RE: "Global Oil Production". — NO COMMENTS
- \*\*24. E-Mail from Richard & Rae Geier - RE: 70<sup>th</sup> & Old Cheney fire debris. — NO COMMENTS
- \*\*25. 2 -E-Mail's from Roger Yant; & Keith Ernst; - RE: Wal-Mart plan at 84<sup>th</sup> & Adams. — NO COMMENTS
- \*\*26. E-Mail from Bob Hampton - RE: 'K' Street Complex. — NO COMMENTS
- \*\*27. Letter from Tim Van Boening - RE: The 'Ride For Five' program. — NO COMMENTS
- 28. E-Mail from Ernst Bekkering, Ph.D. - RE: Smoking ban. — NO COMMENTS
- 29. Letter from Richard L. Schmeling, President, ProRail Nebraska, Inc. - RE: Proposed Arena and Convention Center. — NO COMMENTS
- 30. Media Release from Lori Vrtiska Seibel, Executive Director, Community Health Endowment of Lincoln - RE: Community Health Endowment Announces Micro-Project Funding Awards. — NO COMMENTS

31. E-Mail from Dwain & Carol Leonhardt, Country Meadows Homeowners - RE: OPPOSED to Apple's Way development plan. — NO COMMENTS
32. E-Mail from Alan Hersch - RE: Omaha paper editorial. — NO COMMENTS
33. E-Mail from Tracy Renner - RE: Schools. — NO COMMENTS
34. Letter from Thomas A. Green, Corresponding Secretary, Lancaster County Democratic Party - RE: The Lancaster County Democrat Central Committee has voted to remind Lincoln City Government to fully abide by and enforce our Lincoln City Code Chapter 2.18 Purchasing Division and the related Lincoln City Standard Specifications in their entirety. It is our concern that some of the contracts to repair and build sidewalks are not up to these specifications. — NO COMMENTS
35. Faxed Letter from Joy Wilder - RE: Proposed Wal-Mart at 84<sup>th</sup> & Adams. — NO COMMENTS

### **ADDENDUM -(For June 6<sup>th</sup>)**

#### **I. MAYOR**

1. NEWS RELEASE - RE: City Garages and Lots, Haymarket Offer Parking Alternatives For NCAA Regional Baseball Fans. — NO COMMENTS
2. NEWS ADVISORY - RE: Mayor Seng's Public Schedule Week of June 4 through June 10, 2005-Schedule subject to change -(See Advisory). — NO COMMENTS
3. NEWS RELEASE - RE: Public Invited To Downtown Lincoln Master Plan "Community Update" Session. — NO COMMENTS

#### **II. CITY CLERK - NONE**

### **III. CORRESPONDENCE**

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

##### **JON CAMP**

1. E-Mail from Vicky Valenta with response from Jon Camp - RE: The proposed Arena in the Haymarket area. — NO COMMENTS

#### **B. DIRECTORS AND DEPARTMENT HEADS - NONE**

#### **C. MISCELLANEOUS**

1. 2 E-Mail's from Bob & Kathy Batterman; Don & Mary Kuhn; - RE: Opposition to Comp. Plan Amendment #04010 & Change of Zone #05026. — NO COMMENTS
2. E-Mail from Jeff King - RE: Due to the closing of Pioneers at 80<sup>th</sup> Street, the posted detour is not being followed. — NO COMMENTS
3. E-Mail from Jon Weirman - RE: Concerned about the new skatepark in Belmont being modeled after Tierra and Peter Pan!! The new skatepark needs a concrete bowl. — NO COMMENTS
4. E-Mail's from Beth Buck; Gerald Bryant; Susan Schulte; - RE: Proposed Wal-Mart at 84<sup>th</sup> Street. — NO COMMENTS
5. Letter & Maps from Vicki Hopkins - RE: Opposed to the proposed townhouse development in the area of "Outlot G", Pine Lake Heights South 7<sup>th</sup> Addition-north of Grainger/south of Diablo Dr./west of 40<sup>th</sup> Street. — NO COMMENTS

[End of Addendum]

### **VI. MEETING ADJOURNED - Approximately at 11:33 a.m.**

**\*HELD OVER FROM MAY 23, 2005.**

**\*\*HELD OVER FROM MAY 30, 2005.**

dm060605/tjg