

**DIRECTORS' MEETING
MONDAY, MAY 14, 2007
11:00 A.M.
COUNTY/CITY BUILDING
CONFERENCE ROOM 113**

I. MAYOR

1. NEWS RELEASE. Mayor Presents Award of Excellence for April to a team from the Lincoln Police Department on May 7, 2007.
2. NEWS ADVISORY. Mayor Seng, with Lincoln Water System officials and Mayor's Water Conservation Task Form members' news conference, Thursday, May 10th, 10:00 am at the Lincoln Water System office, 2021 No. 27th Street.
3. NEWS RELEASE. Mayor announces winners of Annual Water Conservation Art Contest.
4. NEWS RELEASE. Mayor Seng and the Water Conservation Task Force dedicate Waterwise Garden at 2021 No. 27th Street.
5. NEWS RELEASE. Mayor calls for voluntary water conservation.
6. Washington Report, May 4, 2007.

II. DIRECTORS

HEALTH DEPARTMENT

1. NEWS RELEASE. Household Hazardous Waste Collection and Latex Paint Exchange.
2. Lincoln-Lancaster County Health Department Physician Advisory regarding Shigellosis.

PLANNING COMMISSION FINAL ACTION

1. Comprehensive Plan Conformance No. 07009. Permanent Conservation Easements. Apples Way and Highway 2. Resolution No. PC-01049.
2. Special Permit No. 07012. Early Childhood Care Facility. N.W. 1st Street and W. Highland Boulevard. Resolution No. PC-01052.
3. Use Permit No. 154C. Wilderness Hills Commercial Center. Southeast of S. 27th Street and Yankee Hill Road. Resolution No. PC-01050.
4. Use Permit No. 123E. Landmark Corporate Center. N. 33rd Street and Folkways Boulevard. Resolution No. PC-01051.

PLANNING DEPARTMENT

1. Response to Mr. Tony Young on his letter with comments and concerns relating to roads and traffic issues in the Fallbrook area.
2. Invitation to the Capital Improvements Program (CIP) "Planning Commission Briefing", Wednesday, May 9, 2007 from 11:45 am to 12:45 pm at the County-City Building, Room 113.

PUBLIC WORKS AND UTILITIES

1. ADVISORY. Water main project #700297. Northwest 56th Street from Fletcher Avenue north approximately 1000 feet.
2. ADVISORY. Storm drainage project #702264t to start. 70th Street and A Street - Brentwood Estates.
3. Memorandum from Nicole Fleck-Tooze. Item 07R-102; Amendments to the Design Standards for Construction Site Discharges.

URBAN DEVELOPMENT

1. Street and Alley Vacation No. 06009. North/South Alley, North Cotner Boulevard and Garland Street.
2. Street and Alley Vacation No. 06011. North/South Alley, 27th and 28th Streets north of Vine Street.
3. Street and Alley Vacation No. 07002. Lowell and Prescott Avenues at 51st Street.

III. CITY CLERK

IV. COUNCIL REQUESTS/CORRESPONDENCE

ANNETTE McROY

1. Request to ~~Mike Merwick, Building & Safety Director~~/Michaela Hansen, Public Works & Utilities-Impact Fee Administrator - RE: Property at 543 Lamont (McRoy RFI#178 - 04/27/07) - **SEE RESPONSE FROM MIKE MERWICK, BUILDING AND SAFETY DEPARTMENT DIRECTOR ON MCROY RFI#178.**

PATTE NEWMAN

1. Email from John Rink questioning burned home at 926 South 10th Street and asking for assistance to resolve vandalism occurring.

V. MISCELLANEOUS

1. Email from Tony Young, with attachments for the CIP "Planning Commission Briefing"
 - 1a. Aerial photo of area in Mr. Young's email; and
 - 1b. Letter to the City of Lincoln, Planning Department, regarding traffic concerns in the Fallbrook area and Highway 34 and No. Fletcher Intersection.
2. Email from Shannon McGovern supporting drag racing with attachments of:
 - 2a. NHRA Youth & Education Services; and
 - 2b. NHRA Serving and Educating the Youth of America Through Drag Racing.
3. Email from Shannon McGovern with program suggestion for our area attachment:
 - 3a. Beat The Heat Program Informational Article.

4. Email from Shannon McGovern with attachments regarding Lancaster County had land zoned for a race track:
 - 4a. Application for Special Permit, #254, March 29, 1963; and
 - 4b. Map of Section 32-T.11N.-R.7E. North Bluff.
5. Email from Bob Hallstrom, NBA General Counsel, regarding the neglected building ordinance. (Copy distributed to City Council Members on 05/07/07)
6. Email from Ross Wunderlich regarding paving of gravel roads with the City limits and sharing the cost.
7. Email from Darin Rich regarding proposed acreage development at 134th and A Streets.
8. Email from Shannon McGovern. Support of Special Permit No. 06051. Motorsports equals economic development.
9. Email from Lynn Darling. Proposed building code change seriously needed.

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