

**IN LIEU OF  
DIRECTORS' MEETING  
MONDAY, MAY 28, 2007**

**I. MAYOR**

- \*1. Results of Drinking Water Samples Tested for Total Coliform and E. Coli Bacteria by Colilert® Method of Analysis.
- \*2. NEWS RELEASE. Mayor Beutler Announces Appointments to his Staff and Administration.
- \*3. NEWS RELEASE. Intersection of 13<sup>th</sup> and South Street to Close for Ten Days.
- \*4. Washington Report, May 11, 2007.
- 5. NEWS ADVISORY. Mayor Beutler Announces Establishment of MOVE (Mayor's Opportunities for a Vibrant Economy) on Thursday, May 24, 2007, 10:00 am at the County-City Building, in the Mayor's Conference Room.
- 6. NEWS RELEASE. Mayor Beutler Establishes Council to Move City Economy Forward.
- 7. NEWS RELEASE. Annual Report of Public Works and Utilities Department Available On-Line.
- 8. Washington Report, May 18, 2007.

**II. DIRECTORS**

**CITY ATTORNEY**

- \*1. Letter from Joseph Rupp, Assistant City Attorney, Responding to Mike Morosin's Comments Before the City Council on April 30, 2007.

**COUNTY HUMAN SERVICES**

- \*1. Patte Newman Announced as The Substance Abuse Action Coalition (SAAC) Coordinator.

**FINANCE DEPARTMENT**

- 1. Sales Tax Report for May, Which Reflect March Sales:
  - a) Actual Compared to Projected Sales Tax Collections;
  - b) Gross Sales Tax Collections (With Refunds Added Back In) 2001-2002 Through 2006-2007;
  - c) Sales Tax Refunds 2001-2002 Through 2006-2007; and
  - d) Net Sales Tax Collections 2001-2002 Through 2006-2007.

**HEALTH DEPARTMENT**

- \*1. Lancaster County Receives Ranking of "A" for Ozone Air Quality.
- 2. NEWS RELEASE. Lincoln and EPA Team Up for Clean Air.
- 3. 20<sup>th</sup> Annual Lincoln and Lancaster County Environmental Awards.

**PLANNING DEPARTMENT**

- \*1. Notice of Neighborhood Meeting for Future Development at the SW Corner of South 27<sup>th</sup> Street and Randolph Street on May 24, 2007.
- 2. Annexation Map for Ordinance No. 18908. The Woodlands at Yankee Hill, 84<sup>th</sup> and Yankee Hill Road.
- 3. Response to Tony Young Regarding Alvo Road and Other Roads in the Fallbrook Area.

**PLANNING COMMISSION**

- 1. Planning Commission Minutes of May 16, 2007 and Action on Capital Improvements Program and Transportation Improvement Program.
- 2. Action by Planning Commission, May 23, 2007.

**PLANNING COMMISSION FINAL ACTION**

- 1. Special Permit No. 1692D, an Amendment to the Wilderness Ridge Community Unit Plan. South 27<sup>th</sup> Street and Yankee Hill Road. Resolution No. PC-01053.
- 2. Special Permit No. 06061A, an Amendment to the Hidden Valley Estates Community Unit Plan. South 112<sup>th</sup> Street and Pine Lake Road. Resolution No. PC-01054.

**PUBLIC WORKS AND UTILITIES**

- \*1. ADVISORY. Intersection to Close at 13<sup>th</sup> and South Streets. Project #540009.
- \*2. ADVISORY. Water Main Project #700298. East of North 58<sup>th</sup> Court and East End of Johanna Road.
- \*3. ADVISORY. Fletcher Avenue; 1<sup>st</sup> Street to Approximately 600 Feet East of 7<sup>th</sup> Street. Seventh Street; Fletcher Avenue to Morton Street. Project #76904.

**URBAN DEVELOPMENT**

- \*1. Street and Alley Vacation No. 07005. North 61<sup>st</sup> Street North of Aylesworth Avenue.
- \*2. North 27<sup>th</sup> Bid Information. Assessment Resolution. Business Improvement District Act, North 27<sup>th</sup> Street Maintenance Business Improvement District.
- \*3. North 27<sup>th</sup> Bid Information. Proposed Distribution of Assessment of Downtown Maintenance District.

**III. CITY CLERK**

**IV. COUNCIL REQUESTS/CORRESPONDENCE**

**JON CAMP**

- 1. Email from Rev. James H. Voss. Do Not Allow Talent Plus to Continue To Build in Holmes Park.
- 2. Emails Expressing Opposition to a Holiday Inn Express Being Built at South 27<sup>th</sup> and Tamarin Ridge Road.
  - a) Tenile Fix
  - b) LeShara and Troy Ways-Bothe.
  - c) Lea Clauss

- d) Karrie Rosa
- e) Roger Sutliff
- 3. Email from Lori McGinnis. Approve Ordinance to Allow Dog Kennels in the City.

**DOUG EMERY**

- 1. Request to Karl Fredrickson, Public Works & Utilities Director - RE: Stop Signs - Eastridge Elementary School (Emery RFI#1 - 05/21/07)

**DAN MARVIN**

- \*1. Letter to Public Works regarding Perspectives/Clarification on Road Funding.

**JOHN SPATZ**

- 1. Request to Public Works & Utilities/Building & Safety/Health Department - RE: Maintenance of lot (Spatz RFI#1 - 05/24/07)
- 2. Request to Lynn Johnson, Parks & Recreation Director - RE: Highlands (Spatz RFI#2 - 05/24/07)

**V. MISCELLANEOUS**

- \*1. Email from Ronald Case. Question or Comment Regarding Increasing Taxes to Keep Abreast of Services.
- \*2. Email from Jeff Atkinson. Thank You to City Council and Mayor Beutler on Drag Racing Proposal Support.
- \*3. Email from Vince Horky. Vacant Land on Northwest Corner of 84<sup>th</sup> and Cheney Ridge Road Clean Up.
- \*4. Letter from Wilderness Kennels, Henry and Judy Sader, Regarding Proposal Allowing Dog Kennels Inside the City Limits of Lincoln. (Distributed to Council Members on 05/16/07)
- \*5. Email from Mary Kenny. Continued Problems with Time Warner.
- 6. Emails from Shannon McGovern.
  - a) Question on Drag Strip Proposal with Comments on Economic Report;
  - b) Economic Impact Analysis;
  - c) Dealing with Economic Development; and
  - d) Journal Star Article. Topeka Racing Complex Changes Life, Perceptions.
  - e) Racing with Biofuels.

**\*Held over from May 21, 2007.**