

**DIRECTORS' MEETING
MONDAY, SEPTEMBER 17, 2007
COUNTY-CITY BUILDING
ROOM 113, 11:00 A.M.**

I. MAYOR

1. NEWS RELEASE. Mayor Encourages Public to Attend Meeting on Research Corridor.
2. Response to Pamela Ferris from City Ombudsman, Lin Quenzer, Regarding Service of Time Warner Cable.
3. Washington Report. September 7, 2007.

II. DIRECTORS

PLANNING COMMISSION FINAL ACTION

1. Special Permit No. 07031. Animal Hospital, So. 84th and Old Cheney Road. Resolution No. PC-01075.
2. Special Permit No. 07004. Wireless Facility, 140th and "O" Streets. Resolution No. PC-01076.
3. Special Permit No. 07036. Soil Mining and Extraction, 120th Street and Alvo Road. Resolution No. PC-01077.
4. Special Permit No. 07035. Reconstruct a Nonstandard Building. So. 25th Street and Sumner Street. Resolution No. PC-01078.

URBAN DEVELOPMENT

1. Memo from Clinton W. Thomas, Certified General Appraiser. Street and Alley Vacation No. 07003. Alley South of South Street Between 9th and 10th Streets.
2. Memo from Clinton W. Thomas, Certified General Appraiser. Street and Alley Vacation No. 06010. Sunny Slope Road East of Avon Lane.

III. CITY CLERK

IV. COUNCIL REQUESTS/CORRESPONDENCE

JONATHAN COOK

1. Request to Law Dept./Planning Dept. - RE: Change in alcohol rules, Change of Zone #7046 (Bill 07-142) (Cook RFI#132 - 09/12/07).

V. MISCELLANEOUS

1. Email from Suzanne McMichael. Difficulties Continuing with Time Warner Cable.
2. Correspondence from Suzanne McMichael on Difficulties Continuing with Time Warner Cable Sent to City Web InterLinc.
3. Email from Pamela Ferris. Time Warner Cable Service is Deteriorating.
4. Email from Sylvania Westinghouse. Senior Center Defunded with Two Letters Attached.
 - a. Letter from Downtown Senior Center with Signatures of Members.
 - b. Letter from Downtown Senior Center with Signatures of Members.
5. Letter from Charles Calcaterra. Complaints with Time Warner Cable.
6. Email from Angie Renae. Date for Next Action Regarding Time Warner Cable.

VI. ADJOURNMENT

**DIRECTORS' MEETING
MINUTES
MONDAY, SEPTEMBER 17, 2007
11:00 A.M.
COUNTY/CITY BUILDING
CONFERENCE ROOM 113**

Council Members Present: Dan Marvin, Chair; Robin Eschliman, Vice-Chair; Jon Camp, Jonathan Cook, Doug Emery, John Spatz, Ken Svoboda.

Others Present: Mayor Chris Beutler, Trish Owen, Denise Pearce, Lin Quenzer, Mayor's Office; City Clerk Joan Ross; Dana Roper, City Attorney; Directors and Department Heads; Tammy Grammer, City Council Staff; Deena Winter, Lincoln Journal Star Representative; and Coby Mach, LIBA.

Meeting convened at 11:08 a.m.

Location Announcement of the Nebraska Open Meetings Act: A Copy of the Nebraska Open Meetings Act is Located on the Wall at the Rear of this Room.

I. MAYOR -

Mayor Chris Beutler called on Directors. Police Chief Casady reported how things have gone the last few days. Over the weekend, Friday, Saturday, and Sunday, they dispatched officers to 1,253 incidents, and just a few samples of that 260 disturbances, 84 thefts, 80 traffic accidents, 61 assaults, 25 child abuse-neglect cases, 20 missing persons, 5 sexual assaults, and they did 4 death investigations. So, pretty busy weekend for them, and interestingly not much busier than the past two weekends, the thought that may be a big game in town makes the weekend a lot busier not really true to us, every weekend is pretty much maxed out for us. Everything went smoothly, they started traffic just a little bit earlier than they did at the Nevada game, they anticipated an earlier arriving crowd probably good thing that they did. Cost them about \$700 more than the Nevada game, they have basically cut the cost of our over-time for the football detail over the course the past five years about half. That's basically constricting the number of intersections that they are directing traffic at and Antelope Valley has helped a lot, it has changed the dynamic from memorial stadium considerably on traffic that comes out of that area and much better than it ever did before.

Fire Chief Wright stated he sent out an email but just to brief everybody they have all seven of the E-One Fire Engines the crossmembers and frame extensions have been installed. There's a few odds and ends that they are still working through but for the most part everything is done.

They also had a busy weekend, Medic three and Medic one on Saturday alone. They had about 50 EMS calls, pretty typical of all five units vs just two of them so Saturday was pretty busy for them as well. Mr. Marvin commented they had a car fire that is being investigated. Fire Chief Wright replied yes, it's under investigation. It's pretty suspicious on how it started and the amount of damage that it caused and it is now with the Bureau of Fire Prevention and LPD.

Karl Fredrickson (Public Works & Utilities) reported the "O" Street bridge for Antelope Valley construction will begin this coming Wednesday. A temporary roadway will maintain two lanes of traffic in each direction during construction. South Street is opened up from 9th Street east, there are some lane closures on it to work on the outside and the exciting thing they're starting up our new train out at the Theresa Street Wastewater Treatment Plant. Construction projects are working their way along so they're making progress.

Mayor Beutler stated they're starting to focus on the legislative program and as the fall passes they will be in touch with Council on it. If any of them would like to be more involved in it or have input or suggestions with regard to what they might like to see on the Legislative Agenda let him know.

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2. Response to Pamela Ferris from City Ombudsman, Lin Quenzer - RE: Service of Time Warner Cable. — NO COMMENTS
3. Washington Report - September 7, 2007. — NO COMMENTS

II. DIRECTORS -

PLANNING COMMISSION FINAL ACTION

1. Special Permit #07031 - Animal Hospital, So. 84th & Old Cheney Road - Resolution No. PC-01075. — NO COMMENTS
2. Special Permit #07004 - Wireless Facility, 140th & "O" Streets - Resolution No. PC-01076. — NO COMMENTS
3. Special Permit #07036 - Soil Mining and Extraction, 120th Street and Alvo Road - Resolution No. PC-01077. — NO COMMENTS

4. Special Permit #07035 - Reconstruct a Nonstandard Building - So. 25th Street and Sumner Street - Resolution No. PC-01078. — NO COMMENTS

URBAN DEVELOPMENT -

1. Memo from Clinton W. Thomas, Certified General Appraiser - RE: Street and Alley Vacation #07003 - Alley South of South Street Between 9th & 10th Streets. — NO COMMENTS
2. Memo from Clinton W. Thomas, Certified General Appraiser - RE: Street and Alley Vacation #06010 - Sunny Slope Road East of Avon Lane. — NO COMMENTS

III. CITY CLERK -

City Clerk Joan Ross stated on their Agenda today the first thing they have is the Mayor's Award of Excellence.

Under "Public Hearing-Liquor Resolutions", Items 2 & 3 will be called together. *[#2, Application of Magnolia Restaurant Inc. dba Magnolia Restaurant for a Class I liquor license at 301 N. 8th Street.; and #3, Manager application of Nick Fraley for Magnolia Restaurant Inc. dba Magnolia Restaurant at 301 N. 8th Street.]*

Items 4 & 5 will be called together. *[#4, Application of Crabby Bill's Seafood Shack, Inc. dba Crabby Bill's Seafood Shack for a Class C liquor license at 803 Q Street.; and #5, Manager application of Mark Johnson for Crabby Bill's Seafood Shack, Inc. dba Crabby Bill's Seafood Shack at 803 Q Street.]*

Items 6 & 7 will be called together and she will try to abbreviate the description for Item 7. *[#6, 07-141, Change of Zone 07043 - ...; and #7, 07R-169, Misc. No. 06007- ...] [See Formal Council Agenda of September 17, 2007 for further descriptions of these items.]*

Items 9 & 10 will be called together. *[#9, 07R-183, Approving the Development and Conditional Zoning Agreement between the City and Safe-Harbour Eat - XVII, LLC relating to the development of property generally located at N.W. 27th Street and West O Street.; and #10, 07-149, Change of Zone 07048-Application of Safe-Harbour Eat-XVII, LLC for a change of zone from H-3 Highway Commercial District to I-1 Industrial District on 9.25 acres of property generally located at N.W. 27th Street and West O Street.]*

Item 12 is the "Special Public Hearing" on setting the property tax rate. *[#12, 07R-181, Approving the 2007-2008 City tax rate of 0.28788 per \$100.00 of assessed valuation.]*

For Item 38, they have a Motion-To-Amend #2 requested by Dan Marvin, she just received copies of it from the Law Department which she will handout to Council now. Mr. Marvin stated they will discuss it at the “Noon” Meeting today. Mr. Cook commented maybe they should talk about delaying this item a week because he has an amendment as well but also he has a number of RFI questions and he has not seen answers to those. So, he just thinks there is some things here relating to how they would be handled legally and so on that maybe they need to think about a little bit more before they move forward on it. Mr. Cook commented he doesn’t know how others feel but they can talk about it at the “Noon” Meeting today. City Clerk Joan Ross handed out amendment #2 to Council, and Mr. Cook handed out his amendment #1. *[#38, 07-142, Change of Zone 07046 - Amending Title 27 of the Lincoln Municipal Code relating to zoning by adding a new Section 27.03.525 to define restaurant; amending Sections 27.27.025, 27.29.030, 27.33.030, 27.41.030, 27.43.030, 27.49.030, 27.51.040 and adding new sections numbered 27.39.025, 27.45.025, and 27.47.025 to allow and establish conditions for the sale of alcoholic beverages for consumption on the premises of a restaurant as a permitted conditional use in the O-3, B-1, B-3, H-2, H-3, I-2, I-3, H-1, H-4, and I-1 districts, respectively; by amending Sections 27.29.040, 27.33.040, 27.39.030, 27.41.040, 27.43.040, 27.45.030, 27.47.030, 27.49.040, 27.51.050, and 27.63.680 to allow the sale of alcoholic beverages for consumption on any premises not meeting the requirements for the sale of alcoholic beverages for consumption on the premises of a restaurant as a conditional permitted use in the B-1, B-3, H-1, H-2, H-4, I- 1, I-2 and I-3 districts as special permitted use; by amending Section 27.27.030 to delete the sale of alcohol for consumption on the premises in restaurants as a special permitted use in the O-3 district; by amending Section 27.67.040 to add special parking requirements for bars, coffee shops and similar uses formerly classified as a restaurant; and by amending Figure 27.67.040 to add bars, coffee shops, and similar uses to the list of uses which have special parking requirements.]*

IV. COUNCIL REQUESTS/CORRESPONDENCE -

JON CAMP - NO COMMENTS

JONATHAN COOK - NO COMMENTS

Request to Law Dept./Planning Dept. - RE: Change in alcohol rules, Change of Zone #7046 (Bill 07-142) (Cook RFI#132 - 09/12/07). — NO COMMENTS

DOUG EMERY - NO COMMENTS

ROBIN ESCHLIMAN - NO COMMENTS

JOHN SPATZ - NO COMMENTS

KEN SVOBODA - NO COMMENTS

DAN MARVIN -

Mr. Marvin stated he would like to speak with Denise Pearce (Mayor's Office) and Marvin Krout (Planning Director) after the Directors' Meeting today.

V. MISCELLANEOUS -

1. E-Mail from Suzanne McMichael - RE: Difficulties Continuing with Time Warner Cable. — NO COMMENTS
2. E-Mail from Suzanne McMichael - RE: Difficulties Continuing with Time Warner Cable Sent to City Web InterLinc. — NO COMMENTS
3. E-Mail from Pamela Ferris - RE: Time Warner Cable Service is Deteriorating. — NO COMMENTS
4. E-Mail from Sylvania Westinghouse - RE: Senior Center Defunded with Two Letters Attached. — NO COMMENTS
 - a. Letter from Downtown Senior Center with Signatures of Members. — NO COMMENTS
 - b. Letter from Downtown Senior Center with Signatures of Members. — NO COMMENTS
5. Letter from Charles Calcaterra - RE: Complaints with Time Warner Cable. — NO COMMENTS
6. E-Mail from Angie Renae - RE: Date for Next Action on Time Warner Cable. — NO COMMENTS

ADDENDUM - (For September 17th)

I. MAYOR -

1. NEWS ADVISORY - RE: Mayor Beutler's Public Schedule Week of September 15 through 21, 2007 - Schedule subject to change. — NO COMMENTS
2. NEWS ADVISORY - RE: Mayor Beutler news conference on Friday, September 14, 2007 at 10:30 a.m. in Conference Room 113 - will announce an agreement to pave 1.5 miles of roadway to serve two planned schools in north Lincoln (Forwarded to Council on Friday morning, 09/14/07). — NO COMMENTS
3. NEWS RELEASE - RE: Agreement Reached To Pave Alvo Road. — NO COMMENTS

4. NEWS RELEASE - RE: Public Invited To Antelope Valley Meeting On "O" Street Bridge. — NO COMMENTS
5. Letter & Material from J. Todd Hall, Lincoln Electric System to Lin Quenzer - RE: Mr. Richard Moseman Complaint, Before the Mayor's Office and Lincoln City Council dated September 9, 2007. — NO COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE -

A. COUNCIL REQUESTS/CORRESPONDENCE -

DAN MARVIN -

1. E-Mail from Jennifer Cusick-Rawlinson, President, Pine Lake Association - RE: Item 33, 07-132, Pending petition to vacate Pine Lake Road right-of-way. — NO COMMENTS

B. DIRECTORS AND DEPARTMENT HEADS -

PLANNING

1. E-Mail & Memo from Stephen Henrichsen - RE: Item #36, 07-139 - Property Owner Email on Change of Zone #07045; 84th & Old Cheney Road (Forward to Council on 09/14/07). — NO COMMENTS
2. Letter from Kristi Wamstad-Evans to Planning Commission - RE: Bill #07-150- Change of Zone #07049 HP - 2nd Reading 09/17/07. — NO COMMENTS

C. MISCELLANEOUS - NONE

[End of Addendum]

VI. MEETING ADJOURNED - Approximately at 11:21 a.m.

dm091707/tjg