

**DIRECTORS' MEETING
MONDAY, OCTOBER 22, 2007
COUNTY-CITY BUILDING
ROOM 113, 11:00 A.M**

I. MAYOR

1. NEWS RELEASE. Open House Set for Roadway and Water Main Improvements.
2. NEWS RELEASE. Mayor Beutler Discussing Proposed Arena Project in the West Haymarket at a News Conference, Wednesday, October 17, 2007 at the County-City Building, Room 113.
3. NEWS RELEASE. Mayor Says Voter Approval Needed for Successful Arena Project.
4. Fiscal Impact Statement, Parks/Forestry.
5. NEWS RELEASE. Pledge to Recycle and Be A Winner.
6. NEWS RELEASE. Public Encouraged to Attend Open House on Harris Overpass Construction.
7. NEWS RELEASE. Public Invited to Meeting on East Leg of Antelope Valley Roadway.
8. Washington Report. October 12, 2007.

II. DIRECTORS

FINANCE/TREASURER

1. Monthly City Cash Report for September, 2007.

PLANNING COMMISSION FINAL ACTION

1. Special Permit No. 07038. On-Sale Alcohol, 5925 Adams Street. Resolution No. PC-01084.
2. Special Permit No. 07046. Soil Mining/Extraction, Southeast of So. 40th Street and Yankee Hill Road. Resolution No. PC-01082.
3. Special Permit No. 07044. Parking Lot, So. 18th Street and F Street.
4. Waiver No. 07007. Southeast Corner of No. 27th Street and Interstate 80. Resolution No. PC-01083.

PUBLIC WORKS AND UTILITIES

1. Pine Lake, 84th - 98th; 98th, Old Cheney - Yankee Hill. Project No. 701769.
2. Harris Overpass, Capital Improvement Project #701781. "O" Street; 2nd - 9th Streets.

III. CITY CLERK

IV. COUNCIL REQUESTS/CORRESPONDENCE

ROBIN ESCHLIMAN

1. Request to Dave Landis, Urban Development Director - RE: South Street Redevelopment Project (RFI#11 - 10/17/07) **See Responses from David Landis, Urban Development.**

V. MISCELLANEOUS

1. Email from Scott Besch. Suggestion that Pet Stores Sell Homeless Dogs/Cats.
2. Email from Doug Vandervort. What are Reasons for Allowing Adult Shop Signs.
3. Email from Nancy Chandler. Lincoln's False Alarm Law.

4. Email from Michelle Strand, Hawthorne PTO President. "Save our Schools" Rally, October 16th. (Distributed to Council Members on 10/15/07)
5. Email from John R. Bieber. Request Speed Bumps on Browning Street be Removed.
6. Letter Forwarded from Pershing Center to Council Members from Bruce Grummert. Comments on Developing New Arena Center.
7. Comments from Tag Jackson Regarding Current Bus Routes.

VI. ADJOURNMENT

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**DIRECTORS' MEETING
MINUTES
MONDAY, OCTOBER 22, 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, John Spatz, Ken Svoboda.

Council Member Absent: Doug Emery

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 11:09 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 announced the Fire Department had 38% participation and the Police Department had 29% participation rate in the United Way competition.

Mayor Beutler mentioned that Nicole Tooze wants to talk a little bit about rain gardens. Mr. Marvin commented he read a nice article in the newspaper about it. Mayor Beutler had no further comments.

Nicole Tooze (Public Works & Utilities) stated she wanted to point out because they had talked about rain gardens last week. There was a really nice article in the Sunday newspaper about it and had some photos of those that have been completed. So, they have some really good examples of how it's working out now.

1. NEWS RELEASE - RE: Open House Set for Roadway and Water Main Improvements. — NO COMMENTS
2. NEWS RELEASE - RE: Mayor Beutler Discussing Proposed Arena Project in the West Haymarket at a News Conference on 10/17/07. — NO COMMENTS
3. NEWS RELEASE - RE: Mayor Says Voter Approval Needed for Successful Arena Project. — NO COMMENTS

4. Fiscal Impact Statement, Parks/Forestry. — NO COMMENTS
5. NEWS RELEASE - RE: Pledge to Recycle and Be A Winner. — NO COMMENTS
6. NEWS RELEASE - RE: Public Encouraged to Attend Open House on Harris Overpass Construction. — NO COMMENTS
7. NEWS RELEASE - RE: Public Invited to Meeting on East Leg of Antelope Valley Roadway. — NO COMMENTS
8. Washington Report. October 12, 2007. — NO COMMENTS

II. DIRECTORS -

FINANCE/TREASURER -

1. Monthly City Cash Report for September, 2007. — NO COMMENTS

PLANNING COMMISSION FINAL ACTION

1. Special Permit #07038 - On-Sale Alcohol, 5925 Adams Street - Resolution No. PC-01084. — NO COMMENTS
2. Special Permit #07046 - Soil Mining/Extraction, Southeast of So. 40th Street and Yankee Hill Road - Resolution No. PC-01082. — NO COMMENTS
3. Special Permit #07044 - Parking Lot, So. 18th Street and F Street. — NO COMMENTS
4. Waiver #07007 - Southeast Corner of No. 27th Street and Interstate 80 - Resolution No. PC-01083. — NO COMMENTS

PUBLIC WORKS & UTILITIES -

1. Pine Lake, 84th - 98th; 98th, Old Cheney - Yankee Hill - Project #701769. — NO COMMENTS
2. Harris Overpass, Capital Improvement Project #701781 - "O" Street; 2nd - 9th Streets. — NO COMMENTS

III. CITY CLERK -

City Clerk Joan Ross stated on their Agenda today, Items 2 & 3 will be called together. *[#2, Application of SIS Ventures, Inc. dba Legends Bar & Grill for a Class C liquor license located at 8300 Northwoods Drive.; and #3, Manager Application of Linda Denise Fredrick for SIS Ventures, Inc. dba Legends Bar & Grill located at 8300 Northwoods Drive.]*

Reminder for Item 22, they have a Motion-To-Amend #1. *[#22, 07R-206, Approving the 9th to 10th Streets, south of South Street Development and Conditional Zoning Agreement between the City and Red Cloud Development relating to the redevelopment of property generally located at 9th and South Streets for commercial and retail uses.]*

For Item 36 on the Pending List the Cooperative Agreement with Nebraska DEQ, there's a request from Public Works to remove this from pending for maybe public hearing and action next week. Nicole Tooze stated they have finally got the signed agreement from DEQ, they did have a public hearing open before they had the signed agreement available for the public to be used. So, she thinks it would be appropriate to have public hearing again, if Council wish to with action next week. Mr. Marvin asked if it was on as a Resolution date? Ms. Tooze replied this was on a Resolution that they have a really short turn around time, she believes that they need to take action. They have to get the signed agreement back to them and that's why we had initially put it on Council's agenda expecting it to come but there was a darker area. Mr. Cook commented so are you telling us that two weeks from now is actually too long. Ms. Tooze responded yes, she believes that they need to take action. Mr. Cook commented only because it was not scheduled with a date certain, so it went directly from no date certain on this list as opposed to what they usually do which is to have it go to the date certain list where people know ahead of time what's coming up. Ms. Tooze stated she will check to see if there's adequate time to allow for that and she will let Joan (Ross) know. Mr. Marvin commented so it will go on for October 29th or November 5th. *[#36, 07R-185, Approving a Cooperative Agreement between the Nebraska Department of Environmental Quality (NDEQ) and the City of Lincoln regarding State of Nebraska grant funding from the Stormwater Management Plan Program.]*

IV. COUNCIL REQUESTS/CORRESPONDENCE -

JON CAMP -

Mr. Camp asked Nicole Tooze (Public Works & Utilities) if they are any further on Randy Thimm's claim relating to paint on his vehicle in the 70th & Pioneers area? It seems to go back and forth to whether the paint striping damage on his vehicle was caused by the City or its crew. Ms. Tooze commented you haven't received a final answer on it. Mr. Camp responded he received an email from him today, I think, saying where it stands

or something. Ms. Tooze stated she will check with Scott Opfer. Mr. Marvin mentioned he saw the email from Scott (Opfer) and commented to Jon (Camp) did you see that email. Ms. Tooze commented the last one she saw from Scott (Opfer) and he asked her exactly what location and copied them the email. Ms. Tooze stated she will check into it.

JONATHAN COOK - NO COMMENTS

DOUG EMERY - ABSENT

ROBIN ESCHLIMAN - NO COMMENTS

1. Request to Dave Landis, Urban Development Director - RE: South Street Redevelopment Project (RFI#11 - 10/17/07). — **See Responses from David Landis, Urban Development Director.** — NO COMMENTS

JOHN SPATZ - NO COMMENTS

KEN SVOBODA - NO COMMENTS

DAN MARVIN - NO COMMENTS

V. MISCELLANEOUS -

1. Email from Scott Besch - RE: Suggestion that Pet Stores Sell Homeless Dogs/Cats. — NO COMMENTS
2. Email from Doug Vandervort- RE: What are Reasons for Allowing Adult Shop Signs. — NO COMMENTS
3. Email from Nancy Chandler - RE: Lincoln's False Alarm Law. — NO COMMENTS
4. Email from Michelle Strand, Hawthorne PTO President - RE: "Save our Schools" Rally, October 16th (Distributed to Council Members on 10/15/07). — NO COMMENTS
5. Email from John R. Bieber - RE: Request Speed Bumps on Browning Street be Removed. — NO COMMENTS
6. Letter Forwarded from Pershing Center to Council Members from Bruce Grummert - RE: Comments on Developing New Arena Center. — NO COMMENTS
7. Comments from Tag Jackson - RE: Current Bus Routes. — NO COMMENTS

ADDENDUM - (For October 22nd)

I. MAYOR -

1. NEWS ADVISORY - RE: Mayor Beutler's Public Schedule Week of October 20 through October 26, 2007 - Schedule subject to change. — NO COMMENTS
2. NEWS RELEASE - RE: Frontage Road Between 8th and 9th Streets North Of "O" Street To Close For Water Main Construction. — NO COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE -

A. COUNCIL REQUESTS/CORRESPONDENCE -

JONATHAN COOK -

1. E-Mail from Alison Stewart - RE: Proposed new bus routes. — NO COMMENTS

B. DIRECTORS AND DEPARTMENT HEADS - NONE

C. MISCELLANEOUS -

1. 2 E-Mail's from Pat Schreurs - RE: Proposed new bus routes. — NO COMMENTS

[End of Addendum]

VI. MEETING ADJOURNED - Approximately at 11:13 a.m.