

**DIRECTORS' MEETING  
MONDAY, DECEMBER 3, 2007  
COUNTY-CITY BUILDING  
11:00 A.M. - ROOM 113**

**I. MAYOR -**

- \*\*\*\*1. NEWS RELEASE - RE: Mayor Presents October Award Of Excellence.
- \*\*\*\*2. NEWS ADVISORY - RE: CHANGE - The time and date for the news conference on the Star City Holiday Parade has been changed from 10:00 a.m., Nov. 8<sup>th</sup> to 10:30 a.m., Nov. 15<sup>th</sup>.
- \*\*\*\*3. NEWS RELEASE - RE: Open House Planned On Improvements To East Adams.
- \*\*\*\*4. NEWS RELEASE - RE: Preliminary Statistics Show EMS To Finish Year With Small Profit.
- \*\*\*\*5. NEWS RELEASE - RE: Harris Overpass To Close Monday.
- \*\*\*\*6. Monthly Report from NHHS - State Water Tests.
- \*\*\*\*7. NEWS ADVISORY - RE: Mayor Chris Beutler will make two announcements on Thursday, November 8<sup>th</sup> at 9:00 a.m. and 10:00 a.m.
- \*\*\*\*8. NEWS RELEASE - RE: Lincoln Named Nation's Top Digital City - Web site celebrates 12<sup>th</sup> anniversary ranked number one for comparable cities.
- \*\*\*\*9. NEWS RELEASE - RE: Beutler Appoints MaClean As Director Of Public Works & Utilities.
- \*\*\*\*10. Washington Report - November 2, 2007.
- \*\*\*11. NEWS ADVISORY. Mayor Beutler's Public Schedule. Week of November 10 through 16, 2007. (Sent to City Council via email on November 9, 2007)
- \*\*\*12. NEWS ADVISORY. Mayor Beutler Will Present 2007 Gerald Henderson Human Right Award at 3:00 pm, Wednesday, November 14, 2007 in the Mayor's Conference Room, 555 South 10<sup>th</sup> Street.
- \*\*\*13. NEWS ADVISORY. Mayor Beutler and Star City Holiday Parade Representatives News Conference, Thursday, November 15, 2007 at 10:30 am at the Float Factory in Waverly.
- \*\*\*14. NEWS RELEASE. Mayor Presents Human Rights Award to Beatty Brasch.
- \*\*\*15. NEWS RELEASE. Mayor Announces Plans for Star City Holiday Parade.
- \*\*\*16. Washington Report. November 9, 2007.
- \*17. NEWS ADVISORY. Mayor Beutler's News Conference, Tuesday, November 20, 2007 at 555 South 10<sup>th</sup> Street, 9:00am Regarding City Council's Action on Living Wage (Council received this Advisory on 11/19/07)
- \*18. NEWS RELEASE. Mayor to Veto Living Wage Exemption.
- \*19. Washington Report. November 20, 2007.
- \*20. NEWS ADVISORY - RE: Mayor Beutler will name a new aide for economic development at a news conference TODAY (11/21/07) at 2:30 p.m.
- \*21. NEWS RELEASE - RE: Section Of Browning Street To Close Tuesday.
- \*22. NEWS RELEASE - RE: Park Free For Star City Holiday Parade.
- \*23. NEWS RELEASE - RE: Beutler Names Economic Development Aide.
- 24. NEWS RELEASE - Line-Up Announced for Star City Holiday Parade.

## **II. DIRECTORS**

### **COUNTY ELECTION COMMISSIONER**

- \*1. Letter & Material from David J. Shively, Election Commissioner to Mayor Beutler and Chairman Dan Marvin - RE: Letter to remind you of a Nebraska law that requires political subdivisions to inform the Election Commissioner of any needed adjustments to election district boundaries at least five months prior to any election.

### **FINANCE/CITY TREASURER**

- \*\*\*\*1. Resolution - Investment Report for the year ending August 31, 2007.
- \*2. Monthly City Cash Report for October, 2007.
- 3. November Sales Tax Reports:
  - a) Actual Compared to Projected Sales Tax Collections;
  - b) Gross Sales Tax Collections (with refunds added back in) 2002-2003 through 2007-2008;
  - c) Sales Tax Refunds 2002-2003 through 2007-2008; and
  - d) Net Sales Tax Collection 2002-2003-through 2007-2008.

### **PLANNING**

- \*\*\*\*1. Letter from Tom Cajka to Lyle Loth, ESP - RE: Hartland Homes NW 6<sup>th</sup> Addition Final Plat #07067 - Generally located at NW 48<sup>th</sup> Street and W. Madison Avenue.
- \*\*\*\*2. Letter & Material from Brian Will to Property Owners - RE: Administrative Amendment #07104 to The Preserve on Antelope Creek - Use Permit #125.
- \*\*\*3. Bill #07R-229, Special Permit No. 07047, 10<sup>th</sup> and Military Road. Plan to Bring Parking Stalls up to 107 for Apartments.
- \*\*\*4. Memo from William J. Wayne Regarding Bill #07R-228, #07-171, #07-172 and #07R-229, 10<sup>th</sup> and Military Road.
- \*5. Letter from Tom Cajka to Property Owners - RE: Administrative Amendment #071112 to Stone Bridge Creek SP#1845.

### **PLANNING COMMISSION FINAL ACTION**

- \*\*\*1. Special Permit No. 07049. On-Sale Alcohol, 710 Hill Street. Resolution No. PC-01087.

### **PUBLIC WORKS & UTILITIES**

- \*\*\*1. Harris Overpass to Close Monday, November 12, 2007. "O" Street; 2<sup>nd</sup> - 9<sup>th</sup>. Project #791781.
- \*\*\*2. Comp Plan Conformance 07022, Special Permit 07047, Change of Zone 07055 REVISED. Percentage of Allowable Fill of 60%, not 40%, for Area of Proposed Development.

## **III. CITY CLERK**

- \*1. Email Letter of Appeal from Danelle Catlett on Planning Commissioner's Approval of Special Permit 07049.

#### IV. COUNCIL REQUESTS/CORRESPONDENCE

##### DAN MARVIN

- \*\*\*1. Email from Milt Schmidt, United Way Public Sector and Labor Campaign Specialist. Why is City Council trying to take away wages?

##### JOHN SPATZ

- \*1. E-Mail from Irakli Loladze - RE: Support for the Lincoln Parks & Rec. indoor shooting range.

#### V. MISCELLANEOUS

- \*\*\*\*1. Email from Andrea Dickey - RE: LES rate increase.
- \*\*\*\*2. Letter from Wendy Birdsall, CCE, President, Lincoln Chamber of Commerce - RE: Our city living wage ordinance (Council received on 11/05/07 before Formal Council Meeting)
- \*\*\*\*3. Letter & Material from Diana McGinnis to L. Lynn Rex, Executive Director, League of Nebraska Municipalities - RE: Model Municipal Ordinance (For a Parallel Accounting of Municipal Finances in Constitutional Dollars).
- \*\*\*\*4. Letter from Glenn D. Johnson, General Manager, Lower Platte South Natural Resources District - RE: North 10<sup>th</sup> Street & Military.
- \*\*\*\*5. Email from Tammy Hanel - RE: Animal Control.
- \*\*\*6. Letter from Mark A. Brohman, Executive Direction of NE Environmental Trust. Against Proposals 07R-227, 07R-228, 07-171 and 07-172, building in the flood plain.
- \*\*\*7. Email from Vic Covalt. Reject Jon Camp's attack on the right of all persons to receive a living wage.
- \*\*\*8. Email from Cookie Wittler. Reject Jon Camp's attack on the right of all persons to receive a living wage.
- \*\*\*9. Correspondence through InterLinc. Why is Council trying to take wages away from people who do not make enough money to support themselves now? From Milt Schmidt.
- \*\*\*10. Email from Jeanne Kern. Special Permit 07047 The location, on taking land in the 100-year flood plain and making low cost housing, is terrible. Deny request.
- \*\*\*11. Email from Robert and Phyllis Narveson. Oppose Bill No. 07r-229, Special Permit 07047. Development is located in the 100 year flood plain.
- \*\*\*12. Email from Joyce Coppinger. Deny plan approval to build low-income housing in the flood plain along Salt Creek.
- \*\*\*13. Email from Rosemary Thornton. Vote No on project for building on the 100 year flood plain of Salt Creek.
- \*\*\*14. Email from Maribeth Milner. Strongly oppose building permanent structure on flood plains.
- \*\*\*15. Email from Karen Davis. Creekside Village doomed to failure. Do not approve in the flood plain.
- \*\*\*16a. Email from Bill Wayne. Reconsider request for housing construction on the Salt Creek flood plain.
- \*\*\*16b. Statement from William J. Wayne, Professor Emeritus, Geology on flood plains.
- \*\*\*17. Correspondence on Lincoln InterLinc from Bill Crawford. Concerns regarding homeless population in Lincoln.
- \*\*\*18. Email from David Wasson. Vote against Creekside Village Development, Bill No. 07R-229, Special Permit 07047.

- \*\*\*19. Email from Mary Rauner. Questions regarding the flood plain housing proposal. Other proposals should have been considered.
- \*\*\*20. Email from Susan Samson. Opposed to location for proposed Creekside Village.
- \*\*\*21. Letter from Robert Boyce (Sent to each Council Member individually). Vote against requested exception to the Comprehensive Plan permitting the building of Creekside Village.
- \*\*\*22. Email from Nancy Shelley. Find better site for Creekside Village.
- \*\*\*23. Email from Arlys Reitan. Building should not be done in flood plains. How are certain groups able to obtain waivers and exceptions to the rule?
- \*\*\*24. Email from Sue Wurm. Opposition to Bill No. 07R-229, Special Report 07047.
- \*\*\*25. Email from Cindy Weiss. Proposed housing on a floodplain in Lincoln is total madness.
- \*\*\*26. Email from Susan E. Allen. Opposed to Bill No. 07R-229, Special Permit 07047. Not a good location in the Salt Creek floodplain.
- \*\*\*27. Letter from the Multicultural Advisory Committee. MAC voted to oppose exempting nonprofit organization from Lincoln's Living Wage Ordinance. Supports present Ordinance 2.81 as is.
- \*28. Letter from Kristen Traver. Supports a catch-and-release spay-neuter program in Lincoln.
- \*29. Email from Carita Baker. Opposed to Housing Project in Antelope Valley. (Distributed to Council Members Before Meeting on 11/19/07)
- \*30. Correspondence from Bill Crawford in support of the Creekside Village Project. (Distributed to Council Members Before Meeting on 11/19/07)
- \*31. Email from Jackie Barnhardt. Consider responsibility of building in a flood plain.
- \*32. Correspondence received through Lincoln InterLinc from Dick Boyd. Opposed to building in a flood plain. While working witnessed two tremendous floods.
- \*33. Email from Melvin Burbach thanking Council Members for listening to speakers regarding the 10<sup>th</sup> and Military development, with the exception of Robin Eschliman.
- \*34. Email from Marvin L. Lyman. Lammle property located at 98<sup>th</sup> and Merion Circle.
- \*35. E-Mail from Jeanette Fanmeyer - RE: Proposed housing in North Bottoms.
- \*36. E-Mail from Patte Newman - RE: North Bottoms surplusing.

## VI. ADJOURNMENT

**\*\*\*\* HELD OVER FROM NOVEMBER 12, 2007.**

**\*\*\* HELD OVER FROM NOVEMBER 19, 2007.**

**\* HELD OVER FROM NOVEMBER 26, 2007**

**ALL HELD UNTIL DECEMBER 3, 2007.**