

**IN LIEU OF THE
DIRECTORS' MEETING
MONDAY, DECEMBER 31, 2007**

I. MAYOR

- *1. NEWS ADVISORY. Public Works and Utilities Department Applying New Anti-Icing Mixture to City Streets.
- *2. NEWS RELEASE. 21 Educational Access to Air London Parade Featuring Lincoln High Band.
- *3. City Council Members to Ring Bells for the Salvation Army, December 21, 2007
- *4. Washington Report, December 14, 2007.
- *5. Washington Report, December 20, 2007.

Week of 12/31/07

- 1. NEWS ADVISORY. Mayor Beutler's Public Schedule for December 22, 2007 through December 28, 2007.
- 2. NEWS RELEASE. City to Recycle Trees for 21st Year.

II. DIRECTORS

FINANCE/TREASURER

- 1. Monthly City Cash Report.

PLANNING COMMISSION FINAL ACTION

- 1. Special Permit No. 07052. Second Dwelling Unit for Domestic Employee. Resolution No. PC-01089.
- 2. Special Permit No. 07053. Garden Center, South 110th Street and Saltillo Road. Resolution No. PC-01090.

PUBLIC WORKS/ENGINEERING

- 1. Letter from Randy Hoskins, Assistant City Engineer, with Diagnostic Review of Railroad Crossing Closures from the Nebraska Department of Roads Rail and Public Transportation Division.

URBAN DEVELOPMENT

- *1. Memo from Clint Thomas Regarding Street and Alley Vacation No. 07008, South 46th Street, South of "O" Street.

III. CITY CLERK

- 1. Omaha City Council Acknowledges Lincoln City Council Resolution.

IV. COUNCIL REQUESTS/CORRESPONDENCE

Jon Camp

- *Correspondence from Mike Cline Regarding Early Retirement Incentives to City Employees.

V. MISCELLANEOUS

- *1. Letter from Coby Mach, LIBA Regarding Early Retirement Incentive Program for City Employees.

Week of 12/31/07

- 1. Email letter from Mike Carlin. Making the Reopening of West Denton Road a Priority Objective for the City-County Commons.

VI. ADJOURNMENT

*** Held Over from 12/24/07**

W:\FILES\CITYCOUN\WP\da123107.wpd.mmm/tjg