

**IN LIEU OF
DIRECTORS' MEETING
MONDAY, JANUARY 21, 2008**

I. MAYOR

1. NEWS RELEASE. Mayor Presents December Award of Excellence to Investigators Gregory Sims and Larry Bratt of the Lincoln Police Department.
2. NEWS RELEASE. Open House Planned on Storm Drain Improvements. Tuesday, January 22, 2008, 5:00 pm at Holmes Elementary School.
3. NEWS ADVISORY. Mayor Beutler Holding News Conference, Thursday, January 17, 2008, 10:00 am at the County-City Building. Topics Include Impact Fees and Sale of City Property.
4. Snow/Traffic Conditions Report. Wednesday, January 16, 2008, 4:00 pm.
5. NEWS RELEASE. City Sells Cornhusker Conference Center.
6. NEWS RELEASE. Mayoral Committee to Review Impact Fees.
7. Snow/Traffic Conditions Report. Thursday, January 17, 2008, 5:00 am.
8. NEWS RELEASE. City Removes Blockage in Sanitary Sewer Line.

II. DIRECTORS

HEALTH DEPARTMENT

1. NEWS RELEASE. Flu Shots Encourages and Still Available.

PLANNING COMMISSION FINAL ACTION

1. Waiver No. 07010. Sidewalks, Hendrick's 4th Addition, 6501 Cornhusker Highway. Resolution No. 07010.
2. Special Permit No. 07054. Accessory Building to be Used as Dwelling for Domestic Employee. East Side of So. 113th Street, About One-Half Mile South of A Street. Resolution No. PC-01092.
3. Special Permit No. 04044A. North Creek Villas Community Unit Plan. No. 27th Street and Fletcher Avenue. Resolution No. PC-01091.

PUBLIC WORKS AND UTILITIES

1. Response to Councilman Eschliman from Wayne Teten on Snow Removal Responsibilities.
2. Response to Don Thomas, County Engineer, from Roger Figard, City Engineer Regarding Crashes at the Intersection of Yankee Hill Road and So. 56th Street.
3. Correspondence from Kris Humphrey Regarding Removal of Trees Between 9th and 10th Streets South of Van Dorn.

III. CITY CLERK

IV. COUNCIL REQUESTS/CORRESPONDENCE

V. MISCELLANEOUS

1. Correspondence from Marilynne Bergman Proposing Different Uses of the \$1.2 Million for Study of an Arena.
2. Email from Tracey L. Hillman Regarding the StarTran Routes.
3. Email from Kristin Cunnar. Strengthening Laws and Enforcement.
4. Correspondence from Lincoln Electric System (LES) with Copy of Lincoln Electric System Legislative Guidelines. (Council Members Received on 01/14/08)
5. Email from Pamela Ferris. Switched from Time Warner Cable to DISH Satellite TV.

VI. ADJOURNMENT

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