

**DIRECTORS' MEETING
MONDAY, MARCH 3, 2008
COUNTY-CITY BUILDING
ROOM 113, 11:00 A.M.**

I. MAYOR

- **1. Fiscal Impact Statement from Urban Development.
- **2. NEWS RELEASE. Mayor Presents January Award of Excellence to Jay Edmiston and Leroy Rosenthal.
- **3. NEWS RELEASE. Internet Reality Show to Feature Lincoln.
- **4. NEWS ADVISORY. Mayor Beutler's News Conference on Seeking Public Opinion on City Budget Outcomes, Tuesday, February 12, 2008 at 10:00 am in the Mayor's Conference Room, 555 South 10th Street.
- **5. NEWS RELEASE. City to Seek Public Input on Budget Priorities.
- **6. NEWS ADVISORY. Mayor Beutler Announcing Projects Funded This Year from the Lincoln Cares Program at a News Conference. February 14, 2008 at 10:15 am at Ager Indoor Play Center in Antelope Park.
- **7. NEWS RELEASE. New Projects Announced for "Lincoln Cares" by Mayor Chris Beutler.
- **8. Washington Report. February 8, 2008.

Received for Week of February 25, 2008

- *1. NEWS RELEASE. Report Shows Increase in Employment Discrimination Complaints.
- *2. NEWS ADVISORY. Mayor Beutler's Public Schedule for Week of February 16 Through February 22, 2008. (Distributed to Council Members on 02/15/08)
- *3. NEWS RELEASE. Deadline Extended for Arts Awards Nominations.
- *4. NEWS ADVISORY. Mayor Beutler and NeighborWorks@Lincoln Officials News Conference. Thursday, February 21, 2008, 10:00 am at 555 South 10th Street.
- *5. NEWS RELEASE. Uncle Same Jam 2008 to Again Feature Symphony at Oak Lake Park.
- *6. NEWS RELEASE. NeighborWorks@Lincoln Urges Homeowners to Call for Help During National Home Ownership Month.
- *7. Washington Report. February 15, 2008.

Received for Week of March 3, 2008

- 1. NEWS ADVISORY. Mayor Beutler Announcing Administration Change at News Conference, Wednesday, February 27, 2007, 2:00 pm at 555 South 10th Street in the Mayor's Conference Room.
- 2. NEWS RELEASE. Judge Hendry to Serve as City Attorney.
- 3. Snow/Traffic Conditions Report for Tuesday, February 26, 2008, 5:00 a.m.
- 4. NEWS RELEASE. Husker Baseball Fans Reminded of Detour Routes.

II. DIRECTORS

FINANCE DEPARTMENT/TREASURER Received for Week of March 3, 2008

- 1. Monthly City Cash Report for January, 2008.
- 2. Monthly City Cash Report for December, 2007.

3. February Sales Tax Reports Reflecting December 2007 Activity.
 - a) Gross Sales Tax Collection (With Refunds Added Back In) 2002-2003 Through 2007-2008;
 - b) Sales Tax Refunds, 2002-2003 Through 2007-2008;
 - c) Net Sales Tax Collection, 2002-2003 Through 2007-2008; and
 - d) Actual Compared to Projected Sales Tax Collections.

HEALTH DEPARTMENT

- **1. Lincoln-Lancaster County Health Department Report for January, 2008.
- **2. Lincoln-Lancaster County Health Department Board of Health Minutes for December 11, 2007.

PARKS AND RECREATION DEPARTMENT

1. Mayor's Pedestrian/Bicycle Advisory Committee Approval to Support Changes to the 2030 Comprehensive Plan Relating to Pedestrians and Bicycles.

PLANNING COMMISSION

- **1. Action by the Planning Commission, February 13, 2008.

Received for Week of February 25, 2008

- *1. Historic Preservation Commission Public Meeting.
- *2. Memorandum from Marvin Krout, Planning Director. Residential land Inventory and Single Family Lots As Of January 1, 2008.

Received for Week of March 3, 2008

1. Action by the Planning Commission, February 27, 2008.

PLANNING COMMISSION FINAL ACTION Received for Week of February 25, 2008

- *1. Special Permit No. 08007. Expansion of Nonconforming Use, 48th and Meredith Streets. Resolution No. PC-01095.
- *2. Special Permit No. 08004. Soil Mining and Extraction. North 40th Street and Waverly Road. Resolution No. PC-01100.
- *3. Preliminary Plat No. 08001. Northbank Junction 1st Addition. North 56th Street and Alvo Road. Resolution No. PC-01102.
- *4. Special Permit No. 08006. Reconstruction of Nonstandard and Nonconforming Use. Kabredlo's, S. W. 6th Street and West A Street. Resolution No. PC-01094.
- *5. Special Permit No. 08008. Expansion of a Nonconforming Use. Kabredlo's, North 48th and Fremont Streets. Resolution No. PC-01096.
- *6. Special Permit No. 08001. Off-Sale Alcohol. Kabredlo's, 4715 West Adams Street. Resolution No. PC-01097.
- *7. Special Permit No. 08002. Off-Sale Alcohol. Kabredlo's, 2500 N. W. 12th Street. Resolution No. PC-01098.
- *8. Special Permit No. 08005. Early Childhood Care Facility. Pine Lake Road and Stephanie Lane. Resolution No. PC-01101.

PUBLIC WORKS AND UTILITIES Received for Week of February 25, 2008

- *1. Water Main Project #700304. North Side of D Street; 9th - 12th Street
- *2. Memorandum from Bruce Sweney. March 3, 2008 Board of Equalization Meeting.

Received for Week of March 3, 2008

1. ADVISORY. Sidewalk Repair Advisory. Project #702360.

URBAN DEVELOPMENT Received for Week of February 25, 2008

- *1. Antelope Valley R & D Corridor Public Meeting, February 28, 2008 at 7:00 pm at The Cornhusker Marriott Hotel, 333 South 13th Street, Lancaster Room.

III. CITY CLERK Received for Week of February 25, 2008

- *1. Item No. 1 on the February 25, 2008 Agenda. Bill No. 08-8. Constituent Susan V. Millard's Letter and Envelope.

IV. COUNCIL REQUESTS/CORRESPONDENCE

JON CAMP Received for Week of February 25, 2008

- *1. Letter from Sharon D. Cook. Comments Regarding the Dead Man's Run Watershed Project.

JONATHAN COOK Received for Week of March 3, 2008

- 1. Request to Greg MacLean, Public Works & Utilities Director - RE: Snow Removal - (RFI#133 - 02/26/08)

DOUG EMERY

- **1. Letter from Rose Dudley. Concerns over Restructuring the Creek in Taylor Park.
- **2. Letter from Bob Bechtolt. Do Not Feel Deadman's Run Flood Plan is Pressing.

Received for Week of March 3, 2008

- 1. Letter from Jayne L. Snyder, P.T., D.P.T. Summarizing and Clarifying Opposition to Change of Zone #07061 Submitted by Steve Glenn, True Value.

ROBIN ESCHLIMAN Received for Week of February 25, 2008

- *1. Request to Greg MacLean, Public Works & Utilities Director; and ~~Roger Figard, Public Works & Utilities Dept.~~ - RE: SW 40th Bridge Project - (RFI#12 - 02/15/08)
SEE RESPONSE FROM ROGER FIGARD, PUBLIC WORKS & UTILITIES (02/21/08)
- *2. Request to Lin Quenzer, Mayor's Office - RE: Graffiti Problem - (RFI#13 - 02/15/08)
- *3. Request to Greg MacLean, Public Works & Utilities Director - RE: Dangerous Intersections Update - (RFI#14 - 02/15/08)

V. MISCELLANEOUS

- **1. Correspondence from T. Misho. Suggestion for Environmental Impact on Earth Day.
- **2. Correspondence Received through InterLinc Action Center. Have LES Quit Advertising and Give Citizens a Rate Decrease. (Delivered to Council Members before Formal Meeting on 02/11/08)
- **3. Email from Lois Poppe Thanking Council for Services and Decision Reached for the Current and Future Citizens of Lincoln. (Delivered to Council Members before Formal Meeting on 02/11/08)
- **4. Letter from Robert Boyce of the Great Plains Bicycling Club. Contributing \$200 for Striping a Portion of the City Trails by the Parks and Recreation Department. Deleted from City Budget in 2007.
- **5. Email from J. Douglass Opposing LES Rate Hike.
- **6. Letter, Forwarded Through Lincoln Chamber of Commerce, on Proposed R & D Corridor Design Standards From David Landis, Urban Development.
- **7. Correspondence Received Ms. Juarez.

Received for Week of February 25, 2008

- *1. Email from Ted Scott. Comments and Web Address Regarding Impact Fees.
- *2. Email from Roma Wieckhorst. Supporting LES Energy Conservation and Allocating \$1 Million for Energy Efficiency.
- *3. Email from Wilfred Marks. Need Solutions to Provide Elderly and Poor with Energy as LES Raises Electric 5.5% and Social Security May Receive 2.3% Increase.
- *4. Email from Jerry Wolf. Reduce the City Budget by Replacing City Employee Retirement Program with a Different Plan.
- *5. Letter and Photos Delivered to City Council. Reject Installing Sidewalk on Property at 2441 No. Main Street, Lincoln, NE. with Reasons and Photos to Reject. (Delivered to Council Members on 02/19/08)
- *6. Correspondence from Gary Heusel through InterLinc Council Feedback. Does Time Warner have No Accountability for Not Providing Services for Which We Pay More Than Comparable Service in Omaha?
- *7. Email from Johnno. Where is Our Lw Enforcement With Examples of Offenders.
- *8. Email from Marilyn McNabb. E. N. Thompson Lecturer States Lincoln Electric System Should Spend 4% to 5% of Budget on Energy Efficiency, with Web Address.
- *9. Email from Keri Rockwell. Monitor Speeds Around Clinton Elementary School. Holdrege and 27th Street is Dangerous Intersection for Children.
- *10. Email from R. Scott Sandquist. Comments and Suggestions for Jail Location Saving Taxpayer Dollars.
- *11. Letter from Wilderness Kennels, Henry and Judy Sader, on Bids Submitted to Handle City/County Stray Animals with Price Comparison and Newspaper Article. (Delivered to Council Members on 02/20/08)
- *12. Email from Amy Rose Brt. Message on Climate Crisis with Suggestion for Earth Hour 2008 of Turning Off Lights for One Hour. Also Included are Websites for Climate Crisis Coalition and Earth Hour 2008.
- *13. Message from Darryll Pederson Regarding Proposed Plans for Taylor Park in Deadman's Run Watershed Study.

Received for Week of March 3, 2008

- 1. Correspondence from Robert Ravenscroft on LES Sustainable Energy with Research on Global Warming Stabilization.
 - 1a. Research Paper "Energy & Environment", A 2000 Year Global Temperature Reconstruction Based on Non-Tree Ring Proxies.
- 2. Article "Whistle-Free Zones Proliferate" from Harlan Layton. (Delivered to Council Members on 02/22/08)
- 3. Letter, and Photo, From Robert Peterson Regarding Snow Plow Damage to Yard and Unfair Policy Responses Received from The City of Lincoln.
- 4. Email from Allan Amsberry. Blighting Sections of the City.
- 5. Email from Ron and Becky Herms. Comments on Legislation to Prevent City Officials from Having Contracts with the City.
- 6. Correspondence from Tom Hardesty. Opposed to Charter Amendment for Not Allowing Council Members to do Contract Business with the City.
- 7. Letter from Maxine Sturzenegger. Reject Request for Sidewalk on Property. West Lincoln, Block 16, Lots 7 Through 7. (Letter Delivered to Council Members on 02/28/08)

VI. ADJOURNMENT

**** Held Over from 02/18/08**

*** Held Over from 02/25/08**

**DIRECTORS' MEETING
MINUTES
MONDAY, MARCH 3, 2008
11:00 a.m.
COUNTY/CITY BUILDING
CONFERENCE ROOM 113**

Council Members Present: Dan Marvin, Chair; Robin Eschliman, Vice-Chair; John Spatz, Doug Emery

Council Members Absent: Jon Camp, Jonathan Cook, Ken Svoboda

Others Present: Mayor Chris Beutler, Rick Hoppe, Trish Owen, Denise Pearce, Lin Quenzer, Mayor's Office; City Clerk Joan Ross; Directors and Department Heads; and Tammy Grammer, City Council Staff.

Meeting convened at 11:02 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 gave an update on our two high priority Legislative Agenda items which are the Arena bill and LB813 the Urban Growth Infrastructure bill.

We continue to try to deal with the State Fair issue of determining the State Fair's new home and this matter is still very much influx.

With respect to our budgeting process, we are making a big effort to engage the public more broadly on budgeting as is appropriate to an outcome based budget process. The basic scientific 600 person survey will start this week, so we will be starting to get information very quickly about how the general public feels about our budget.

**1. Fiscal Impact Statement from Urban Development. - NO COMMENTS

**2. NEWS RELEASE - RE: Mayor Presents January Award of Excellence to Jay Edmiston and Leroy Rosenthal. - NO COMMENTS

**3. NEWS RELEASE - RE: Internet Reality Show to Feature Lincoln. - NO COMMENTS

- **4. NEWS ADVISORY - RE: Mayor Beutler's News Conference on Seeking Public Opinion on City Budget Outcomes on 02/12/08 at 10:00 am in the Mayor's Conference Room, 555 South 10th Street. - NO COMMENTS
- **5. NEWS RELEASE - RE: City to Seek Public Input on Budget Priorities. - NO COMMENTS
- **6. NEWS ADVISORY - RE: Mayor Beutler Announcing Projects Funded This Year from the Lincoln Cares Program at a News Conference on 02/14/08 at 10:15 am at the Ager Indoor Play Center in Antelope Park. - NO COMMENTS
- **7. NEWS RELEASE - RE: New Projects Announced for "Lincoln Cares" by Mayor Chris Beutler. - NO COMMENTS
- **8. Washington Report - February 8, 2008. - NO COMMENTS

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- *1. NEWS RELEASE - RE: Report Shows Increase in Employment Discrimination Complaints. - NO COMMENTS
- *2. NEWS ADVISORY - RE: Mayor Beutler's Public Schedule for Week of February 16 Through February 22, 2008 (Distributed to Council Members on 02/15/08). - NO COMMENTS
- *3. NEWS RELEASE - RE: Deadline Extended for Arts Awards Nominations. - NO COMMENTS
- *4. NEWS ADVISORY - RE: Mayor Beutler and NeighborWorks®Lincoln Officials News Conference on 02/21/08 at 10:00 am. - NO COMMENTS
- *5. NEWS RELEASE - RE: Uncle Same Jam 2008 to Again Feature Symphony at Oak Lake Park. - NO COMMENTS
- *6. NEWS RELEASE - RE: NeighborWorks®Lincoln Urges Homeowners to Call for Help During National Home Ownership Month. - NO COMMENTS
- *7. Washington Report - February 15, 2008. - NO COMMENTS

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- 1. NEWS ADVISORY - RE: Mayor Beutler Announcing Administration Change at News Conference on 02/27/08 at 2:00 pm. - NO COMMENTS

2. NEWS RELEASE - RE: Judge Hendry to Serve as City Attorney. - NO COMMENTS
3. Snow/Traffic Conditions Report for 02/26/08 at 5:00 a.m. - NO COMMENTS
4. NEWS RELEASE - RE: Husker Baseball Fans Reminded of Detour Routes. - NO COMMENTS

II. DIRECTORS - NO COMMENTS

FINANCE/TREASURER -

1. Monthly City Cash Report for January, 2008. - NO COMMENTS
2. Monthly City Cash Report for December, 2007. - NO COMMENTS
3. February Sales Tax Reports Reflecting December 2007 Activity. - NO COMMENTS
 - a) Gross Sales Tax Collection (With Refunds Added Back In) 2002-2003 Through 2007-2008;
 - b) Sales Tax Refunds, 2002-2003 Through 2007-2008;
 - c) Net Sales Tax Collection, 2002-2003 Through 2007-2008; and
 - d) Actual Compared to Projected Sales Tax Collections.

HEALTH -

- **1. Lincoln-Lancaster County Health Department Report for January, 2008. - NO COMMENTS
- **2. Lincoln-Lancaster County Health Department Board of Health Minutes for December 11, 2007. - NO COMMENTS

PARKS & RECREATION -

1. Mayor's Pedestrian/Bicycle Advisory Committee Approval to Support Changes to the 2030 Comprehensive Plan Relating to Pedestrians and Bicycles. - NO COMMENTS

PLANNING COMMISSION -

- **1. Action by the Planning Commission - February 13, 2008. - NO COMMENTS

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- *1. Historic Preservation Commission Public Meeting. - NO COMMENTS

- *2. Memo from Marvin Krout, Planning Director - RE: Residential land Inventory and Single Family Lots As of January 1, 2008. - NO COMMENTS

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- 1. Action by the Planning Commission - February 27, 2008. - NO COMMENTS

PLANNING COMMISSION FINAL ACTION

- *1. Special Permit #08007 - Expansion of Nonconforming Use, 48th and Meredith Streets - Resolution No. PC-01095. - NO COMMENTS
- *2. Special Permit #08004 - Soil Mining and Extraction. North 40th Street and Waverly Road - Resolution No. PC-01100. - NO COMMENTS
- *3. Preliminary Plat #08001 - Northbank Junction 1st Addition - North 56th Street and Alvo Road - Resolution No. PC-01102. - NO COMMENTS
- *4. Special Permit #08006 - Reconstruction of Nonstandard and Nonconforming Use - Kabredlo's, S. W. 6th Street and West A Street - Resolution No. PC-01094. - NO COMMENTS
- *5. Special Permit #08008 - Expansion of a Nonconforming Use - Kabredlo's, North 48th and Fremont Streets - Resolution No. PC-01096. - NO COMMENTS
- *6. Special Permit #08001 - Off-Sale Alcohol - Kabredlo's, 4715 West Adams Street - Resolution No. PC-01097. - NO COMMENTS
- *7. Special Permit #08002 - Off-Sale Alcohol - Kabredlo's, 2500 N. W. 12th Street - Resolution No. PC-01098. - NO COMMENTS
- *8. Special Permit #08005 - Early Childhood Care Facility - Pine Lake Road and Stephanie Lane. Resolution No. PC-01101. - NO COMMENTS

PUBLIC WORKS & UTILITIES -

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- *1. Water Main Project #700304 - North Side of D Street; 9th - 12th Street. - NO COMMENTS
- *2. Memo from Bruce Sweney - RE: 03/03/08 Board of Equalization Meeting. - NO COMMENTS

Received for Week of March 3, 2008

1. ADVISORY - RE: Sidewalk Repair Advisory - Project #702360. - NO COMMENTS

URBAN DEVELOPMENT -

Received for Week of February 25, 2008

- *1. Antelope Valley R & D Corridor Public Meeting, February 28, 2008 at 7:00 pm at The Cornhusker Marriott Hotel, 333 South 13th Street, Lancaster Room. - NO COMMENTS

III. CITY CLERK -

City Clerk Joan Ross stated on their Agenda today under “Public Hearing-Liquor Resolutions”, Items 16 & 17 will be called together. [*#16, Application of The Falls LLC dba The Falls for a Class I liquor license at 5925 Adams Street.; and #17, Manager application of Bryan Gilliland for The Falls LLC dba The Falls at 5925 Adams Street.*]

Items 18 & 19 will be called together. [*#18, Manager application of Jess Vetrovsky for Gas ‘N Shop Inc. dba Git ‘N Split at 3201 West O Street, 1545 Cornhusker Hwy., 2801 O Street, 5560 S. 48th Street, 4401 N. 27th Street, and 951 West O Street.; and #19, Manager application of Jess Vetrovsky for Gas ‘N Shop dba Gas ‘N Shop at 345 West O Street.*]

Items 20 & 21 will be called together. [*#20, Application of The Garage Sports Bar & Grill Inc. dba The Garage Sports Bar & Grill for a Class I liquor license at 5551 S. 48th Street.; and #21, Manager application of Patricia A. Westphal for The Garage Sports Bar & Grill Inc. dba The Garage Sports Bar & Grill at 5551 S. 48th Street.*]

Items 23, 24, & 25 will be called together. [*#23, 08R-37, Approving an Interlocal Agreement between the City and County for the improvement of Alvo Road generally from N.W. 12th Street to N. 16th Street, and N. 14th Street north and south of Alvo Road.; #24, 08R-38, Approving the Second Amendment to the Fallbrook Annexation Agreement between the City and NEBCO, Inc. for the improvement of Alvo Road generally from N.W. 12th Street to N. 1st Street, and the future design of N.W. 12th Street from Alvo Road to Highway 34.; and #25, 08-9, Amending the Highway Allocation Bond Ordinance #18863 to revise the project description for Alvo Road to include the improvement of Alvo Road generally from N.W. 12th Street to N. 16th Street, and N. 14th Street north and south of Alvo Road.*]

Items 27 & 28 will be called together. [*#27, 08-13, Vacation No. 07009-Vacating N. 1st Street from the north right-of-way line of Q Street to the north property line of Lots 57 I.T.; and #28, 08R-60, Approving a Conservation Easement Agreement between People’s City Mission Home and the City of Lincoln over approximately .92 acres generally located at N. 1st and Q Street, to preserve flood storage capacity of the easement area.*]

Items 29 & 30 will be called together. [*#29, 08-14, Annexation 08001-Amending the Lincoln Corporate Limits Map by annexing approximately 9.22 acres of property generally located at N. 56th Street and Alvo Road.; and #30, 08-15, Change of Zone 08001-Application of Hartland Homes, Inc. for a change of zone from AG Agricultural District to H-4 General Commercial District on property generally located at N. 56th Street and Alvo Road.*]

Items 32 through 35 are all related to the Olderbak Enterprises zone change and Items 33 & 34 are related items because there's the appeal but she will call each one, except for the appeal. [*#32, 08-16, Change of Zone 08002-Application; #33, 08-17, Change of Zone 08003-Application; #34, 08R-65, Special Permit 08007-Appeal; #35, 08-18, Change of Zone 08004-Application.....*] [*See Formal Council Agenda of March 3, 2008 for further descriptions of these items.*]

Item 55 on the 'Pending List'- Gerald Spahn's request of paving, he let her know that this item at Planning Commission the waiver failed. This has to go to Council again for an item that was denied on the waiver and has been requested to be introduced on March 10th with public hearing on March 17th. So, she would need a motion to remove this item from pending to have public hearing on March 17th. [*#55, 08R-30-Ordering construction of Paving Unit No. 141 in Q Street from 35th to 36th Streets and assessing the cost thereof against the benefitted properties.*]

Mr. Marvin noted they have rearranged the Formal Council Agenda.

Received for Week of February 25, 2008

- *1. Item #1 on the 02/25/08 Council Agenda - Bill #08-8 - Constituent Susan V. Millard's Letter and Envelope. - NO COMMENTS

IV. COUNCIL REQUESTS/CORRESPONDENCE -

JON CAMP - ABSENT

Received for Week of February 25, 2008

- *1. Letter from Sharon D. Cook - RE: The Dead Man's Run Watershed Project. - NO COMMENTS

JONATHAN COOK - ABSENT

Received for Week of March 3, 2008

- 1. Request to Greg MacLean, Public Works & Utilities Director - RE: Snow Removal - (RFI#133 - 02/26/08). - NO COMMENTS

DOUG EMERY - NO COMMENTS

- **1. Letter from Rose Dudley - RE: Concerns over Restructuring the Creek in Taylor Park. - NO COMMENTS
- **2. Letter from Bob Bechtolt - RE: Do Not Feel Deadman's Run Flood Plan is Pressing. - NO COMMENTS

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- 1. Letter from Jayne L. Snyder, P.T., D.P.T. Summarizing and Clarifying Opposition to Change of Zone #07061 Submitted by Steve Glenn, True Value. - NO COMMENTS

ROBIN ESCHLIMAN -

Ms. Eschliman asked Lin Quenzer if she has anything yet on the graffiti questions? Ms. Quenzer responded she is getting the final information together.

Received for Week of February 25, 2008

- *1. Request to Greg MacLean, Public Works & Utilities Director; and ~~Roger Figard, Public Works & Utilities Dept.~~ - RE: SW 40th Bridge Project - (RFI#12 - 02/15/08). — **1.) SEE RESPONSE FROM ROGER FIGARD, PUBLIC WORKS & UTILITIES RECEIVED ON 02/21/08.** — NO COMMENTS
- *2. Request to Lin Quenzer, Mayor's Office - RE: Graffiti Problem - (RFI#13 - 02/15/08). — NO COMMENTS
- *3. Request to Greg MacLean, Public Works & Utilities Director - RE: Dangerous Intersections Update - (RFI#14 - 02/15/08). — NO COMMENTS

JOHN SPATZ -

Mr. Spatz stated he would like to speak with Police Chief Casady after the Directors' Meeting today.

KEN SVOBODA - ABSENT

DAN MARVIN - NO COMMENTS

V. MISCELLANEOUS -

- **1. Correspondence from T. Misho - RE: Suggestion for Environmental Impact on Earth Day. - NO COMMENTS
- **2. Correspondence Received through InterLinc Action Center - RE: Have LES Quit Advertising and Give Citizens a Rate Decrease (Council received before Formal Meeting on 02/11/08). - NO COMMENTS
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- **5. Email from J. Douglass - RE: Opposing LES Rate Hike. - NO COMMENTS
- **6. Letter from Lincoln Chamber of Commerce - RE: The Proposed R & D Corridor Design Standards from David Landis, Urban Development. - NO COMMENTS
- **7. Correspondence from Ms. Juarez. - NO COMMENTS

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- *3. Email from Wilfred Marks - RE: Need Solutions to Provide Elderly and Poor with Energy as LES Raises Electric 5.5% and Social Security May Receive 2.3% Increase. - NO COMMENTS
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7. Letter from Maxine Sturzenegger - RE: Reject request for sidewalk on property- West Lincoln, Block 16, Lots 7 through 7 (Council received on 02/28/08). - NO COMMENTS

A D D E N D U M - (For March 3rd)

I. MAYOR -

1. NEWS ADVISORY - RE: Mayor Beutler's Public Schedule Week of March 1 through March 7, 2008 - Schedule subject to change. - NO COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE -

A. COUNCIL REQUESTS/CORRESPONDENCE -

JON CAMP -

1. E-Mail from Mike Higgins - RE: Survey of Lincoln residents priorities. - NO COMMENTS
2. E-Mail from Tom Wanser - RE: City Charter. - NO COMMENTS
3. E-Mail from Marvin Soucek - RE: Proposed amendments to the Lincoln City Charter on the Anti-Business Regulation. - NO COMMENTS

B. DIRECTORS AND DEPARTMENT HEADS - NONE

C. MISCELLANEOUS -

1. E-Mail from Kyle Fischer, Lincoln Chamber of Commerce - RE: LCOC Opposes Anti-Business Regulations. - NO COMMENTS
2. E-Mail from Alan Hersch - RE: Oppose the Proposed Charter Amendment. - NO COMMENTS

3. E-Mail from Lynn Darling - RE: Conflict of interest issue. - NO COMMENTS
4. E-Mail from Pat Eiche - RE: Glenn's Hardware Store. - NO COMMENTS
5. E-Mail from Virginia Wright - RE: Support charter amendment/conflict of interest. - NO COMMENTS
6. E-Mail from Doug Kasparek - RE: City Charter Testimony. - NO COMMENTS
7. E-Mail from Pat Eiche - RE: Elected officials. - NO COMMENTS
8. E-Mail from Jerry Wolf - RE: Conflict of interest measure. - NO COMMENTS

[End of Addendum]

VI. MEETING ADJOURNED - Approximately at 11:12 a.m.

**** HELD OVER FROM FEBRUARY 18, 2008.**

*** HELD OVER FROM FEBRUARY 25, 2008.**