

**IN LIEU OF
DIRECTORS' MEETING
JULY 30, 2012**

I. CITY CLERK

II. MAYOR

1. NEWS RELEASE. New downtown building named for Roger Larson.
2. NEWS RELEASE. Mayor's statement on alleged assault on Lincoln woman.
3. Air conditioning failure closes Anderson Branch Library.
4. NEWS ADVISORY. Mayor Beutler and Lincoln Water System officials will discuss the City's water supply and conservation measures needed Thursday, July 26th, 10:00 a.m., 555 S. 10th Street, in the Mayor's Conference Room.
5. NEWS RELEASE. Mayor urges voluntary water conservation.

III. DIRECTORS

CITY ATTORNEY

1. City Attorney Rod Confer's reply to Elizabeth Thayer regarding her email on her claim against the City of Lincoln.

PLANNING COMMISSION

1. Action by the Planning Commission, July 25, 2012.
2. Final Action by the Planning Commission on July 25, 2012.

IV. COUNCIL MEMBERS

JON CAMP

1. Councilman Camp's letter to members of the City Council confirming reconsideration of the Sam's Club liquor license on Monday, July 30, 2012.
 - a) Support of the reconsideration of Sam's Club liquor license from Councilwoman DiAnna Schimek.
 - b) Councilman Carl Eskridge's in support of the motion to reconsider Sam's Club liquor license.
2. Letter from Walmart Public Affairs & Government Relations, Ryan Irsik, Senior Manager, acknowledging Councilman Camp's letter of July 10th, and listing considerations given in developing the site at 27th and Grainger.

V. MISCELLANEOUS

VI. CORRESPONDENCE FROM CITIZENS

1. Cable TV Advisory Board meeting agenda for Thursday, July 26, 2012, at 4:00 p.m.
2. InterLinc correspondence from Dana Oehlertz regarding recent Council vote on Sam's Club liquor license. Thank you to Gene Carroll and Adam Hornung for considering the people of this city.
3. InterLinc correspondence from Anthony Nguy-Robertson regarding City Council behavior when voting on liquor license.

VII. ADJOURNMENT