

**DIRECTORS' MEETING**  
**MONDAY, AUGUST 5, 2013**  
**555 S. 10<sup>TH</sup> STREET, ROOM 113**  
**2:00 P.M.**

**I. CITY CLERK**

**II. MAYOR**

1. Fiscal Impact Statement, July 29, 2013. Transfer from the Abe Lincoln Celebration Project to the Lincoln Collection Project.
2. NEWS ADVISORY. Mayor Beutler will discuss the development of the community's Solid Waste Management Plan at a news conference Thursday, August 1, 10:00 a.m., at 555 S. 10<sup>th</sup>, Room 303.
3. Fiscal Impact Statement, July 25, 2013. Lincoln Fire and Rescue/Emergency Services, fund reallocation.
4. Fiscal Impact Statement, July 25, 2013. Lincoln Fire and Rescue/Emergency Services, floor coating.
5. Fiscal Impact Statement, July 22, 2013. City Law Department, replacement of staff chairs.
6. NEWS RELEASE. Input sought on Solid Waste Management Plan.

**WEST HAYMARKET JOINT PUBLIC AGENCY**

1. The West Haymarket Joint Public Agency public meeting scheduled for Thursday, August 8, 2013 has been canceled due to a lack of agenda items. Next meeting, Thursday, August 22, 2013, 8:00 a.m., in Council Chambers.

**III. DIRECTORS CORRESPONDENCE**

**CITIZENS INFORMATION CENTER**

1. The Cable Advisory Board will have a special meeting at 4:00 p.m., Thursday, August 15, 2013, 555 S. 10<sup>th</sup> Street, Room 303, to discuss several Time Warner issues, including the move of the Public, Education, and Government access channels to digital.

**PUBLIC WORKS & UTILITIES/ENGINEERING**

1. ADVISORY. Roadway resurfacing. Sun Valley Boulevard; North of West "O" Street - North 11<sup>th</sup> Street. Project No. 701847.

**IV. COUNCIL MEMBERS**

**JON CAMP**

1. Correspondence from Chris Wagner regarding the intersection of 70<sup>th</sup> and South Street. Reply from Councilman Camp, with copy to Public Works.
  - a) Message from Miki Esposito, Public Works & Utilities Director, stating the traffic section will follow up.

**V. CORRESPONDENCE FROM CITIZENS**

1. InterLinc correspondence from Steve Schwab stating consideration should be given to selling Mahoney Golf Course.
2. Memo from Stan Brown, with two photos showing noxious and outlot park weeds, stating park maintenance reduced over the last few years, causing parks to be overgrown and full of weeds. Not a good practice. (Sent to Parks and Recreation Department for possible solution)
  - a) Noxious weeds photo
  - b) Outlot weeds photo
3. Reply from Lynn Johnson, Parks & Recreation Director, (Related to Items #2, #2a and #2b above) He will contact Mr. Brown regarding the City's mowing policy. Specifically will check on the status of the area east of Rickman Run.