

**IN LIEU OF  
DIRECTORS' MEETING  
MONDAY, FEBRUARY 24, 2014**

**I. CITY CLERK**

**II. MAYOR**

1. NEWS ADVISORY. Mayor Beutler's public schedule for the week of February 15, 2014 through February 21, 2014.

**III. DIRECTORS CORRESPONDENCE**

**CITIZEN INFORMATION CENTER**

1. City of Lincoln Street Condition Update. Thursday, February 20, 2014, 11:10 a.m.

**COMMISSION ON HUMAN RIGHTS**

1. Meeting agenda for Thursday, February 27, 2014.

**FINANCE/BUDGET DEPARTMENT**

1. February sales tax reports reflecting December activity:
  - a) Actual Compared to Projected Sales Tax Collections;
  - b) Gross Sales Tax Collection (With Refunds Added Back In) 2009-2010 through 2013-2014;
  - c) Sales Tax Refunds 2009-2010 through 2013-2014; and
  - d) Net Sales Tax Collections 2009-2010 through 2013-2014.

**PARKS AND RECREATION**

1. Peter Levitov thanking the Parks & Rec Advisory Board and the Golf Advisory Committee to thoroughly listen to all public comments.

**PLANNING COMMISSION**

1. Action by the Planning Commission, February 19, 2014.

**PLANNING DEPARTMENT**

1. Lincoln Metropolitan Planning Organization (MPO) meeting agenda for February 20, 2014. (Received and distributed on 02.14.14)
2. Historic Preservation Commission meeting agenda for February 20, 2014.

**URBAN DEVELOPMENT/HOUSING REHAB & REAL ESTATE DIVISION**

1. Updated memo from Clinton W. Thomas on Street & Alley Vacation No. 13004, Pine Tree Lane.
  - a) Previous memo from Clinton W. Thomas on the Street & Alley Vacation No. 13004, Pine Tree Lane.

**IV. COUNCIL MEMBERS**

**JON CAMP**

1. Don Wobig stating neighbors experience long waits across Highway 2. Do not approve the Broadmoor development as it will create a dilemma in the area.

2. Message from Bob Moodie regarding the Broadmoor Development at Ashbrook and Highway 2 with reply from Councilman Camp.
3. Thomas Huston email on Broadmoor Development asking what is the expectation for the developer during the delay time?
  - a) Reply to Thomas Houston from Councilman Camp stating he sees his role as facilitating discussion regarding the Broadmoor Development traffic issue, seeking potential options to create traffic routes that minimize disruptions to the neighborhoods and the Berean Church.
4. Pat Ward stating now closing attempts to recover the loss of fence damage.
5. Jared Bennett asking for assistance regarding the noise from Wal Mart from 11:30 p.m. until 1:00 p.m. caused by a parking lot cleaner.
6. Correspondence from Kevin Duffy, Barry's bar, regarding the February 15<sup>th</sup> Lincoln Journal Star article regarding WRK's agreement with the city and Railyard.
  - a) Photo of Barry's Bar and Grill.

**V. CORRESPONDENCE FROM CITIZENS**

1. Lincoln Electric System Administrative Board meeting agenda for February 21, 2014. Full agenda and support materials can be found at [www.les.com](http://www.les.com)
2. Lisa Lannin-Clarke requesting that Council deny the Broadmoor Development Special Permit request as it does not suit existing development, giving reasons.