

REVISED
(NOTE: TIME CORRECTION)

DIRECTORS' MEETING
MONDAY, JULY 17, 2006
COUNTY-CITY BUILDING
11:00 A.M., ROOM 113

I. MAYOR

1. NEWS RELEASE. Mayor presents June Award of Excellence.
2. NEWS RELEASE. Public invited to meeting on proposal for downtown bike lanes.
3. NEWS RELEASE. Public Works repairs break in sanitary sewer line.
4. NEWS ADVISORY. Mayor Seng's news conference on safety features for City golf courses and the Woods Tennis Center.
5. NEWS RELEASE. Lincoln Housing Authority awarded more HUD funding.
6. NEWS RELEASE. City Golf Courses, Woods Tennis Center to receive AED's.

II. DIRECTORS

CITY ATTORNEY

1. Planning Commission's Role in Applications for Change of Zone.

HEALTH

1. Use of insect repellent encouraged. Dry conditions may heighten West Nile virus activity.
2. Health Department Report, June, 2006.

PLANNING

1. Grainger Heights - Final Plat #06014. Generally located at South 40th Street and Yankee Hill Road.
2. Comprehensive Plan Amendment No. 06004. (Amendment to the North 48th Street/ University Place Plan)

PLANNING COMMISSION FINAL ACTION

1. Special Permit No. 06039. (Limited Landfill - S. W. 20th Street and West "O" Street) Resolution No. PC-01005.
2. Use Permit No. 117B - Horizon Business Park. (Expand boundary and floor area) Resolution No. PC-01004.

POLICE

1. Memorandum of concealed handgun incidents submitted by Chief of Police, Tom Casady.

PUBLIC WORKS

1. Annexation of State Fair Park, 06-108.

III. CITY CLERK

IV. COUNCIL REQUESTS/CORRESPONDENCE

JON CAMP

1. Email from Roger A. Wilkening re: City fire trucks.
2. Email from Scott Opfer re: Compliance to City ordinances, specifically flowers/vegetation within the public R. O. W.
3. Email to Lynn Johnson re: Starlings in the City.
4. Email from John Weddel re: Firework ordinances.
5. Email from Tom McCormick re: Support ban on concealed weapons.
6. Email to Stanley Oswald re: Concealed weapon State statute.
7. Email from Dick Oxley re: Strong leadership needed in budget area with Councilman Camp on the right path.
8. Email from Karen O'Shea re: Fire department audit.

JONATHAN COOK

1. Letter from Karen M. Rowe re: Possible stop light at Pine Lake Road and Helen Witt Drive.

V. MISCELLANEOUS

1. Email from Pippa White Lawson re: Support for ban on concealed weapons.
2. Email from Patrick J. Henry re: Support for concealed weapons statute.
3. Email from Glenn E. Andersen re: Congratulations on calling for resignation of former Fire Chief.
4. Email from Holly Ostergard re: Item 06R-123/sidewalk construction between Old Cheney and Highway 2 along both sides of 70th Street. (Email distributed to Council members on Monday, July 10, 2006)
5. Email from Nadine S. Condello, Vice-President of Home Builders Association of Lincoln, re: Metal thefts in Lincoln.
6. Email from Jerry Wolf re: Urge independent investigations by sources not affiliated directly with the City on fire truck concerns.
7. Email from Ray Fiala re: Fire trucks purchase. (Two copies received)
8. Email from Mark Dietel re: Colossal government energy waste and Lincoln in decline.
9. Email from Paul Haith re: Outside investigation of fire trucks purchase.
10. Letter from David W. Woodrum re: Discrimination concerns.
11. Letter and documentation from L. W. Hoffman re: Hunter Pointe townhomes.

VI. ADJOURNMENT

**DIRECTORS' MEETING
MINUTES
MONDAY, JULY 17, 2006
COUNTY/CITY BUILDING
CONFERENCE ROOM 113**

Council Members Present: Patte Newman, Chair; Dan Marvin, Vice-Chair; Ken Svoboda, Jonathan Cook, Robin Eschliman, Jon Camp, Annette McRoy.

Others Present: Mayor Coleen Seng, Mark Bowen, Ann Harrell, Rick Hoppe, Lin Quenzer, Mayor's Office; City Clerk Joan Ross; Directors and Department Heads; Tammy Grammar, City Council Staff; Deena Winter, Lincoln Journal Star Representative; and Coby Mach, LIBA.

I. MAYOR

Mayor Coleen Seng had no comments and called on Directors. Lynn Johnson (Parks & Recreation Director) announced the town is running a Government Square Fountain at 10th & "O" Street this morning, and we're going to turn the fountain on this afternoon. We're inviting the Acklie Family to come in who donated the money for the fountain, they wanted a relatively quite event to celebrate the fountain. The dedication is at 4:00pm this afternoon and the formal dedication is going to be on Friday, October 6th.

Police Chief Casady apologized to the Mayor for filling her in-box this weekend with email's regarding Melissa Herrington. We have arrested her a couple times this past year for public indecency, she was found guilty at trial maybe a month or two months ago. She has used us as an economical development tool to enhance her website. The Mayor has had probably a dozen or so email's, I have had probably between 50 to 100 over the weekend. We did investigate it over the weekend, so if Council members are getting fanned with City email's about us violating Melissa Herrington's rights.

1. NEWS RELEASE - RE: Mayor presents June Award of Excellence. — NO COMMENTS
2. NEWS RELEASE - RE: Public invited to meeting on proposal for downtown bike lanes. — NO COMMENTS
3. NEWS RELEASE - RE: Public Works repairs break in sanitary sewer line. — NO COMMENTS
4. NEWS ADVISORY - RE: Mayor Seng's news conference on safety features for City golf courses and the Woods Tennis Center. — NO COMMENTS

5. NEWS RELEASE - RE: Lincoln Housing Authority awarded more HUD funding. — NO COMMENTS
6. NEWS RELEASE - RE: City Golf Courses, Woods Tennis Center to receive AED's. — NO COMMENTS

II. DIRECTORS

CITY ATTORNEY

1. Planning Commission's Role in Applications for Change of Zone. — NO COMMENTS

HEALTH

1. Use of insect repellent encouraged. Dry conditions may heighten West Nile virus activity. — NO COMMENTS
2. Health Department Report, June, 2006. — NO COMMENTS

PLANNING

1. Grainger Heights - Final Plat #06014. Generally located at South 40th Street & Yankee Hill Road. — NO COMMENTS
2. Comprehensive Plan Amendment #06004 (Amendment to the North 48th Street/ University Place Plan). — NO COMMENTS

PLANNING COMMISSION FINAL ACTION

1. Special Permit #06039 (Limited Landfill - S. W. 20th Street & West "O" Street) Resolution No. PC-01005. — NO COMMENTS
2. Use Permit #117B - Horizon Business Park. (Expand boundary and floor area) Resolution No. PC-01004. — NO COMMENTS

POLICE

1. Memorandum of concealed handgun incidents submitted by Chief of Police, Tom Casady. — NO COMMENTS

PUBLIC WORKS & UTILITIES

1. Annexation of State Fair Park - 06-108. — NO COMMENTS

III. CITY CLERK

City Clerk Joan Ross stated on their Agenda today, Item 1 is the only applicant that we have received so far for the home football game outdoor events. [*#1, Application of Geemax Inc. N-Zone for a special designated license covering an area measuring 65' by 50' at 728 ½ Q*

Street on September 2, 9, 23 and 30, October 21, and November 4, and 24, 2006 from 8:00 a.m. to 1:00 a.m.]

Items 2 & 3 will be called together. [*#2, Application of STL of Nebraska, Inc. dba Target Store T-0217 for a Class DK liquor license at 333 North 48th Street.; and #3, Manager application of Brenda S. Schmidt for STL of Nebraska, Inc. dba Target Store T-0217 at 333 North 48th Street.*]

Items 7, 8, & 9 will be called together. [*#7, 06-116 Annexation 06004-Amending the Lincoln Corporate Limits Map by annexing approximately 51.1 acres of property generally located at South 91st Street and Andermatt Drive.; #8, 06-117, Change of Zone 06016-Application of Eiger Corp. for a change of zone from Ag Agricultural to R-3 Residential and from Ag Agricultural to O-3 Office Park District on property generally located at South 91st Street and Andermatt Drive.; and #9, 06R-134, Use Permit 06003-Application of Eiger Corp. to develop 50,000 square feet of office space, including requested waivers to adjust front, side and rear setbacks, to allow transfer of wastewater from one drainage basin to another, to allow sanitary sewer to exceed maximum depth, to exceed minimum tangent length between non-compound horizontal curves, to allow sanitary sewer to be constructed non-parallel to the centerline of the street, to allow lot lines non-perpendicular to the right-of-way, to allow lots that do not front upon a public street or private roadway, and to adjust location of the sign allowed at the entrance of the office park, on property generally located at South 91st Street and Andermatt Drive.*]

IV. COUNCIL REQUESTS/CORRESPONDENCE -

JON CAMP

Camp asked Police Chief Casady to give, in a general way, an update on the fire truck investigation. The Mayor will also be giving an update but would like Chief Casady's comments at this point. Chief Casady reported they have been working diligently on the investigation. The Technical Investigations Unit is making this one of their chief priorities, with a number of detectives and investigators involved. Chief Casady reiterated what was given to Council members, except for members absent, last Wednesday that they are not doing the investigation alone and have asked the FBI to help. So far have been involved in this investigation since a week ago Monday when he had his first meeting with the Technical Investigations Unit.

On Tuesday morning had a scheduled meeting with the supervisor of Special Agents in the FBI Omaha office and the U. S. Attorney. Did not announce the FBI's assistance on this investigation until Tuesday afternoon in order to avoid any apprehensiveness employees might feel.

Casady continued saying it is not unusual to ask another law enforcement agency to help in complex investigations. The FBI was a natural choice as we're looking into the possibility of financial crimes, or white collar crimes, and they have special expertise in these matters.

Also, the FBI has a history of working closely with our Technical Investigations team. The third reason is that the FBI has an investigative reach beyond the borders of Nebraska, which might be needed in this case. So, this action is quite normal in cases of this type. Casady stated before the FBI can assist they have to believe there is at least some potential for a federal law violation. The announcement first made to Council members as Casady wanted everyone confident we weren't going to be investigating alone and appreciated everyone not disclosing until formal announcement was made.

Casady said he has been asked how long this investigation would take with his answer being cases like this do take a long time. An example would be the Malone Community Center case where it was complicated, a lot of people interviewed, numerous documents, and consulting with the FBI and the County Attorney's office. Gary Lacey, County Attorney, has assigned a prosecutor to be our liaison on this case.

Casady stated he was a little concerned last week as Roger Larson's Opinion piece listed questions to be answered. All but a few of the questions had anything to do with the criminal investigation. We are not investigating why the ambulance service has not fulfilled the expectations the Fire Department set forth in 2000, it is not part of the criminal investigation. We are not management consultants looking into the overall operations of the Fire Department or in their financial planning, operational procedures, or any of that type of procedure. Basically looking into the transactions to see if there's actions which would constitute criminal actions.

1. Email from Roger A. Wilkening - RE: City fire trucks. — NO COMMENTS
2. Email from Scott Opfer - RE: Compliance to City ordinances, specifically flowers/vegetation within the public R. O. W. — NO COMMENTS
3. Email to Lynn Johnson - RE: Starlings in the City. — NO COMMENTS
4. Email from John Weddel - RE: Firework ordinances. — NO COMMENTS
5. Email from Tom McCormick - RE: Support ban on concealed weapons. — NO COMMENTS
6. Email to Stanley Oswald - RE: Concealed weapon State statute. — NO COMMENTS
7. Email from Dick Oxley - RE: Strong leadership needed in budget area with Councilman Camp on the right path. — NO COMMENTS
8. Email from Karen O'Shea - RE: Fire department audit. — NO COMMENTS

JONATHAN COOK - NO COMMENTS

1. Letter from Karen M. Rowe - RE: Possible stop light at Pine Lake Road & Helen Witt Drive. — NO COMMENTS

ROBIN ESCHLIMAN - NO COMMENTS

DAN MARVIN - NO COMMENTS

ANNETTE McROY

McRoy stated she did have a question for Planning. On the Directors' Agenda, under "V. Miscellaneous, Item #11, the letter from Hoffman regarding the Hunter Pointe town homes and the grading plans. Krout stated he hasn't seen it yet.

McRoy said to summarize evidently they're upset as what was approved by the Council a few years ago is not being followed. The grading is right next to the existing town homes' property lines and indicated they would want the Council to investigate the discrepancy. Newman said as a Hunter's Pointe town home one of the conditions of the special use was there would be a noticeable difference with the grade three (3) to four (4) feet and it ended up being ten (10) to fifteen (15) feet. It was stated the City Planning and City Building Inspection offices have no power to check into this matter and appears to have slipped through the cracks. McRoy commented that she felt a follow up was needed to respond regarding if we can, or can't, do anything about the rather large discrepancy. Nicole Fleck-Tooze stated they would look into the matter and reply to them and also to the Council.

PATTE NEWMAN - NO COMMENTS

KEN SVOBODA - NO COMMENTS

V. MISCELLANEOUS -

1. Email from Pippa White Lawson - RE: Support for ban on concealed weapons. — NO COMMENTS
2. Email from Patrick J. Henry - RE: Support for concealed weapons statute. — NO COMMENTS
3. Email from Glenn Andersen - RE: Congratulations on calling for resignation of former Fire Chief. — NO COMMENTS
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5. Email from Nadine S. Condello, Vice-President of Home Builders Association of Lincoln - RE: Metal thefts in Lincoln. — NO COMMENTS

6. Email from Jerry Wolf - RE: Urge independent investigations by sources not affiliated directly with the City on fire truck concerns. — NO COMMENTS
7. Email from Ray Fiala - RE: Fire trucks purchase (Two copies received). — NO COMMENTS
8. Email from Mark Dietel - RE: Colossal government energy waste and Lincoln in decline. — NO COMMENTS
9. Email from Paul Haith - RE: Outside investigation of fire trucks purchase. — NO COMMENTS
10. Letter from David W. Woodrum - RE: Discrimination concerns. — NO COMMENTS
11. Letter & documentation from L. W. Hoffman - RE: Hunter Pointe town homes. — [Ms. McRoy mentioned this letter earlier under her comments.] (See that discussion)

AD D E N D U M - (For July 17th)

I. MAYOR -

1. NEWS RELEASE - RE: Mayor Seng's Public Schedule Week of July 15 through 21, 2006-Schedule subject to change. — NO COMMENTS
2. NEWS RELEASE - RE: Mayor Urges Public To Conserve Water. — NO COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS/CORRESPONDENCE - NONE

B. DIRECTORS AND DEPARTMENT HEADS - NONE

C. MISCELLANEOUS -

1. Letter from LIBA Board of Directors & LIBA Budget Monitoring Committee - RE: City 2006-07 Budget (Council received during 'Council Informal Budget Meeting' on 7/17/06). — NO COMMENTS
2. E-Mail from Renee Malone, Past President Clinton Neighborhood Org. -

RE: Proposal of fee increase for down zoning-Vote against this proposal. — NO COMMENTS

3. E-Mail from Debbie Schroeder - RE: Bike lanes downtown. — NO COMMENTS

[End of Addendum]

VI. MEETING ADJOURNED - Approximately at 11:27 a.m.

dm071706/tjg