

DIRECTORS'/ORGANIZATIONAL MEETING
MONDAY, APRIL 18, 2016
555 S. 10TH STREET
BILL LUXFORD STUDIO
2:00 P.M.

I. MINUTES

1. Directors' Meeting minutes of April 11, 2016.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR' CORRESPONDENCE

1. NEWS RELEASE. Mayor chooses Bliemeister as new Police Chief.
2. NEWS RELEASE. Volunteers needed for marathon route cleanup.
3. NEWS RELEASE. New Pioneers Park bridge to close two trails during construction.
4. NEWS RELEASE. Open house on golf funding set for April 18, 2016.
5. NEWS RELEASE. Fire Chief finalist withdraws.
6. NEWS RELEASE. Railroad quiet zone considered for Southwest Lincoln.

V. DIRECTORS CORRESPONDENCE

COMMISSION ON HUMAN RIGHTS

1. Commission on Human Rights meeting agenda for April 21, 2016.

HEALTH DEPARTMENT

1. Health Department issues health advisory.
2. Lincoln-Lancaster County Health Department meeting minutes of March 8, 2016.
3. Lincoln-Lancaster County Health Department Report, March, 2016.

PLANNING COMMISSION

1. Action by the Planning Commission on April 13, 2016.
2. Planning Commission Final Action, April 13, 2016.

PLANNING DEPARTMENT

1. Administrative Amendment No. 16020 approved by the Planning Director on April 5, 2016.
2. Historic Preservation Commission meeting agenda for April 21, 2016.

PUBLIC WORKS & UTILITIES/ADMINISTRATION

1. Thomas Shafer, Public Works & Utilities Director, replying to Councilman Camp's questions regarding LED street lights. (Original question listed as #5, Council Members, Jon Camp, on the 04.11.2016 Directors' agenda) (This complete correspondence distributed before meeting on 04.11.16)
 - a) Outstanding and Approved COPS Issues.
 - b) Correspondence on LED lighting.

URBAN DEVELOPMENT

1. Stormwater Bond meetings continue on April 18th and April 21, 2016.

VII. BOARDS/COMMITTEES/COMMISSION REPORTS

1. PBC Chair, Vice Chair and Mayor - Raybould
2. Public Building Commission (PBC) - Camp, Raybould
3. Parks & Recreation Advisory Board - Christensen
4. Multicultural Committee - Eskridge
5. Board of Health - Raybould
6. Funders Group - Gaylor Baird
7. Information Services Policy Committee (ISPC) - Raybould

VIII. MISCELLANEOUS

IX. COUNCIL MEMBERS

JON CAMP

1. Jeff Kirkpatrick, City Attorney, replying to correspondence from Councilman Camp on providing information to constituents. (Original question listed as #6, Council Members, Jon Camp, on the 04.11.16 Directors' Agenda)
 - a) "Limits on Comments by Elected Officials and City Employees" previously distributed by the law department.
2. Councilman Camp asking Steve Hubka, Interim Finance Director, to explain discovery of unused Keno Funds.
 - a) Steve Hubka with explanation of Keno funds.
3. Randy Smejdir with comments of traffic problems on Old Cheney to Pine Lake, and at 40th and Old Cheney.

X. CORRESPONDENCE FROM CITIZENS

1. InterLinc correspondence from Craig Kreiner with comments on smoking 15 feet away from a bus stop area.
2. David Haring, Executive Director Lincoln Airport Authority, thanking Council for consideration on the Height Restriction Zoning and Text Amendments.

XI. MEETINGS/INVITATIONS

See invitation list.

XII. ADJOURNMENT