

DIRECTORS' MEETING
MONDAY, AUGUST 22, 2016
555 SOUTH 10TH STREET
BILL LUXFORD STUDIO
2:00 P.M.

I. MINUTES

1. Minutes of Directors' Meeting of August 1, 2016.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR' CORRESPONDENCE

1. NEWS RELEASE. Mayor partners with Leadership Lincoln on State of the City address.

V. DIRECTORS CORRESPONDENCE

COMMISSION ON HUMAN RIGHTS

1. Commission on Human Rights meeting agenda for Thursday, August 25, 2016.

FINANCE

1. Memo from Steve Hubka, Finance Director, on County Assessor Valuation and Sales Tax Reports.
 - a) Final sales tax reports for the 2015 - 2016 fiscal year.

PLANNING COMMISSION

1. Action by the Planning Commission on Wednesday, August 17, 2016.
2. Planning Commission Final Action on August 17, 2016.

PLANNING DEPARTMENT

1. Administrative approvals by the Planning Director from August 9, 2016 through August 15, 2016.

PARKS AND RECREATION

1. Andy Ringsmuth replying to Lynn Johnson, Parks & Recreation Director, regarding LPS land possibly for a park with Director Johnson's previous reply.

PUBLIC WORKS & UTILITIES/ENGINEERING

1. Councilman Jon Camp sharing thank you note from Ray Crisp regarding the improvements in an alley, and extending his personal thanks.
 - a) Thank you note from Ray Crisp.

WEST HAYMARKET JOINT PUBLIC AGENCY

1. The West Haymarket JPA Board meeting scheduled for Thursday, August 25, 2016 has been canceled.

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Visitors Promotion Committee (VPC) - Fellers

VII. MISCELLANEOUS

VIII. COUNCIL MEMBERS

JON CAMP

1. Dan Beecher and Melissa Money-Beecher requested that recycling be a reality with support of the full requirements considered.
2. Kay Siebler writing on budget and recycling.
3. Kenneth Jarvin thanking Councilman Camp for standing firm against tax hikes.
4. David Penrod extending thanks for holding the Mayor's office accountable for their budget proposal and your efforts to prevent a property tax increase.
5. Larry Baus thanking Councilman Camp for embracing fiscal responsibility.
6. Councilman Camp asking City Attorney, Jeff Kirkpatrick, question on the City's tort liability immunity.

JANE RAYBOULD

1. Councilwoman Raybould replying to Meredith McGowan on Lincoln's recycling plan 2016.

IX. CITIZEN CORRESPONDENCE

1. Lincoln Electric System meeting agenda for Friday, August 19, 2016.
2. Carolyn Beltz requesting explanation to what is allowed in recycling bins. Education to all citizens needed.
3. Deborah Andrews with suggestion of having inmates employed to cut down ash trees.
4. Mike Donlan against cuts to the Mayor's office.
5. Luke Peterson writing in regards to the City budget, giving his opinions and suggestions.
6. Joan Anderson stating a small tax increase would not be detrimental to homeowners.
7. Marvin Soucek addressing Council Members Lamm, Camp, Christensen, and Fellers, with suggestions on the City budget.
8. Linda Jones addressing Council Members Lamm, Camp, Christensen, and Fellers, stating cutting taxes for the short term costs more in the long term.

X. MEETINGS/INVITATIONS

See invitation list.

XI. ADJOURNMENT