

**IN LIEU OF
DIRECTORS' MEETING
MONDAY, NOVEMBER 14, 2016**

I. MINUTES

1. Minutes of Directors' Meeting of November 7, 2016.
2. Pre-Council minutes of October 31, 2016 on StarTran Marketing Update.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR' CORRESPONDENCE

1. NEWS RELEASE. South Branch Library to close for parking lot repairs.
2. NEWS RELEASE. Nominations now accepted for Mayor's Arts Awards.
3. NEWS RELEASE. Lincoln to celebrate American Recycles Day.
4. NEWS RELEASE. Police and Fire Chiefs featured on 5 City-TV.

V. DIRECTORS CORRESPONDENCE

HEALTH DEPARTMENT

1. Lincoln-Lancaster County Health, Department Report for October, 2016.
2. Lincoln-Lancaster County Health Department, Board of Health meeting minutes of October 11, 2016.
3. NEWS RELEASE. Household hazardous waste collection scheduled for Friday, November 18th.

PLANNING COMMISSION

1. Acton by the Planning Commission on Wednesday, November 9, 2016.
2. Planning Commission Final Action on November 9, 2016.

PLANNING DEPARTMENT

1. Administrative Amendment No. 16067 approved by the Planning Director on November 3, 2016.
2. Lincoln Metropolitan Planning Organization Officials Committee Meeting agenda for November 17, 2016.

TELECOMMUNICATIONS/CABLE BOARD

1. Meeting date set for Thursday, December 1, 2016, 4:00 p.m., at 555 S. 10th, Room 303.

WEST HAYMARKET JOINT PUBLIC AGENCY

1. The West Haymarket Joint Public Agency scheduled meeting for Wednesday, November 16th, has been canceled due to a lack of agenda items.

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Public Building Commission Chair and Mayor (11.08.16) - Raybould
2. Public Building Commission (11.08.16) - Camp, Raybould
3. Parks and Recreation Advisory Board (11.10.16) - Christensen
4. Multicultural Advisory Committee (11.08.16) - Eskridge
5. Funders Group (11.10.16) - Gaylor Baird
6. Board of Health (11.08.16) - Raybould
7. Information Services Policy Committee (11.10.16) - Raybould

VII. MISCELLANEOUS

VIII. COUNCIL MEMBERS

IX. CITIZEN CORRESPONDENCE

1. Debbie Stuart writing in opposition to Costco's request to build at 14th and Pine Lake Road.

X. MEETINGS/INVITATIONS

See invitation list.

XI. ADJOURNMENT

F:\Admin\Private\Directors Meetings\2016\November 2016\da 11.14.16.wpd