IN LIEU OF
DIRECTORS’ MEETING
MONDAY, JANUARY 16, 2017

I. MINUTES

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR’ CORRESPONDENCE
1. NEWS RELEASE. Mayor to present November Award of Excellence to Police Officers Jorge Dimas and Matthew Schiefelbein.
2. NEWS ADVISORY. Mayor Beutler and a team of developers will announce plans for redevelopment of two buildings at 11th and P at a news conference Tuesday, January 10, at 555 S. 10th Street, Room 303.
3. NEWS RELEASE. Aging Partners presents “Tribute to Elvis” performances in January.
4. NEWS ADVISORY. Redevelopment at 11th and P to include hotel.
5. NEWS ADVISORY. What Works Cities presentation to the City Council Thursday, January 12th, 1:30 p.m., in the Bill Luxford Studio.
6. NEWS RELEASE. Lincoln selected to join What Works Cities initiative.
7. NEWS RELEASE. Deadline extended for Mayor’s Arts Awards nominations.
8. NEWS RELEASE. Public invited to open house on sanitary sewer projects.

V. DIRECTORS CORRESPONDENCE

CITIZEN INFORMATION CENTER
1. City of Lincoln street condition update, January 12, 2017, Thursday, 1:30 p.m.

HEALTH DEPARTMENT
1. Lincoln-Lancaster County Health Department, department report, December, 2016.
2. Lincoln-Lancaster County Health Department meeting minutes of December 13, 2016.

LINCOLN LIBRARIES
1. Library Director Pat Leach’s memorandum on the Lincoln City Libraries Annual Report.

PLANNING DEPARTMENT

VI. BOARDS/COMMITTEES/COMMISSION REPORTS
(Week of 12.12.16)
1. Public Building Commission Chair and Mayor Meeting (12.13.16 & 01.10.17) - Raybould
2. Public Building Commission (12.13.16 & 01.10.17) - Camp, Raybould
3. Multicultural Advisory Committee (12.13.16 & 01.10.17) - Eskridge
4. Board of Health (12.13.16 & 01.10.17)) - Raybould
   (Week of 12.19.16)
5. West Haymarket Joint Public Agency (12.22.16) - Eskridge
VII. MISCELLANEOUS

VIII. COUNCIL MEMBERS

JON CAMP
1. Mary Ells stating an unfortunate decision to build a Costco in such a high traffic area involving the safety of children.
2. Councilman Camp responding to Don McIntyre regarding icy and dangerous streets.
   a) Letter from W. Don McIntyre, Wellington Greens Home Association, on icy streets without brine.
   b) Miki Esposito, Public Works & Utilities Director, replying to Mr. McIntyre and Councilman Camp for the information with the concern receiving prompt attention.
3. Steve Haack writing Councilman Camp on issues with the phone service.
   a) Brad Hedrick, President/Operations/Windstream replying to Councilman Camp’s email on the phone problem.
4. Councilman Camp responding to Troy Smith on comments of why to bring Costco to Lincoln.
5. Brian Baugh thanking Councilman Camp for his work and vote on the project.
6. Wall Street Journal article on PACE loans, America’s fastest growing loan category.

IX. CITIZEN CORRESPONDENCE
1. Ann Stadler, Marcus Theatres Vice President & Chief Marketing Officer, sending Council letter of support for the Marcus Corporation’s involvement in the community.
   a) United Way, Brian Wachman’s, Executive Director, letter in support of the Marcus Corporation and their commitment as a community-focused business.
2. Richard Thompson stating his family is deeply disappointed in the Council’s decision to allow Costco at 14th and Pine Lake.
3. Lloyd and Bev Weathermon writing regarding the City Charter Amendment.
4. Lloyd Weathermon against changing the current method of allowing theatres to build in Lincoln.
5. Alan Campbell commenting on the theatre issue. Competition would be healthy.
6. David Wasson opposing changes to the theatre policy allowing large theatre complexes outside of downtown. Do support small stand alone theatres.

X. PRE-COUNCIL SCHEDULE
1. January 23, 2017. Community Health Endowment update, 1:00 p.m.

XI. MEETINGS/INVITATIONS
See invitation list.

XII. ADJOURNMENT