

DIRECTORS' ORGANIZATIONAL MEETING

Monday, February 12, 2018

555 S. 10TH STREET

BILL LUXFORD STUDIO

I. MINUTES

1. Approval of Directors' minutes from February 5, 2018

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR'S OFFICE

V. DIRECTORS CORRESPONDENCE

PUBLIC WORKS & UTILITIES

1. Lincoln Water & Wastewater Systems Fiscal Year 2016-2017 Audits

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. PAC - Lamm, Shobe, Raybould (02.08.18)
2. ISPC - Baird (01.11.18) (02.08.18)
3. Parks and Rec - Gaylor Baird (02.08.18)

VII. CONSTITUENT CORRESPONDENCE

1. LES - Gail Anderson
Staff response provided by Councilman Camp
Staff response provided by Lisa Hale, Vice President Customer Service
2. Proposed Change of Zone TX17001 - Betty Ward
3. Dominion/Sky Ranch Acres - Dave Dobesh
Staff response provided by Councilman Camp
Staff response provided by George Wesselhoft, AICP, LEED, AP ND, Planning Department
Response provided by Mark Hunzeker, Baylor Evnen Law Firm
Response provided by DaNay Kalkowski, Seacrest & Kalkowski, PC, LLO
4. Proposed Change of Zone TX17001 - Robert Peters
5. Dominion/Sky Ranch Acres - James Dobesh
Staff response provided by Councilman Camp
6. Proposed Change of Zone TX17001 - Charley Friedman
Staff response provided by Councilman Camp
7. Funding for neighborhood projects - Pat Anderson-Sifuentez
8. Street funding suggestion - Russell Miller

VIII. MEETINGS/INVITATIONS

See invitation list.

IX. ADJOURNMENT