

**MINUTES**  
**DIRECTORS' MEETING**  
**Monday, February 12, 2018**

**Present:** Roy Christensen, Jane Raybould, Carl Eskridge, Bennie Shobe, Cyndi Lamm, Jon Camp, and Leirion Gaylor Baird

**Others Present:** Rick Hoppe, Chief of Staff, Mayor's Office. Jeff Kirkpatrick, City Attorney. Other Department Directors' present.

Chair, Roy Christensen opened the meeting at 2:00 p.m.

**I. MINUTES**

Directors' minutes from February 5, 2018 approved and adopted (7-0).

**II. ADJUSTMENTS TO AGENDA**

None

**III. CITY CLERK**

Under Public Hearing – Liquor Resolutions items 17/18, 19-22, and 23/24 will be called together. Gaylor Baird inquired about the definition of a YK liquor license. Christensen responded by explaining a YK license allows the business to sell mead, which is produced at the location. Mead is a form of wine made from honey.

**IV. MAYOR'S OFFICE**

Chad Blahak, Director, Building & Safety advised the Council of Item 32 on today's City Council Agenda. The City has adopted the International Mechanical Code. There is a section of the Code that the City of Lincoln has amended out of that Code – the allowance of "recirculating hoods", which are self-contained hoods that do not vent to the exterior of the building. For the past couple cycles of the Code the Lincoln Task Force has recommended eliminating the use of these types of hoods for fear of increased fire hazard, air quality, and/or other reasons.

The Building & Safety Department was asked to revisit this code, by Councilman Christensen. The Item before you is a request approving an amendment to the current Code to include an exception for cooking recirculating systems allowing the use of these types of hoods. Through research it has been determined that no other jurisdiction prohibits the use of these types of hoods. The Bureau of Fire Inspection determined there is no documented fire incidents' that was specifically attributed to these types of hoods. Essentially it is the opinion of Staff they these types of hoods are not unlike any other types of hoods. Mark from the Mechanical section and Chuck from the Fire Bureau will be available at the Council meeting to answer any questions related to this Item.

**V. BOARDS/COMMITTEES/COMMISSION REPORTS**

**1. PAC – Lamm, Shobe, Raybould (02.08.18)**

Lamm reported the committee has received responses from other departments about the functionality of the DSC as the committee explores the Council directives. The next meeting is scheduled for March 8<sup>th</sup> and the committee plans to hear from individuals who utilize the "one stop shop". There could be potential for a survey to go out to the users of the DSC to acquire data on how the DSC can be improved.

**2. ISPC – Gaylor Baird (02.08.18)**

Gaylor Baird reported she was unable to attend this meeting, no report provided.

**3. Parks & Rec – Gaylor Baird (02.08.18)**

Gaylor Baird reported there was a presentation on LNK Stat getting Parks & Rec up to speed. Discussion was had regarding policy change on how the committee looks at fees. Discussion was also had regarding the horse trail and an attempt at reorganizing existing FTE's with more of a focus on facilities and community response. The Park Planner position will be responding to concerns and issues such as the equestrian issues.

Councilman Eskridge added that in a recent meeting the issue of the horse trails came up and Jim Borer reported that significant progress is being made relating to this topic.

**VI. ADJOURNMENT**

Chair, Christensen adjourned the meeting at 2:20 p.m.