

# MINUTES

## DIRECTORS' MEETING

### Monday, March 5, 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 2:15 p.m.

#### I. MINUTES

Directors' minutes from February 12, 2018 approved and adopted (7-0).

#### II. ADJUSTMENTS TO AGENDA

None

#### III. CITY CLERK

Under Public Hearing – Liquor Resolutions items 9/10 and 11/12 will be called together.

Under Public Hearing Ordinances – 2<sup>nd</sup> Reading items 22/23 will be called together.

Under the Pending List – Item 44 has a request to withdrawl.

#### IV. MAYOR'S OFFICE

Rick Hoppe reported that the new website for the City of Lincoln is up and running.

Tim Sieh, Assistant City Attorney briefed the Council on the memo regarding the liquor license for 340 W Cornhusker Hwy. Discussion was had over the three (3) possible courses of action for Council to consider.

Option 1: Affirm the previous vote to recommend denial of the application.

Option 2: Council could vote to recommend approval of the application based on the condition the applicant having taken steps necessary to correct the zoning concerns.

Option 3: Council could vote to recommend approval of the application by adopting the interpretation provided by the applicant's attorney.

#### V. BOARDS/COMMITTEES/COMMISSION REPORTS

##### 1. BOH – Shobe (02.13.18)

Shobe reported staff is reviewing new proposed legislation that may impact the Department. The BOH wrote letters of support for \$50,000 to be given to each statewide Health Districts. Another letter of support was written for Legislative Resolution 281CA, Constitutional Amendment to put on the ballot, the expansion of Medicaid. This particular topic did lead to discussion among the group. Shobe also reported that the Wellness program that was held last week was a big success.

##### 2. MAC – Shobe (02.13.18)

Shobe reported there was a presentation from Prosper Lincoln given by Michelle Suarez and Bryan Seck.

##### 3. PBC – Camp, Raybould (02.13.18)

Camp reported it was a quick meeting.

##### 4. WHJPA – Eskridge (02.22.18)

Eskridge reported there was discussion on how to address the pigeon problem that is occurring downtown.

##### 5. PRT – Lamm (02.22.18)

Lamm reported the negligent house registry along with all the actions by all the departments are working very well together in getting response letters responded to in a timely manner.

##### 6. DLA – Gaylor Baird, Eskridge (02.27.18)

Gaylor Baird reported the consultants have been selected for the Downtown Master Plan. There is a Master Plan Committee, which is a community wide committee that has been formed to gather input on the Downtown Master Plan project. There will be a series of public meetings for the community to engage in the project(s).

#### VI. ADJOURNMENT

Chair, Christensen adjourned the meeting at 2:35 p.m.