

DIRECTORS' ORGANIZATIONAL MEETING

Monday, July 9, 2018

555 S. 10TH STREET

BILL LUXFORD STUDIO

I. MINUTES

1. Approval of Directors' minutes from June 18, 2018
2. No Minutes for June 25, 2018 due to night meeting
3. No minutes for July 2, 2018 in observance of Independence Day

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR'S OFFICE

V. DIRECTORS CORRESPONDENCE

PLANNING DEPARTMENT

1. Administrative Approvals from June 19, 2018 through June 25, 2018

PUBLIC SAFETY

1. 2018 Annual Report of the Open Data Governance Committee

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

Carried over from June 18, 2018 Directors' Meeting

1. MAC - Shobe (06.12.18)
2. BOH - Shobe (06.12.18)
3. ISPC - Gaylor Baird (06.14.18)
4. Parks & Rec - Gaylor Baird (06.14.18)

1. DLA - Eskridge, Gaylor Baird (06.26.18)
2. WHJPA - Eskridge (06.28.18)
3. PRT - Lamm (06.28.18)
4. ILC - Christensen, Shobe, Eskridge (06.25.18)
5. PAC - Lamm, Shobe, Raybould (06.28.18)

VII. CONSTITUENT CORRESPONDENCE

1. Proposed Costco Chicken Farm, opposition - Duston Stancyk
2. Proposed Costco Chicken Farm, opposition - Ben Martin
3. Proposed Costco Chicken Farm, opposition - Erin Stancyk
4. Proposed Costco Chicken Farm, opposition - Sarah Rasby
5. June 25, 2018 Council Meeting - Kathryn Speicher
6. Proposed PACE - Greg Nelson
7. Modifications to Plaza/Cube Licensing Agreement request to delay - Mark Hunzeker
8. East "A" Street Development & Impact Fees - Russell Miller
9. Proposed Solar Energy Ordinance - Marjorie Saiser
10. Non-Commercial Fireworks, opposition - Deryl Travis Jr.
11. Subdivisions that don't have fire hydrants - Marlene King
12. Residential Sidewalks - H. Eugene Cook
13. Use of additional sales tax - Dennis Wertz
14. Funding for Lincoln Fire & Rescue - Lisa Thompson

VIII. MEETINGS/INVITATIONS

See invitation list.

IX. ADJOURNMENT