

MINUTES
DIRECTORS' MEETING
Monday, August 5, 2019

Present: Roy Christensen, Jane Raybould, Bennie Shobe, Richard Meginnis, Tammy Ward, and James Michael Bowers

Absent: Sändra Washington

Others Present: Teresa Meier, City Clerk, Leirion Gaylor Baird, Mayor, Jennifer Brinkman, Chief of Staff, Mayor's Office, Jeff Kirkpatrick, City Attorney, Brandon Kauffman, Director of Finance, Miki Esposito, Director of Transportation and Utilities, Jeff Bliemeister, Chief, Lincoln Police Department, Dan Marvin, Director, Urban Development, Pat Lopez, Interim Director, Lancaster County Health Department, David Cary, Director, Planning Department, Lynn Johnson, Director, Parks and Recreation, Chad Blahak, Director, Building & Safety, and other City staff present.

Chair, Jane Raybould opened the meeting at 2:01 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

Directors' minutes from July 22, 2019 approved and adopted (6-0)

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

Under Public Hearing – Liquor Resolutions – Items 4.a./4.b. will be called together.

Under Public Hearing Resolutions – Item 5.a. has a Motion to Amend No. 1 – to remove 1505 E Street, as they have paid.

Under Public Hearing – Ordinances – 2nd Reading – Items 6.a. through 6.i. will be called together.

IV. MAYOR'S OFFICE

Mayor Gaylor Baird advised Council of updates on transportation issues and matters. Efforts are being made to improve Lincoln streets. There will be open houses scheduled for constituents to attend. A press release and News Conference will be had next week to address and highlight some of the tasks the Advisory Committee on Transportation plan to accomplish.

An announcement was made regarding National Night Out hosting events at four different locations throughout the City tomorrow evening. This is a great opportunity for police officers and the community to build relations. Everyone is encouraged to attend one of the events.

V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. ILC – Christensen, Shobe, Washington (07.29.19)

Christensen reported the ILC held an open meeting for all business owners with liquor license to attend and speak openly about concerns and ideas regarding the current laws relating to liquor. About 30 people attended the meeting. One concern related to the current sidewalk café requirements. There was a suggestion to decrease the age to 19 years of age for the server/seller permit. Also regarding the server/seller permits: For larger companies that have a significant number of employees it would be more prudent in financial terms to pay one fee rather than \$15.00 per individual for the permit. Discussion was also heard on the current SDL process, concerns were voiced that the current process has a poor “flow” to getting the SDL passed. Concerns were brought forward regarding underage drinking at Pinnacle Bank Arena. It was also suggested that the ILC review the current policies regarding the operation of party buses, currently there is no responsibility to the bus owners/operators in regards to the passengers' and their level of intoxication.

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2. **DLA** – Meginnis, Ward (07.23.19)
Meginnis reported they did not meet in July.
3. **PRT** – Bowers (07.25.19)
Bowers reported the PRT is monitoring properties.
4. **WHJPA** – Ward (07.25.19)
Ward reported the JPA approved software/server upgrades for Pinnacle Bank Arena. The SMG transfer was also approved and will come before Council today.
5. **DEC** – Ward (07.31.19)
Ward reported the DEC meets quarterly. There were many updates including management updates. The next meeting is planned for October 15, 2019
6. **Tele-Communications** – Washington (07.25.19)
Carried over to the next meeting
7. **Justice Council** – Raybould (08.02.19)
Shobe attended this meeting on behalf of Raybould. Discussion was had on the jail being near capacity, overcrowding, and the possibilities of early release. Discussion was also had on the possibilities of allowing individuals to bond out and be placed back into the community while waiting for their hearing date rather than occupying space in the jail. On-going discussion was had in relation to the long wait times to get individuals transferred to mental health facilities.

Chair, Raybould adjourned the meeting at 2:40 p.m.