

**DIRECTOR'S MEETING
MONDAY, AUGUST 20, 2001 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. NEWS RELEASE - RE: Joint City Council/County Board Public Hearing Ask For Citizen's Feedback On South and East Beltways (Council received their copies of this news release on 8/13/01) (See Release).
2. Response Letter from Mayor Wesely to Ross Greathouse, Greathouse Associates Ltd. - RE: The testimony that you had intended to deliver Monday evening (See Letter).
3. NEWS RELEASE - RE: Public Works, LPD and LPS Join Forces For "Safe Walk And Safe Ride To School Night" (See Release).
4. NEWS RELEASE - RE: Comprehensive Plan Workshops Seek Feedback From City And County Residents (See Release).

II. CITY CLERK

1. Material from City Clerk Joan Ross - RE: City of Lincoln, Nebraska - Ordinance - Authorizing and Providing for the issuance of Golf Course Revenue Bonds, including not to exceed \$----- Golf Course Revenue Refunding Bonds, Series 2001 - Adopted August -----, 2001 ----- (01-106 #35) (See Material).

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. ~~*OUTSTANDING~~ Request to Public Works & Utilities Department/ *Parks & Recreation Department - RE: North Bottoms - Neighborhood sign (RFI#67 - 6/07/01). — 1.) **SEE RESPONSE FROM KAREN SIECKMEYER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#67 -6/12/01 (Will forward this RFI to the Parks & Rec. Department) — 2.) SEE RESPONSE FROM LYNN JOHNSON, PARKS & RECREATION DIRECTOR RECEIVED ON RFI#67 - 8/10/01**
2. **OUTSTANDING** Request to Public Works & Utilities Department/**LES** - RE: Street lighting wattage (RFI#74 - 7/13/01). — 1.) **SEE RESPONSE FROM KAREN SIECKMEYER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#7/18/01 (REFERRED TO LARRY KATHAL AT**

LES)— 2.) SEE RESPONSE FROM KAREN SIECKMEYER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#74 - 8/08/01

3. OUTSTANDING - Request to Law Department/Police - RE: Fireworks (Not sending officers on complaints) - (RFI#75 - 7/20/01)
4. OUTSTANDING - Request to Public Works & Utilities Department, Sidewalks, Harry Kroos - RE: Sidewalks (RFI#76 - 7/26/01)
5. Request to Police Department - RE: Bike cops riding on the sidewalks downtown (RFI#77 - 8/13/01)

COLEEN SENG

1. OUTSTANDING Request to Steve Huggenberger, Law Department - RE: Cable increases (RFI#863 - 7/02/01)
2. *OUTSTANDING Request to ***Parks & Recreation Department/** Public Works & Utilities Department - RE: Visit with Mr. Craig - Dietrich & Murdock Trail conflicts (RFI#865 - 7/02/01). — **1.) SEE RESPONSE FROM JIM VISGER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#865 -7/25/01**
3. ~~OUTSTANDING~~ Request to Health/Building & Safety/Weeds, Russ Shultz - RE: Garbage & Weeds at 5119 Garland (RFI#871 - 8/09/01). — **1.) SEE RESPONSE FROM RUSS SHULTZ, WEED CONTROL AUTHORITY RECEIVED ON RFI#871 - 8/10/01 — 2.) SEE RESPONSE FROM HEALTH DEPARTMENT RECEIVED ON RFI#871 - 8/13/01 — 3.) SEE RESPONSE FROM ROY BRETTHORST, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#871 - 8/14/01 — 4.) SEE RESPONSE FROM HEALTH DEPARTMENT RECEIVED ON RFI#871 - 8/16/01**
4. Request to Public Works & Utilities Department - RE: A dangerous sidewalk (RFI#872 - 8/13/01)
5. Response from Roy Bretthorst, Building & Safety Department - RE: Complaint about property at 5035 Knox (RFI#869 - 8/16/01)

JON CAMP

1. OUTSTANDING Request to Steve Hubka, Budget - RE: Occupation tax (RFI#64 - 6/27/01)

2. E-Mail from Marc Schniederjans, President, Edenton South Home Owners Association to Jon Camp - RE: Concerns they all have about the HiMark Development at 84th & Old Cheney (See E-Mail).
3. Request to Fire Department, Chief Spadt - RE: Ambulance Staffing (RFI#66A - 8/15/01)

TERRY WERNER

1. *OUTSTANDING Request to ***Law Department** /Russell Shultz, Weed Control - RE: The City Weed Ordinance (RFI#9 - 6/13/01). — **1.) SEE RESPONSE FROM RUSS SHULTZ, WEED CONTROL RECEIVED ON RFI#9 - 6/18/01**
2. OUTSTANDING Request to Parks & Recreation Department, Forestry - RE: About a 100 Year old tree that is going to be removed (RFI#11 - 6/28/01)
3. OUTSTANDING Request to Lancaster County Assessor (gave copy to Gwen Thorpe & Norman Agenda) - RE: Website Information (RFI#17 - 7/23/01)
4. Request to Georgia Glass, Personnel Director - RE: The City's share of the Retirement Plan for 2001-2002 (RFI#18 - 8/15/01)
5. Request to Planning Department - RE: The proposed Special Permit for HiMark Estates (RFI#19 - 8/15/01)
6. Request to Parks & Recreation Director, Lynn Johnson - RE: A golf ball shattering a double-paned window (RFI#20 - 8/16/01)

JONATHAN COOK

1. OUTSTANDING Request to Public Works & Utilities Department, Allan Abbott/Mayor's Office - RE: 33rd & Sheridan Roundabout, 33rd St. Project Sheridan to Calvert, Potential 33rd St. Project South to Sheridan (RFI#41 - 7/02/01)
2. OUTSTANDING Request to Parks & Recreation Department - RE: Boulevard Plantings (RFI#45 - 7/13/01)
3. OUTSTANDING Request to Parks & Recreation Department - RE: American Liberty Elm Trees (RFI#49 - 7/18/01)

KEN SVOBODA

1. Request to Don Herz, Finance Director - RE: Annual review of city vehicle utilization (RFI#4 - 8/13/01)
2. Request to Public Works & Utilities Director, Allan Abbott - RE: Median maintenance on South 70th (RFI#5 - 8/16/01)

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE

1. Response Letter from Don Herz to Judy Fowler - RE: Wheel Tax (See Letter).

FINANCE/BUDGET

1. Inter-Department Communication from Steve Hubka - RE: Budget Resolution (See Material).

FINANCE/CITY TREASURER

1. Material from Don Herz & Melinda Jones - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska Investments Purchased Between August 6 And August 10, 2001.

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Bat Safety (See Release).

LIBRARY

1. DIRECTOR'S REPORT - RE: Lincoln City Libraries - Statistical Report - Fund Balances - Monthly Categorical Report - July 31, 2001.

PERSONNEL

1. Requested material from Georgia Glass, Personnel Director to Council - RE: Average wage (See Material).
2. Report from Karen Eurich - RE: City Of Lincoln - Pay Plan - Fiscal Year 2001-2002 (Copy of this Report is on file in the City Council Office) (See Report).

PLANNING

1. Memo from Jason Reynolds - RE: Special Permit #1423 C - HiMark/Winsome Apartments (See Material).

PLANNING COMMISSION FINAL ACTION

1. Special Permit No. 1923 (Child Care Facility - 5332 Fremont Street) Resolution No. PC-00691.
2. Special Permit No. 441D (North 70th & Huntington Avenue) Resolution No. PC-00692.
3. City/County Final Plat No. 99004 - Crooked Creek Addition (134th & "O" Streets) Resolution No. PC-00693.
4. Final Plat No. 01004- Aspen Ridge Addition (S.W. 24th and W. Washington) Resolution No. PC-00694.
5. Final Plat No. 01019 - Ashley Heights Addition (N.W. 48th Huntington Avenue) Resolution No. PC-00695.

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Response Letter from James Visger to Sharon A. Eilers - RE: Road work traffic sign placement (See Letter).
2. Response Letter from Scott Opfer to Mary Fern - RE: 60th & Huntington avenue - Request for "Stop" sign control (See Letter).
3. Memo from Allan Abbott to Mayor Don Wesely - RE: Traffic Calming in Woods Park Neighborhood (See Memo).

STARTRAN

1. Response Letter from Larry D. Worth to Ms. E. Mari Bernice Thompson - RE: Notices of potential StarTran fare increases was forwarded to me for review and appropriate action (See Letter).

WEED CONTROL AUTHORITY

1. Combined Weed Program - City Of Lincoln - July 2001 Monthly Report - Noxious Weed Control Authority.

C. MISCELLANEOUS

1. Material from Tom Casady and Deane Finnegan, NU Directions Campus-Community Coalition Members, University of Nebraska Lincoln to Community Leader – RE: Executive Summary of the Community Leader Symposium held on June 19th at the Apothecary Loft – (Council received their copies of this material on 8/13/01)(Copy of this material is on file in the City Council Office) (See Material).
2. MEDIA RELEASE - RE: Community Health Endowment Announces Blueprint Project Awards (See Release).
3. Two E-Mail's from Dan Haase - RE: Occupation Tax - Property Tax (See E-Mail).
4. E-Mail from A deeply concerned senior - RE: The City's Aging Office and Programs - Please Help! (See E-Mail).
5. E-Mail from Cheryl Stransky - RE: Special Permit No. 1909 and Change of Zone No. 3327 (See E-Mail).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

**DIRECTOR'S MEETING
MINUTES
MONDAY, AUGUST 20, 2001
CONFERENCE ROOM 113**

Council Members Present: Annette McRoy, Chair; Jonathan Cook, Vice-Chair; Coleen Seng, Jon Camp, Ken Svoboda, Glenn Friendt, Terry Werner.

Others Present: Mayor Don Wesely, Mark Bowen, Ann Harrell, Lin Quenzer, Mayor's Office; Teresa Meier-Brock, Deputy City Clerk; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Members Camp, Friendt, & Svoboda; Tammy Grammer, City Council Staff and Chris Hain, Lincoln Journal Star Representative.

I. MAYOR

Mayor Don Wesely stated to Council that he has some sobering news for them and they are distributing to them the latest Sales Tax figures, which actually don't look as bad as they might think [inaudible]. [Copy of this material is on file in the City Council Office]. Mayor Wesely indicated to Council that it has a small percent increase from last year and overall the net was up about 4.8%, but there were some significant refunds that are transferred over to the next month and for the next fiscal year, which actually is up for voting. Mayor Wesely stated to Council so what he passed out to them is a memo that he sent out on Friday that he is taking action to put a moratorium on any expenditures or reappropriations and their asking for some transfers and reappropriations to the Budget this year. Mayor Wesely stated to Council that they received a memo on Thursday and they still would like to see those Budget Hearing Actions taken. But, those and any other Reappropriations expenditures will not occur at least until October 1, 2001 and most likely beyond that because of the Sales Tax projections. So, they are trying to take precautions now in case they don't see a turn around in the near future to have some money set aside to deal with any short form Sales Tax projections. Mayor Wesely stated to Council for those who are new to the Council they have a process that the reappropriations are typically retained by the Department and than the requests come through him for the use of those on a case-by-case basis and what they're saying is that they are not even going to take that step. Mayor Wesely stated to Council that they are not going to be utilizing those reappropriations until they see some positive signs with the revenues. Mayor Wesely stated to Council so he thinks this is a pretty important step to take, but an appropriate step to take at this time. Mayor Wesely indicated to Council so he just wanted to let them know about it.

Ms. McRoy stated to Mayor Wesely that recently they had some reappropriations that came through on their Council Agenda and she was wondering if those will still take effect or will those also be moratorium. Mayor Wesely stated to Ms. McRoy if there were some carry over that were [inaudible] that would continue. Ms. McRoy stated to Mayor Wesely okay. Steve Hubka stated to Ms. McRoy that he thinks the one she might

be referring to is mostly Public Works projects and those are primarily water, waste waters and street funds and he believes that those would not be effective by the sales tax, so those would go ahead as planned. Ms. McRoy stated that the Parks & Recreation Department also had some recently. Mr. Hubka stated to Ms. McRoy that they had a couple of them in that same document, but those were pretty small amounts. Mr. Hubka stated to Council that they got their final evaluations the other day and there essentially the same as they were when they drafted up the Resolution that they put in the packets. That they did a little bit of rounding with the balances, which they are talking about \$100 bucks here and \$100 there with the fifth decimal spot and so they will be giving them a Substitute Resolution this afternoon. But, there are no significant changes as far as what they're asking for transfers or reappropriations for or anything else in the Budget Resolution. So, it's just working those final numbers in there and getting the rounding taken care of and so that will be the only change from what they have seen already in their packets. Council further discussed this issue with the Mayor, Steve Hubka and Don Herz and went over the hands-outs that were passed out to them. Mayor Wesely stated to Council that they're tracking it carefully and they're trying to be very prudent here and he thinks they are and the amount for reappropriations is significant, Mr. Hubka stated that it is about \$3.5 million per the reappropriations within the departments that will be frozen for the time being. Mayor Wesely stated to Council so it is a pretty significant amount, so they're going to hold back and be very carefully. [Copies of the hand-outs are on file in the City Council Office]

1. NEWS RELEASE - RE: Joint City Council/County Board Public Hearing Ask For Citizen's Feedback On South and East Beltways (Council received their copies of this news release on 8/13/01). — NO COMMENTS
2. Response Letter from Mayor Wesely to Ross Greathouse, Greathouse Associates Ltd. - RE: The testimony that you had intended to deliver Monday evening. — NO COMMENTS
3. NEWS RELEASE - RE: Public Works, LPD and LPS Join Forces For "Safe Walk And Safe Ride To School Night". — NO COMMENTS
4. NEWS RELEASE - RE: Comprehensive Plan Workshops Seek Feedback From City And County Residents. — NO COMMENTS

II. CITY CLERK

Deputy City Clerk Teresa Meier-Brock stated to Council that Items 1 through 10 are all dealing with SDL's and there will be no Administrative Oath during testimony.

Ms. McRoy stated to Deputy City Clerk Teresa Meier-Brock that on Item 10 [Application of Destiny Productions Inc. for a special designated license covering an area measuring 140' by 18' at the Port Hyron Bldg. dock located at 803 Q Street on August 25,

September 1, 8, and 15, October 6, 20, and 27, and November 10, 2001 from 8:00 a.m. to 8:00 p.m.] that she just wants to point out to Council Members if they are not familiar with it, that they had quite a bit of problems with this particular applicant when she was first on the Council. Chief Casady stated to Council that he made a map of the downtown area of SDL's, so they could get an idea of how much and where there located. Dana Roper stated to Council that he would just do one at a time if they have a doubt on the SDL's because they don't want to give them a ticket, if they have a doubt. Mr. Cook mentioned an item that was on the Council Agenda that was sitting on Pending for a long time and he believes it was Jerry Shoecraft's, but he don't remember exactly what it said now. But, obviously there was an issue about this before and it's been an on going problem and he asked if someone could briefly explain to him what the policy discussion was at that time. Chief Casady stated that what Mr. Shoecraft had proposed was an ordinance to prohibit outdoor Special Designated Licenses on [inaudible]. Chief Casady indicated to Mr. Cook that he can't really recall why Mr. Shoecraft proposed an ordinance on it. Discussion continued with concerns that would have been better addressed at a Pre-Council. After an extended discussion, there was no final decision made, but Council thought that they might also discuss this issue at the "Noon" Meeting today.

Deputy City Clerk Teresa Meier-Brock stated to Council that in regards to Items 14, 15, 16, 22, 23, 24, & 27 that she would like to call all of these items together, which are all in relation to the North 14th and North 27th Streets, north of I-80 sign. Ms. McRoy stated to Deputy City Clerk Teresa Meier-Brock okay.

Deputy City Clerk Teresa Meier-Brock stated to Council that in regards to Items 17, 25 & 26 [Change of Zone 3323 - Application Park Ridge Apartments, L.L.C. for a change of zone from R-2 Residential to R-3 Residential on property generally located at S.W. 8th and West C Streets; Special Permit 1733B - Application of Park Ridge Apartments, L.L.C. to develop Muff 2nd Addition Community Unit Plan for an additional 83 dwelling units, with a reduction of the required lot area, on property generally located at S.W. 8th and West "C" Streets; & Accepting and approving the preliminary plat of Muff 2nd Addition for 12 lots on property generally located at S.W. 8th and West "C" Streets] she would like to call these three items together.

Deputy City Clerk Teresa Meier-Brock stated to Council that in regards to Item 18 [Renaming Charles Ave. as Hanneman Dr. beginning at the north approach of the intersection of Trimble Dr. & W. "C" St. & extending north & east through the Muff 2nd Add. Preliminary Plat] that when they pulled this item off of Pending they just requested it to be removed for Public Hearing, but there also has been a request for Action. Deputy City Clerk Teresa Meier-Brock stated to Council that she doesn't think there is a problem with that, since it is on for 3rd Reading they should be able to act on it.

Mr. Cook stated to Deputy City Clerk Teresa Meier-Brock that he just wanted to note that on the Director's Addendum for this morning is a letter asking them to not waive the rules to allow 3rd Reading today on Items 14, 15, 16, 22, 23, 24 & 27 [North 14th and North 27th Streets, north of I-80 sign and south of Alvo and Arbor Roads] that she first went over with them. Deputy City Clerk Teresa Meier-Brock stated to Mr. Cook okay and stated that is totally up to them, that they just have the request for these items.

Deputy City Clerk Teresa Meier-Brock stated to Council that in regards to Item 19 [Special Permit 1423C - App. of Dru, Guy, & David Lammle to amend the HiMark Estates C.U.P. to add land, increase the assigned number of dwelling units from 240 to 300 multi-family dwelling units & to approve the site plan for the multiple family area on property generally located at the northeast corner of S. 84th St. & Old Cheney Road] she passed out a memo from Jason Reynolds in the Planning Department in response to Terry Werner's Request For Information.

Mr. Cook stated to Deputy City Clerk Teresa Meier-Brock that he wants to ask about the HiMark Estates issue when she is done because it is on their Agenda for today. Deputy City Clerk Teresa Meier-Brock stated to Mr. Cook okay. Ms. McRoy asked Mr. Cook to wait until the appropriate time. Mr. Cook commented that he will wait.

Deputy City Clerk Teresa Meier-Brock stated to Council that in regards to Item 56 [Approving a waiver of design standards for the parking lot surfacing at St. David's Episcopal Church on property generally located east of 84th and Holdrege Streets] she also handed out a replacement Resolution to them. Deputy City Clerk Teresa Meier-Brock stated to Council that the 1st paragraph has been eliminated per Planning's request.

Ms. McRoy asked Deputy City Clerk Teresa Meier-Brock if she was going to be doing the Public Hearing or is City Clerk Joan Ross going to be doing it. Deputy City Clerk Teresa Meier-Brock stated to Ms. McRoy that she will be conducting the Council Meeting today, that City Clerk Joan Ross is preparing the transcript for "Kabredlo's". Ms. McRoy stated to Deputy City Clerk Teresa Meier-Brock okay.

1. Material from City Clerk Joan Ross - RE: City of Lincoln, Nebraska - Ordinance - Authorizing and Providing for the issuance of Golf Course Revenue Bonds, including not to exceed \$----- Golf Course Revenue Refunding Bonds, Series 2001 - Adopted August -----, 2001 ----- (01-106 #35). — NO COMMENTS

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. ~~*OUTSTANDING~~ Request to Public Works & Utilities Department/ *Parks & Recreation Department - RE: North Bottoms - Neighborhood sign (RFI#67 - 6/07/01). — **1.) SEE RESPONSE FROM KAREN SIECKMEYER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#67 -6/12/01 (Will forward this RFI to the Parks & Rec. Department) — 2.) SEE RESPONSE FROM LYNN JOHNSON, PARKS & RECREATION DIRECTOR RECEIVED ON RFI#67 - 8/10/01.** — Ms. McRoy stated to Tammy Grammer that she can remove this Request For Information (#67) off of the Agenda. Ms. Grammer stated to Ms. McRoy okay.
2. OUTSTANDING Request to Public Works & Utilities Department/LES - RE: Street lighting wattage (RFI#74 - 7/13/01). — **1.) SEE RESPONSE FROM KAREN SIECKMEYER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#7/18/01 (REFERRED TO LARRY KATHAL AT LES)— 2.) SEE RESPONSE FROM KAREN SIECKMEYER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#74 - 8/08/01.** — Ms. McRoy stated to Tammy Grammer that she can remove this Request For Information (#74) off of the Agenda. Ms. Grammer stated to Ms. McRoy okay.
3. OUTSTANDING - Request to Law Department/Police - RE: Fireworks (Not sending officers on complaints) - (RFI#75 - 7/20/01). — NO COMMENTS
4. OUTSTANDING - Request to Public Works & Utilities Department, Sidewalks, Harry Kroos - RE: Sidewalks (RFI#76 - 7/26/01). — NO COMMENTS
5. Request to Police Department - RE: Bike cops riding on the sidewalks downtown (RFI#77 - 8/13/01). — NO COMMENTS

COLEEN SENG

1. OUTSTANDING Request to Steve Huggenberger, Law Department - RE: Cable increases (RFI#863 - 7/02/01). — Ms. Seng stated that she is still waiting to see if Steve Huggenberger sent a letter to the cable folks in response to this Request For Information (#863), that Mr. Huggenberger offered to do it. Dana Roper stated to Ms. Seng that he checked with Mr. Huggenberger on it and he knows that he is on the hook for it. Mr. Roper stated to Ms. Seng that he will check with him and see if he did it. Ms. Seng stated to Mr. Roper okay.

2. *OUTSTANDING Request to ***Parks & Recreation Department/** Public Works & Utilities Department - RE: Visit with Mr. Craig - Dietrich & Murdock Trail conflicts (RFI#865 - 7/02/01). — **1.) SEE RESPONSE FROM JIM VISGER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#865 -7/25/01.** — Ms. Seng stated to Tammy Grammer that she can remove this Request For Information (#865) off of the Agenda. Ms. Grammer stated to Ms. Seng okay.
3. ~~OUTSTANDING~~ Request to Health/Building & Safety/Weeds, Russ Shultz - RE: Garbage & Weeds at 5119 Garland (RFI#871 - 8/09/01). — **1.) SEE RESPONSE FROM RUSS SHULTZ, WEED CONTROL AUTHORITY RECEIVED ON RFI#871 - 8/10/01 — 2.) SEE RESPONSE FROM HEALTH DEPARTMENT RECEIVED ON RFI#871 - 8/13/01 — 3.) SEE RESPONSE FROM ROY BRETTHORST, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#871 - 8/14/01 — 4.) SEE RESPONSE FROM HEALTH DEPARTMENT RECEIVED ON RFI#871 - 8/16/01.** — Ms. Seng stated to Tammy Grammer that she can remove this Request For Information (#871) off of the Agenda. Ms. Grammer stated to Ms. Seng okay.
4. Request to Public Works & Utilities Department - RE: A dangerous sidewalk (RFI#872 - 8/13/01). — NO COMMENTS
5. Response from Roy Bretthorst, Building & Safety Department - RE: Complaint about property at 5035 Knox (RFI#869 - 8/16/01). — Ms. Seng stated to Tammy Grammer that she can remove this Request For Information (#869) off of the Agenda. Ms. Grammer stated to Ms. Seng okay.

JON CAMP

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2. E-Mail from Marc Schniederjans, President, Edenton South Home Owners Association to Jon Camp - RE: Concerns they all have about the HiMark Development at 84th & Old Cheney. — NO COMMENTS
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3. OUTSTANDING Request to Lancaster County Assessor (gave copy to Gwen Thorpe & Norman Agenda) - RE: Website Information (RFI#17 - 7/23/01). — Mr. Werner stated to Tammy Grammer that she can remove this Request For Information (#17) off of the Agenda. Ms. Grammer stated to Mr. Werner okay.
4. Request to Georgia Glass, Personnel Director - RE: The City's share of the Retirement Plan for 2001-2002 (RFI#18 - 8/15/01). — NO COMMENTS
5. Request to Planning Department - RE: The proposed Special Permit for HiMark Estates (RFI#19 - 8/15/01). — NO COMMENTS
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JONATHAN COOK

1. OUTSTANDING Request to Public Works & Utilities Department, Allan Abbott/Mayor's Office - RE: 33rd & Sheridan Roundabout, 33rd St. Project Sheridan to Calvert, Potential 33rd St. Project South to Sheridan (RFI#41 - 7/02/01). — **(Forgot to take this RFI#41 off of the Agenda for 8/20/01 - Will be off of the Agenda for 8/27/01)** — Mr. Cook stated to Tammy Grammer that he brought this up last week that this Request For Information (#41) could be taken off of the Agenda. Ms. Grammer stated to Mr. Cook "yes" he did, that she forgot to take it off of the Agenda, but it will be off of next week's Agenda. Ms. Grammer apologized to Mr. Cook for not removing it. Mr. Cook stated to Ms. Grammer okay.
2. OUTSTANDING Request to Parks & Recreation Department - RE: Boulevard Plantings (RFI#45 - 7/13/01). — NO COMMENTS

3. OUTSTANDING Request to Parks & Recreation Department - RE: American Liberty Elm Trees (RFI#49 - 7/18/01). — NO COMMENTS

KEN SVOBODA

1. Request to Don Herz, Finance Director - RE: Annual review of city vehicle utilization (RFI#4 - 8/13/01). — NO COMMENTS
2. Request to Public Works & Utilities Director, Allan Abbott - RE: Median maintenance on South 70th (RFI#5 - 8/16/01). — NO COMMENTS

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE

1. Response Letter from Don Herz to Judy Fowler - RE: Wheel Tax. — Ms. McRoy thanked Don Herz for responding to Judy Fowler.

FINANCE/BUDGET

1. Inter-Department Communication from Steve Hubka - RE: Budget Resolution. — Ms. McRoy stated so they will be getting a Substitute Resolution for this one later. Mayor Wesely stated to Ms. McRoy that is correct, that they'll have a corrected one for them. Ms. McRoy stated that she has a question regarding Item 6 on Appropriation on the remaining cost for the relocation of the City Tow Lot and she was wondering what was involved in it. Mayor Wesely stated to Ms. McRoy that Steve Hubka was the one who worked on it, but he tells him that is just carry over and the cost for that relocation and he doesn't know exactly what it is for.

Don Herz stated to Ms. McRoy that once they got all of the bills in, that part of the original appropriation didn't cover all of the bills and so that's what the first amendment is for. Ms. McRoy stated to Mr. Herz okay. Ms. McRoy asked if anybody else has questions regarding the Budget Resolution. Nobody else had any questions regarding the Budget Resolution.

Dana Roper stated to Ms. Seng that he thinks the letters are in their packets that Steve Huggenberger sent out in regards to the cable increase. Ms. Seng commented to Mr. Roper unless the letters are in the Council Office, that the letters are not in their packets. Mr. Roper stated to Ms. Seng okay, we'll they better check, but they went out last week. Ms. Seng stated to Mr. Roper okay and thanked him.

FINANCE/CITY TREASURER

1. Material from Don Herz & Melinda Jones - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska Investments Purchased Between August 6 And August 10, 2001. — NOTED WITHOUT COMMENTS

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Bat Safety. — NOTED WITHOUT COMMENTS

LIBRARY

1. DIRECTOR'S REPORT - RE: Lincoln City Libraries - Statistical Report - Fund Balances - Monthly Categorical Report - July 31, 2001. — NOTED WITHOUT COMMENTS

PERSONNEL

1. Requested material from Georgia Glass, Personnel Director to Council - RE: Average wage. — Ms. McRoy asked if Georgia Glass was present. Pat Kant stated to Ms. McRoy that “no” she is not here, she is on vacation this morning. Ms. Kant stated to Ms. McRoy that Ms. Glass didn't provide that to her. Ms. McRoy stated to Ms. Kant that she was just curious about something on this material, that on page 2 what pay ranges were those from the classes represented here. Ms. Kant asked Ms. McRoy if she could ask Ms. Glass to get back to her with this information. Ms. McRoy stated to Ms. Kant sure. Ms. McRoy stated to Ms. Kant that she can talk to Ms. Glass about it later. Ms. Kant stated to Ms. McRoy okay.
2. Report from Karen Eurich - RE: City Of Lincoln - Pay Plan - Fiscal Year 2001-2002 (Copy of this Report is on file in the City Council Office). — NOTED WITHOUT COMMENTS

PLANNING

1. Memo from Jason Reynolds - RE: Special Permit #1423 C - HiMark/Winsome Apartments. — Ms. McRoy stated to Mr. Cook that now is the time to discuss this issue. Mr. Cook stated to Ms. McRoy okay. Mr. Cook stated that he has two issues on this item. [Mr. Cook had some comments and questions about this issue]. Lynn Johnson stated to Mr. Cook what Dana Roper is distributing to them is a motion to amend and the [inaudible]. Discussion continued with concerns that would have been better addressed at a Pre-Council. After an extended

discussion, there was no final decision made.

PLANNING COMMISSION FINAL ACTION

1. Special Permit No. 1923 (Child Care Facility - 5332 Fremont Street) Resolution No. PC-00691. — NOTED WITHOUT COMMENTS
2. Special Permit No. 441D (North 70th & Huntington Avenue) Resolution No. PC-00692. — NOTED WITHOUT COMMENTS
3. City/County Final Plat No. 99004 - Crooked Creek Addition (134th & “O” Streets) Resolution No. PC-00693. — NOTED WITHOUT COMMENTS
4. Final Plat No. 01004- Aspen Ridge Addition (S.W. 24th and W. Washington) Resolution No. PC-00694. — NOTED WITHOUT COMMENTS
5. Final Plat No. 01019 - Ashley Heights Addition (N.W. 48th Huntington Avenue) Resolution No. PC-00695. — NOTED WITHOUT COMMENTS

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Response Letter from James Visger to Sharon A. Eilers - RE: Road work traffic sign placement. — NOTED WITHOUT COMMENTS
2. Response Letter from Scott Opfer to Mary Fern - RE: 60th & Huntington avenue - Request for “Stop” sign control. — Ms. Seng stated that she wanted to say “Thank-you” to the Public Works & Utilities Department for this response letter to Mary Fern. Ms. Seng stated that this used to be a “Stop” street and that has always been difficult for the people that live in that area and than it has been an “Yield” now for quite a few years. Ms. Seng stated that she was really pleased to see this letter from Scott Opfer.
3. Memo from Allan Abbott to Mayor Don Wesely - RE: Traffic Calming in Woods Park Neighborhood. — Ms. McRoy commented to Allan Abbott so they are going to put a temporary ‘Diverter’ to see how that works out. Allan Abbott stated to Ms. McRoy that they should have in their packet the material about the temporary sign and if it works they will install a permanent sign. Mr. Abbott stated that this was the result of a couple of years talking to the neighborhood that started off them wanting a ‘Stop’ sign every where, speed bumps or what ever the case may be. Mr. Abbott stated to Council with anything they do expect some phone calls when this sign goes up that they didn’t know what they were doing because it will reduce some cut through traffic and people that are using it will complain about it. Mr. Abbott stated to Council that this was worked out with the Neighborhood Association. Mr. Abbott stated to Council that he would rather try this instead of speed bumps or stop signs on every corner, but this is different.

Mr. Abbott stated to Council that it is a start and that's why they are doing the temporary 'Diverter', so if it is a real problem that they haven't invested that much in it and they can take it out; and if it does work out they can make it look descent rather than just with the cones up. Ms. McRoy stated to Mr. Abbott okay. Mr. Abbott stated that they can walk across it.

Roger Figard stated to Council that part of that gap is for drainage that the street is probably not graded for real good drainage. Mr. Abbott indicated to Council what they were really headed for and what's been happening is that everybody has been talking about 'Traffic Calming' if they can slow traffic down within their neighborhoods. Mr. Abbott indicated to Council that to him this is a better way of doing it, than trying to put speed bumps in, trying to put the valleys in or 'Stop' signs on every street. Mr. Abbott stated to Council that rather than continually going into a neighborhood and saying there is absolutely nothing they can do to satisfy their concerns, that they worked with them for a couple of years and this is really what they came up with that they could live with. Ms. McRoy thanked Mr. Abbott for this information.

STARTRAN

1. Response Letter from Larry D. Worth to Ms. E. Mari Bernice Thompson - RE: Notices of potential StarTran fare increases was forwarded to me for review and appropriate action. — Ms. McRoy stated that this issue is on their Agenda for today.

WEED CONTROL AUTHORITY

1. Combined Weed Program - City Of Lincoln - July 2001 Monthly Report - Noxious Weed Control Authority. — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

1. Material from Tom Casady and Deane Finnegan, NU Directions Campus-Community Coalition Members, University of Nebraska Lincoln to Community Leader – RE: Executive Summary of the Community Leader Symposium held on June 19th at the Apothecary Loft – (Council received their copies of this material on 8/13/01)(Copy of this material is on file in the City Council Office). — NOTED WITHOUT COMMENTS
2. MEDIA RELEASE - RE: Community Health Endowment Announces Blueprint Project Awards. — NOTED WITHOUT COMMENTS

3. Two E-Mail's from Dan Haase - RE: Occupation Tax - Property Tax. — NOTED WITHOUT COMMENTS
4. E-Mail from A deeply concerned senior - RE: The City's Aging Office and Programs - Please Help! — NOTED WITHOUT COMMENTS
5. E-Mail from Cheryl Stransky - RE: Special Permit No. 1909 and Change of Zone No. 3327. — Ms. McRoy stated that she has already talked to Cheryl Stransky in regards to this E-Mail. Ms. McRoy stated that she talked to Ms. Stransky the same day she sent this E-Mail to the Council Office.

[Mr. Cook read through the Director's Addendum for Ms. McRoy.]

ADDENDUM

I. MAYOR

1. NEWS RELEASE - RE: Parking Meter Violation Fines To Increase Monday. — NOTED WITHOUT COMMENTS
2. NEWS RELEASE - RE: Driving Plans Available For Student Pick-Up And Drop-Off At Middle And Elementary Schools. — NOTED WITHOUT COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS

REAL ESTATE DIVISION

1. InterOffice Memo from Clinton W. Thomas - RE: Vacation of the east 20 feet of South 12th Street adjacent to Lots 6 & 7, Block 241, Original Plat of Lincoln. — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

1. Faxed Letters from Cheryl Stransky, Yankee Hill Neighborhood Association Board Member with other signatures on it - OPPOSED -- RE: Special Permit No. 1909 requested by Mr. & Mrs. Leonard Stolzer for the property at 5400 S. Folsom Street AND Change of Zone No. 3327. — Ms. McRoy asked Mike Merwick if they are going to be at the Formal Council Meeting today. Mr. Merwick stated to Ms. McRoy that they can be there. Ms. McRoy asked Mr. Merwick to please be at the Formal Council Meeting today in case there's additional questions that come up. Mr. Merwick stated to Ms. McRoy okay.
2. Letter from Charles D. Humble, Law Offices, Erickson & Sederstrom, P.C. - RE: South Beltway. — Mr. Cook stated that before Wednesday, he wants to make sure that they understand this because he has a particular client and he says that the Beltway can be put back to the '1999' alignment. Mr. Cook commented that well maybe it can, but he doesn't know what impact that would have on the study or the design and commented certainly to save one house. Mr. Cook commented that he doesn't want to screw with the Beltway, but on the other hand how important is it that it be aligned. Allan Abbott stated to Mr. Cook that their talking corridors, not talking alignment. Mr. Abbott stated to Mr. Cook that unfortunately when you talk corridor they have to show something, that you can't just show [inaudible]. Mr. Abbott stated to Mr. Cook that all he can say at this point and time that the alignment is not set, but they will be modifying that alignment as they go through it, but it is possible to shift it. Mr. Abbott stated to Mr. Cook that he doesn't know whether they want to get to the first point right now to say that it will be shifted to miss it because than they haven't heard from the other individual that their impacting next and they really don't have that detailed right now. Mr. Abbott stated to Mr. Cook that's why they're talking about a corridor at this time. Mr. Cook commented to Mr. Abbott to be ready on Wednesday to discuss this issue more.
3. E-Mail from Charles E. And Sandra L. Lewis - RE: Winsome Development at 84th & Old Cheney Road. — Council discussed this issue earlier. (See that discussion)
4. E-Mail from Cindy Anderson, Homeowner, HiMark Estates - RE: Planned Community Development Winsome Apartments at 84th & Old Cheney Road. --- NOTED WITHOUT COMMENTS
5. E-Mail from James & Loris Purtzer - RE: Vote NO on Beltway. — NOTED WITHOUT COMMENTS
6. Bev Wobig - RE: The East Beltway. — NOTED WITHOUT COMMENTS

7. Post Card from Cecelia Cather - RE: The East Beltway. — NOTED WITHOUT COMMENTS
8. Letter from Yankee Hill Neighborhood Association with Signatures, RE: Special Permit No. 1909 requested by Mr. & Mrs. Leonard Stolzer for the property at 5400 S. Folsom St. & Change of Zone No. 3327. — NOTED WITHOUT COMMENTS
9. Letter from Everett & Betty Hodtwalker & Rick & Judy Holdtwalker - RE: As residents and land owners along Middle Beltway EM-1, they ask that you vote against this designation or vote NO Beltway. — NOTED WITHOUT COMMENTS
10. Material from William F. Austin, Erickson & Sederstrom, P.C. - RE: Special Permit 1909 & Change of Zone 3327. — Mr. Cook stated that this is the one Mike Merwick mentioned.
11. Letter from Steve Kiene - RE: August 20, 2001 - Agenda Items – 01-135, 01-136, 01-137. 01R-221, 01R-222, 01R-225. — NOTED WITHOUT COMMENTS

V. CITY COUNCIL MEMBERS

JONATHAN COOK - NO COMMENTS

KEN SVOBODA - NO COMMENTS

JON CAMP

Mr. Camp stated that he talked to Mike Merwick before about how they need to do more about the posters around town and so he thinks that he will be working with Mr. Merwick and Chad Mason on it. [Mr. Camp held up a couple of posters that he pulled off of poles around town - one was from the “Royal Grove”] Mr. Camp stated that he pulled off these signs from the Haymarket area. Ms. McRoy stated that they need an ordinance. [A lot of people stated that they already have an ordinance regarding these poster signs.]

Mike Merwick stated to Council that unless they have somebody out there visually seeing it being posted up, that it is hard to prosecute somebody that puts something up for the “Royal Grove” or “P.O. Pears” or for any of these places downtown. Mr. Merwick stated to Council that they’ve had success in working with people that put

signs up. Mr. Merwick stated to Council that they sent a letter to the “Royal Grove” and to several other businesses that continually put up things, saying that these things are not permitted and they don’t want them placed there. Mr. Merwick indicated to Council the problem of course is catching someone in the act, so they can cite them and take them to court, but without that he doesn’t know if they have much to stand on because they don’t know who put it up. Mr. Merwick asked Dana Roper if this was correct information regarding the signs. Mr. Roper stated to Mr. Merwick that’s correct.

TERRY WERNER - NO COMMENTS

COLEEN SENG - NO COMMENTS

GLENN FRIENDT - NO COMMENTS

ANNETTE McROY - NO COMMENTS

IV. DIRECTORS

PARKS & RECREATION DEPARTMENT - Lynn Johnson stated to Council that they may have seen the letter to the Editor yesterday about Bike & Trail and why the City was extending funds on a trail and not the roads. Mr. Johnson indicated to Council that there are two things; one is that 1st Street between Van Dorn and Old Cheney is essentially the only road that has frontage on Wilderness Park to County road. The other thing is that there’s essentially no City money in the Bike & Trail project, that it was grant money and it was also privately raised funds. Mr. Johnson stated to Council so they’ll get a letter back to the Editor, but he wanted to let them know where they stand on it.

VI. MEETING ADJOURNED AT 12:22 P.M.