

**DIRECTOR'S MEETING
MONDAY, DECEMBER 17, 2001 - 3:00 P.M.
CONFERENCE ROOM 113**

I. MAYOR

1. NEWS ADVISORY - RE: Mayor Don Wesely will have a news conference to discuss the East "O" Street project at 1:30 p.m. on Wednesday, December 12th (See Release).
2. NEWS RELEASE - RE: East "O" Street Contractor And Schedule Announced (See Release).
3. NEWS RELEASE - RE: City/County Offices To Be Open December 24th - Fiscal impact too great to consider closing (See Release).

II. CITY CLERK

1. Memo from City Clerk Joan Ross - RE: The Pawnbrokers in the City have requested time to speak before the City Council (Please note that this request is shown on page 6 of the Council Agenda) (See Memo).

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. OUTSTANDING Request to Public Works & Utilities Department/Urban Development Department - RE: "R" Street concerns (RFI#84 - 11/26/01)
2. Request to Public Works & Utilities Department - RE: Adams at NW 48th Street be paved & the semi-truck noise (RFI#85 - 12/04/01). — **1.) SEE RESPONSE FROM DENNIS BARTELS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#85 - 12/10/01**
3. OUTSTANDING Request to Public Works & Utilities Department/Planning Department - RE: Traffic problems on Superior Street (RFI#86 - 12/06/01)

JONATHAN COOK

1. ~~OUTSTANDING~~ Request to Public Works & Utilities Department, Jim Visger - RE: Extending width of paving for walking area (RFI#61 - 11/5/01). — **1.) SEE RESPONSE FROM SCOTT OPFER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#61 - 12/10/01**

2. **OUTSTANDING Request to Health Department/ Police Department - RE: Response to dog barking complaints (RFI#62 - 11/26/01). — 1.) SEE RESPONSE FROM BRUCE DART, HEALTH DIRECTOR RECEIVED ON RFI#62 - 11/30/01**

COLEEN SENG

1. **OUTSTANDING Request to Public Works & Utilities Department - RE: Curb repair at 67th - 68th & Adams (RFI#879 - 11/19/01)**

GLENN FRIENDT

1. **Request to Don Herz, Finance Director - RE: Parking ticket activity and revenue for first quarter 2001-02 (RFI#9 - 12/05/01). — 1.) SEE RESPONSE FROM DON HERZ, FINANCE DIRECTOR RECEIVED ON RFI#9 - 12/13/01**

TERRY WERNER

1. **Request to Building & Safety Department - RE: Explain the City Ordinance which does not allow a landlord to lease or utilize personally an outbuilding (RFI#32 - 12/11/01)**
2. **Request to Parks & Recreation Department - RE: What are the Boy Scouts charged for leasing Mahoney Park for Christmas light displays (RFI#33 - 12/11/01)**
3. **Request to Urban Development Department - RE: Neighborhood Hotline (RFI#34 - 12/11/01)**
4. **Request to Law Department - RE: Can we introduce an ordinance prohibiting video slot machines in the City of Lincoln (RFI#35 - 12/11/01)**

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE/CITY TREASURER

1. **Material from Don Herz & Melinda J. Jones - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska Investments Purchased Between December 3 and December 7, 2001.**

PLANNING

1. **Annexation by Ordinance - Effective Date: December 4, 2001 - 9.36 Acres - Ordinance No. 17932.**

PLANNING AND PUBLIC WORKS & UTILITIES DEPARTMENT

1. Memo from Ray Hill and Nicole Fleck-Tooze - RE: Proposed Waiver of Sidewalks in Carroll M5 Industrial Park Preliminary Plat #01007 (Item #25 on the Council Agenda for 12/17/01)(See Memo).

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Material from Nicole Fleck-Tooze - RE: Private Roadways (Pre-Council Meeting on this issue is scheduled for 12/17/01 at 4:00 p.m.) (See Material).
2. Material from Nicole Fleck-Tooze - RE: Item 01-161 – Stevens Ridge Estates Water District No. 1185 – (Item #24 on the Council Agenda for 12/17/01)(See Material).

C. MISCELLANEOUS

1. E-Mail from Karen Parde - RE: The Ordinance on parking vehicles in residential areas for no more than 24 hours without moving it should be changed (See E-Mail).
2. Letter from Bess & Gene Armstrong - RE: In support of research done by Bevin Alvey to oppose the openings of the 80th Street and North Shore stub roads (See Letter).
3. E-Mail from Richard Bagby - RE: Cable rates up, Service down (See E-Mail).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

**DIRECTOR'S MEETING
MINUTES
MONDAY, DECEMBER 17, 2001 - 3:00 P.M.
CONFERENCE ROOM 113**

Council Members Present: Annette McRoy, Chair; Jonathan Cook, Vice-Chair [arrived late]; Coleen Seng, Jon Camp [arrived late], Ken Svoboda, Terry Werner.

Council Members Absent: Glenn Friendt

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

I. MAYOR

Mayor Don Wesely stated to Council that first off, he is going to pass out to them some sketches from the Downtown Entertainment Center - Mega Plex of some preliminary drawings. Mayor Wesely stated to Council that the developers were in town and they probably saw the article about it. Mayor Wesely stated to Council so they continue to move forward on this project and he hopes they will have good news, but he thinks they will be pleased with what they see and commented that he just wanted to share it with them.

[Mayor Wesely handed out some material to Council regarding the Tiger Beetle issue] Mayor Don Wesely stated to Council that they will also have a Pre-Council Meeting at 4:30 p.m. today regarding the Tiger Beetle issue. Mayor Wesely stated to Council that on the Director's Addendum there is a press release that they are putting out today, which basically outlines a little bit of what they are going to hear at 4:30 p.m. Mayor Wesely stated to Council that one of the things he wanted to show them was a map of essentially the Fish and Wildlife consideration of what might need to be protected in-terms of habitat for the Tiger Beetle. Mayor Wesely and Mike DeKalb went over the map with Council. Mayor Wesely also went over the letters he sent to Steve Anschutz, Nebraska Field Supervisor, United States Department of the Interior, Fish and Wildlife Service and the response letter that Mr. Anschutz sent back to him in regards to this issue. [Copy of these letters are on file in the City Council Office]. Further discussion continued with comments and questions from the Council for the Mayor and Mike DeKalb. Mayor Wesely commented to Council that this is a very serious issue and they are pursuing it aggressively. Mayor Wesely stated to Council that they will have further discussion on this issue at the Pre-Council Meeting that is scheduled for today at 4:30 p.m.

Mayor Don Wesely stated to Council that the other thing they have announced since they last meet was the contract for the East “O” Street project. Mayor Wesely stated to Council that Constructors Inc. received the contract and their actually already starting some work, but nothing that they’ll see on the street, which will start in March. Mayor Wesely stated to Council that it will be torn up in two segments; the first segment will go from 52nd to East Ridge and will be done one half of the street at a time and the other half will be opened on three lanes, so it will constantly have at less some traffic flow, but it will be very restricted. So, they are going to do their best not to totally shut it down, but it will be a difficult project to work through and it will be done in October and then it will start up again the next spring and go to next October.

Mayor Don Wesely stated to Council that they probably saw that they decided not to shut down on December 24th and indicated the problem is that it would be a very significant cost to the City, if they did take that step. Mayor Wesely stated to Council that they will also see a lot, if they ever get any snow, that they will not shut down very often because again the extra cost involved is pretty expensive.

1. NEWS ADVISORY - RE: Mayor Don Wesely will have a news conference to discuss the East “O” Street project at 1:30 p.m. on Wednesday, December 12th. — NO COMMENTS
2. NEWS RELEASE - RE: East “O” Street Contractor And Schedule Announced. — Mayor Don Wesely mentioned this issue during his comments to Council under “I. Mayor”. (See that discussion)
3. NEWS RELEASE - RE: City/County Offices To Be Open December 24th - Fiscal impact too great to consider closing. — Mayor Don Wesely mentioned this issue during his comments to Council under “I. Mayor”. (See that discussion)

II. CITY CLERK

City Clerk Joan Ross stated to Council that first of all, she wanted to let them know that Teresa Meier-Brock will conduct the Council Meeting this evening.

City Clerk Joan Ross stated to Council that in regards to Items 2 & 3 [Application of Prensa Latina Inc. dba “El Puente” for a Class “T” liquor license at 815 “O” Street; & Manager application of Manuel Guillermo Calderon for Prensa Latina Inc. dba “El Puente” at 815 “O” Street] that these two items will be called together.

City Clerk Joan Ross stated to Council that in regards to Items 5, 6 & 10 [Change of Zone 3328-Amending Sections 27.65.030, 27.67.065, and 27.70.020 of the City Zoning Ordinance to authorize the use of dwellings for four to six non-related persons as

part of a community unit plan which is larger than 10 acres, and to provide parking requirements; Change of Zone 3329-Application of the Dinerstein Companies for a change of zone from I-1 Industrial to R-3 Residential on property generally located south of Charleston Street, west of North 1st Street; and Special Permit 1928-Application of The Dinerstein Companies to develop Oak Creek Apartments Community Unit Plan consisting of 157 dwelling units including waivers of the stormwater detention, separation requirements, and screening requirements, on property generally located south of Charleston Street, west of North 1st Street] will be called together.

City Clerk Joan Ross stated to Council that in regards to Item 11 [Assessing the costs incurred for cutting weeds against the various benefitted properties for the period of January 1 through December 31, 2001] she has been receiving calls all day long from the Lancaster County Weed Noxious Office and people are paying in on these assessments, so she has gone through and kept crossing them off on her list. City Clerk Joan Ross stated to Council that she thinks she has got about seven that has paid now and indicated that Deputy City Clerk Teresa Meier-Brock will note that at the Council Meeting and if they want her to state the properties by the legal description they can also do that for them and those people will not be assessed. Ms. McRoy asked City Clerk Joan Ross if they will have an amended list. City Clerk Joan Ross stated to Ms. McRoy that she can give it to them, that she was just waiting for the end of the day to make sure all of the calls get in. Ms. McRoy stated to City Clerk Joan Ross okay.

City Clerk Joan Ross indicated to Council that they gave them the listing of the Pawnbrokers, which was in their packets last Thursday, so they are set for it.

Mr. Camp stated that he has a question and he would appreciate the Mayor's input on it. Mr. Camp stated to Mayor Wesely that they have the liquor application for Rebecca Haskins for the "Gas-N-Shop's" and they have all the "Gas-N-Shop" locations for one manager and he was wondering if he has a position on it. City Clerk Joan Ross stated to Mr. Camp that she thinks in fact, that Russ Fosler called the "Gas-N-Shop" Office/Head Quarters and asked them about it and indicated to them that Council did not favor it and they still wished to go forward with it. Mayor Wesely stated to Mr. Camp that they will check with the Police Department because as he remembers they were also concerned about it. Mr. Camp stated to Mayor Wesely that he wanted to make sure that they knew what his position was on it and along with others. Mr. Camp stated that what concerns him is to have so many locations with one manager and he doesn't know if they have anything in the ordinance prohibiting it. Mr. Camp indicated that he would also like to know his colleagues thoughts on it. City Clerk Joan Ross stated to Council that they were kind of advised by Police that Council may not favor this type of thing, that Council is really not in favor of having one manager, but they did wish to go forward, so they went ahead with it. Mayor Wesely stated to Council that they will check with Police and have them at the hearing.

1. Memo from City Clerk Joan Ross - RE: The Pawnbrokers in the City have requested time to speak before the City Council (Please note that this request is shown on page 6 of the Council Agenda). — City Clerk Joan Ross already mentioned this memo during her comments to Council under “II. City Clerk”. (See that discussion)

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. OUTSTANDING Request to Public Works & Utilities Department/Urban Development Department - RE: “R” Street concerns (RFI#84 - 11/26/01). — NO COMMENTS
2. Request to Public Works & Utilities Department - RE: Adams at NW 48th Street be paved & the semi-truck noise (RFI#85 - 12/04/01). — **1.) SEE RESPONSE FROM DENNIS BARTELS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#85 - 12/10/01.** — NO COMMENTS
3. OUTSTANDING Request to Public Works & Utilities Department/Planning Department - RE: Traffic problems on Superior Street (RFI#86 - 12/06/01). — NO COMMENTS

JONATHAN COOK

1. ~~OUTSTANDING~~ Request to Public Works & Utilities Department, Jim Visger - RE: Extending width of paving for walking area (RFI#61 - 11/5/01). — **1.) SEE RESPONSE FROM SCOTT OPFER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#61 - 12/10/01.** — NO COMMENTS
2. OUTSTANDING Request to Health Department/ **Police Department** - RE: Response to dog barking complaints (RFI#62 - 11/26/01). — **1.) SEE RESPONSE FROM BRUCE DART, HEALTH DIRECTOR RECEIVED ON RFI#62 - 11/30/01.** — NO COMMENTS

COLEEN SENG

1. OUTSTANDING Request to Public Works & Utilities Department - RE: Curb repair at 67th - 68th & Adams (RFI#879 - 11/19/01). — NO COMMENTS

GLENN FRIENDT

1. Request to Don Herz, Finance Director - RE: Parking ticket activity and revenue for first quarter 2001-02 (RFI#9 - 12/05/01). — **1.) SEE RESPONSE FROM DON HERZ, FINANCE DIRECTOR RECEIVED ON RFI#9 - 12/13/01.** — NO COMMENTS – GLENN FRIENDT ABSENT

TERRY WERNER

1. Request to Building & Safety Department - RE: Explain the City Ordinance which does not allow a landlord to lease or utilize personally an outbuilding (RFI#32 - 12/11/01). — NO COMMENTS
2. Request to Parks & Recreation Department - RE: What are the Boy Scouts charged for leasing Mahoney Park for Christmas light displays (RFI#33 - 12/11/01). — NO COMMENTS
3. Request to Urban Development Department - RE: Neighborhood Hotline (RFI#34 - 12/11/01). — NO COMMENTS
4. Request to Law Department - RE: Can we introduce an ordinance prohibiting video slot machines in the City of Lincoln (RFI#35 - 12/11/01). — NO COMMENTS

Mr. Werner stated that he was wondering if anyone from the Police Department will be at the Council Meeting this evening, once the Pawnbrokers make their statements. Mayor Wesely stated to Mr. Werner that 'yes', they will be there. Mr. Werner stated to Mayor Wesely okay.

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE/CITY TREASURER

1. Material from Don Herz & Melinda J. Jones - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska Investments Purchased Between December 3 and December 7, 2001. — NOTED WITHOUT COMMENTS

PLANNING

1. Annexation by Ordinance - Effective Date: December 4, 2001 - 9.36 Acres - Ordinance No. 17932. — NOTED WITHOUT COMMENTS

PLANNING AND PUBLIC WORKS & UTILITIES DEPARTMENT

1. Memo from Ray Hill and Nicole Fleck-Tooze - RE: Proposed Waiver of Sidewalks in Carroll M5 Industrial Park Preliminary Plat #01007 (Item #25 on the Council Agenda for 12/17/01). — Ms. McRoy stated that she believes this issue was on their Agenda for reconsideration tonight. Mr. Cook stated that Dana Roper was going to check on whether the private agreement has worked and let them know. Ms. McRoy asked Ray Hill if their recommendation is still not to waiver the sidewalks. Nicole Fleck-Tooze stated to Ms. McRoy “yes” it is. Ms. McRoy stated to Ms. Tooze okay.

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Material from Nicole Fleck-Tooze - RE: Private Roadways (Pre-Council Meeting on this issue is scheduled for 12/17/01 at 4:00 p.m.). — Ms. McRoy stated that they will have a Pre-Council Meeting on this issue later this afternoon.
2. Material from Nicole Fleck-Tooze - RE: Item 01-161 – Stevens Ridge Estates Water District No. 1185 – (Item #24 on the Council Agenda for 12/17/01). — Nicole Fleck-Tooze stated to Council that she has nothing new on this issue, but she did talk to Mary Beck today and she still has the same concerns on it. Ms. McRoy stated to Ms. Tooze okay and stated that they got a clarification from Don Taute on the original memo.

C. MISCELLANEOUS

1. E-Mail from Karen Parde - RE: The Ordinance on parking vehicles in residential areas for no more than 24 hours without moving it should be changed. — Ms. McRoy stated that she believes they looked at this issue last year and they didn’t do anything with it. Ms. McRoy stated that they looked at having it at 72 hours and indicated that Cindy Johnson was working on it and she was working on a different parking ordinance, but she doesn’t think that either one of them moved forward on it. Mayor Wesely asked Ms. McRoy if she wanted Chief Casady to respond to this E-Mail. Ms. McRoy stated to Mayor Wesely that ‘yes’, if someone could write Ms. Parde a letter and explain what they have looked at and indicated that they might also want to add the snow ordinance on it. Mayor Wesely stated to Ms. McRoy that they will have Chief Casady respond to this E-Mail.
2. Letter from Bess & Gene Armstrong - RE: In support of research done by Bevin Alvey to oppose the openings of the 80th Street and North Shore stub roads. — Ms. McRoy indicated that they have gotten quite a few letters on this issue.

3. E-Mail from Richard Bagby - RE: Cable rates up, Service down. — Mayor Wesely stated that there was a mailing from Cable about their mailing was inaccurate that what they sent out was wrong, that they sent out the York cable things, so this letter was appropriate, but their service hasn't been cut. Mayor Wesely stated to Council that Cable is sending another mailing out. Mr. Cook asked Mayor Wesely if this E-Mail should be passed onto Time Warner Cable for a response. Mayor Wesely stated to Mr. Cook that Time Warner Cable has already done that. Mr. Cook asked Mayor Wesely if they have responded to this person specifically. Mayor Wesely stated to Mr. Cook that they can send this E-Mail to Time Warner Cable. Mr. Cook stated to Mayor Wesely okay.

[Mr. Cook, Vice-Chair read through the Director's Addendum (for December 17th) for Ms. McRoy, Chair]

ADDENDUM

I. MAYOR

1. NEWS RELEASE - RE: Group Studying Tiger Beetle Gives Recommendations. — Mr. Cook stated that they discussed this issue earlier. (See that discussion under "I. Mayor")

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE/CITY TREASURER

1. Material from Don Herz & Melinda J. Jones - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska Investments Purchased Between December 10 and December 14, 2001. — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

1. Letter from Peter W. Katt, For the Firm, Pierson, Fitchett, Hunzeker, Blake & Katt Law Firm - RE: Star City Combine - Infrastructure Negotiation Log Jam. — Ms. McRoy asked the Planning Department if they know anything about this issue. Kathleen Sellman stated to Ms. McRoy ‘yes’, but she hasn’t seen this letter. Ms. Sellman stated to Ms. McRoy the situation is that they have been going through the developer negotiation process and they are unwilling to provide any contribution to road improvements and they are also unable to offer what exactly it is that their development will have in it. So, they have been told that until they know what it is they think they are developing that it will be impossible to continue to negotiate with them to deal with those impacts. Allan Abbott indicated to Council that they basically want the water and the sewer [inaudible] and then when they decide what they want, they will worry about the streets, so it really appears to be the proper way to proceed at this point. Ms. Seng stated to Ms. Sellman that she thinks they need to answer this in writing with just what she told them and make sure that Council gets a copy of the letter. Kathleen Sellman and Allan Abbott stated to Ms. Seng okay.

IV. DIRECTORS

POLICE DEPARTMENT - Chief Casady stated to Council that in regards to Item 1 that is on their Agenda for today and stated that he is sorry that he wasn’t here earlier, but the application from “Gas-N-Shop” is one of several that they have received recently. Chief Casady stated to Council that the last one that he can recall was “Kabredlo’s” where the applicant had applied for one manager for several different businesses and he doesn’t think it is a good idea, that he thinks there ought to be a manager of record for each license premises. Chief Casady stated to Council that one of the difficulties that opposes for them is that they require manager’s to go through a Training Program and if there is one manager for several outlets, than obviously, there is only one person going through it. Chief Casady stated that he or she isn’t present on a daily basis in each of those establishments, so they would like them to look at it. Discussion continued with Council and Chief Casady on this issue with comments and questions from the Council.

Chief Casady stated to Council that he knows some of the Pawnbroker’s will be at the Formal Council Meeting tonight and indicated that he will be at the meeting this evening to respond to any questions or issues that they have on it. Mr. Svoboda asked Chief Casady if his original opinion is still the same on this matter, that these need to be typed in a legible manner as opposed to hand written. Chief Casady stated to Mr. Svoboda that actually as he looked at it a little bit further, he thinks that they probably should have gone the additional step and required that it be computer entered and with data base, just like a couple of other Cities do.

V. CITY COUNCIL MEMBERS

KEN SVOBODA

Mr. Svoboda stated that just wanted to ‘thank’ the Public Works & Utilities Department for responding back to the concern that he had on the Carriage Parking Garage, that apparently there was a malfunction in the ticket machine and now they are looking at the suggestion of possibly going with pre-pays for the event next year. Allan Abbott commented to Mr. Svoboda that he thinks they have learned a sad lesson. Mr. Svoboda commented to Mr. Abbott that they lost a great deal of revenue as did the City on that particular garage. Mr. Svoboda ‘thanked’ Mr. Abbott.

JON CAMP

Mr. Camp stated to Allan Abbott that he has been getting a lot of constituent concerns on the South 84th construction. Mr. Abbott asked Mr. Camp if he was talking about the tree removal, the delays or the fact that they will be closing it again next spring. Mr. Abbott stated that they have some concerns about the trees at 84th & “A” Street and they have gone out and looked at it and there’s one tree that has to come out; the construction of the water main along there is going to continue all the way south and they are going to have 84th Street down near Highway 2 closed this year and 84th is going to be closed until they get four lanes all the way to Highway 2. Mr. Camp stated to Mr. Abbott that he thinks it is the fact that it is closed so much. Mr. Abbott stated to Mr. Camp that it is one of those situations where he wished they had four lanes in before now and that goes back to some of the disagreements that certain attorney’s within the development community had on it. Mr. Abbott commented to Mr. Camp that ‘yes’ it is down and they are doing the best that they can and as fast as they can, but it is going to be down until they get four lanes all the way down to Highway 2, plus they are also running that water main down there all the way. Mr. Camp asked Mr. Abbott what’s his best guess on the completion of it all. Mr. Abbott stated to Mr. Camp that he thought it was going to be at least 3 to 4 years of what would be under construction and stated that he can get the exact date for him. Mr. Abbott stated to Mr. Camp that they will be talking about it at the Budget Retreat and they can have a better schedule for them at that time. Mr. Svoboda asked Mr. Abbott about the East “O” Street project. Mr. Abbott stated to Mr. Svoboda that East “O” Street is supposed to be opened December 21st and they will also go over that project a little bit more in detail at the Budget Retreat.

JONATHAN COOK - NO COMMENTS

GLENN FRIENDT - ABSENT

COLEEN SENG

Ms. Seng asked Allan Abbott where are they at on some of those streets that do not have curbs and gutters, if they are ever going to be able to move on to getting those curbs and gutters. Mr. Abbott stated to Ms. Seng that this is one of those things like sidewalks and stated that he will bring them forward if that's what Council desires. Mr. Abbott stated to Ms. Seng that there is only so many dollars that are available for assistance to help defer this and commented that this is going to be a hard call, but if they do this, he's willing to bring it forward. Mr. Abbott stated to Ms. Seng that they are going to come in and it's going to be well can you go back and make it any less and some calls are going to have to be made if the City is going to end up subsidizing these things heavily and then they need to work it into their program instead of the assessment process. Discussion continued with Council and Allan Abbott on this issue. After discussion, Mr. Abbott commented to Council that what it still comes down to is when it comes up before the Council is there four votes from the Council that they want to do it and then if it is, he is willing to bring it forward. Ms. Seng stated to Mr. Abbott that she will let him know on Thursday. Mr. Abbott stated to Ms. Seng okay.

TERRY WERNER

Mr. Werner stated to the Building & Safety Department that he was wondering about the Mountain Mudd Espresso letter and where it is at right now. Mike Merwick stated to Mr. Werner that they are going through the appeal process on Wednesday afternoon. Mr. Werner asked Mr. Merwick why would it take a year to get something like that opened. Mr. Merwick stated to Mr. Werner that there was more to it then just the electrical part, that there was something with the Health Department and there was something with the Public Works & Utilities Department on the stacking and whether they could even put some of the espresso's where they wanted to put them, so there's a long list of things. Mr. Merwick stated to Mr. Werner that he thinks they have most of the problems solved, that the last one is the electrical wiring inside the booth, so they are having a hearing on that on Wednesday afternoon.

Mr. Werner stated to Kathleen Sellman that he got a letter from Jim & Philis Chambers expressing something about the Comprehensive Plan and he was wondering if this letter could be sent to the Comprehensive Plan Committee or someone for discussion. Ms. Sellman stated to Mr. Werner that she will make sure that the Committee has it. Ms. Sellman stated to Mr. Werner that they get hundreds of letters, which all are forward to the Comprehensive Plan Committee. Mr. Werner stated to Ms. Sellman that he will get her a copy of the letter. Ms. Sellman stated to Mr. Werner okay.

Mr. Camp stated to Diane Gonzolas that he was meeting with a Neighborhood Association yesterday in Colonial Hills and they have a web-site and they were inquiring whether or not they could connect it to the City's web-site. Mr. Camp stated to Ms. Gonzolas that he told them that he would bring it up and he was going to have Darrell [Podany] pursue it more, but he thought he would alert her on it. Ms. Gonzolas stated to Mr. Camp that they have all of the Neighborhood Association Groups listed on the Urban Development web-site and as part of the redesign of it they are also going to take a look at their [inaudible] Policy and see if that needs to be [inaudible]. So, at this point she can't say 'yes' or 'no'. Discussion continued with Council and Diane Gonzolas on this issue with comments from the Council.

ANNETTE McROY

Ms. McRoy stated to everyone Happy Holidays and that she will see them all next year.

VI. MEETING ADJOURNED AT 3:48 P.M.