

**DIRECTOR'S MEETING**  
**MONDAY, DECEMBER 2, 2002 - 11:00 A.M.**  
**CONFERENCE ROOM 113**

**I. MAYOR**

- \*1. NEWS RELEASE - RE: Mayor Presents Award Of Excellence For October. (See Release)
- \*2. NEWS RELEASE - RE: Mayor Announces Free Bus Rides For Parade. (See Release)
- \*3. NEWS RELEASE - RE: Mayor Works With Local Agencies To Promote Awareness Of Homelessness and Hunger. (See Release)
- 4. Letter from Mayor Don Wesely - RE: Fire Department study (Council received their copies of this letter on 11/25/02)(See Letter).
- 5. NEWS RELEASE - RE: Wesely Says Sales Tax Growth Signals Economic Recovery For Lincoln (Council received this release on 11/25/02)(See Release).
- 6. NEWS RELEASE - RE: Fund Transfer Would Allow For New Trail Corridor Through Wilderness Park (Council received this release on 11/25/02)(See Release).
- 7. NEWS RELEASE - RE: Tips Offered On Reducing Holiday Waste. (See Release)

**II. CITY CLERK**

**III. CORRESPONDENCE**

**A. COUNCIL REQUESTS**

**JONATHAN COOK**

- 1. OUTSTANDING Request to **Dana Roper, City Law Department** - RE: Sidewalk out to curb (RFI#75 - 7/8/02)
- 2. OUTSTANDING Request to **Fire Chief Mike Spadt/Don Herz, Finance Director** - RE: The Lincoln Fire Department Bond Issue (RFI#80 - 10/09/02)

## **JON CAMP**

1. OUTSTANDING Request to Allan Abbott, Public Works & Utilities Director/  
**Lynn Johnson, Parks & Recreation Director** - RE: Bike path tunnels (RFI#78 - 10/02/02). — **1.) SEE RESPONSE FROM ROGER FIGARD, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#78 - 10/11/02**
- \*2. Letter to Jon Camp from Jean Fager - RE: Ambulance Service - Fire Department Billing. (See Letter)

## **TERRY WERNER**

1. OUTSTANDING Request to **Allan Abbott, Public Works & Utilities Director/** Larry Worth, StarTran - RE: HandiVan Complaint (RFI#73 - 10/16/02). — **1.) SEE RESPONSE FROM LARRY WORTH, STARTRAN RECEIVED ON RFI#73 - 10/22/02**
2. OUTSTANDING Request to Wynn Hjermsstad, Urban Development Department/  
**Terry Uland, Neighborhoods, Inc.** – RE: Maintenance Assistance (RFI#78 - 10/28/02). — **1.) SEE RESPONSE FROM STEVE WERTHMANN, URBAN DEVELOPMENT DEPARTMENT RECEIVED ON RFI#78 - 11/01/02**
3. Request to Don Herz, Finance Director/Police Chief Tom Casady - RE: Parking Meters and Tickets (RFI#79 - 11/15/02). — **1.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI #79 - 11/26/02**
4. OUTSTANDING Request to **Vince Mejer, Purchasing** - RE: Information on Purchasing and Bids (RFI#81 - 11/15/02)

## **COLEEN SENG**

1. OUTSTANDING Request to **Char or Doug Srb, Problem Resolution Team** (PRT) - RE: Addresses to add to the Agenda for the next PRT Meeting (RFI#914 - 11/04/02)
2. Request to Health Department/Animal Control - RE: A terrifying problem with neighbor at 6235 Hartley Street with their two dogs (RFI#917 - 11/15/02). — **1.) SEE RESPONSE FROM BRUCE DART, HEALTH DIRECTOR RECEIVED ON RFI #917 - 11/26/02**
3. OUTSTANDING Request to Public Works & Utilities Department, Sidewalks - RE: The Sidewalk at 1011 N. 78<sup>th</sup> Street (RFI#918 - 11/15/02)

## **GLENN FRIENDT**

1. Material - RE: Impact Fee Exemptions. (Council received this information on 11/25/02)(See Material)

## **B. DIRECTORS AND DEPARTMENT HEADS**

### **FINANCE/CITY TREASURER**

1. Material from Don Herz, Finance Director & Melinda J. Jones, City Treasurer - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska - Investments Purchased November 18 Thru November 22, 2002.

### **LIBRARY**

- \*1. DIRECTOR'S REPORT - Lincoln City Libraries - October 2002 Statistics - Monthly Categorical Report - Fund Balances.

### **PARKS & RECREATION DEPARTMENT**

- \*1. Memo from Lynn Johnson - RE: Condition of Bleachers at City-owned Ballfields. (See Memo)
- \*2. Memo from Lynn Johnson - RE: Acquisition of the Jamaica North Trail Corridor. (See Memo)

### **PLANNING**

1. Memo from Marvin Krout - RE: Impact Fees and Timing for Development at Coddington Avenue and West "A" Street. (See Memo)
2. Memo from Marvin Krout - RE: Local Examples of Fees for Water and Wastewater Service. (See Memo)

### **PLANNING COMMISSION FINAL ACTION . . . . .**

- \*1. Special Permit No. 1993 (Solid Rock Gymnastics - 606 Hill Street) Resolution No. PC-00776.
- \*2. Final Plat No. 02023 - Vintage Heights 11<sup>th</sup> Addition (So. 98<sup>th</sup> Street and Forest Glen Drive) Resolution No. PC-00774.
- \*3. Final Plat No. 02029 - Stone Bridge Creek 1<sup>st</sup> Addition (North 14<sup>th</sup> and Humphrey Avenue) Resolution No. PC-00775.

- \*4. Final Plat No. 02018 - Pine Lake Heights South 6<sup>th</sup> Addition (Northeast of So. 27<sup>th</sup> Street and Yankee Hill Road) Resolution No. PC-00773.

## **PUBLIC WORKS & UTILITIES DEPARTMENT**

1. Facilities Master Plan - Lincoln Water System (This Material goes with #2) (See Attachment)
2. Material from Gary Brandt, Utilities Coordinator, Public Works & Utilities Lincoln Wastewater System – RE: Pre-Council Materials, December 2, 2002 - Wastewater Facilities Plan (This Material goes with #1) (See Attached Material)
3. Memo from Steve Masters - RE: Council Agenda Item: 02-176, Utility Easement Acquisition Jamaica North. (See Memo)

## **STARTRAN**

- \*1. Response Letter from Larry Worth to Glenda Willnerd - RE: The StarTran HandiVan Services. (See Letter)

## **WOMEN'S COMMISSION**

- \*1. Response Memo from Bonnie Coffey - RE: The City Council Meeting on 11/18/02 - Bob Valentine made some statements that need correction and/or clarification: (See Memo)

## **C. MISCELLANEOUS**

- \*1. Material from Dave Myers, Lincoln Public Schools - RE: Lincoln Public Schools, Lincoln, Nebraska - Comprehensive District Master Plan. (See Material)
- \*2. Letter from Christian Petrick - RE: The proposed Infrastructure Financing System. (See Letter)
- \*3. Letter from Dan Marvin - RE: Impact Fees. (See Letter)
- \*4. Letter to Journalist Nate Jenkins from Barbara Rader - RE: Writing in response to a paragraph in your report on the impact fees question published in the newspaper for November 19<sup>th</sup> - Journal Star. (See Letter)
- \*5. Letter from Michael Kane - RE: Concerns regarding alleged Police brutality during his recent incarceration. (See Letter)

- \*6. E-Mail from Mark Hunzeker - RE: Housing Affordability Declines (again) - Impact Fee Ordinance. (See E-Mail)
- \*7. MEDIA RELEASE - RE: Community Health Endowment Announces Funding Priorities. (See Release)
- 8. Lincoln Public Schools Newsletter - (See Letter)
- 9. Letter from Laura Loeck - RE: The intersection of 84<sup>th</sup> & Pine Lake Road. (See Letter)
- 10. E-Mail from Joseph W. Johnson, Jr. - RE: Need for Ordinance - thinks it is time Council pass an ordinance barring city employees from actively taking part in partisan or non-partisan political campaigns, federal, state or local, while on city time. (See E-Mail)

#### **IV. DIRECTORS**

#### **V. CITY COUNCIL MEMBERS**

#### **VI. ADJOURNMENT**

**\*HELD OVER FROM NOVEMBER 25, 2002.**

**DIRECTOR'S MEETING  
MINUTES  
MONDAY, DECEMBER 2, 2002- 11:00 A.M.  
CONFERENCE ROOM 113**

**Council Members Present:** Jonathan Cook, Chair; Coleen Seng, Annette McRoy, Terry Werner.

**Council Members Absent:** Jon Camp, Vice-Chair; Glenn Friendt, Ken Svoboda.

**Others Present:** Mayor Don Wesely (left early), Mark Bowen, Lin Quenzer, Darl Naumann, Ann Harrell, Corrie Kielty, Mayor's Office; City Clerk, Joan Ross; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Members Camp, Friendt, & Svoboda; Tammy Grammer, City Council Staff and Nate Jenkins, Lincoln Journal Star Representative.

**I. MAYOR**

Mayor Don Wesely stated to Council that Don Herz will give them the charts and hand outs on the Tax Revenue and talk to them about it. [Don Herz passed out the material to Council regarding City of Lincoln-Gross Sales Tax Collections]. Mayor Wesely stated to Council that he thinks they probably saw the article and commented that there's no other way to interpret this other than the economy is much better. Mayor Wesely stated to Council that he thinks the point is that this is a general trend-line that is very positive from going back to 3 months, so he thinks that they are seeing a pretty good set of sales return. Don Herz quickly went over the material with Council. Mr. Herz stated to Council that the numbers look very good. [Copy of this material is on file in the City Council Office]

Mayor Don Wesely stated to Council that Don Herz also has some good news on the bond, which they helped to put. Don Herz stated to Council that this is the Water Revenue Bonds and they refunded about \$33 million of old outstanding water revenue bonds and issued \$18 million of new bonds. Mr. Herz stated to Council that he just wanted to 'thank' them for helping them get it passed a couple of weeks ago with the Emergency Claus because they did go out into the market that very following day and commented to be quite honest beat the recent increases in the interest rates. Mr. Herz stated to Council that they were able to save the Water Department \$1.6 million as a result of that refunding, so that's going to be a significant amount of cash flow savings for it and they were able to lock-in the next two years of Capital Improvement Funds. Mr. Herz stated to Council so they saved \$1.635 million over the next 10 years.

Mayor Don Wesely stated to Council that he has to head over to the "Red Ribbon Day" event, so he'll say "Hi" to all of their colleagues [Jon Camp, Glenn Friendt, and Ken Svoboda are at this event]. Mayor Wesely stated to Council 'thank you' very much and stated that they thought that they would want to hear the good news. Mr. Werner

stated to Mayor Wesely to let them know that they would have liked to been there, but they're at their meetings and asked him if he could please pass this onto them. Mayor Wesely stated to Council 'sure', he will and Mr. Cook 'thanked' him.

- \*1. NEWS RELEASE - RE: Mayor Presents Award Of Excellence For October. — NO COMMENTS
- \*2. NEWS RELEASE - RE: Mayor Announces Free Bus Rides For Parade. — NO COMMENTS
- \*3. NEWS RELEASE - RE: Mayor Works With Local Agencies To Promote Awareness Of Homelessness and Hunger. — NO COMMENTS
- 4. Letter from Mayor Don Wesely - RE: Fire Department study (Council received their copies of this letter on 11/25/02). — NO COMMENTS
- 5. NEWS RELEASE - RE: Wesely Says Sales Tax Growth Signals Economic Recovery For Lincoln (Council received this release on 11/25/02). — This issue was discussed under "I. Mayor". (See that discussion)
- 6. NEWS RELEASE - RE: Fund Transfer Would Allow For New Trail Corridor Through Wilderness Park (Council received this release on 11/25/02). — NO COMMENTS
- 7. NEWS RELEASE - RE: Tips Offered On Reducing Holiday Waste. — NO COMMENTS

## **II. CITY CLERK**

City Clerk Joan Ross stated to Council just to point out to them on the "Miscellaneous Referrals" they have two on the Mayor's Letter, one is Item #20 and the other one is Item #15 under "Miscellaneous Referrals" on their extra sheet.

City Clerk Joan Ross stated to Council that they have setting a hearing date for Monday, December 16, 2002 for Items #17, #18 & #19 and she'll try to remember just to jump back to the "Miscellaneous Referral" and pick that one up and get them all three in one vote. Mr. Cook stated to City Clerk Joan Ross okay.

City Clerk Joan Ross stated that Ms. McRoy pointed out her 'Conflict of Interest' and she will state that. City Clerk Joan Ross stated to Council that Dana Roper did advise her and however, since Ms. McRoy did introduce it, they will have someone else make it for her. [RE: Item #28 - Creating Alley Paving District No. 363 from 26<sup>th</sup> Street to 27<sup>th</sup> Street between Q and R Streets, and assessing the cost thereof against the benefitted property]

City Clerk Joan Ross stated to Council that she handed out to them a Motion to Amend for Item #38 [Accepting the offer of Stone Bridge Creek, L.L.C. to dedicate Alvo Road right-of-way generally located west of North 14<sup>th</sup> Street].

Council also received a Motion to Amend No. 1 & a Motion to Amend No. 2 for Item 35 [Change of Zone 3379 - Application of Marvin and Barbara Armstrong for a change of zone from R-4 Residential to I-1 Industrial on property generally located at N. 58<sup>th</sup> Street and 120' north of Ballard Avenue]

Mr. Cook stated that Item #1 [Declaring approximately 3,225 square feet of City owned property generally located at 9<sup>th</sup> and Q Streets as surplus and authorizing the sale thereof to B & J Partnership] is a problem because it didn't go through the Planning Commission. Mr. Cook stated that he understands that they have a letter from the Planning Director saying that this is in performance of the Comp. Plan, but that's not in keeping with the normal process that they have used on surplus property. Mr. Cook stated that he disagrees with this approach, he thinks if they were do to this that no surplus property ever again would go through the Planning Commission and he thinks that is wrong and under cuts the public process. So, he talked to the Mayor about it and he said that he was surprised as well and would have no problem with them sending it back to the Planning Commission, so he would hope that this is something they could do. City Clerk Joan Ross commented to Mr. Cook so they would need a vote today to refer it to the Planning Commission. Mr. Cook stated to City Clerk Joan Ross today or next week, but he thinks they better do it soon. City Clerk Joan Ross stated to Mr. Cook okay.

Mr. Cook stated that on Item 2 [Amending Section 9.36.080 of the Lincoln Municipal Code to allow the Lincoln Airport Authority to designate flight patterns that are in need of control of the bird population for the protection of the public health, safety, and welfare; and to allow City recognized homeowner associations to use nonlethal means to help reduce the bird populations within the flight patterns] he just wanted to make sure that he understands it. Mr. Cook commented so the homeowner not the neighborhood and asked who is in charge of this particular item. Dana Roper stated Annette [McRoy]. Mr. Cook stated to Ms. McRoy that it says homeowner vs. neighborhood and he was just curious because the Homeowners Associations are different from the Neighborhood Associations. Ms. McRoy stated to Mr. Cook 'yes' this is on behalf of the Capital Beach Homeowners Association the folks out on the lake. Mr. Cook stated to Ms. McRoy okay and commented so this is for a specific case. Ms. McRoy stated to Mr. Cook 'yes', but they are going to have to change the ordinance. Dana Roper stated to Council that it has to be in the flight pattern. Mr. Cook stated to Mr. Roper 'right', but if there was a neighborhood in the flight pattern that was a Neighborhood Association they would not be covered by this including shooing off the geese. Mr. Roper stated to Mr. Cook that's correct. Mr. Cook stated okay, he just wanted clarification on it.

Mr. Cook asked if there was any additional information for Items 4 & 5 [Special Permit 1976 - Application of Willard Giebenrath to develop View Pointe North Community Unit Plan for 14 single family acreage lots on property generally located at N. 70<sup>th</sup> Street and Waverly Road; and Accepting and approving the preliminary plat of View Pointe North for 14 lots and 5



outlots with waivers of the required street trees, street lighting, landscape screens, sidewalks, cul-de-sac length, storm water detention and block length, on property generally located at N. 70<sup>th</sup> Street and Waverly Road] or are they just going to wait until the meeting to get feed back from the applicant and asked if anybody has heard anything from the applicant. Ms. McRoy stated that she got a call this weekend. Mr. Cook stated that he didn't get any calls about it, so he wasn't sure. Ms. Seng indicated that she certainly did. Mr. Cook commented so he guess that they will just see what is presented to them today.

Mr. Cook stated that in regards to Item 35 which is the R-4 to I-1, he had called in and asked about a possible amendment to put in a buffer zone and asked the Planning Department if they have it. Ray Hill stated to Mr. Cook that they have two amendments and they have sent them to the Law Department and indicated that one would leave the east 25 feet or whatever dimension that he'd like to put in as residential as it is presently zoned, which would then preclude any access to 58<sup>th</sup> Street because you're not allowed to take commercial use or industrial uses across the residential zoned property. Mr. Hill stated to Mr. Cook the other one would be the same thing, but it would exclude also the lot 3 from the I-1 that is a residential zone, which is the property that is presently being used for residential purposes that the owner said he would continue to use as residential purposes. Mr. Hill stated to Mr. Cook that he thinks they had said at the testimony that they would continue to use it as residential, so they were saying 'well' if they are going to continue to use it as residential, it should be zoned that way. Mr. Cook stated to Mr. Hill okay and asked him if the amendments will be ready for them today. Dana Roper stated to Mr. Cook that he has no idea, he will have to check on it. Mr. Cook stated to Mr. Roper okay.

Mr. Cook asked if Item 36 [ Change of Zone 3383 - Application of Capitol Sports Foundation for a change of zone from AG Agricultural to I-1 Industrial on property generally located at the northeast corner of N. 70<sup>th</sup> Street and Salt Creek, south of Arbor Road] is just what was approved by the Planning Commission, which was making half the property H-2 instead of the entire property I-1 and if they just vote on what's before them that is what they will be approving and asked if this was correct. Ray Hill stated to Mr. Cook that he will have to check the ordinance because he's not sure what the ordinance actually says. Mr. Cook stated to Mr. Hill okay and asked him to check on it. Mr. Hill stated to Mr. Cook okay.

Mr. Cook stated that for Item 38, they have a new amendment for it. [City Clerk Joan Ross mentioned this item earlier -see that discussion]

### **III. CORRESPONDENCE**

#### **A. COUNCIL REQUESTS**

##### **JONATHAN COOK**

1. **OUTSTANDING Request to Dana Roper, City Law Department - RE: Sidewalk out to curb (RFI#75 - 7/8/02). — NO COMMENTS**
2. **OUTSTANDING Request to Fire Chief Mike Spadt/Don Herz, Finance Director - RE: The Lincoln Fire Department Bond Issue (RFI#80 - 10/09/02). — NO COMMENTS**

## JON CAMP

1. OUTSTANDING Request to Allan Abbott, Public Works & Utilities Director/**Lynn Johnson, Parks & Recreation Director** - RE: Bike path tunnels (RFI#78 - 10/02/02). — **1.) SEE RESPONSE FROM ROGER FIGARD, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#78 - 10/11/02.** — NO COMMENTS - JON CAMP ABSENT
- \*2. Letter to Jon Camp from Jean Fager - RE: Ambulance Service - Fire Department Billing. — NO COMMENTS - JON CAMP ABSENT

## TERRY WERNER

1. OUTSTANDING Request to **Allan Abbott, Public Works & Utilities Director/ Larry Worth, StarTran** - RE: HandiVan Complaint (RFI#73 - 10/16/02). — **1.) SEE RESPONSE FROM LARRY WORTH, STARTRAN RECEIVED ON RFI#73 - 10/22/02.** — NO COMMENTS
2. OUTSTANDING Request to Wynn Hjermsstad, Urban Development Department/**Terry Uland, Neighborhoods, Inc.** – RE: Maintenance Assistance (RFI#78 - 10/28/02). — **1.) SEE RESPONSE FROM STEVE WERTHMANN, URBAN DEVELOPMENT DEPARTMENT RECEIVED ON RFI#78 - 11/01/02.** — Mr. Werner stated to Tammy Grammer that she can remove this Request For Information (#78) from the Agenda. Ms. Grammer stated to Mr. Werner okay.
3. Request to Don Herz, Finance Director/Police Chief Tom Casady - RE: Parking Meters and Tickets (RFI#79 - 11/15/02). — **1.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI #79 - 11/26/02.** — NO COMMENTS
4. OUTSTANDING Request to **Vince Mejer, Purchasing** - RE: Information on Purchasing and Bids (RFI#81 - 11/15/02). — NO COMMENTS

## COLEEN SENG

1. OUTSTANDING Request to **Char or Doug Srb, Problem Resolution Team (PRT)** - RE: Addresses to add to the Agenda for the next PRT Meeting (RFI#914 - 11/04/02). — Ms. Seng stated to Tammy Grammer that she can remove this Request For Information (#914) from the Agenda. Ms. Grammer stated to Ms. Seng okay.

2. Request to Health Department/Animal Control - RE: A terrifying problem with neighbor at 6235 Hartley Street with their two dogs (RFI#917 - 11/15/02). — **1.) SEE RESPONSE FROM BRUCE DART, HEALTH DIRECTOR RECEIVED ON RFI #917 - 11/26/02.** — Ms. Seng stated to Tammy Grammer that she can remove this Request For Information (#917) from the Agenda. Ms. Grammer stated to Ms. Seng okay.

Ms. Seng stated to the Aging Department that she would also like to talk with them about this woman that turned in this complaint after the Health Department was out there. Deb Peck stated to Ms. Seng okay. Ms. Seng stated to Ms. Peck that she thinks this lady needs to have someone check in on her.

3. **OUTSTANDING** Request to Public Works & Utilities Department, Sidewalks - RE: The Sidewalk at 1011 N. 78<sup>th</sup> Street (RFI#918 - 11/15/02). — **NO COMMENTS**

#### **GLENN FRIENDT**

1. Material - RE: Impact Fee Exemptions. (Council received this information on 11/25/02). — **NO COMMENTS - GLENN FRIENDT ABSENT**

#### **B. DIRECTORS AND DEPARTMENT HEADS**

##### **FINANCE/CITY TREASURER**

1. Material from Don Herz, Finance Director & Melinda J. Jones, City Treasurer - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska - Investments Purchased November 18 Thru November 22, 2002. — **NO COMMENTS**

##### **LIBRARY**

- \*1. **DIRECTOR'S REPORT - Lincoln City Libraries - October 2002 Statistics - Monthly Categorical Report - Fund Balances.** — **NO COMMENTS**

##### **PARKS & RECREATION DEPARTMENT**

- \*1. Memo from Lynn Johnson - RE: Condition of Bleachers at City-owned Ballfields. — Mr. Cook noted that this is Lynn Johnson's letter regarding the bleachers and he thinks that they received it last week. Mr. Cook stated that Craig Groat received a copy of it.

- \*2. Memo from Lynn Johnson - RE: Acquisition of the Jamaica North Trail Corridor. — NO COMMENTS

**PLANNING**

- 1. Memo from Marvin Krout - RE: Impact Fees and Timing for Development at Coddington Avenue and West “A” Street. — NO COMMENTS
- 2. Memo from Marvin Krout - RE: Local Examples of Fees for Water and Wastewater Service. — NO COMMENTS

**PLANNING COMMISSION FINAL ACTION . . . . .**

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- \*3. Final Plat No. 02029 - Stone Bridge Creek 1<sup>st</sup> Addition (North 14<sup>th</sup> and Humphrey Avenue) Resolution No. PC-00775. — NO COMMENTS
- \*4. Final Plat No. 02018 - Pine Lake Heights South 6<sup>th</sup> Addition (Northeast of So. 27<sup>th</sup> Street and Yankee Hill Road) Resolution No. PC-00773. — NO COMMENTS

**PUBLIC WORKS & UTILITIES DEPARTMENT**

- 1. Facilities Master Plan - Lincoln Water System (This Material goes with #2). — NO COMMENTS
- 2. Material from Gary Brandt, Utilities Coordinator, Public Works & Utilities Lincoln Wastewater System – RE: Pre-Council Materials, December 2, 2002 - Wastewater Facilities Plan (This Material goes with #1). — NO COMMENTS
- 3. Memo from Steve Masters - RE: Council Agenda Item: 02-176, Utility Easement Acquisition Jamaica North. — NO COMMENTS

**STARTRAN**

- \*1. Response Letter from Larry Worth to Glenda Willnerd - RE: The StarTran HandiVan Services. — NO COMMENTS

## **WOMEN'S COMMISSION**

- \*1. Response Memo from Bonnie Coffey - RE: The City Council Meeting on 11/18/02 - Bob Valentine made some statements that need correction and/or clarification: (See Memo). — NO COMMENTS

## **C. MISCELLANEOUS**

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- \*2. Letter from Christian Petrick - RE: The proposed Infrastructure Financing System.— NO COMMENTS
- \*3. Letter from Dan Marvin - RE: Impact Fees. — NO COMMENTS
- \*4. Letter to Journalist Nate Jenkins from Barbara Rader - RE: Writing in response to a paragraph in your report on the impact fees question published in the newspaper for November 19<sup>th</sup> - Journal Star. — NO COMMENTS
- \*5. Letter from Michael Kane - RE: Concerns regarding alleged Police brutality during his recent incarceration. — NO COMMENTS
- \*6. E-Mail from Mark Hunzeker - RE: Housing Affordability Declines (again) - Impact Fee Ordinance. — NO COMMENTS
- \*7. MEDIA RELEASE - RE: Community Health Endowment Announces Funding Priorities. — NO COMMENTS
- 8. Lincoln Public Schools Newsletter. — NO COMMENTS
- 9. Letter from Laura Loeck - RE: The intersection of 84<sup>th</sup> & Pine Lake Road. — Mr. Cook stated that this note is from a 14 year old girl about 84<sup>th</sup> & Pine Lake Road and it mentions the cutting down of trees. Mr. Cook stated that he would like to maybe have the Planning Department write back to her and indicated that he will also have a little Council reply just 'thanking' her. Discussion continued with Mr. Cook, Ray Hill and Allan Abbott on this issue. After discussion, Allan Abbott stated to Mr. Cook that the Public Works & Utilities Department and the Planning Department will work together on it for a response back to her.

10. E-Mail from Joseph W. Johnson, Jr. - RE: Need for Ordinance - thinks it is time Council pass an ordinance barring city employees from actively taking part in partisan or non-partisan political campaigns, federal, state or local, while on city time. — Mr. Cook asked the Law Department to respond to this E-Mail. Dana Roper stated to Mr. Cook okay. [Mr. Werner gave Dana Roper a copy of the E-Mail]

## **ADDENDUM (For November 25th)**

### **I. MAYOR**

1. NEWS RELEASE - RE: 5 City-TV To Air Author Haruf's Presentation. — NO COMMENTS

### **II. CITY CLERK - NONE**

### **III. CORRESPONDENCE**

#### **A. COUNCIL REQUESTS -NONE**

#### **B. DIRECTORS AND DEPARTMENT HEADS**

#### **LAW DEPARTMENT**

1. Letter from Margaret Blatchford, Assistant City Attorney - RE: Remote Control Locomotive Ordinance. — NO COMMENTS

#### **LIBRARY**

1. NEWS RELEASE - RE: Library Announces Gift - Butherus, Maser & Love Funeral Home Boosts Resources. — NO COMMENTS
2. NEWS RELEASE - RE: It's A Wide World Of Information - Internet Safety Policy Implemented. — NO COMMENTS

#### **C. MISCELLANEOUS**

1. MEDIA RELEASE from Lori Seibel, Executive Director, Community Health Endowment of Lincoln - RE: Community Health Endowment to Release Blueprint Project Findings. — NO COMMENTS

2. Letter from Craig Bauer, Craig Bauer Construction Company - RE: Lakeside Village Apartments. — NO COMMENTS
3. MEDIA RELEASE from John Huff, President, Capitol Beach Community Association (CBCA) - RE: The work is scheduled to begin this year with the lake being drained and dried. Next summer lake bottom dirt work will begin which will be completed before the end of 2003. Once the bottom work and other improvements are complete, the lake will begin to refill, and is scheduled to be available for recreation again in the spring/summer of 2004. Residents of the lake will pay the cost of the project. Possible grant funding is also being sought. — NO COMMENTS
4. Letter & Material from Liberty and justice for all - RE: When it comes to Impact Fees – (Council received copies of this Material on 11/25/02)(Copy of this Material is on file in the City Council Office). — NO COMMENTS

## **ADDENDUM (For December 2<sup>nd</sup>)**

### **I. MAYOR - NONE**

### **II. CITY CLERK - NONE**

### **III. CORRESPONDENCE**

#### **A. COUNCIL REQUESTS -NONE**

#### **B. DIRECTORS AND DEPARTMENT HEADS**

#### **HEALTH DEPARTMENT**

1. Physician Advisory from Steve Beal - RE: Shigellosis. — NO COMMENTS

#### **C. MISCELLANEOUS**

1. E-Mail from Peter W. Katt to Steve Masters, Public Utilities Administrator - RE: Jamaica North Trail-Use of Utility Funds. — Mr. Cook stated that perhaps they should respond to this E-Mail and he thinks that it has already gone to Steve Masters, which is in regards to the Jamaica Trail issue. Mr. Cook indicated that he thinks that they have already received a memo on this issue explaining why it's valuable. Steve Masters stated to Mr. Cook 'right' and indicated that the memo is

in their packet. Mr. Masters stated that he will respond to the letter, but it will probably provide mostly the same information as in the memo. Discussion continued with Steve Masters going over the memo a little bit with Council and some comments from the Council. Mr. Cook stated to Steve Masters that they appreciated the memo. [Copy of this memo is on file in the City Council Office]

#### **IV. DIRECTORS**

**PUBLIC WORKS & UTILITIES DEPARTMENT** - Allan Abbott stated to Council that he seen something in regards to sidewalks and he knows that some of them have asked a couple of questions about it and they hope to get a Sidewalk District to them by the end of this year to take in the construction of those that haven't got input in by the property owners. Mr. Abbott stated to Council that they are hoping to get it to them by the end of this year, so they can act on it and so they can get it underway during the next constructions. Mr. Abbott stated to Mr. Cook that one of them was the one that he was talking about and noted that these are the ones that for whatever reason the property owners have not completed. Mr. Cook asked Mr. Abbott if he is going to get him an E-Mail reply back, so he can send it back to the guy explaining the time line and what exactly it is that they're asking to do. Mr. Abbott stated to Mr. Cook 'yes'. Mr. Cook stated to Mr. Abbott okay and 'thanked' him.

**BUILDING & SAFETY DEPARTMENT** - Mike Merwick stated to Council that regarding the Horizon Business Center on the violation with the fence and indicated that the fence has been removed, so the communication that they sent to them on October 30<sup>th</sup> they don't need to do anything with now. Mr. Cook 'thanked' Mr. Merwick.

**PUBLIC WORKS & UTILITIES DEPARTMENT** - Roger Figard introduced Karl Fredrickson the new Assistant City Engineer to Council. Mr. Figard stated to Council that Karl started this morning and so he would like them all to welcome him. Mr. Figard stated to Council that Karl [Fredrickson] comes from the Nebraska Department of Roads with extensive experience in the Roadway Design, also working on financing and distribution of Federal funds to [inaudible] and Municipalities and currently he has been working Construction Division and Contracts and [inaudible]. Mr. Figard stated to Council that Karl's two areas of primary responsibility in assisting them is the Supervision over the Design Construction area and the Street Maintenance Operations, so they are really excited that he's here and looking forward to the help that he will give them. Mr. Figard stated to Council that he would ask all of them to introduce themselves to Karl when they get a chance and commented that he's going to do his best to help them all continue to get things done. Karl Fredrickson stated that he would like to say 'thank you' to the interview panel for selecting him for this position, it sounds like an exciting job and he's really looking forward to it and glad to be here. Council welcomed Karl [Fredrickson].



**V. CITY COUNCIL MEMBERS**

**TERRY WERNER - NO COMMENTS**

**COLEEN SENG - NO COMMENTS**

**GLENN FRIENDT - ABSENT**

**JON CAMP - ABSENT**

**KEN SVOBODA - ABSENT**

**JONATHAN COOK**

[Mr. Cook held up an Article] Mr. Cook stated that he also might bring this up at the “Noon” Meeting and read through a little bit of an article about the State should rethink it’s ban on Interstate billboards and [inaudible]. Mr. Cook indicated that he’s not very excited about this and he was hoping that perhaps Mr. Camp would be interested in writing a letter to Governor Johanns to be opposed to it, so he will ask Mr. Camp at the “Noon” Meeting today. Mr. Cook asked if the restrictions on the billboards that go on the Interstate and go through Lincoln are govern by the 600 foot change and if they have local regulations that say so many feet back and asked if any changes in the State Law would effect them. Dana Roper stated to Mr. Cook on the Interstate that comes into the City, it would, ‘yes’. Mr. Cook commented that it sounds like he would give cities the ability to do more with billboards, but it doesn’t necessarily mean that they would preempt if the State changed their rules to be more or to be less restricted. Mr. Cook commented that they could still decide to be more restrictive and they could however preempt them, if they got into this legislation that they could just decide to allow it and they would have no choice. [Someone responded back to Mr. Cook on this issue, but comments inaudible] Mr. Cook stated that he would really be concerned about this. Discussion continued with Council and Allan Abbott on this issue with comments from the Council.

**ANNETTE McROY**

Ms. McRoy stated to Darl Naumann that she was just curious about something and stated that "PayPal", which is an Internet E-Commerce payment type system and she was talking to their people last week when they were in Lincoln and they were talking about how they're building a Customer Service Center in Omaha and she was wondering if they were ever in the running to get those 300 jobs in Lincoln. Darl Naumann stated to Ms. McRoy 'no' that was a project that they did with the State and they came into Omaha and commented that this was the fastest, fastest relocation project that they ever did. Mr. Naumann stated to Ms. McRoy that they came in on Tuesday and they had them located in Omaha on Friday and so that's how quick it was. Mr. Naumann stated to Ms. McRoy that 'no', Lincoln was never in the running for it. Ms. McRoy stated to Darl Naumann okay.

**VI. MEETING ADJOURNED AT 11:29 A.M.**

**\*HELD OVER FROM NOVEMBER 25, 2002.**

dm120202/tjg