DIRECTORS’ MEETING
MONDAY, JANUARY 10, 2005 - 11:00 A.M.
CONFERENCE ROOM 113

I. MAYOR

*1. NEWS RELEASE - RE: Mayor Seng Pledges To Explore Proposed New Convention Center - (See Release)

*2. NEWS RELEASE - RE: Mayor Seng And Hammons Announce New Hotel Project - Downtown’s Embassy Suites also set for remodeling - (See Release)

*3. NEWS RELEASE - RE: Cable Channel 21 Airing Nebraska Wesleyan Basketball - (See Release)

*4. NEWS RELEASE - RE: Nominations for Arts Awards (See Release)

*5. NEWS RELEASE - RE: December 25th and January 1st are Parking Meter Holidays (See Release)

*6. NEWS RELEASE - RE: Pavement Marking to Close Lanes at 27th & “O” Streets (See Release)

**7. NEWS ADVISORY - RE: Mayor Seng’s Public Schedule - Week of December 25-31, 2004 (To Council in 12-23-04 Packet)

**8. NEWS RELEASE - RE: Old Cheney East of 84th to Reopen Ahead of Schedule - (See Release - Received 12-27-04 in Council Office)

**9. NEWS RELEASE - RE: City to Recycle Trees For 18th Year (See Release)

10. NEWS ADVISORY - RE: Mayor Seng’s Public Schedule Week of January 1 through 7, 2005-Schedule subject to change - (See Advisory)

11. NEWS ADVISORY - RE: Mayor Seng will have a news conference at 1:30 p.m., January 3rd in Conference Room 113 - (See Advisory)

13. NEWS RELEASE - RE: Mayor Seng Announces Results Of Fire Truck Rebid - (See Release)

14. NEWS ADVISORY - RE: Snow operation reports - (See Advisory)


16. NEWS RELEASE - RE: City’s Snow Removal Fund At $3.36 Million - (See Release)


22. NEWS ADVISORY - RE: Mayor Coleen Seng and Public Works & Utilities officials will have an update on snow operations at 4:00 pm, Wednesday, January 5th in Room 113 - (See Advisory)

23. NEWS RELEASE - RE: Residential Parking Ban To Begin Thursday Morning - (See Release)


II. DIRECTORS

FINANCE DEPARTMENT - BUDGET

*1. Actual Compared to Projected Sales Tax Collections 04-05


CITY TREASURER

*1. Material from Don Herz, Finance Director & Melinda J. Jones, City Treasurer - RE: Resolution & Finance Department, Treasurer of Lincoln, Nebraska - Investments Purchased December 6 thru December 17, 2004.


HEALTH

**1. NEWS RELEASE - RE: Cold Weather Pet Tips (See Release)

2. NEWS RELEASE - RE: Lincoln-Lancaster County Safe Kids Coalition Honored At National Conference As Outstanding Safe Kids Week Program - (See Release)

PLANNING

*1. Letter from Brian Will to Michael Johnson, Olsson Associates - RE: Big Thompson Creek 1st Addition - Final Plat #04107 -Generally located at South 56th Street and Bridle Lane - (See Letter)

*2. Material from Marvin Krout - RE: Planning Department goals for 2005 - (See Material)

*3. Letter from Tom Cajka to Lyle Loth, ESP - RE: Vavrina Meadows 22nd Addition #04115-Generally located at S. 14th Street & Dahlberg Drive - (See Letter)

*4. Letter RE: Pine Lake Heights South 10th Addition - Final Plat #04092 - Generally Located at South 30th Street and Yankee Hill Road. (See letter)
*5. Letter from Becky Horner to M. Johnson RE: Hub Hall Heights 1st Addition - Final Plat No. 04087 Generally located at NW 48th Street and W. Gary Gately Street (See Letter)

6. Letter from Tom Cajka to Terry Rothanzl, Engineering Design Consultants - RE: Vintage Heights 20th Addition Final Plat #04110-Generally located at S. 97th St. and Forest Glen Dr. - (See Letter)

7. Letter from Brian Will to Mike Johnson, Olsson Associates - RE: Pine Lake Heights South 12th Addition-Final Plat #04132-Generally located at South 30th Street and Yankee Hill Road - (See Letter)

8. Letter from Becky Horner to Nichole Pecka, EDC - RE: Stone Bridge Creek 9th Addition Final Plat #04099-Generally located at N. 17th Court and Redstone Road - (See Letter)

9. Letter from Brian Will to Mike Johnson, Olsson Associates - RE: Big Thompson Creek 2nd Addition-Final Plat #04117-Generally located at South 56th Street and Caavy Road - (See Letter)

10. Letter from Brian Will to Daniel Thomson, Olsson Associates - RE: Wilderness Ridge 12th Addition-Final Plat #04109-Generally located at Wilderness Ridge Drive and Yankee Hill Road - (See Letter)

11. Memo from Marvin Krout - RE: Request Delay for Action on Airport West Subarea Plan - (See Memo)

PLANNING COMMISSION FINAL ACTION . . . . .

1. Special Permit No. 04065 (On-sale Alcohol - Risky’s Sports Bar and Grill-4680 Leighton Avenue) Resolution No. PC-00899 - DENIED.

PUBLIC WORKS & UTILITIES DEPARTMENT

*1. Lincoln Water & Wastewater Systems Fiscal Year 2003-04 Audits (Copy on file in Council Office)

2. Memo from Roger Figard - RE: Board of Equalization - (See Memo)
URBAN DEVELOPMENT

**1.** Letter from Marc Wullschleger to David Heffelbower - RE: September 28, 2004, Relocation Assistance Letter - (See Letter)

III. CITY CLERK

**1.** Correspondence from Charles David Heffelbower RE: Request for Compensation Damages from Illegal Demolition of his property by the City.

IV. COUNCIL

A. COUNCIL REQUESTS/CORRESPONDENCE

JON CAMP

*1. E-mail from Bob Goemann RE: Bill Boards (See e-mail)

*2. Fax’d Letter from Edenton South Homeowners Association President, Cheryl Stubbendieck RE: Thanks for Supporting Sidewalk Waiver Request. (See letter)

JONATHAN COOK

*1. Response Letter & Material from Al Lee, Public Works & Utilities Department to Ann Brandt on RFI#121 - RE: Stop signs at 30th & Calvert - (See Material)

**2.** Response Material per Councilperson Cook’s request - RE: The current plans for the 8th Street - Street scape project that were discussed at our last public meeting in November - (See Material)

TERRY WERNER

1. Request to Law Department - RE: 45th & “O” Streets (RFI#141-11/30/04)
V. MISCELLANEOUS

*1 Greeting card from Nancy Russell RE: Convention Center, and an alternative use of tax dollars.

*2 E-mail from David Kilgore RE: Replacement of the Pershing Center with New Convention Center (See e-mail)

*3 E-mail from Jerald Utter RE: Response from T. Shafer on Inquiry regarding closing of 84th Street. (See e-mail)

*3a E-mail from T. Shafer RE: Reply to above concern. (See e-mail)

*4 E-mail from Jim Johnson RE: Monday, December 13th “Noon” discussion on Open Mike sessions at Council’s Formal Council Meetings. (See e-mail)

**5. E-mail from Dave Oler w/Response from Joan Ray: Requesting information on location of new on-lined revised flood plain map for City of Lincoln. (See e-mail)


7. Letter from Sandi Namuth - RE: Neighbors (north side, in a gray, 3-story house) that continue ignore decency in their actions and behaviors - (See Letter)

8. Material from Shelley R. Sahling-Zart, Vice President & Assistant Counsel, Lincoln Electric System - RE: Lincoln Electric System Legislative Guidelines for 2005 - (Copy of Material on file in City Council Office) (See Attached Material)

VI. ADJOURNMENT

*HELD OVER FROM 12-27-04
**HELD OVER FROM 01-03-05