

**DIRECTORS' MEETING  
MONDAY, APRIL 4, 2005 - 11:00 A.M.  
CONFERENCE ROOM 113**

**I. MAYOR**

- \*1. NEWS ADVISORY - RE: Mayor Coleen Seng will have a news conference at 9:30 a.m. Thursday, March 24<sup>th</sup> during the Earth Wellness Festival at Southeast Community College -(See Release)
- \*2. NEWS RELEASE - RE: City To Celebrate 35<sup>th</sup> Anniversary Of Earth Day At Pioneers Park-Celebration includes events for International Migratory Bird Day-(See Release)
- \*3. NEWS RELEASE - RE: Separation Of Grass And Leaves Begins April 1-(See Release)
- \*4. NEWS RELEASE - RE: Sixth Annual "Clean Your Files Week" Set For April 18 Through 22 -(See Release)
- \*5. Washington Report - March 17, 2005.
- 6. NEWS RELEASE - RE: 5 City-TV To Present "Education Nebraska"-(See Release)

**II. DIRECTORS**

**CITY ATTORNEY'S OFFICE**

- 1. Response Letter from Tonya Skinner to Paul Beetz - RE: Records Request-(See Letter)

**FINANCE/BUDGET**

- \*1. Material from Steve Hubka - RE: March Sales Tax -(See Material)

## **PARKS & RECREATION**

- \*1. Two Response Letters from Lynn Johnson to Paul Beetz & Colette Beetz - RE: Correspondence Received on March 15, 2005 and Correspondence sent to you on January 26, 2005; - regarding continued employment as a lifeguard-(See Letters)

## **PLANNING**

- \*1. Annexation by Ordinance - 75.17 Acres - Ordinance #18503 - Effective: March 1, 2005.
- \*2. Letter from Tom Cajka to Brian D. Carstens, Brian D. Carstens & Associates - RE: Whispering Creek Final Plat #05006-generally located at S. 112<sup>th</sup> St. & Old Cheney Road-(See Letter)
- \*3. Letter from Becky Horner to Paula DiCero, Associated Engineering - RE: Prairie Village 3<sup>rd</sup> Addition Final Plat #05004-generally located at N. 87<sup>th</sup> and Leighton Avenue -(See Letter)
- \*4. Memo from Marvin Krout - RE: Letter from Realty Trust-Change of Zone #05004 -(See Memo)
- 5. E-Mail from Steve Erickson to the Planning Department - RE: Supports Change of Zone #05014-(See E-Mail)

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

- \*1. Special Permit No. 1006F, Amendment to Forest Lake Estates CUP (6833 Forest Lake Blvd.)- Resolution No. PC-00907.
- \*2. Special Permit No. 05007 (On-sale alcohol at 3700 S. 9<sup>th</sup> Street) Resolution No. PC-00908.
- \*3. Special Permit No. 04069, Whitetail Run Community Unit Plan (NW of the intersection of S.W. 14<sup>th</sup> Street and W. Bennet Road) Resolution No. PC-00909.
- \*4. Preliminary Plat No. 04031-Whitetail Run (NW of the intersection of S.W. 14<sup>th</sup> Street and W. Bennet Road) Resolution No. PC-00910.

- \*5. Special Permit No. 05002, Foreman Ridge Addition Community Unit Plan (East of S.W. 12<sup>th</sup> Street and south of W. Denton Road) Resolution No. PC-00912.
- \*6. Preliminary Plat No. 04011-Waterford Estates (East and west of N. 98<sup>th</sup> Street from Holdrege to “O” Streets) Resolution No. PC-00913.
- \*7. Use Permit No. 05002, Northwoods Office Park (SW corner of N. 84<sup>th</sup> Street and Northwoods Drive) Resolution No. PC-00914.
- \*8. Special Permit No. 05009, Fieldstone Center Community Unit Plan (Southwest of N. 26<sup>th</sup> Street and Old Dairy Road) Resolution No. PC-00911.

## **POLICE**

- 1. Response Letter from Chief Tom Casady to Don Coleman - RE: Timothy Snyder’s convictions for two counts of public indecency-(See Letter)

## **PUBLIC WORKS & UTILITIES**

- \*1. Public Works & Utilities ADVISORY with attached Map- RE: Pre-Construction Open House-56th Street & Holdrege Street Storm Sewer Project-#701677-Monday, March 28, 2005; 6:00 p.m. to 7:00 p.m. at Trinity Lutheran School, Multi Purpose Room, 1200 North 56<sup>th</sup> Street (Entrance on south side of building)(See ADVISORY)
- \*2. Memo from Dennis Bartels - RE: Appeal of Condition of Approval, Thompson Creek Use Permit -(See Memo)
- 3. Response Letter from Chad Blahak, Engineering Services to J.R. Brown - RE: North 14<sup>th</sup> & Fletcher Development Concerns -(See Letter)
- 4. Letter & Reports from Ben Higgins - RE: Reports-Request for Information-Executive Summary for the Technical Studies (Appendix H) from the Final Report, April 2003 for the Mayor’s Floodplain Task Force-(Reports on file in the City Council Office)(See Attached Letter)

## WOMEN'S COMMISSION

- \*1. NEWS RELEASE - RE: Council of Women Leaders -April Networking Event -(See Release)
2. Report from Bonnie Coffey -RE: Director's Report-March 2005 -(See Report)

## III. CITY CLERK

## IV. COUNCIL

### A. COUNCIL REQUESTS/CORRESPONDENCE

#### GLENN FRIENDT

1. ~~OUTSTANDING~~ Request to ~~Marc Wullschleger, Urban Development Director~~ / **Lynn Johnson, Parks & Recreation Director** - RE: Next steps for the University Place property vacation (RFI#41-02/02/05). — **1.) SEE RESPONSE FROM MARC WULLSCHLEGER, URBAN DEVELOPMENT DIRECTOR RECEIVED ON RFI#41-02/09/05.**

#### ANNETTE McROY

1. ~~OUTSTANDING~~ Request to Don Taute, Personnel Director RE: Breakdown for Each Department for specifically requested information on M-Class Employees for Years 1995, 2000 and 2003 (**RFI #164 - 02-18-05** - Joint Request w/P.Newman). — **1.) SEE RESPONSE FROM DON TAUTE, PERSONNEL DIRECTOR RECEIVED ON PATTE NEWMAN'S RFI#30 & ANNETTE McROY'S RFI#164.**

#### PATTE NEWMAN

1. ~~OUTSTANDING~~ Request to Don Taute, Personnel Director RE: Breakdown for Each Department for specifically requested information on M-Class Employees for Years 1995, 2000 and 2003 (**RFI #30 - 02-18-05** - Joint Request w/A.McRoy). — **1.) SEE RESPONSE FROM DON TAUTE, PERSONNEL DIRECTOR RECEIVED ON PATTE NEWMAN'S RFI#30 & ANNETTE McROY'S RFI#164.**

2. **OUTSTANDING Request to ~~Marc Wulschleger, Urban Development/ Lynn Johnson, Parks & Recreation/Ann Harrell, Public Works~~ - RE: Requesting information about the proposed bike/ped bridge over North 27<sup>th</sup> Street - (RFI#32-3/15/05). — 1.) **SEE RESPONSE FROM WYNN HJERMSTAD, URBAN DEVELOPMENT DEPARTMENT RECEIVED ON RFI#32-3/23/05.****
- \*3. E-Mail from Patte Newman to Constituent - RE: Antelope Valley-(See E-Mail)
4. Request to Steve Hubka, Budget/Don Herz, Finance - RE: What outstanding bonds is the City of Lincoln currently paying off? -(RFI#33-3/21/05)

## V. MISCELLANEOUS

- \*1. E-Mail from Rose Carter, CEDARS TLC, Family Specialist - RE: Monthly bus passes-(Council received copy of this E-Mail on 3/21/05)(See E-Mail)
- \*2. Letter from Brian Lee Linderholm - RE: The 'Ride For Five' Program-(Council received copy of this letter on 3/21/05)(See Letter)
- \*3. Faxed Letter from Amy Evans, Executive Director, Friendship H/me - RE: Support for the 'Ride For Five' Program-(Council received copy of this Letter on 3/21/05)(See Letter)
- \*4. E-Mail from Pete Beau - RE: Please reconsider the down zoning issue for the Near South Neighborhood, totally opposed and thinks it goes to far -(See E-Mail)
- \*5. E-Mail from Carol B. - RE: Motorsports Complex -(See E-Mail)
- \*6. Letter from Arlan & Sherrill Miller - RE: The proposed Wal-Mart Super Center -(See Letter)
- \*7. Letter from Michael James, President, Woods Park Neighborhood Association - RE: Appreciation to you, for the unanimous decision to preserve the existing green space at Woods Park-(See Letter)

- \*8. E-Mail from Michael Von Busch Sr. - RE: The refunding of the bonds issued in 1996-(See E-Mail)
- \*9. Letter from Karen Licht - RE: The proposed Wal-Mart -(See Letter)
- \*10. Letter from Robert & Marynel Beum - RE: Proposed change of zoning designations zone # 05021-(See Letter)
- 11. Letter from Kent Eitzmann - RE: Proposed Wal-Mart at SE corner of 84<sup>th</sup> & Adams-(See Letter)
- 12. E-Mail from Dick Campbell, Campbell's Nurseries and Garden Centers - RE: Village Gardens Land Development -(Council received E-Mail on 3/28/05 before evening Council Meeting)(See E-Mail)
- 13. Letter from Dayna Souza; and Donnell Nicholas - RE: Proposed location for Wal-Mart-North 84<sup>th</sup> & Adams-(See Letter)
- 14. E-Mail from Andy Beecham - RE: Support for Change of Zone #05014-Near South Neighborhood-(See E-Mail)
- 15. E-Mail from David Scheffler - RE: Change of Zone #05014-(See E-Mail)
- 16. E-Mail from Melissa Landis - RE: Support Change of Zone #05014-(See E-Mail)
- 17. E-Mail from Bill Bredin, Deputy Commissioner, United States Hockey League (Lincoln Stars) with response from Joan Ray-RE: Lincoln Demos -(See E-Mail)
- 18. E-Mail from Tim Francis - RE: Near South Down Zoning -(See E-Mail)
- 19. E-Mail from Quentin & Mary Murrell Faulkner - RE: Support for Change of Zone #05014 -(See E-Mail)
- 20. E-Mail from Robert Peters - RE: Change of Zone #05014-Near South Neighborhood -(See E-Mail)
- 21. E-Mail from Blake & Laura Edwards - RE: Change of Zone #05014-(See E-Mail)

22. E-Mail from Jan - RE: Possible defective timing mechanism-(See E-Mail)
23. 3-E-Mail's from Scott Kerns; Jorja Brazda; Connie Campbell - RE: In Support of Change of Zone #05014-Near South Neighborhood-(See E-Mail's)
24. 3-E-Mail's from Sarah Bauman; Margaret Skean; Richard Mallam-RE: In Support of Change of Zone #05014-Near South Neighborhood-(See E-Mail's)
25. E-Mail from Samantha Gaines-Nelson - RE: Supports Change of Zone #05014-(See E-Mail)
26. Letter from Lee & Helen Witters - RE: Supports Change of Zone #05014-(See Letter)
27. 2-E-Mail's from Robert & Phyllis Narveson; Miles Bryant - RE: Supports Change of Zone #05014-(See E-Mail's)
28. E-Mail from Dr. Darryll Pederson - RE: Smoking ban -(See E-Mail)

## **VI. ADJOURNMENT**

**\*HELD OVER FROM MARCH 28, 2005.**