

**DIRECTORS' MEETING
MONDAY, DECEMBER 12, 2005 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. City of Lincoln Snow/Traffic Report - 5:00 p.m., (Sat.) December 3, 2005
- (See Report)
2. City of Lincoln Snow/Traffic Report - 6:00 a.m., (Tues.) December 6, 2005
- (See Report)
3. City of Lincoln Snow/Traffic Report - 5:00 p.m., (Wed.) December 7, 2005
- (See Report)
4. City of Lincoln Snow/Traffic Report - 5:00 a.m., (Thurs.) December 8,
2005 - (See Report)
5. NEWS RELEASE - RE: Lincoln Named A Top Digital City In Nation -
City-County Web site celebrates 10th Anniversary - (See Release)
6. NEWS RELEASE - RE: America Recycles Day Prizes Distributed -(See
Release)

II. DIRECTORS

FINANCE

1. Reports from Don Herz - RE: November 30, 2005 EMS Reports -(See
Reports)

FINANCE/BUDGET

1. Reports from Steve Hubka - RE: Sales Tax Reports for November - (See
Reports)

HEALTH

1. NEWS RELEASE - RE: For Toy Safety, Follow Manufacturer's Instructions - Safe Kids Lincoln/Lancaster County Offers Toy Safety Reminders -(See Release)

PLANNING

1. Letter from Tom Cajka to Terry Rothanzl, Engineering Design Consultants - RE: Stone Bridge Creek 10th Addition Final Plat #05098 - Generally located at N. 14th St. and Humphrey Ave. -(See Letter)
2. Letter from Tom Cajka to Doug Holle, The Schemmer Associates - RE: Vintage Heights Retail Center Final Plat #05091-Generally located at S. 84th St. and Old Cheney Rd. -(See Letter)
3. Memo from Marvin Krout to Patte Newman - RE: Request For Information: Maximum Arterial Street Impact Fee -(See Memo)
4. Letter from Tom Cajka to Terry Rothanzl, Engineering Design Consultants - RE: Vintage Heights 23rd Addition Final Plat #05028-Generally located at S. 96th St. and Old Cheney Rd. -(See Letter)
5. Letter from Tom Cajka to Terry Rothanzl, Engineering Design Consultants - RE: Stone Bridge Creek Villas Final Plat #05101-Generally located at Humphrey Ave. and Redstone Rd. -(See Letter)
6. Memo from Marvin Krout to County Board - RE: Comprehensive Plan Amendment #05011 (without attachment) - (See Attached Memo)
7. Letter from Tom Cajka to Terry Rothanzl, Engineering Design Consultants - RE: Vintage Heights 24th Addition Final Plat #05029-Generally located at Pine lake Rd. and S. 98th Street - (See Letter)
8. Letter from Brian Will to John Egger, HWS - RE: Appian Way Regional center Phase II, 5th Addition -FPPL#05116-Generally located at South 87th Street and Highway 2 -(See Letter)

PLANNING COMMISSION FINAL ACTION

1. Special Permit #05057 (Nonprofit philanthropic institution - 10th & E Streets) Resolution No. PC-00971.

III. CITY CLERK

IV. COUNCIL

A. COUNCIL REQUESTS/CORRESPONDENCE

ROBIN ESCHLIMAN

1. Request to Lynn Johnson, Parks & Recreation Director - RE: Center lanes being painted on bike trails (RFI#2 - 11/09/05)

PATTE NEWMAN

1. Request to Marc Wullschleger & Wynn Hjermsstad, Urban Development/ Marvin Krout & Ed Zimmer, Planning Department - RE: Triplets-serious concerns over the future of Whittier School (RFI#37 - 11/23/05). —
1.) SEE RESPONSE FROM MARC WULLSCHLEGER, URBAN DEVELOPMENT DIRECTOR RECEIVED ON RFI#37 - 12/05/05.

V. MISCELLANEOUS -

1. E-Mail from Marilynne Bergman - RE: The proposed increase in electric rates for Lincoln - (See E-Mail)
2. E-Mail from Marilynne Bergman - RE: Cable increase rates - (See E-Mail)
3. E-Mail from Ginny Wright - RE: Thank-you for the smoking ban! - (See E-Mail)
4. E-Mail from Paul Rowe - RE: Time Warner rate increase -(See E-Mail)
5. E-Mail from Kim Drapal - RE: Proposed Wal-Mart store -(See E-Mail)

6. E-Mail from Elizabeth Vaske - RE: Floodplain Ordinances -(See E-Mail)
7. E-Mail from Mark Babler - RE: Lincoln needs to enact a tougher law regarding the right of pedestrians to feel safe crossing the streets either at a stop sign or at a crosswalk -(See E-Mail)
8. Faxed Media Release from Lori Seibel, Community Health Endowment - RE: Community Health Endowment Applicant Workshop -(See Release)
9. Faxed Media Release from Lincoln Airport Authority - RE: New Airline Service For Lincoln -(See Release)
10. E-Mail from E. Wayne Boles - RE: McDonald's and U-Stop across the street from Lincoln High School - (See E-Mail)
11. E-Mail from Kathy Tichota - RE: Prairie Village North Development at 84th & Adams -(See E-Mail)
12. E-Mail from Michael & Shari Luft - RE: No Big-Box Supercenter - (See E-Mail)
13. E-Mail from Leanne Alles - RE: Wal-Mart controversy -(See E-Mail)
14. E-Mail from Jeanette Tupe - RE: Wal-Mart - Yes - (See E-Mail)
15. E-Mail from Kendra Peacock, K-West Construction - RE: Wal-Mart - (See E-Mail)
16. E-Mail from Allan B. Petersen, Sperry TV Computer & Electronic Service - RE: Wal-Mart - (See E-Mail)
17. E-Mail from Jackie L. Petersen, Sperry TV Service - RE: Opinion - Opposed to another Wal-Mart -(See E-Mail)
18. E-Mail from Jim Campbell - RE: Wal-Mart - (See E-Mail)
19. E-Mail from Todd Blome - RE: Wal-Mart - (See E-Mail)
20. E-Mail from Scott Braly - RE: Wal-Mart -(See E-Mail)
21. E-Mail from Denny LaDue - RE: NO on Wal-Mart - (See E-Mail)

22. E-Mail from Reg Malcom - RE: Prairie Village North Development - (See E-Mail)
23. E-Mail from Herb Wolkenhauer - RE: NO to Wal-Mart - (See E-Mail)
24. E-Mail from Randy Taylor - RE: NO to Wal-Mart - (See E-Mail)
25. Letter from Brian Dunnigan, State National Flood Insurance Program Coordinator Nebraska Department of Natural Resources - RE: In Support of the proposed Change of Zone #05070 & Misc.#05023: text changes to the zoning and subdivision ordinances - (See Letter)
26. Letter from Bernice Hegel - RE: Wal-Mart - (See E-Mail)
27. Memo from Polly McMullen, Downtown Lincoln Association - RE: Downtown Housing Environment in 1987 -(See Memo)
28. E-Mail from Scott Sandquist - RE: Wal-Mart - (See E-Mail)
29. E-Mail from Gary Rikli - RE: Wal-Mart - (See E-Mail)
30. E-Mail from Kim Drapal - RE: Wal-Mart - (See E-Mail)

VI. ADJOURNMENT

da121205/tjg

**DIRECTORS' MEETING
MINUTES
MONDAY, DECEMBER 12, 2005
CONFERENCE ROOM 113**

Council Members Present: Ken Svoboda, Chair; Patte Newman, Vice-Chair; Jonathan Cook, Dan Marvin, Annette McRoy, Robin Eschliman, Jon Camp

Others Present: Mayor Coleen Seng, Mark Bowen, Ann Harrell, Lin Quenzer, Rick Hoppe, Darl Naumann, Mayor's Office; City Clerk, Joan Ross; Dana Roper, City Attorney; Directors and Department Heads; Tammy Grammer, City Council Staff; Deena Winter, Lincoln Journal Star Representative; and Coby Mach, LIBA.

I. MAYOR

Mayor Coleen Seng stated on Council Agenda for public hearing next week are two items by Lancaster County Agricultural Society. This would change the Comprehensive Plan to permit commercial development on land the Agricultural Society owns at 84th & Havelock. It is the first step towards expanding the Lancaster Event Center and adding retail services. The report from the task force that was appointed last spring to study event facilities recommended that this community begin planning to replace Pershing Auditorium and prevent duplication. The task force will meet this week, they have had some sub-committees working. The task force will have a recommendation before Council.

Regarding the residential and commercial development proposed at 84th & Adams which is a land use request and the way they have tried to examine it from the very beginning as a land use question. The project proposes the opportunity for expanding the housing available in Lincoln which is positive and she supports adding housing. The development of over 1,000 residential dwellings has her support and if it stood along she would sign the proposal because the housing development is linked with a retail development questions start to be raised. The Retail Commercial Center as proposed exaggerates and attempts to refine the intended definition of a Neighborhood Center. Typically neighborhoods welcome a neighborhood style retail center especially when it includes a grocery store or a supermarket, but that is not what's being proposed. She wants the City Council to be aware of her thoughts on this matter before they votes. The proposal to attempt to super size and redefine a neighborhood community center is not acceptable and

needs to be changed, if the Council passes the development as currently proposed she would veto the project even though she is completely in favor of the housing development. So, she would request that someone ask for legislation for an amendment to provide for a smaller retail center and the Planning Director and City Attorney would be glad to help on this matter.

Mayor Coleen Seng called on Directors. Police Chief Casady reported they sprung a leak at the Hall of Justice on Saturday morning that one of the pipes involved in the building sprinkler system froze and thawed. It was in a remote area so luckily someone happen to spot it the damages a few hundred dollars. It flooded out a room that had just been recarpeted last week.

Don Taute (Personnel Director) stated regarding Item 13 on their Agenda today for public hearing would Council like someone from Continuum available to answer any questions that they might have on this item. Council no questions, nobody needs to be present. *[#13, 05R-294, Resolution-Approving a three-year contract with Continuum Employee Assistance to provide assessment and referral to employees and family members for personal problems which may affect job performance.]*

Nicole Fleck-Tooze (Public Works & Utilities Department) stated for Items 6 & 8 on their Agenda today, they received some Motions-To-Amend. *[#6, 05R-283, To formally recognize the Beal Slough 100-year Floodprone Areas and revised Floodway, including updated flood elevations, as the best available information for local flood regulation purposes.; & #8, 05R-282, To formally recognize the Southeast Upper Salt Creek 100-year Floodprone Areas, including updated flood elevations, as the available information for local flood regulation purposes.]*

Regarding Items 2 through 9, they initially intended to call Items 2 through 7 together and Items 8 & 9 separately because they are separate items. But, as they talked about it today, she thinks the proponents and opponents will probably speak to both. So, perhaps in some interest in time they may want to consider calling Items 2 through 9 together, they wanted to check with Council this morning so they know how to present the amendments this afternoon. If Council decides to call them together she thinks it is important to recognize that Items 8 & 9 are separate and not related to the text change that they have. Following discussion, Council decided to call Items 2 through 9 together. *[See Formal Council Agenda of December 12th for descriptions of these items.]*

Council has four floodplain map updates before them for public hearing today, a fifth update they're working on and a map update for Salt Creek. She knows Council did not have time on their agenda to have a Pre-Council this morning regarding the Salt Creek Floodplain mapping, but she wanted to point out that they have a public open house tomorrow night on the Salt Creek Floodplain Map. It will be held at the Lincoln Firefighters Hall, they will have two repeating presentations at 5:30 p.m. and 7:00 p.m. Mayor Seng commented she meant to mention this to Council since they did not have the Pre-Council, so if there's anyway they can get to either one of these meetings tomorrow night she thinks it would help them.

Karl Fredrickson (Public Works & Utilities Director) reported they received an award the 2004 Water Fluoridation Quality Award from State Health & Human Services. For successfully maintaining fluoride levels and monitoring for all twelve months.

Mr. Cook stated regarding the 84th & Adams proposal if you could mention perhaps in an amendment which would make it more acceptable limiting the box size to 100,000 square feet or less on the north side. Mayor Seng replied you may want to talk to the Planning Director and get some guidance and she also thinks you need to keep in mind when your dealing with the Comprehensive Plan in the future whether our destinations are correct for the size. Mr. Cook commented since they could potentially vote on this today maybe they should have amendments prepared. Marvin Krout (Planning Director) stated he thinks they have already established in the amended ordinance a provision for the southeast corner that would limit any single user to 100,000 square feet and he thinks it would be appropriate in this case to have the same provision applied to the northeast corner. If there is a discussion through the Comprehensive Plan amendment at that time to define better what is a true neighborhood center they may come back with alternatives in the future but for this case he thinks he would go along with a 100,000 square feet to the north end. Mr. Cook commented to Mr. Krout so could you and the Law Department get together and prepare some amendments. Mr. Krout responded yes, it's just the very same language. Mr. Cook commented okay, it's good to have it in writing since they have had a little confusion over amendments recently. In regards to the Comprehensive Plan, he agrees with the Mayor and perhaps revisiting that language looking at trip counts or box sizes or other things as to what is appropriate in a Neighborhood Center vs a Community Center. Is that something staff will follow up on? Mr. Krout indicated he thinks that this discussion was applicable between the Mayor and

Council and they will certainly take it up. Ms. Newman mentioned to Mr. Krout that she is going to request the Planning Director prepare a Comprehensive Plan amendment to clearly specify what is appropriate in a Neighborhood Commercial Center. Specifically store size, radius of service area and traffic figures which she will ask for this afternoon. Mr. Krout commented okay, noting that's why he suggested this needs to be part of a longer discussion as part of the Comprehensive Plan. Mayor Seng noted she thinks it is important that they do not hold up this developer, if there's anyway they can move forward as fast as possible because the retail is one piece but the residential is a very large piece of it. Mr. Svoboda commented that's the difficulty in not having an extended public hearing this afternoon because the developer will not be able to tell us whether this development can make it without the retail. Adding, he has had that discussion with the developer as well.

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6. NEWS RELEASE - RE: America Recycles Day Prizes Distributed. — NO COMMENTS

II. DIRECTORS

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PLANNING COMMISSION FINAL ACTION

1. Special Permit #05057 (Nonprofit philanthropic institution - 10th & E Streets) Resolution No. PC-00971. — NO COMMENTS

III. CITY CLERK

City Clerk Joan Ross stated on their Agenda today, they have already discussed Items 2 through 9.

She handed out to Council a copy of the Resolution for Item 47 to correct the legal description. The Resolution in their packet had an error, so she gave them a corrected one. [*#47, 05R-303, Use Permit No. 33D - Application of SENHOC Properties LLC to permit a sign within the O-3 Office Park District that does not identify the name of the office park, on property generally located at Haverford Drive and L Street.*]

IV. COUNCIL

A. COUNCIL REQUESTS/CORRESPONDENCE -

ANNETTE McROY - NO COMMENTS

DAN MARVIN - NO COMMENTS

ROBIN ESCHLIMAN

Ms. Eschliman asked Lynn Johnson (Parks & Recreation Director) if the strips on the trails were funded by tax dollars or donations? Lynn Johnson responded by tax dollars. They strip the most heavier traffic trails, and primarily in the MoPac Trail.

Ms. Eschliman commented she has an idea for the Mayor in regards to when she does her awards once a month. She was wondering if maybe they could give Information Services an award for our web site being at the top 10 which just won an award. Part of her reason wanting to do this is because she saw that Jonathan (Cook) got questioned by what in the world is he doing on his laptop and she thinks they have laptop confusion out there and maybe as part of the award they could have a power point presentation showing the web site. Mayor Seng replied they can certainly talk about it, but also you need to understand there is an Employee Committee that does those. She can certainly ask about it, but they could also do something else besides that it doesn't have to go through the committee. Ms. Eschliman commented to give someone credit where credit is due and maybe clear up the laptop mystery. Mayor Seng stated they will try to do something after the first of the year.

1. Request to Lynn Johnson, Parks & Recreation Director - RE: Center lanes being painted on bike trails (RFI#2 - 11/09/05). — NO COMMENTS

PATTE NEWMAN - NO COMMENTS

1. Request to Marc Wullschleger & Wynn Hjermstad, Urban Development/ Marvin Krout & Ed Zimmer, Planning Department - RE: Triplets-serious concerns over the future of Whittier School (RFI#37 - 11/23/05). —
1.) SEE RESPONSE FROM MARC WULLSCHLEGER, URBAN DEVELOPMENT DIRECTOR RECEIVED ON RFI#37 - 12/05/05. —
NO COMMENTS

JON CAMP -

Mr. Camp asked if anybody knows about the issues that came up last week regarding Talent Plus? He had a lot of messages this weekend about it. Mayor Seng responded Doug was in and they had all the staff in on Friday, they're working through it and supposed to be all finished up by tomorrow.

JONATHAN COOK -

Mr. Cook stated that Items 1, 2, & 4 under "Miscellaneous" probably needs a response back. One letter is regarding cable rates which would probably go to Steve Huggenberger (City Attorney's Office). Mayor Seng commented regarding cable rates she thinks Mr. Huggenberger has a prepared letter that he uses.

KEN SVOBODA - NO COMMENTS

V. MISCELLANEOUS -

1. E-Mail from Marilynne Bergman - RE: The proposed increase in electric rates for Lincoln. — NO COMMENTS
2. E-Mail from Marilynne Bergman - RE: Cable increase rates. — NO COMMENTS
3. E-Mail from Ginny Wright - RE: Thank-you for the smoking ban!. — NO COMMENTS
4. E-Mail from Paul Rowe - RE: Time Warner rate increase. — NO COMMENTS
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27. Memo from Polly McMullen, Downtown Lincoln Association - RE: Downtown Housing Environment in 1987. — NO COMMENTS
28. E-Mail from Scott Sandquist - RE: Wal-Mart. — NO COMMENTS
29. E-Mail from Gary Rikli - RE: Wal-Mart. — NO COMMENTS
30. E-Mail from Kim Drapal - RE: Wal-Mart. — NO COMMENTS

ADDENDUM - (For December 12th)

I. MAYOR

1. NEWS ADVISORY - RE: Mayor Seng's Public Schedule Week of December 10 through 16, 2005 - Schedule subject to change. — NO COMMENTS
2. NEWS RELEASE - RE: Open House Planned For Salt Creek Floodplain Mapping Project. — [Nicole Fleck-Tooze mentioned this Open House earlier under "I. Mayor".] (See that discussion)

II. CITY CLERK

1. Letter from Douglas E. Lienemann, President, Lincoln Haymarket Development Corporation sent to City Clerk's Office - RE: Is Supportive of the Mayor's ordinance to sell the K Street storage facility for the purposed of conversion to downtown housing. — NO COMMENTS

III. CORRESPONDENCE

A. COUNCIL REQUESTS/CORRESPONDENCE - NONE

B. DIRECTORS AND DEPARTMENT HEADS

PUBLIC WORKS & UTILITIES

1. E-Mail from Nicole Tooze - RE: Beal Slough Flood information. — NO COMMENTS

C. MISCELLANEOUS

1. E-Mail from Jo & Mark Bamesberger - RE: Prairie Village- Opposed to Wal-Mart at 84th & Adams. — NO COMMENTS
2. E-Mail from Becky Martin - RE: Strongly against -McDonald's by Lincoln High School. — NO COMMENTS
3. E-Mail from Mark Harrington - RE: Opposed - Prairie Village North Development. — NO COMMENTS
4. E-Mail from Bob Norris - RE: Floodplain/floodway/floodprone standards. — NO COMMENTS
5. Faxed Material from Gary Lee Reinke - RE: Taxes. — NO COMMENTS
6. E-Mail from Gerry Oligmueller - RE: Oppose Community Center on North 84th. — NO COMMENTS
7. E-Mail from Dr. George Veomett - RE: Opposed to the Prairie Village North Development @ 84th & Adams. — NO COMMENTS
8. E-Mail from Laurie Witters-Churchill - RE: Opposed - Wal-Mart. — NO COMMENTS
9. E-Mail from Pat Lester - RE: Vote No for a new Wal-Mart. — NO COMMENTS
10. E-Mail from Sara Friedman - RE: Floodplain Ordinances. — NO COMMENTS
11. E-Mail from Jayne Sebby - RE: Opposed-Whitehead Oil Project. — NO COMMENTS
12. E-Mail from Tom Laging - RE: FAIA Capitol Environs Commissioner - RE: Do not approve the spot zoning request to build a McDonald's & convenience shop at 21st & K St. — NO COMMENTS
13. E-Mail from Karen Dike - RE: Opposed - Wal-Mart. — NO COMMENTS

14. E-Mail from Keith Dubas - RE: Against the K Street Power Plant sale. — NO COMMENTS
15. E-Mail from Mary Roseberry-Brown - RE: Urge you to approve the Proposed Floodplain Ordinance Amendments. — NO COMMENTS
16. E-Mail from Brice Sullivan - RE: Wal-Mart decision. — NO COMMENTS
17. E-Mail from Jean Chicoine - RE: Concerns about the proposed development at 21st & K Streets. — NO COMMENTS
18. E-Mail from Louis & Sherry Rybij - RE: No More Wal-Marts! — NO COMMENTS
19. E-Mail from Angela Olson - RE: Don't Allow another Wal-Mart in Lincoln. — NO COMMENTS
20. E-Mail from Marj Manglitz - RE: Vote NO on 3rd Wal-Mart. — NO COMMENTS
21. E-Mail - RE: Opposed to the development at 84th & Adams. — NO COMMENTS
22. E-Mail from J. McClelland - RE: Opposed-Wal-Mart. — NO COMMENTS
23. E-Mail from JoEllen W. Polzien - RE: Please vote Against the Wal-Mart development. — NO COMMENTS
24. E-Mail from Bruce Helwig - RE: No to Wal-Mart. — NO COMMENTS
25. E-Mail from Michael Luft - RE: No to Big Box. — NO COMMENTS
26. E-Mail from Lisa Good - RE: Northeast Lincoln Sustain ability. — NO COMMENTS
27. E-Mail from Leann M. Frederick - RE: Please vote NO to 84th & Adams Wal-Mart. — NO COMMENTS
28. E-Mail from Crystal Sato - RE: Please vote NO to Wal-Mart #3. — NO COMMENTS

29. E-Mail from Andy Beecham - RE: Opposed to U-Stop & McDonald's at 21st & K Streets. — NO COMMENTS
30. E-Mail from Bob & Diane Grundman - RE: SUPPORT new Wal-Mart. — NO COMMENTS
31. E-Mail from Cathy Beecham - RE: Opposed to McDonald's near Lincoln High. — NO COMMENTS
32. E-Mail from Janine Copple - RE: NO Wal-Mart. — NO COMMENTS
33. E-Mail from Jason Cerny - RE: Let Wal-Mart build!! — NO COMMENTS
34. E-Mail from Cheryl Helwig - RE: Serious concerns about 3rd Wal-Mart in Lincoln. — NO COMMENTS
35. E-Mail from Marilyn Schnieber Gade & Robert Gade - RE: Opposed - Wal-Mart. — NO COMMENTS
36. E-Mail with Attached Letter from Carl J. Sjulín, President, West Gate Bank - RE: Sale of K Street Power Plant. — NO COMMENTS

[End of Addendum]

VI. MEETING ADJOURNED - Approximately at 11:51 a.m.

dm121205/tjg