

**DIRECTORS' MEETING  
MONDAY, JANUARY 9, 2006 - 11:00 A.M.  
CONFERENCE ROOM 113**

**I. MAYOR**

- \*1. VETO MESSAGE from Mayor Coleen Seng - RE: Bill No. 05-161 for a change of zone on property generally located at 2100 K Street and 05R-289 a zoning agreement associated with a change of zone at 21<sup>st</sup> and K Streets - (See Letter)
- \*2. NEWS ADVISORY - RE: Mayor Coleen Seng and representatives of the Lincoln Area Agency on Aging will discuss the federal government's new Medicare prescription drug program (Part D) at a news conference at 9:45 a.m. on 12/22/05 - (See Advisory)
- \*\*3. NEWS RELEASE - RE: Mayor Releases Study On Improving Development Process - Mayor will appoint implementation group-(Council received this Release in their Thursday packets on 12/22/05) (See Release)
- \*\*4. NEWS RELEASE - RE: Assistance Available On Medicare Prescription Drug Program - Family members urged to help older citizens access online information-(Council received this Release in their Thursday packets on 12/22/05) (See Release)
- \*\*5. NEWS ADVISORY - RE: Mayor Seng's Public Schedule Week of December 24-30, 2005-Schedule subject to change -(See Advisory)
- \*\*6. NEWS RELEASE - RE: 21 Educational Access To Air London Parade Featuring Lincoln Southwest Band -(See Release)
- \*\*7. NEWS RELEASE - RE: Work To Restore Bur Oak Trees Continues In Wilderness Park -(See Release)
- \*\*8. NEWS RELEASE - RE: City To Recycle Trees For 19<sup>th</sup> Year -(See Release)
- \*\*9. Washington Report - December 22, 2005.

10. NEWS ADVISORY - RE: Mayor Seng's Public Schedule Week of December 31, 2005 through January 6, 2006-Schedule subject to change - (See Advisory)
11. NEWS RELEASE - RE: Nominations Now Accepted For Arts Awards. Four new awards created - (See Release)

## **II. DIRECTORS**

### **FINANCE/BUDGET**

- \*\*1. Material from Steve Hubka - RE: December sales tax receipts -(See Material)

### **FINANCE/CITY TREASURER**

- \*1. Monthly City Cash Report & Pledged Collateral Statement for November 2005 -(See Report)

### **PLANNING**

- \*\*1. E-Mail from Marvin Krout - RE: Planning Department goals for 2006-(See E-Mail)
- \*\*2. Response E-Mail from Jean Walker to Sarah Bettens - RE: Council/ Planning Commission Agendas -(Response to Item #14 under Miscellaneous) (See E-Mail)
3. Letter from Joe Rexwinkle to Michael R. Johnson, R.L.S., Olsson Associates - RE: Branker Addition Final Plat #05119-Generally located at N. 48<sup>th</sup> & R Streets -(See Letter)

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

- \*\*1. Special Permit #05050, Hunters Pointe Townhomes CUP (N. 20<sup>th</sup> & Superior Streets) Resolution No. PC-00973.
2. Special Permit #1114D, (Pheasant Run Community Unit Plan Amendment - 6501 Pheasant Run Court) Resolution No. PC-00974.

## **PUBLIC WORKS & UTILITIES**

- \*1. Memo & Material from Margaret Remmenga - RE: Lincoln Water & Wastewater Systems Fiscal Year 2004-05 Audits -(Reports on file in the City Council Office)(See Material)
- \*\*2. Response Letter from Bill Nass to Cindy York - RE: Taylor Meadows curb repair -(See Material)

## **WEED CONTROL AUTHORITY**

- 1. Combined Weed Program - City of Lincoln - December 2005 Monthly Report .

## **III. CITY CLERK**

## **IV. COUNCIL**

### **A. COUNCIL REQUESTS/CORRESPONDENCE**

#### **JON CAMP**

- \*1. E-Mail from Lynn Minch sent to Jon Camp - RE: Wal-Mart - (See E-Mail)
- \*2. Response E-Mail from Jon Camp to Coby Mach, LIBA - RE: Performance Auditor - (See E-Mail)

#### **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 Hjernstad, 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 Susan Schulte - RE: 84<sup>th</sup> & Adams -(See E-Mail)
- \*2. E-Mail from Wayne Simpson - RE: Wal-Mart - (See E-Mail)
- \*3. E-Mail from Roy & Carolyn Wolgamott - RE: Sid Dillon lighting -(See E-Mail)
- \*4. E-Mail from Jim Johnson - RE: Pass the Floodplain standards -(See E-Mail)
- \*5. E-Mail Letter & Material from LIBA - RE: Performance Auditor -(See Material)
- \*6. E-Mail from Lynn Kaufmann, A driver education instructor - RE: Failure to pass driving ordinance-(See E-Mail)
- \*7. E-Mail from Lt. Col. Joseph W. Johnson, Jr., USAF Retired - RE: Ambulance Service - (See E-Mail)
- \*8. E-Mail from Thomas A. Duden, Human Resources Manager, Design Data Corporation - RE: Design Data 14<sup>th</sup> & Old Cheney Road -(See E-Mail)
- \*9. Letter from M.A. Christensen - RE: Council struggling with increasingly complex issues -(See Letter)
- \*\*10. E-Mail from Jerry Follett - RE: New Wal-Mart store -(See E-Mail)
- \*\*11. E-Mail from Linda Cass - RE: Wal-Mart -(See E-Mail)
- \*\*12. E-Mail from Lynn Kaufmann - RE: Correction to previous e-mail -(See E-Mail)
- \*\*13. E-Mail from Larry Jablonski - RE: Time Warner additional cost for ESPN high definition -(See E-Mail)
- \*\*14. E-Mail from Sarah Bettens - RE: Council/Planning Commission Agendas (Forwarded this E-Mail to Jean Walker, Planning Dept. & City Clerk Joan Ross)(See E-Mail)

- \*\*15. Letter from Marcia Kinning, & Jill Schuerman, Brian D. Carstens & Associates - RE: Upcoming changes that will have a significant impact on Carstens & Associates -(See Letter)
- \*\*16. Letter & Material from Sharon Miller - RE: Floodplain standards -(See Material)
- \*\*17. E-Mail from Dave Engler, Vice President, Lincoln Firefighters Association - RE: Budget -(See E-Mail)
- \*\*18. Letter from Bonny Downing, CFAI, Program Coordinator, Commission on Fire Accreditation International, Inc. to Lincoln Fire & Rescue Chief Spadt - RE: Inform you the Commission voted on 12/07/05, to approve the Statement of Findings completed by your team leader on your August 2005, Annual Compliance Report -(See Letter)
- 19. E-Mail from Mary Jane Winquest - RE: Floodplain Ordinance -(See E-Mail)
- 20. E-Mail from Ann Adams - RE: Wal-Mart -(See E-Mail)
- 21. E-Mail from Mary & James King - RE: Floodplain Amendments -(See E-Mail)
- 22. E-Mail from E. Wayne Boles - RE: Orderly and Sustainable Growth -(See E-Mail)
- 23. E-Mail from Richard K. Sutton, Landscape Architect - RE: Flood Prone Areas -(See E-Mail)
- 24. E-Mail from Wilbur Dasenbrock - RE: Floodplain Ordinance Amendments -(See E-Mail)
- 25. E-Mail from Michael Carlin, Friends of Wilderness Park - RE: Floodplain Ordinances & Resolutions -(See E-Mail)
- 26. E-Mail from Rosemary Thornton - RE: Floodplain Ordinance -(See E-Mail)
- 27. E-Mail from Russell Miller - RE: Floodplain Ordinances & Resolutions - (See E-Mail)

28. E-Mail from Laurie Farrow - RE: Wal-Mart -(See E-Mail)
29. E-Mail from David Oenbring - RE: Ambulance Service -(See E-Mail)
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33. Letter & Resolution from Terry L. Bundy, LES - RE: A revised Resolution implementing LES' rate increase and Power Cost Adjustment (PCA) - (Council copies placed in their file folders on 1/04/06) (See Attached Material)
34. E-Mail from Walter A. Canney - RE: He recent letter that he wrote to the Editor on the issue of a Northeast Wal-Mart - (See E-Mail)
35. E-mail from Russell Miller - RE: Flood Plain Ordinances - (See E-Mail)
36. Letter from Aquila, Steven Pella, - RE: Application with the Nebraska Public Service Commission requesting pilot project for new pricing option. - (See Letter)

## **VI. ADJOURNMENT**

**\*HELD OVER FROM DECEMBER 26, 2005.**

**\*\*HELD OVER FROM JANUARY 2, 2006.**

da010906/tjg

**DIRECTORS' MEETING  
MINUTES  
MONDAY, JANUARY 9, 2006  
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, Rick Hoppe, Lin Quenzer, Mayor's Office; City Clerk, Joan Ross; Dana Roper, City Attorney; Directors and Department Heads; Tammy Grammer, City Council Staff; and Deena Winter, Lincoln Journal Star Representative.

**I. MAYOR**

Mayor Coleen Seng stated Council has probably read everything about the sex offender stories. She will have by the end of the month something that she hopes Council will put on pending until the State decides what they are going to do. Noting, she really prefers that the State deal with this but just in case.

She has a memo about the Lincoln Electric System power cost adjustment and they will probably have a lot of testimony today. She met with Terry Bundy (LES) over the holidays and they talked to all the LES Board members trying to get their feeling on how they came to their decision. So, they will see that's just about what Terry Bundy had in his memo which Council received in their packet.

Mayor Coleen Seng called on Directors. Lynn Johnson (Parks & Recreation Director) stated regarding Item 61 on their Agenda today, there was interest from the folks that are working on the project of introducing it and asking for action today. Noting, he knows this is a little orthodox but he wanted to check with Council and see if staff needs to be at the Council meeting today to answer questions. Mr. Cook noted there is an e-mail from Liz Shea-McCoy the Project Director (Star Art-The Star City Art Project 2006) on their addendum regarding this issue. As he understands it they will have some people at the meeting today in case they are called upon to do this waiver and it sounds like there was a misunderstanding of some kind as to whether the City Council needed to have this. But, maybe there was an idea, since it was such a short time frame it could be approved Administratively initially. Lynn Johnson responded that's exactly what happened. They initially thought it could be approved Administratively and the City Attorney's Office said they really need to make sure that it goes through a public process because there maybe a public art project that comes up they don't particularly like. So, they need to have a process in place as they're going through

and that they have evaluated the community acceptance of the artwork which is why they are doing this and apologized that this ended up being such a rush item. Mr. Cook commented you and other staff members have reviewed all the artwork and placement and Public Works has reviewed it to make sure they are in safe locations and there are no problems and they're comfortable with all of it. Mr. Johnson replied yes and the Urban Design Committee also reviewed the project last Wednesday and they have endorsed it at this point as well. Mr. Cook stated he has an amendment that he thought he would offer today if Council chooses to go ahead with this project which would give the Public Works or Parks & Recreation Department the authority to remove any piece of art that could threaten the public health, safety, or welfare without coming back to the City Council. Mr. Johnson commented that sounds like a great idea. Mr. Svoboda asked City Clerk Joan Ross what would be the proper way to do this? City Clerk Joan Ross replied they will need a motion to waive the rules and remove it from the pending list, so it can have public hearing and action today and they will want to do that right after Item 9. Mr. Svoboda said okay, they will do it as Item 9A. [*#61, 06R-4, Authorizing the use of public right-of-way by the Lincoln Arts Council to temporarily place 22 pieces of sculpture and other art forms commissioned as part of the YWCA's Star Art project at various locations in Lincoln.*]

Mr. Marvin noted regarding Item 62 this is on 1<sup>st</sup> Reading today as a Resolution and then they will have the public hearing on January 23<sup>rd</sup>. Mr. Svoboda stated correct. [*#62, 06R-5, Approving a Lincoln Electric System 4.5 percent increase in electric rates and implementation of a power cost adjustment, both to be effective with billing statements rendered on and after February 1, 2006.*]

Marvin Krout (Planning Director) stated Robin (Eschliman) sent him an e-mail regarding Items 25 & 26 and he didn't get a chance to call her back. This is in the Comprehensive Plan (inaudible) it's zoned offices but was intended for apartment development and generally the plan discourages district commercial along long lengths of arterial streets as it was originally submitted not recommended by staff. But, they did have a preapplication discussion before he submitted it and so he thinks they did what Mr. Tucker would like them to do was sit down and talk about those kinds of issues before it came in. As a result, they talked about the idea of a mixed use office retail center and he submitted something in concept which did that, but really did not do it to the level they thought it needed to be done. So, they asked him to defer the item and they did have a subsequent discussion on his site plan and ended up with a proposal that's more flexible for the developer because it zones the entire property B-2 as opposed to a portion O-3, and a portion B-2 giving him more flexibility to arrange his uses as the market would



demand. But, also commits him to a better design so it is not just selling off lots, it's a design that actually works as a mixed use center which will be much more attractive than the original plan that they may have seen from the document. Mr. Krout stated Ms. Eschliman asked why did they have to meet with Kent Seacrest seven times? Mr. Krout commented they did not meet with him seven times, but they probably met with him including the preapplication maybe four times because he came in with the plan and they talked about it. It was a while before he came back in with another plan which they did approve that plan and worked out some of the details, but the item was deferred by the Planning Commission every two weeks probably six times in order for it to finally get to the Planning Commission with the final product. It was not that they were meeting every two weeks, he thinks that it was because they were working with an out of town architect which Council can ask him this afternoon. They were not delaying him and coming up with new thoughts and changes, it was mostly a matter of getting his architect on board and getting a plan developed and when he came in with the initial plans they had no objections to it and was approved. But, in the end, he thinks the result for the developer in terms of flexibility and in terms for the City and the community good designs is a much better project than originally was proposed, so he thinks everyone is happy with the result. Mr. Krout noted it probably will take about three months. [*#25, 06-3, Change of Zone 05042-Application of Ridge Development Company for a change of zone from O-3 Office Park District to B-2 Planned Neighborhood Business District on property generally located at S. 14<sup>th</sup> Street and Pine Lake Road.; and #26, 06R-8, Use Permit 89C-Application of Ridge Development Company to develop 183,980 sq. ft. of retail, restaurant, bank and office uses, with adjustments to the required yard setbacks and to allow lots without frontage to a public street or private roadway, on property generally located at South 14<sup>th</sup> Street and Pine Lake Road.*]

- \*1. VETO MESSAGE from Mayor Coleen Seng - RE: Bill No. 05-161 for a change of zone on property generally located at 2100 K Street and 05R-289 a zoning agreement associated with a change of zone at 21<sup>st</sup> and K Streets. — NO COMMENTS
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## **II. DIRECTORS**

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## **PLANNING**

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- 2. Special Permit #1114D, (Pheasant Run Community Unit Plan Amendment - 6501 Pheasant Run Court) Resolution No. PC-00974. — NO COMMENTS

## **PUBLIC WORKS & UTILITIES**

- \*1. Memo & Material from Margaret Remmenga - RE: Lincoln Water & Wastewater Systems Fiscal Year 2004-05 Audits -(Reports on file in the City Council Office). — NO COMMENTS
- \*\*2. Response Letter from Bill Nass to Cindy York - RE: Taylor Meadows curb repair. — NO COMMENTS

## **WEED CONTROL AUTHORITY**

- 1. Combined Weed Program - City of Lincoln - December 2005 Monthly Report . — NO COMMENTS

### III. CITY CLERK

City Clerk Joan Ross stated on their Agenda for today, Items 1 & 2 will be called together. *[#1, Application of Eiger Corporation dba Prairie Lake Mobile for a Class D liquor license at 8600 Amber Hill Court.; and #2, Manager application of Stanley R. Mills, Sr. for Eiger Corporation dba Prairie Lake Mobile at 8600 Amber Hill Court.]*

Items 3 & 4 will be called together. *[#3, Application of Gas 'N Shop, Inc. dba Discount City for a Class D liquor license at 5560 South 48<sup>th</sup> Street.; and #4, Manager application of Angela L. Coffey for Gas 'N Shop, Inc. dba Discount City at 5560 South 48<sup>th</sup> Street.]*

They have already talked about Item 61. *[#61, 06R-4, Authorizing the use of public right-of-way by the Lincoln Arts Council to temporarily place 22 pieces of sculpture and other art forms commissioned as part of the YWCA's Star Art project at various locations in Lincoln.]*

Regarding Items 33 through 36, there may be some reversal of the voting order on the North 84<sup>th</sup> & Adams project relating to the change of zone rule #05-165A or B depending on how it comes out. They may need to delay action on other items, there are the ordinances for pending with certain ordinances passing which will come up when Council votes. *[See Formal Council Agenda of January 9<sup>th</sup> for descriptions of these items.]*

For Item 32 about three weeks ago they were given a Motion-To-Amend by Tom Huston and a substitute as well. There was no action, she just wanted to remind Council. Dana Roper indicated all they need is the substitute amendment and that will take care of Mr. Huston's request. *[#32, 05R-297, Preliminary Plat 05016-Appeal of Apple's Way LLC and Uno Properties Inc. to amend condition 1.1.4 and condition 1.2.2 for 32 residential lots in the R-1 Residential District and 10 lots in the B-2 Planned Neighborhood Business District, on property generally located at S. 66<sup>th</sup> Street and Highway 2.]*

For Item 41 as a reminder, they have Motion-To-Amend #1. *[#41, 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.]*

For Item 42, they have Motion-To-Amend #1. [*#42, 05R-285, To update a portion of the Stevens Creek 100-year Floodprone Areas and revised Floodway map adopted in 2004, including updated flood elevations, as the best available information for local flood regulation purposes.*]

#### **IV. COUNCIL**

##### **A. COUNCIL REQUESTS/CORRESPONDENCE**

###### **JON CAMP -**

Mr. Camp asked Mayor Seng if she has any further update on the ITI situation? Mayor Seng replied no, it has been out of their hands for quite some time.

Mr. Camp commented to Mayor Seng that she mentioned something to him last week when they met and then he also heard on the radio (inaudible) on the Animal Control. Can you give us an update on what the plans are with the Capital Humane Society? Mayor Seng stated she is meeting with them and she will let him know as soon as she finds out anything.

- \*1. E-Mail from Lynn Minch sent to Jon Camp - RE: Wal-Mart. — NO COMMENTS
- \*2. Response E-Mail from Jon Camp to Coby Mach, LIBA - RE: Performance Auditor. — NO COMMENTS

###### **JONATHAN COOK -**

Mr. Cook asked about the big boom thing? It has been a couple of weeks but there was an article in the newspaper and the Police investigated. The boom apparently happened on multiple nights which he heard and thought maybe it was train cars, so still no idea. Police Chief Casady indicated he first heard about it when Larry Williams (Human Rights Director) sent him an e-mail and said he had heard it on Christmas Eve and he looked and they had several reports on Christmas Eve. They had reports probably on five nights up until about January 5<sup>th</sup> and came in any where from 33<sup>rd</sup> & Sheridan area

all the way down to 8<sup>th</sup> & Garfield, but they have not had any in about a week now. They had three people that saw the article in the newspaper who contacted them and said they had seen an ariel explosion, he thinks maybe it was some backyard pyrotechnician firing off big boomers. Chief Casady commented he's not really launching a full scale investigation because the problem seems to have disappeared.

**ROBIN ESCHLIMAN - NONE**

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

**DAN MARVIN - NO COMMENTS**

**ANNETTE McROY -**

Ms. McRoy thanked Marc Wullschleger (Urban Development Director) for the update on the Triplets.

**PATTE NEWMAN -**

Ms. Newman mentioned she was at The Mill on Friday afternoon and someone got up and gave to the ground and fell right into the doorway and had a seizure. They hear about all the horrible things in Lincoln all the time, but she wanted to let everyone know that Conan Schafer and another bike cop were there within a minute or two and the Lincoln Fire & Rescue was there probably within two more minutes. She thought it was very impressive service on behalf of two City Departments.

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**

## **KEN SVOBODA - NO COMMENTS**

### **V. MISCELLANEOUS -**

- \*1. E-Mail from Susan Schulte - RE: 84<sup>th</sup> & Adams. — NO COMMENTS
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## **ADDENDUM - (For January 9<sup>TH</sup>)**

### **I. MAYOR**

1. NEWS ADVISORY - RE: Mayor Seng's Public Schedule Week of January 7 through 13, 2006 - Schedule subject to change. — NO COMMENTS

**II. CITY CLERK - NONE**

**III. CORRESPONDENCE**

**A. COUNCIL REQUESTS/CORRESPONDENCE - NONE**

**B. DIRECTORS AND DEPARTMENT HEADS**

**PLANNING**

1. Letter & Material from Jean Walker - RE: Change of Zone #05078 (Proposed Text Amendments to Title 27 of the Lincoln Municipal Code relating to indoor movie theaters). — NO COMMENTS
2. Memo & Material from Greg Czaplewski - RE: Prairie Village North. — NO COMMENTS
3. Response E-Mail from Ed Zimmer - RE: Urban Design Committee action Star Art Project. — [This issue was discussed earlier under “I. Mayor”.] (See that discussion)

**C. MISCELLANEOUS**

1. E-Mail from Robert & Phyllis Narveson - RE: Floodplain resolutions. — NO COMMENTS
2. E-Mail from Lynn Darling - RE: Revised Floodplain Ordinance. — NO COMMENTS
3. E-Mail from Wilbur Dasenbrock - RE: Floodplain Management Actions. — NO COMMENTS
4. E-Mail from Rachel Simpson - RE: Please Support the proposed floodplain ordinance amendments. — NO COMMENTS
5. E-Mail from Kay Rising - RE: Growth -proposed development near 84<sup>th</sup> & Adams. — NO COMMENTS

6. E-Mail from Kay Rising - RE: Budget & Growth. — NO COMMENTS
7. E-Mail from Judy Smith - RE: Lincoln Floodplains. — NO COMMENTS
8. E-Mail from Helen Curfman - RE: No thoughts one way or the other about a Wal-Mart being built near 84<sup>th</sup> & Adams - problem with is the 724 apartments the developer wants to build when there are vacancies in nearly every apt. complex in Lincoln. — NO COMMENTS
9. E-Mail from Barbara Francis - RE: Floodplain. — NO COMMENTS
10. E-Mail from Alan & Donna - RE: Don't punish job creators - floodprone designation ordinance. — NO COMMENTS
11. E-Mail from LaDonna & Ron - RE: The 84<sup>th</sup> & Adams development. — NO COMMENTS
12. E-Mail from Liz Shea-McCoy - RE: Star Art - The Star City Art Project 2006. — NO COMMENTS
13. E-Mail from J. Larry Hutchinson - RE: Floodplain action. — NO COMMENTS
14. E-Mail from Ginny Wright - RE: Study of government subsidies for Wal-Mart. — NO COMMENTS
15. E-Mail from Michael Floyd, Friends of Wilderness Park - RE: Floodplain Ordinance Amendments. — NO COMMENTS
16. E-Mail from Fernando Pagés, Brighton Construction Company - RE: Floodplain. — NO COMMENTS
17. E-Mail from Monte Froehlich - RE: Floodprone ordinance and screening. — NO COMMENTS
18. E-Mail from Maribeth Milner - RE: Floodplain. — NO COMMENTS
19. E-Mail from Fernando Pagés, Brighton Construction Company - RE: Unintended consequences. — NO COMMENTS

20. E-Mail from Mark Whitehead - RE: Floodprone ordinances and 90% screening. — NO COMMENTS
21. E-Mail from John Watson, President, Century Sales & Management Co. - RE: Parking lot Screening. — NO COMMENTS
22. E-Mail from Alene Swinehart - RE: Floodplains. — NO COMMENTS

[End of Addendum]

**VI. MEETING ADJOURNED - Approximately at 11:27 a.m.**

**\*HELD OVER FROM DECEMBER 26, 2005.**

**\*\*HELD OVER FROM JANUARY 2, 2006.**

dm010906/tjg