

**DIRECTORS' MEETING
MONDAY, FEBRUARY 13, 2006 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. NEWS RELEASE - RE: Mayor Seng Announces Presidential Earmark For Antelope Valley Project - (See Release)
2. Washington Report - February 3, 2006.

II. DIRECTORS

AGING SERVICES

1. Material from June Pederson - RE: Item #8, 06R-21 - Feb. 13th-Harvest Contract between LAAA and Community Mental Health-Summary prepared by DeLayne Peck, Division Administrator -(See Material)

HEALTH

1. NEWS RELEASE - RE: Love Your Heart - February Is Heart Month - (See Release)

PLANNING

1. Letter from Tom Cajka to Terry Rothanzl, Engineering Design Consultants - RE: Vintage Heights 25th Addition Final Plat #05123-Generally located at S. 98th St. and Pine Lake Road -(See Letter)

PUBLIC WORKS & UTILITIES

1. Public Works & Utilities ADVISORY - RE: Public Meeting-East "O" Street Improvements-Project #701780 -(See Advisory)
2. Memo & Map - RE: Replacement material - Bill No. 06-12, Sanitary Sewer District at Northeast Corner of South 84th and Old Cheney Road -(Council copies of this Material placed in their file folders on 02/07/06) (See Material)

WEED CONTROL AUTHORITY

1. Combined Weed Program - City of Lincoln - January 26 Monthly Report.

III. CITY CLERK

IV. COUNCIL

A. COUNCIL REQUESTS/CORRESPONDENCE

JON CAMP -

1. E-Mail from A very concerned individual sent to Jon Camp - RE: Flyer Ordinance -(See E-Mail)
2. Response E-Mail from Jon Camp - RE: Flyer Ordinance - (See E-Mail)
3. Response E-Mail from Jon Camp - RE: Flyer Ordinance -(See E-Mail)
4. E-Mail from Ben Swift sent to Jon Camp - RE: Flyer Ordinance Concerns - (See E-Mail)
5. Response E-Mail from Jon Camp to Ben Swift - RE: Flyer Ordinance Concerns -(See E-Mail)
6. Response E-Mail from Jon Camp to Tery Daly - RE: Flyer Ordinance Comments -(See E-Mail)
7. Response E-Mail from Jon Camp to Malcom Miles - RE: The Creative Class and litter -(See E-Mail)
8. Response E-Mail from Jon Camp to Ben Francis - RE: Flyer Ordinance Concerns -(See E-Mail)

V. MISCELLANEOUS -

1. E-Mail from Steve Ashby - RE: Gambling expansion -(See E-Mail)
2. E-Mail from Jeremy Lackey - RE: Thinks it is very unethical for the poor and middle class to forgo the brunt of the increase -(See E-Mail)
3. E-Mail from Jodi Loos, Community Health Endowment of Lincoln - RE: Community Health Endowment Announces the 5th Annual Health Challenge -(See E-Mail)
4. E-Mail from Bob Jergensen, Owner, P.O. Pears - RE: Flyer Ordinance? - (E-Mail forwarded to Dana Roper on 02/06/06) (See E-Mail)
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14. E-Mail from J.R. Brown - RE: Editorial - Time to move on city plan for wireless Web -(See E-Mail)
15. Letter from Claude L. Reyman - RE: LES Rates - (See E-Mail)
16. Material - RE: Electronic voting machines -(See Material)

VI. ADJOURNMENT

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**DIRECTORS' MEETING
MINUTES
MONDAY, FEBRUARY 13, 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, 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 Colby Mach, LIBA.

I. MAYOR

Mayor Coleen Seng stated about the Planning Commission, she believes Wednesday will be Melinda Pearson's last day. Rick Hoppe will have some copies of the Board Bank for the person who will be nominating that he will get to Council.

Council has received the two new pieces on the Sex Offender proposals. She thinks what they got earlier was not what they were supposed to have, it was a working piece from the Law Department, but they have the corrected one's that came today. Since, the last time we spoke on this, there have been two more Nebraska communities Wayne and Fairbury who have passed the Sex Offender Residency Restrictions. Noting, she mentioned to them before that she's not concerned about the adoption of these laws if the State does something, but she does think that we have to be prepared in case the State does not get that done. With the Regional Center Sex Offender Program located here, Lincoln could become a place for sex offenders who are forced to move due to their restrictions in other communities. So, now the actions in Wayne and Fairbury illustrate why it is so important that the State of Nebraska take the lead on this issue and we need one standard for all communities.

She spent quite a bit of time with Mayors from other communities last week at the League of Municipalities and we all shared some concerns over this, particularly those of us from the eastern side of the state where we're closest to coming across from Iowa.

On Thursday, the Legislatures Judiciary Committee is going to be holding hearings on sex offender legislation which will include residency restrictions. But, in absence of any meaningful change by the Legislature to kind of solve this problem, she thinks they need to be prepared so that is why they now have the legislation. She would recommend that Council place both of these amendments

on pending until we have seen whatever the legislature will do. If the State Senators adopt the package of sex offender restrictions that are being discussed that we know about we probably will not even need either one of these ordinances. But, if they don't get it passed, then you all are going to have to start talking about it, so she encourages Council to put them on pending for a while. Following discussion, Council agreed they would place Items 17 & 18 on pending immediately for indefinitely.

[Ann Harrell handed out to Council the news release regarding the proposes new downtown projects-City to pursue parking garage and high-rise building.] Mayor Seng stated they had a news conference on the downtown parking garage which some of them attended this morning at 10:00 a.m. We did announce in regards to both the Douglas and Starship 9 movie theaters, the Brown's and Livingston's Center Associates of LLC are ready to begin the implementation of the Downtown Master Plan. *[Copy of this News Release on file in the City Council Office.]*

Regarding Animal Control, there have been some meetings with the Nebraska Humane Society and so this issue continues.

Mayor Seng called on Directors. Diane Gonzolas (Citizen Information Center) stated the Abraham Lincoln celebration was yesterday afternoon at North Star High School and she thinks we had our biggest attendance ever. We had a Lincoln-Douglas debate, two actors from Illinois who were excellent and the whole commons area was full for the debate, so it was really a good turn out.

[Lynn Johnson handed out material to Council-RE: the South Beltway Linear Park.] Lynn Johnson (Parks & Recreation Director) stated on their Agenda is the introduction of a bond issue for the South Beltway Linear Park, on one side of the handout shows the location and on the other side is a working draft of questions and answers about it. Mr. Johnson stated Terry Genrich is also here today in case there's any questions. The Public Hearing on this item will be on February 27th and in order to get this on the May 9th election the legislation has to be to the Election Commissioner by March 1st. There has not been a whole lot of discussion about this the Infrastructure Finance Committee that we've been working with has been talking about it and they have prioritized it. They have also been talking about some others (inaudible) and depending on what happens with

the school bond issue tomorrow there will be a package of City improvements that they might bring forward. *[#42, 06R-28, Approving a resolution directing the submission of a proposed General Obligation Bond Issue not to exceed \$2,700,000, to acquire approximately 130 acres of property along the South Beltway, at the general election to be held may 9, 2006.] (Copy of handout material on file in the City Council Office.)*

Karl Fredrickson (Public Works & Utilities Director) stated Item 41 is an Impact Fee Appeal which should be in their packets. Mr. Fredrickson stated if there's any questions on the information they could be at the meeting to answer any questions. Mr. Svoboda commented he doesn't see any at this point, he's sure there will be some at the hearing. *[#41, 06R-27, Hearing on the Notice of Appeal of Wende Baker for health Partners appealing from the determination of Impact Fees imposed fo a change of occupancy from a single-family dwelling to a general office located at 1036 E Street and requesting a waiver or reduction of said fees.]*

Bruce Dart (Health Director) stated about Animal Control, they did receive another possible plan from another local kennel, a kennel owner presented an option for them to look at, not through the bid process, just for thought. So, we are looking at his plan to use, so basically we are looking at a variety of things, and hopefully we will get something worked out in the end.

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2. Washington Report - February 3, 2006. — NO COMMENTS

II. DIRECTORS

AGING SERVICES

1. Material from June Pederson - RE: Item #8, 06R-21 - Feb. 13th-Harvest Contract between LAAA and Community Mental Health-Summary prepared by DeLayne Peck, Division Administrator. — NO COMMENTS

HEALTH

1. NEWS RELEASE - RE: Love Your Heart - February Is Heart Month. — NO COMMENTS

PLANNING

1. Letter from Tom Cajka to Terry Rothanzl, Engineering Design Consultants - RE: Vintage Heights 25th Addition Final Plat #05123-Generally located at S. 98th St. and Pine Lake Road. — NO COMMENTS

PUBLIC WORKS & UTILITIES

1. Public Works & Utilities ADVISORY - RE: Public Meeting-East “O” Street Improvements-Project #701780 -(See Advisory). — NO COMMENTS
2. Memo & Map - RE: Replacement material - Bill No. 06-12, Sanitary Sewer District at Northeast Corner of South 84th and Old Cheney Road -(Council copies of this Material placed in their file folders on 02/07/06). — NO COMMENTS

WEED CONTROL AUTHORITY

1. Combined Weed Program - City of Lincoln - January 26 Monthly Report. — NO COMMENTS

III. CITY CLERK

City Clerk Joan Ross stated on their Agenda for today, they have the Mayor’s Award of Excellence and they have a presentation by Lincoln Police Chief Casady on the 2006 Justice Assistance Grant.

Items 1 & 2 under “Public Hearing Liquor Resolutions” will be called together. *[#1, Application of D.L. Cole, Inc. dba The Isles Reception Hall for a Class I liquor license at 6224 Havelock Avenue.; and #2, Manager application of Joy Janice Buettgenbach for D.L. Cole, Inc. dba The Isles Reception Hall at 6224 Havelock Avenue.]*

For Item 4, she wants to point out there is a request to delay the public hearing to February 27th due to her placing it on the Agenda. [*#4, 06-12, Creating and constructing an 8-inch sanitary sewer main serving the northeast corner of S. 84th Street and Old Cheney Road and assessing the costs thereof against the benefitted properties.*]

City Clerk Joan Ross noted they already know about Items 17 & 18 on 1st Reading.

Ms. McRoy stated to City Clerk Joan Ross regarding the e-mail she sent out on Friday about the appeals of the automatic renewal appeal on “Fat Nappy’s”. She asked if that will be next Monday or the following Monday? City Clerk Joan Ross replied she was thinking on February 27th and she did not hear back so she was waiting, so she might set the hearing for the night meeting on March 27th. Ms. Newman commented to Dana Roper you said that you would prepare a report on the history of “Fat Nappy’s” for all the Council. Dana Roper replied yes, he did. Ms. McRoy commented she thinks in this case since Patte and I and Internal Liquor Committee (ILC) worked with them all summer, she has a feeling that these people will show up. City Clerk Joan Ross commented yes, she does too, so would it be their idea to put this item at the top of the Agenda. Mr. Svoboda said yes.

Mr. Svoboda commented Mr. Camp will go ahead and make a motion to put Items 17 & 18 on pending during their voting session. Mr. Camp replied yes.

IV. COUNCIL

A. COUNCIL REQUESTS/CORRESPONDENCE

JON CAMP -

Mr. Camp stated he is going to put his amendment the flyer ordinance on pending indefinitely for right now to see what happens at the meeting. Mr. Camp stated he has a meeting with some business owners.

1. E-Mail from A very concerned individual sent to Jon Camp - RE: Flyer Ordinance. — NO COMMENTS

2. Response E-Mail from Jon Camp - RE: Flyer Ordinance. — NO COMMENTS
3. Response E-Mail from Jon Camp - RE: Flyer Ordinance. — NO COMMENTS
4. E-Mail from Ben Swift sent to Jon Camp - RE: Flyer Ordinance Concerns. — NO COMMENTS
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6. Response E-Mail from Jon Camp to Tery Daly - RE: Flyer Ordinance Comments. — NO COMMENTS
7. Response E-Mail from Jon Camp to Malcom Miles - RE: The Creative Class and litter. — NO COMMENTS
8. Response E-Mail from Jon Camp to Ben Francis - RE: Flyer Ordinance Concerns. — NO COMMENTS

JONATHAN COOK - NO COMMENTS

ROBIN ESCHLIMAN - NO COMMENTS

DAN MARVIN - NO COMMENTS

ANNETTE McROY -

Ms. McRoy stated on the Director's Addendum under 'Miscellaneous' Item 2 could Police Chief Casady respond to this e-mail regarding a sex offender because it appears the whole Council received it. Ms. Newman commented to Chief Casady it is the e-mail that she sent to him. Mr. Svoboda mentioned he also forwarded it to the Chief as well. Ms. McRoy noted she thinks this gentleman deserves a response letting him know that it is out of our jurisdiction. Chief Casady stated he will respond to it.

PATTE NEWMAN - NO COMMENTS

KEN SVOBODA - NO COMMENTS

V. MISCELLANEOUS -

1. E-Mail from Steve Ashby - RE: Gambling expansion. — NO COMMENTS
2. E-Mail from Jeremy Lackey - RE: Thinks it is very unethical for the poor and middle class to forgo the brunt of the increase. — NO COMMENTS
3. E-Mail from Jodi Loos, Community Health Endowment of Lincoln - RE: Community Health Endowment Announces the 5th Annual Health Challenge. — NO COMMENTS
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14. E-Mail from J.R. Brown - RE: Editorial - Time to move on city plan for wireless Web. — NO COMMENTS
15. Letter from Claude L. Reyman - RE: LES Rates. – NO COMMENTS
16. Material - RE: Electronic voting machines. — NO COMMENTS

ADDENDUM - (For February 13th)

I. MAYOR

1. NEWS ADVISORY - RE: Mayor Seng's Public Schedule Week of February 11 through February 17, 2006-Schedule subject to change - (See Advisory). — NO COMMENTS
2. NEWS ADVISORY - RE: Abraham Lincoln Celebration events from Noon to 5:30 p.m. held on Feb. 12th - Schedule - (See Advisory). — Diane Gonzolas mentioned this celebration earlier under "I. Mayor". (See that discussion)
3. NEWS ADVISORY - RE: Mayor Coleen Seng will make a major announcement concerning downtown at a news conference at 10:00 a.m. TODAY, Feb. 13th - (See Advisory).— Mayor Seng mentioned this issue earlier under "I. Mayor". (See that discussion)

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS/CORRESPONDENCE -

JON CAMP

1. E-Mail from Tery Daly sent to Jon Camp - RE: Flyer Ordinance Comments. — NO COMMENTS

2. Response E-Mail from Jon Camp to Skyler Reising - Flyer Ordinance Comments. — NO COMMENTS
3. E-Mail from Lyle Bigley sent to Jon Camp - RE: Flyer Ordinance. — NO COMMENTS
4. Response E-Mail from Jon Camp to Fred Freytag - RE: Litter ordinance, Amending Chapter 8.22 of the Lincoln Municipal Code. — NO COMMENTS
5. Response E-Mail from Jon Camp to Jeanette Smith - RE: Sex offenders and where they can live. — NO COMMENTS

B. DIRECTORS AND DEPARTMENT HEADS -

PUBLIC WORKS & UTILITIES

1. Letter from Randy Hoskins to Scott Loos - RE: Old Cheney Road from Salt Valley View to the Railroad Tracks-Parking. — NO COMMENTS

C. MISCELLANEOUS -

1. E-Mail from Peggy Struwe, President, Hawley Area Neighborhood Association in the Malone area - RE: Litter Ordinance, Amending Chapter 8.22 of the Lincoln Municipal Code. — NO COMMENTS
2. E-Mail from Jeff Witkowski - RE: Level 3 Sex Offenders. — Ms. McRoy brought up this e-mail earlier under her comments. (See that discussion)

VI. MEETING ADJOURNED - Approximately at 11:25 a.m.