

**IN LIEU OF
DIRECTORS' MEETING
MONDAY, MAY 22, 2006
COUNTY-CITY BUILDING, ROOM 113**

I. MAYOR

- * 1. NEWS ADVISORY - Mayor Seng to Announce Water Conservation Plans at News Conference.
- * 2. NEWS RELEASE - Mayor Calls for Voluntary Water Conservation.
- * 3. NEWS RELEASE - Mayor Announces Winners of Annual Water Conservation Art Contest.
- * 4. NEWS RELEASE - Pre-Construction Open House Planned on Stormwater Improvements.
- * 5. Washington Report, May 12, 2006

II. DIRECTORS

FINANCE DEPARTMENT

- * 1. Monthly City Cash Report.

HEALTH DEPARTMENT

- * 1. NEWS RELEASE - Adult Smoking Rate on the Decline.

PLANNING DEPARTMENT

- * 1. Lincolnshire Square 4th Addition Final Plat #05108. Generally located at South 70th and "A" Streets.
- * 2. Annexation by Ordinance, No. 18691. Effective: April 11, 2006. 42.52 Acres.
- * 3. Earley's Addition Final Plat #05122. Generally located at North 52nd and Garland Streets.

PLANNING COMMISSION FINAL ACTION

- * 1. Special Permit No. 06031. (Wireless Facility - 540 North 46th Street). Resolution No. PC-00995.
- * 2. Waiver No. 06002. (Sanitary Sewer Design Standards - 84th and Rokeby Road). Resolution No. PC-00997.
- * 3. Special Permit No. 06030, charleston Heights Community Unit Plan. (Northwest of North 14th Street and Humphrey Avenue) Resolution No. PC-00996.

PUBLIC WORKS

- * 1. King Little structural engineering inspection and investigation of walls located at 1840 "E" Street

PUBLIC WORKS - ENGINEERING

- * 1. PUBLIC WORKS & UTILITIES ADVISORY. Pine Lake Road widening project #700014; 40th Street - 61st Street, 56th Street; Shadow Pines - Thompson Creek

III. CITY CLERK

IV. COUNCIL REQUESTS/CORRESPONDENCE

JON CAMP

- * 1. Email from Jodi DeLozier regarding fire truck late fees. The City Council should move forward and collect the late fees.

JONATHAN COOK

- * 1. Request to Bruce Dart, Health Director - RE: Request for a sign at 31st & Calvert about dogs having to be on a leash and cleaning up after them (RFI#129 - 05/04/06)
- * 2. Request to Harry Kroos, Public Works & Utilities Department; Sidewalks. RE: Sidewalk Ramps around Milder Manor (RFI#130 - 5/04/06)

ROBIN ESCHLIMAN

- * 1. Community Meeting held May 12, 2006. Ideas for increasing City income.
- * 2. Letter to Mayor Seng regarding specific budget cuts.

V. MISCELLANEOUS

- * 1. Letter from Aquila, re: Extension of 8 years on the Aquila franchise with the City of Lincoln.

Correspondence Supporting Proposal to Ban Concealed Weapons

- * 1. Email from Kathleen Nelson.
- * 2. Email from Marcee Metzger, Rape/Spouse Abuse Crisis Center.
- * 3. Letter from Clarice Lawson. (Letter distributed to Council Members)

Other Correspondence

- * 1. Email from Paul Haith, re: Fire truck issue. Encourage Council to request an independent audit by an outside agency.
- * 2. Email from an anonymous constituent with ideas for consideration.
- * 3. Email from Karen Hatcher, re: West "A" Project. Possibly a reconsideration or "tweaking" the eminent domain plan.
- * 4. Email from Christopher B. Stokes, re: Lincoln transportation issues.
- * 5. Email from Steve and Carol Anderson, re: Gas prices in Lincoln compared to Omaha.
- * 6. Email from Carol Anderson, re: Gas prices listed for Lincoln versus Omaha.
- * 7. Email from Kay Wunderlich, re: Gas prices different in West Omaha versus Lincoln.
- * 8. Email from Jan Anderson, re: Twenty-two (22) cent price difference gasoline here in Lincoln and in West Omaha.
- * 9. Email from David Oenbring, re: Sales tax decline - study effect of the smoking ban; thanks for Taste of China saved from eminent domain.
- * 10. Email from Vicky Valenta re: Lincoln Journal Star article.

Letters Received in Appreciation of Postponement of Change of Zone #06012 at 9th and Van Dorn Streets with Suggestions for Rezoning

- * 1. Paul Hetrick, 2611 South 10th Street.
- * 2. Russell Hand, 2661 South 9th Street.

- * 3. Ron Linville, 2601 South 10th Street.
- * 4. Abraham Gamez, 2619 South 10th Street.
- * 5. Juan Tapia, 2538 South 9th Street.
- * 6. B. Powell, 2710 South 9th Street.
- * 7. Angela Kimpton, 2667 South 10th Street.
- * 8. Arnold Walker, 2650 South 9th Street.
- * 9. Kevin Lewis, 1015 Hill Street.
- *10. Roger Carter, 1032 Hill Street.
- *11. Mr. and Mrs. N. Welter, 2640 South 10th Street.
- *12. Margaret Stroup, 2727 South 10th Street.
- *13. Troy and Connie Saltzman, 2673 South 10th Street.

VI. ADJOURNMENT

***HELD OVER UNTIL JUNE 5, 2006.**

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