

**DIRECTORS' MEETING
COUNTY-CITY BUILDING, ROOM 113
MONDAY, NOVEMBER 6, 2006
11:00 A.M.**

I. MAYOR

- *1. Results of drinking water samples tested for Total Coliform and E. Coli bacteria by the Colilert® method of analysis. September 19, 2006 and October 10, 2006.
- 2. NEWS RELEASE. Marine Corp Memorial to be Dedicated on Veterans Day.
- 3. NEWS ADVISORY. Mayor Seng naming Interim Fire Chief at news conference on Thursday, November 2, 2006, 10:00 a.m., at Fire Station One, 1801 "Q" Street.
- 4. NEWS RELEASE. Mayor selects Wright as Interim Fire Chief, November 2, 2006.
- 5. NEWS RELEASE. Intersection of South 56th Street and Pine Lake Road to open Friday to east/west traffic.

II. DIRECTORS

FINANCE DEPARTMENT

- *1. Memo from Steve Hubka, Budget Officer, on October Sales Tax Receipts plus:
 - a) Actual Compared to Projected Sales Tax Collections;
 - b) Gross Sales Tax Collections (with refunds added back in);
 - c) Sales Tax Refunds; and
 - d) Net Sales Tax Collections.
- *2. Reappropriation explanation from Steven Hubka, Budget Officer, plus:
 - a) Departmental Reappropriations Estimates;
 - b) Detail of Miscellaneous Encumbrances; and
 - c) Statement of Appropriation Status by Fund/Department.
- *3. Memo from Steve Hubka, Budget Officer, with Fiscal Impact Statement.

FINANCE/TREASURER'S DEPARTMENT

- *1. Monthly City Cash Report as of September 30, 2006.

PLANNING COMMISSION FINAL ACTION

- 1. Waiver No. 06008. (People's City Mission) Resolution No. PC-01024.
- 2. Special Permit No. 06063. (On and Off sale alcohol at Big John's Billiards, 399 Sun Valley Blvd.) Resolution No. PC-01023.
- 3. Special Permit No. 06055. (Scrap Processing Operation, 5020 N. W. 39th Street) Resolution No. PC-01022.
- 4. Special Permit No. 06061, Hidden Valley Estates Community Unit Plan. (South of So. 112th and Pine Lake Road) Resolution No. PC-01025.

PLANNING DEPARTMENT

- *1. Memo from Thomas Cajka, Planning Department, regarding Hartlands Garden Valley Special Permit #05015A.

2. Memorandum from Marvin Krout, Planning Director, to Dan Marvin, City Council, re: Tier 1 Area.
3. Memo from Marvin Krout, Planning Director, with 2030 Comprehensive Plan changes summarized.

PUBLIC WORKS AND UTILITIES/STARTRAN

- *1. StarTran Big Red Shuttle rides through the first five home games.
2. Email memos regarding monitoring the 14th and Superior intersection for left turn signals.

URBAN DEVELOPMENT DEPARTMENT

- *1. Street and Alley Vacation No. 05008. Pine Lake Road from Westshore Drive to Eastshore Drive.
- *2. Street and Alley Vacation No. 05007. Stockwell Street west of South 52nd Street.
3. Memo from Ron L. Cane, Program Monitor, re: Board of Equalization Assessment Resolutions - Downtown Business Improvement District (BID) special assessments with attachments:
 - a. Board Memo;
 - b. Core Overlay;
 - c. Downtown Business Improvement District; and
 - d. Maintenance.

III. CITY CLERK

IV. COUNCIL REQUESTS/CORRESPONDENCE

ANNETTE McROY

- *1. Request to ~~Carol Connor, Library Director~~ - RE: Filters on computers (RFI#173 - 10/09/06) - **SEE RESPONSE FROM CAROL CONNOR, RECEIVED 10/24/06.**

V. MISCELLANEOUS

In Favor of the Proposed Drag Strip, County Special Permit No. 06051

- *1. Reply to Joel Ludwig from Planning Department re: Proposed changes to text amendment #06051.
- *2. Email from Joel Ludwig, planning for Lincoln's future.
- *3. Reply to Joel Ludwig from Planning Department re: Planning for Lincoln's future.
- *4. Email from Shannon McGovern re: Special permit # 06051.
- *5. Reply to Shannon McGovern from Planning Department re: Special permit #06051.
- *6. Email from Joel Ludwig, re: Similar locations.
- *7. Reply to Joel Ludwig from Planning Department re: Similar locations.
- *8. Email from Joel Ludwig, re: Change of Zone, #06065 and map.
- *9. Reply to Joel Ludwig from Planning Department re: Change of Zone #06065.
- *10. Email from Joel Ludwig, re: Comprehensive Plan review.
- *11. Reply to Joel Ludwig, re: Comprehensive Plan review.
- *12. Email from Shannon McGovern re: Drag strip information and photos of damage.

- *13. Reply to Shannon McGovern from Planning Department re: Drag Strip information and photos of damage.
- *14. Email from Ken Halvorsen re: Proposed drag strip and potential economic income.
- *15. Reply to Ken Halvorsen from Planning Department re: Proposed drag strip potential economic income.
- *16. Email from Shannon McGovern re: Drag strip sound readings.
- *17. Reply to Shannon McGovern from Planning Department re: Drag strip sound readings.

- *18. Email from Shannon McGovern re: Drag strip or feed lot.
- *19. Reply to Shannon McGovern from Planning Department re: Drag strip or feed lot.
- *20. Email from Joel Ludwig re: Drag strip, new sound information.
- *21. Reply to Joel Ludwig from Planning Department re: Drag strip, new sound information.

OTHER MISCELLANEOUS

- *1. Email from Travis Wingate re: Jail expansion - possibly building at Airpark.
- *2. Email from Mike Fitzgerald re: Witherbee Neighborhood Association support for Change of Zone #06066.
- *3. Reply to Mike Fitzgerald, Past President of Witherbee Neighborhood Association, re: Support for Change of Zone #06066.
- *4. Email from Nancy Heller re: Garbage hauling charges.

MISCELLANEOUS RECEIVED WEEK OF NOVEMBER 6, 2006

1. Report from Lincoln Electric System re: LES Update, Outlook, Ratings and the Power Cost Adjustment.
2. Email from Brian Paul re: Supports drag strip, motorplex construction.
3. Email from Darrell and Betty Ihde re: Keep present zoning on property in Woods Park Neighborhood down zoning.
4. Email from Alan Hersch re: Request vote in favor of road bonds.
5. Letter with attachment from John Hewitt re: Claim for pay.
6. Email from Jeff Johnson re: Support for the Highway Allocation Bond measure.

VI. ADJOURNMENT

NOTE: * Held Over from October 30, 2006.