

**IN LIEU OF
DIRECTORS' MEETING
MONDAY, JANUARY 15, 2007**

***CORRECTIONS TO AGENDA & ADDED ATTACHMENTS*
(Corrections noted with *C)**

I. MAYOR

1. Mayor Seng Presents December Award of Excellence to Officers Nathan Flood and Steven Wiese of the Technical Investigations Division of the Lincoln Police Department.
2. NEWS RELEASE. City Seeks Proposals for Downtown Project.
3. NEWS RELEASE. Holiday Tree Recycling Ends Sunday.
4. NEWS RELEASE. Nominations Now Accepted for Arts Awards.
5. Washington Report, January 5, 2007.

II. DIRECTORS

FINANCE/BUDGET

1. Fiscal Year 2005-2006 Operating Budget Report.

PLANNING COMMISSION

1. Hearing on Wednesday, January 31, 2007 to Consider Amendments to Bylaws and to the City and County Zoning and Subdivision Regulations.

PLANNING COMMISSION FINAL ACTION

1. Waiver No. 06010. Gushard and Omel Addition Final Plat - South 56th and Rokeby Road. Resolution No. PC-01034.
2. Special Permit No. 06070. Apple Hill Community Unit Plan. South 48th Street and Apple Hill Lane. Resolution No. PC-01033.
3. Special Permit No. 1989A. Lighting Plan. Sid Dillon Auto, South 27th Street and Kendra Lane. Resolution No. PC-01035.

III. CITY CLERK

IV. COUNCIL REQUESTS/CORRESPONDENCE

JON CAMP

1. Email from Eric Mitchell listing concerns.

ANNETTE McROY

1. Request to Public Works & Utilities Department-Traffic Division - RE: Parking in the Centrum (RFI#176 - 01/05/07)

ANNETTE McROY/PATTE NEWMAN

1. Request to ~~Scott Holmes & Bruce Dart, Health Department~~ /Dale Stertz & Mike Merwick, Building & Safety Department/Tonya Skinner & Dana Roper, City Law Department - RE: Bar owners, outdoor smoking areas (McRoyRFI#175 & NewmanRFI#41 - 12/18/06). — **1.) SEE RESPONSE FROM SCOTT HOLMES, HEALTH DEPARTMENT RECEIVED ON McRoyRFI#175 & NewmanRFI#41 - 01/11/07.**
2. Request to Darl Naumann, Mayor's Office/Karl Fredrickson, Public Works & Utilities Director/Nicole Fleck-Tooze, Public Works-Watershed Management - RE: 50th Street corridor costs (NewmanRFI#42 & McRoyRFI#177 - 01/10/07)

PATTE NEWMAN

1. Response of John McQuinn to email from Jacob Hamilton regarding unlawful possession of firearms.
- *C2. Memorandum from Police Chief Tom Casady regarding 2006 Crime Statistics.**
- *C3. Response Letter from Police Chief Casady to Jacob Hamilton - RE: Firearm Ordinance.**

V. MISCELLANEOUS

1. Email from Robert Heese re: Radon levels in Lincoln.
2. Letter from Kirkham Michael Consulting Engineers, Rick Haden, Traffic Engineer Manager, to Danny Walker with attached letter from Danny Walker to Kirkham Michael Consulting Engineers re: Lincoln BNSF Quiet Zone Study. The Wayside Horn Test on January 4, 2007.
3. Email regarding removing holiday decorations within a certain time frame.
4. Email from Sharon Smith re: 50th Street opening.
5. Email from David Oenbring re: Opposition to City funds spent on HyVee Store at 52nd and "O" Streets.
6. Written and Web comments faxed in from constituent.

VI. ADJOURNMENT