

**IN LIEU OF  
DIRECTORS' MEETING  
MONDAY, MARCH 26, 2007**

**I. MAYOR**

1. NEWS RELEASE. Mayor Presents 2006 Award of Excellence to Robert Mills on March 19, 2007.
2. NEWS RELEASE. Cable Advisory Board Sets Public Hearing for March 27, 2007 at 7:00 p.m. in the City Council Chambers, 555 South 10<sup>th</sup> Street.
3. NEWS RELEASE. Public Invited to Transit Open Houses on Wednesday, March 28, 2007.
4. NEWS RELEASE. Open House Set on Road Improvements to N. W. 56<sup>th</sup> and West Adams.
5. NEWS RELEASE. Mayor's Youth Group to Host Mayoral Debate on Tuesday, March 27, 2007 at the Lincoln Public Schools District Office, 5901 "O" Street.
6. Washington Report, March 16, 2007.

**II. DIRECTORS**

**FINANCE DEPARTMENT**

1. Investment Report for the Quarter Ending February 28, 2007.
2. Monthly City Cash Report for February, 2007.

**HEALTH DEPARTMENT**

1. NEWS RELEASE. Lincoln-Lancaster County Environmental Awards Nominations Sought.

**PLANNING COMMISSION FINAL ACTION**

1. Comprehensive Plan Conformance No. 07001. Permanent Conservation Easement. South 105<sup>th</sup> and "A" Streets. Resolution No. PC-01042.

**PUBLIC WORKS AND UTILITIES**

1. ADVISORY. Public Meeting - Northwest 56<sup>th</sup> and West Adams. Project #701906.
2. Memorandum on Policy for \$750,000 Bond Money.

**URBAN DEVELOPMENT**

1. Street and Alley Vacation No. 07001, 84<sup>th</sup> Street Right-of-Way South of Highway 2.

**III. CITY CLERK**

#### IV. COUNCIL REQUESTS/CORRESPONDENCE

##### JONATHAN COOK

1. Email from Karl Fredrickson, Public Works and Utilities, answering question on residential street lighting, with link to web page.
2. Letter from Charles Calcaterra regarding existing problems with Time Warner Cable.

##### ANNETTE McROY

1. Letter from Shelley Zaborowski regarding proposed motorsports complex location.

##### 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) SEE RESPONSE FROM TONYA L. SKINNER, CITY LAW DEPARTMENT ON McRoy/Newman RFI#175 and RFI#41 - 03/12/07**

#### V. MISCELLANEOUS

1. Email from Shannon McGovern regarding drag strip location.
2. Email from Shannon McGovern regarding thoughts on Motorsports opportunities.
3. Email from J. R. Brown regarding Motorsports Task Force.
  - 3a) Email from J. R. Brown providing link to Motorsports Task Force Survey website.
4. Letter from an anonymous writer with comments regarding 48<sup>th</sup> and Vine Streets.

#### VI. ADJOURNMENT