

**DIRECTORS' MEETING
MONDAY, JUNE 4, 2007
COUNTY-CITY BUILDING
11:00A.M., ROOM 113**

I. MAYOR

- **1. Results of Drinking Water Samples Tested for Total Coliform and E. Coli Bacteria by Colilert® Method of Analysis.
- **2. NEWS RELEASE. Mayor Beutler Announces Appointments to his Staff and Administration.
- **3. NEWS RELEASE. Intersection of 13th and South Street to Close for Ten Days.
- **4. Washington Report, May 11, 2007.
- *5. NEWS ADVISORY. Mayor Beutler Announces Establishment of MOVE (Mayor's Opportunities for a Vibrant Economy) on Thursday, May 24, 2007, 10:00 am at the County-City Building, in the Mayor's Conference Room.
- *6. NEWS RELEASE. Mayor Beutler Establishes Council to Move City Economy Forward.
- *7. NEWS RELEASE. Annual Report of Public Works and Utilities Department Available On-Line.
- *8. Washington Report, May 18, 2007.
- 9. NEW ADVISORY. Mayor Beutler News Conference, Friday, 10:00 am, County-City Building. Announcing Technology Improvements at the Emergency Communication/911 Center. (Council Members Received on 05/24/07)
- 10. NEWS RELEASE. Local 911 Dispatchers Can Now Locate Calls from Wireless Phones.
- 11. NEWS ADVISORY. Mayor Beutler's Public Schedule for Week of May 26 through June 1, 2007. (Distributed to Council Members on 05/25/07)
- 12. NEWS RELEASE. Mayor to Present Awards for "Clean Your Files Week".
- 13. NEWS RELEASE. Lanes to Close for short Time in 48th and "R" Area.
- 14. NEWS RELEASE. Public Invited to Open House on Roadway Improvements.
- 15. NEWS RELEASE. Intersection of 9th and South to Close for Ten Days.
- 16. Cable Television Advisory Board Performance Evaluation of Time Warner Cable Service Report, May 24, 2007.
- 17. Washington Report, May 25, 2007.

II. DIRECTORS

CITIZEN INFORMATION CENTER

- 1. Email from Herb Friedman, Member of the Lincoln Cable Television Advisory Board, with Article Sent to the Lincoln Journal Star.

CITY ATTORNEY

- **1. Letter from Joseph Rupp, Assistant City Attorney, Responding to Mike Morosin's Comments Before the City Council on April 30, 2007.

COUNTY HUMAN SERVICES

- **1. Patte Newman Announced as The Substance Abuse Action Coalition (SAAC) Coordinator.

FINANCE DEPARTMENT

- * 1. Sales Tax Report for May, Which Reflect March Sales:
 - a) Actual Compared to Projected Sales Tax Collections;
 - b) Gross Sales Tax Collections (With Refunds Added Back In) 2001-2002 Through 2006-2007;
 - c) Sales Tax Refunds 2001-2002 Through 2006-2007; and
 - d) Net Sales Tax Collections 2001-2002 Through 2006-2007.
- 2. Monthly City Cash Report of April, 2007.

HEALTH DEPARTMENT

- **1. Lancaster County Receives Ranking of "A" for Ozone Air Quality.
- *2. NEWS RELEASE. Lincoln and EPA Team Up for Clean Air.
- *3. 20th Annual Lincoln and Lancaster County Environmental Awards.

PLANNING DEPARTMENT

- **1. Notice of Neighborhood Meeting for Future Development at the SW Corner of South 27th Street and Randolph Street on May 24, 2007.
- *2. Annexation Map for Ordinance No. 18908. The Woodlands at Yankee Hill, 84th and Yankee Hill Road.
- *3. Response to Tony Young Regarding Alvo Road and Other Roads in the Fallbrook Area.
- 4. Correspondence from Evelyn Fink. Construction Site Discharges Ordinance.
- 5a. 2007 Benchmark Indicators Report.
- 5b. 2007 Benchmark Indicators Report Web Page Access.
- 6. Meeting Cancellation of the June 2007 Urban Design Committee.

PLANNING COMMISSION

- *1. Planning Commission Minutes of May 16, 2007 and Action on Capital Improvements Program and Transportation Improvement Program.
- *2. Action by Planning Commission, May 23, 2007.
- 3. Additional Information from Opposition to Change of Zone No. 07025, R-3 to B-2 at 7951 Pioneers Boulevard, Bill #07-91.

PLANNING COMMISSION FINAL ACTION

- *1. Special Permit No. 1692D, an Amendment to the Wilderness Ridge Community Unit Plan. South 27th Street and Yankee Hill Road. Resolution No. PC-01053.
- *2. Special Permit No. 06061A, an Amendment to the Hidden Valley Estates Community Unit Plan. South 112th Street and Pine Lake Road. Resolution No. PC-01054.

PUBLIC WORKS AND UTILITIES

- **1. ADVISORY. Intersection to Close at 13th and South Streets. Project #540009.
- **2. ADVISORY. Water Main Project #700298. East of North 58th Court and East End of Johanna Road.
- **3. ADVISORY. Fletcher Avenue; 1st Street to Approximately 600 Feet East of 7th Street. Seventh Street; Fletcher Avenue to Morton Street. Project #76904.
- 4. ADVISORY. South Street and 9th Street Intersection to Close. Project #540009.
- 5. ADVISORY. Phase II - South Street; 16th - 17th Street to Close; Phase I - South Street; 13rd - 16th Street to Open. Project #540009.
- 6. Regulations for Construction Site Discharges (E&SC Standards) 07-78, 07-79, 07-80, 07R-102. Six Motions to Amend Prepared by the Law Department in Regard to this Legislation.

URBAN DEVELOPMENT

- **1. Street and Alley Vacation No. 07005. North 61st Street North of Aylesworth Avenue.
- **2. North 27th Bid Information. Assessment Resolution. Business Improvement District Act, North 27th Street Maintenance Business Improvement District.
- **3. North 27th Bid Information. Proposed Distribution of Assessment of Downtown Maintenance District.

III. CITY CLERK

IV. COUNCIL REQUESTS/CORRESPONDENCE

JON CAMP

- *1. Email from Rev. James H. Voss. Do Not Allow Talent Plus to Continue To Build in Holmes Park.
- *2. Emails Expressing Opposition to a Holiday Inn Express Being Built at South 27th and Tamarin Ridge Road.
 - a) Tenile Fix
 - b) LeShara and Troy Ways-Bothe.
 - c) Lea Clauss
 - d) Karrie Rosa
 - e) Roger Sutliff
- *3. Email from Lori McGinnis. Approve Ordinance to Allow Dog Kennels in the City.
- 4. Response from Police Chief Casady Regarding ATV Use by Newspaper Carriers.

DOUG EMERY

- *1. Request to Karl Fredrickson, Public Works & Utilities Director - RE: Stop Signs - Eastridge Elementary School (Emery RFI#1 - 05/21/07)
- 2. Request to Health Department/Planning Department - RE: Zoning and prohibiting dumping of waste (Emery RFI#2 - 05/31/07)

ROBIN ESCHLIMAN

1. Response from Police chief Casady Regarding Proposed Holiday Inn at South 27th and Tamarin Ridge Road.

DAN MARVIN

- **1. Letter to Public Works regarding Perspectives/Clarification on Road Funding.

JOHN SPATZ

- *1. Request to ~~Public Works & Utilities/Building & Safety/Health Department~~- RE: Maintenance of Lot (Spatz RFI#1 - 05/24/07) **SEE RESPONSES FROM:**
 - 1) **LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT;**
 - 2) **LANCASTER COUNTY WEED CONTROL AUTHORITY;**
 - 3) **BUILDING AND SAFETY DEPARTMENT;**
 - 4) **ANNETTE MCROY RFI#178;**
 - 5) **MCROY LETTER TO BUILDING AND SAFETY AND PUBLIC WORKS; AND**
 - 6) **LETTER FROM STEVE CHAMPOUX TO MCROY.**
- *2. Request to ~~Lynn Johnson, Parks & Recreation Director~~- RE: Highlands (Spatz RFI#2 - 05/24/07) **SEE RESPONSE FROM JIM PORTIS, NW DISTRICT SUPERVISOR.**

V. MISCELLANEOUS

- **1. Email from Ronald Case. Question or Comment Regarding Increasing Taxes to Keep Abreast of Services.
- **2. Email from Jeff Atkinson. Thank You to City Council and Mayor Beutler on Drag Racing Proposal Support.
- **3. Email from Vince Horky. Vacant Land on Northwest Corner of 84th and Cheney Ridge Road Clean Up.
- **4. Letter from Wilderness Kennels, Henry and Judy Sader, Regarding Proposal Allowing Dog Kennels Inside the City Limits of Lincoln. (Distributed to Council Members on 05/16/07)
- **5. Email from Mary Kenny. Continued Problems with Time Warner.
- *6. Emails from Shannon McGovern.
 - a) Question on Drag Strip Proposal with Comments on Economic Report;
 - b) Economic Impact Analysis;
 - c) Dealing with Economic Development;
 - d) Journal Star Article. Topeka Racing Complex Changes Life, Perceptions; and
 - e) Racing with Biofuels.

MISCELLANEOUS RECEIVED WEEK OF 06/04/07

1. Email from Thomas Safranek. Keep Pedestrian/Bicyclist Bridge over Highway 2 Open to Public During Summer Daytime Hours.
2. Fax received on Dog Codes, Chapter 6.08, with Added Note on Boarding Kennels.
3. ITT (Information Technology, Inc.) Announces Expansion at Lincoln Facility.

4. Letter from Lower Platte South Natural Resources District, Glenn Johnson, Manager. Proposed Text Changes Involving Regulations and Design Standards Relating to Stormwater Quality.
5. MEDIA RELEASE. Community Health Endowment Announces Funding Awards.
- 6a. Email to Jon Camp with Copy of Letter sent to Mary Strand, Planning Commission.
- 6b. Letter to Mary Strand, Planning Commissioner, from Dave Zeplin.
7. MEDIA RELEASE. Ruth Hill Elementary and Community Health Endowment Team Up to Support the “Back Pack Program”.

****Held over from May 21, 2007.**

***Held over from May 28, 2007.**

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**DIRECTORS' MEETING
MINUTES
MONDAY, JUNE 4, 2007
11:00 A.M.
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CONFERENCE ROOM 113**

Council Members Present: Dan Marvin, Chair; Robin Eschliman, Vice-Chair; Jon Camp, Jonathan Cook, Doug Emery, John Spatz, Ken Svoboda.

Others Present: Mayor Chris Beutler, Rick Hoppe, Trish Owen, David Landis, Ann Harrell, Mark Bowen, Lin Quenzer, Darl Naumann, Mayor's Office; City Clerk Joan Ross; Dana Roper, City Attorney; Directors and Department Heads; Tammy Grammer, City Council Staff and Coby Mach, LIBA.

Meeting convened at 11:05 a.m.

Location Announcement of the Nebraska Open Meetings Act: A Copy of the Nebraska Open Meetings Act is Located on the Wall at the Rear of this Room.

I. MAYOR -

Mayor Chris Beutler commented Mr. Chairman this is our first meeting, he's delighted to be here and getting use to the different agendas but we're moving ahead very quickly. He wanted to give them an update which they may have seen in the newspaper this morning that we are moving ahead with the process to get a new Fire Chief. We are going to make use of the process that has already been in place to the extent of asking the two finalists from that process to reapply. Also, Talent Plus will be doing some work for them with respect to additional people who may apply as they come through the other parts of our process. The other part of the process involves a national search and national media trying to get some additional people to apply. Some people feel and he suspect that maybe some did not apply simply because the process last time around involved a Mayor who would not be there for very long and could not support their appointment. So, they will see if there are some additional applications that come in through a separate request for applications. He has asked a number of people to review those applications for him, people who have had some experience generally speaking with fire fighting and with Fire Department and then they will get down to several people which those people will all have in the end gone through the Talent Plus screening. In the end, they will pick a Fire Chief and they hope to get that done fairly rapidly by mid-summer and once they get the new Fire Chief in place, John Becker, will hand over that report that they just talked about this morning. There are lots of other things that will be on the new Fire Chief's agenda and they will want Council to talk to him right off so that he has the entire agenda and all of the problems that are there.

They're all aware that they continue to hammer away at the budget problem. Three of the Council have been in for a second go around and have much more detailed information than the other four who have not yet been in but who will be in today and tomorrow but in the next couple of days they will all have been briefed in some detail.

Mayor Beutler called on Directors. Marvin Krout (Planning Director) stated regarding the Firethorn items that's on their agenda today which they have several items on it and an addition to what the Planning Commission had looked at is a vacation of 88th Street. This case went through the Planning Commission, they have annexation change of zone that went to the Planning Commission, the Planning Commission recommended approval subject to a condition. The new Firethorn lots would have access to Pioneers and the only logical access at least at this time is the 88th Street, a street that does have right-of-way today, a street that runs by an acreage subdivision and owners that would not be very happy about that occurring. One of those owners also happens to own a strip of land which provides critical access for Firethorn to get to Montello Drive & 84th Street. In fact that owner will not provide, they learned that through the Planning Commission. The Planning Commission will not agree to provide that access to 84th Street, unless the City were to agree to vacant 88th Street, so that's the main reason the Firethorn case was delayed and placed on pending for several months while this was discussed. They're supportive of a vacation about 10 days ago they went to the County Board because this is still in the County and the Planning Commission is only a recommendation to the County Board who has to approve the final vacation of 88th Street that 88th Street and this addition are not being annexed at this time. At that meeting the County Board members and Doug Thomas the County Engineer indicated their extreme reluctant to approve that vacation. So, the staff and the applicants and their agents got together and what they will see is a proposed amendment to the Community Unit Plan introduced at the hearing this afternoon which will create the two small outlots in between the existing 88th Street right-of-way and the Firethorn development. One of those will be in the control of this property owner who owns that access and the other one will be in the control of this property owner who now has it as part of the lot. So, that right-of-way would be in outlots but controlled by two owners who don't want to see the vacation happening in the future and so they would oppose any attempts to try to connect those three to the future. Mr. Krout commented he will pass this map around of the area but that's the general nature of the issue that they will be hearing this afternoon. They will ask Council next week to approve the vacation which is really only a recommendation to the County Board to approve the vacation. Then this item will be scheduled for July 19th on the County Board agenda and they will be asked to approve it too. *[See Formal Council Agenda of June 4, 2007 for descriptions of Items 14 through 18.]*

David Landis (Urban Development Director) stated the Triplets are three almost identical buildings that were moved from North 22th Street to the North Bottoms. It's done pursuant of the Antelope Valley Project, due to mandatory relocation dictated by the federal government will be done for prehistoric preservation purposes, it was expensive. The first of the houses is about 95% complete and has received an offer for purchase. The offer for purchase is above the appraisal value, it's below the asking price, and it will be on board approval in early June and we will need board approval to sale the house. In the event that Council wants to do it separately that's their propagative, in the event that Council would like to perhaps approve sales above appraisal rates, if they could do this once instead of three times, if they would like to do it that way but we will have an offer and subject to board approval.

Lynn Johnson (Parks & Recreation Director) stated there's an email message in their packet today from Thomas Safranek about the pedestrian/bicyclist bridge over Highway 27 being closed and he suggested that the bridges be open during the daytime hours. Noting, it is email #1 listed under 'Miscellaneous received the week of 06/04/07'. He thinks as they know the crossings over Highway 2 and South 27th Street, the first span has been painted and it's open at this point and span over Highway 2 is open at this point. The second span is over the entrance drive of Star City Shores and the painting on that project will begin on June 18th and it will take about a month to complete. There are no connections from that bridge down to street level so when that portion of the bridge is under construction coming from the north people will be able to cross the bridge and then come down to street level at Highway 2 coming from the south they will have to exit at one of the streets in the neighborhood and then come down and cross South 27th Street. When the first bridge was painted there was definitely some eyebrows raised and some concerns, when this bridge is being painted he would guess that they will hear it again. They'll notify the public, they're going to have news releases they want to make sure that people are aware the bridge is going to be closed for about a month through the summer. The third bridge they have a proposal in the CIP to paint that bridge this fall potentially if that funding stays in the CIP but he will respond to Mr. Safranek. He wanted to make sure the Council is aware that they are going to go through about a four week period of the center span going to be closed for a lot of this summer. Mr. Johnson commented they are doing an excellent job and they have not had any complaints about the painting, its just the concern about the bridge being closed.

Ms. Eschliman commented she has a question for the Mayor, she started to ask about this on Friday and did not finish her question. How are they coming along with the search for the Internal Auditor? Don Herz (Finance Director) stated he has the applicants right here but this week he is doing some telephone interviews and then hopefully reducing that to two or three individuals and then interviews. Ms. Eschliman asked did they have a number of people apply? Mr. Herz replied he doesn't know how many applied but there were five that qualified. Ms. Eschliman thanked Mr. Herz for the update.

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- **2. North 27th Bid Information - Assessment Resolution. Business Improvement District Act, North 27th Street Maintenance Business Improvement District. — NO COMMENTS
- **3. North 27th Bid Information - Proposed Distribution of Assessment of Downtown Maintenance District. — NO COMMENTS

III. CITY CLERK -

City Clerk Joan Ross reminded Council the first thing they have is the Board of Equalization on the North 27th Street Maintenance Business District and she handed out an agenda to them.

On their regular Agenda under “Public Hearing -Liquor Resolutions”, Items 2 & 3 will be called together. [*#2, Application of Lincoln Pub Group dba The N-Zone & The Catering Zone for a Class CK Liquor License at 728 ½ Q Street.; and #3, Manager application of Michael F. Figueroa for Lincoln Pub Group dba The N-Zone & The Catering Zone at 728 ½ Q Street.*]

Items 5 & 6 will be called together. [*#5, Application of MI Investments, LLC, dba Five Willows for a Class I Liquor License at 4747 Pioneers Blvd.; and #6, Manager application of Michael D. Raasch for MI Investments, LLC, dba Five Willows at 4747 Pioneers Blvd.*]

Under “Public Hearing - Ordinances”, Items 12 & 13 will be called together. [*#12, 07-85, Change of Zone 07023 - Amending Section 27.69.300 of the Lincoln Municipal Code to allow the Director of Planning to approve minor modifications to a Special Sign District.; and #13, 07-86, Change of Zone 2938B - Application of Nebraska Technology Park to amend the standards of the University of Nebraska Technology Park Special Sign District to allow wall signs oriented to Interstate 80, W. Highland Blvd. or NW 1st Street & to permit administrative amendments for minor deviations from the Special Sign District.*]

Regarding Firethorn, Items 14 through 18 will be called together. For Item 14, you have a Motion-To-Amend #1 and for Item 17 you will have a Motion-To-Amend. [*See Formal Council Agenda of June 4, 2007 for descriptions of Items 14 through 18 which relates to the Firethorn issues.*]

Item 38, you have a Motion-To-Amend #1. [*#38, 07-66, Amending Chapter 14.70 of the Lincoln Municipal Code relating to Excavations by amending Section 14.70.010 to authorize conditions to be placed in excavation permits that are for the public interest, and adding a new section numbered 14.70.015 to set forth specific conditions and requirements to be placed on excavation permits that are reasonably necessary for the public interest.*]

Item 39, you have a Motion-To-Amend #1. [*#39, 07-54, Amending Chapter 6.02 of the LMC relating to Animal Control Definitions to clarify language allowing commercial boarding kennels within the city limits by adding definitions for “animal hospital or clinic” and “veterinary hospital or clinic” and amending the current definition of “commercial boarding kennel” to provide that all commercial boarding kennels operating within the city limits shall be license under the laws of the State of Nebraska; amending Section 6.04.165 of the LMC to set forth restrictions for commercial boarding kennels and groom shops located within the city limits; and amending Section 6.08.310 of the LMC to provide an exception for commercial boarding kennels from the kennels prohibited in the City of Lincoln.*]

Item 40, you have a Motion-To-Amend #1 which is a substitute Ordinance. *[#40, 07-57, Change of Zone 06084 - Amending Title 27 of the Lincoln Municipal Code relating to Zoning by amending Chapter 27.03 to add definitions for “animal hospital,” “animal hospital, indoor,” “boarding,” “kennel,” “kennel, indoor,” “indoors,” and “outdoor exercise area” associated with an indoor hospital or indoor kennel; amending Sections 27.29.020, 27.31.030, 27.33.020, 27.41.020, 27.43.020, and 27.45.020, to add indoor animal hospitals and indoor kennels as a permitted use; amending Sections 27.43.040 and 27.45.030 to add outdoor exercise area associated with an indoor animal hospital or indoor kennel as a permitted special use; amending Section 27.63.470 to add indoor animal hospitals, indoor kennels, and outdoor exercise areas associated with an indoor animal hospital or indoor kennel as an allowed used under a special permit for planned service commercial development; and adding a new section numbered 27.63.780 to create a special permit for outdoor exercise areas associated with an indoor animal hospital or indoor kennel.]*

Item 44, you have a Motion-To-Amend #1. *[#44, 07-79, Change of Zone 07015 - Amending Section 27.81.010 of the Lincoln Municipal Code relating to General Regulations of the Zoning Code and to require compliance with Chapter 28.01, Regulations for Construction Site Discharges, for construction activity.]*

Item 45, you have Motions-To-Amend #1 & #2. *[#45, 07-80, Creating a new Title 28 “Stormwater Quality and Erosion and Sediment Control” to consolidate the erosion and sediment control requirements in a single chapter called “Regulations for Construction Site Discharges” to meet all state and federal requirements.]*

Item 46, you have Motions-To-Amend #1, #2, & #3. *[#46, 07R-102, Misc. 07005 - Amending the City of Lincoln Design Standards to set forth standards for construction site stormwater discharges pursuant to the National Pollutant Discharge Elimination system (NPDES) under the Federal Clean Water Act and the Nebraska Environmental Protection Act by amending Chapter 2.05 “Stormwater Drainage Design Standards, Section 11 “Erosion and Sediment Control” to repeal Sections 11.1 and 11.2 and to add new Section 11.1 setting forth the purpose and scope of the design standards for erosion and sediment control; to add new Section 11.2 requiring that a permit and SWPPP be submitted to the Lower Platte South Natural Resources District for any construction activity; to add new Section 11.3 setting forth requirements for Individual Site Construction; and to add new Section 11.4 which adopts by reference Chapter 9 of the City’s Drainage Criteria Manual.]*

Mr. Cook stated regarding all the amendments on the stormwater items they had the request of delay. Is it preference of staff that Council pass any of these amendments at this time or should they defer any action on those until staff came back because they don’t know for sure what changes might be made and then staff can present them with a substitute with all that was incorporated in it. Nicole Fleck-Tooze (Public Works & Utilities) responded yes, if they vote to delay today, it makes sense for them to hold off of taking any action on the amendments for that reason.

IV. COUNCIL REQUESTS/CORRESPONDENCE -

JON CAMP - NO COMMENTS

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JONATHAN COOK - NO COMMENTS

DOUG EMERY - NO COMMENTS

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- 2. Request to Health Department/Planning Department - RE: Zoning and prohibiting dumping of waste (Emery RFI#2 - 05/31/07). — NO COMMENTS

ROBIN ESCHLIMAN -

Ms. Eschliman commented to Mr. Marvin did you want to ask Police Chief Casady about that one liquor item. Mr. Marvin stated to Chief Casady regarding Item #1 under the liquor license, the manager application has the yes and no checked, and then there's a circle around the yes in terms of a prior conviction. Chief Casady responded it looked to him like she just made a mistake when she initially checked it. She hand wrote in there that she has a 2005 DUI from Cedar Rapids, Iowa with deferred judgement which he assumes is similar to probation, and he saw that on the application after you called Robin (Eschliman) about it. Ms. Eschliman commented so there is a DUI. Chief Casady replied yes, driving under the influence of alcohol. [*#1, Manager application of Brooke Barnes for Granite City Food & Brewery Ltd., dba Granite City Food & Brewery at 6150 "O" Street.*]

1. Response from Police Chief Casady - RE: Proposed Holiday Inn at South 27th & Tamarin Ridge Road. — NO COMMENTS

DAN MARVIN - NO FURTHER COMMENTS

- **1. Letter to Public Works - RE: Perspectives/Clarification on Road Funding. — NO COMMENTS

JOHN SPATZ - NO COMMENTS

- *1. Request to ~~Public Works & Utilities/Building & Safety/Health Department~~- RE: Maintenance of Lot (Spatz RFI#1 - 05/24/07). — **SEE RESPONSES FROM: — NO COMMENTS**
 - 1) **LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT;**
 - 2) **LANCASTER COUNTY WEED CONTROL AUTHORITY;**
 - 3) **BUILDING AND SAFETY DEPARTMENT;**
 - 4) **ANNETTE MCROY RFI#178;**
 - 5) **MCROY LETTER TO BUILDING AND SAFETY AND PUBLIC WORKS; AND**
 - 6) **LETTER FROM STEVE CHAMPOUX TO MCROY.**
- *2. Request to ~~Lynn Johnson, Parks & Recreation Director~~- RE: Highlands (Spatz RFI#2 - 05/24/07). - **1.) SEE RESPONSE FROM JIM PORTIS, NW DISTRICT SUPERVISOR. — NO COMMENTS**

KEN SVOBODA - NO COMMENTS

V. MISCELLANEOUS -

- **1. Email from Ronald Case - RE: Question or Comment Regarding Increasing Taxes to Keep Abreast of Services. — NO COMMENTS
- **2. Email from Jeff Atkinson - RE: Thank You to City Council and Mayor Beutler on Drag Racing Proposal Support. — NO COMMENTS
- **3. Email from Vince Horky - RE: Vacant Land on Northwest Corner of 84th & Cheney Ridge Road Clean Up. — NO COMMENTS
- **4. Letter from Wilderness Kennels, Henry & Judy Sader - RE: Proposal Allowing Dog Kennels Inside the City Limits of Lincoln. — NO COMMENTS

- **5. Email from Mary Kenny - RE: Continued Problems with Time Warner. — NO COMMENTS
- *6. Email's from Shannon McGovern: — NO COMMENTS
 - a) Question on Drag Strip Proposal with Comments on Economic Report;
 - b) Economic Impact Analysis;
 - c) Dealing with Economic Development;
 - d) Journal Star Article. Topeka Racing Complex Changes Life, Perceptions; and
 - e) Racing with Biofuels.

MISCELLANEOUS RECEIVED WEEK OF 06/04/07

- 1. Email from Thomas Safranek - RE: Keep Pedestrian/Bicyclist Bridge over Highway 2 Open to Public During Summer Daytime Hours. — Lynn Johnson mentioned this email earlier under 'I. Mayor'. (See that discussion)
- 2. Fax - RE: On Dog Codes, Chapter 6.08, with Added Note on Boarding Kennels. — NO COMMENTS
- 3. Information Technology, Inc. Announces Expansion at Lincoln Facility. — NO COMMENTS
- 4. Letter from Lower Platte South Natural Resources District, Glenn Johnson, Manager - RE: Proposed Text Changes Involving Regulations and Design Standards Relating to Stormwater Quality. — NO COMMENTS
- 5. MEDIA RELEASE - RE: Community Health Endowment Announces Funding Awards. — NO COMMENTS
- 6a. Email to Jon Camp with Copy of Letter sent to Mary Strand, Planning Commission. — NO COMMENTS
- 6b. Letter to Mary Strand, Planning Commissioner, from Dave Zeplin. — NO COMMENTS
- 7. MEDIA RELEASE - RE: Ruth Hill Elementary and Community Health Endowment Team Up to Support the "Back Pack Program". — NO COMMENTS

AD D E N D U M - (June 4th)

I. MAYOR -

- 1. NEWS ADVISORY - RE: Mayor Beutler's Public Schedule Week of June 2 through June 8, 2007 - Schedule subject to change. — NO COMMENTS

2. NEWS RELEASE - RE: Reconstruction Of South 27th To Begin June 6th. — NO COMMENTS
3. NEWS RELEASE - RE: Public Invited To Celebrate Peach Park Expansion. — NO COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS/CORRESPONDENCE - NONE

B. DIRECTORS AND DEPARTMENT HEADS -

HEALTH

1. NEWS RELEASE - RE: 20TH Annual Lincoln & Lancaster County Environmental Awards. — NO COMMENTS

PUBLIC WORKS & UTILITIES

1. Memo from Karl Fredrickson to Dan Marvin - RE: Highway Allocation Bonds. — NO COMMENTS

C. MISCELLANEOUS - NONE

[End of Addendum]

VI. MEETING ADJOURNED - Approximately at 11:30 a.m.

****Held over from May 21, 2007.**

***Held over from May 28, 2007.**

dm060407/tjg