

**DIRECTORS' MEETING  
MONDAY, JULY 16, 2007  
COUNTY-CITY BUILDING  
11:00 A.M., ROOM 113**

**I. MAYOR**

1. Letter from Kristen Rock. Time Warner Cable Complaint on Customer Service.
  - a) Letter sent to Kristen Rock from Time Warner Cable on Premium Channels.
2. Drinking Water Samples Tested for Total Coliform and E. Coli Bacteria by the Colilert® Method of Analysis.
3. Response to Gregory Nielsen Regarding Lack of Street Lighting on Fletcher Avenue West from 27<sup>th</sup> Street.
  - a) Letter from Gregory Nielsen on Lack of Street Lighting.
4. Letter from Mayor Beutler to County Commissioner Chair Bob Workman. Funding of Women's Commission.
5. NEWS RELEASE. College View Residents Invited to Transportation Design Workshop.

**II. DIRECTORS**

**HEALTH DEPARTMENT**

1. Scott Homes, Health Department/Environmental Public Health, Response to Information Shannon McGovern Referred to Regarding the Motorsports Task force Sound Chart.

**PUBLIC WORKS AND UTILITIES**

1. Harris Overpass Multi-Year Contract Authorization, #07R-128. Revisions to Fact Sheet Reflecting Cost of Actual Bid, and Revised Memo from Karl Fredrickson.
2. Memorandum from Bruce Sweney, Public Works and Utilities, to the Board of Equalization with Attachments. Proposed Assessment for Two Individual Assessment Districts.

**III. CITY CLERK**

**IV. COUNCIL REQUESTS/CORRESPONDENCE**

**JON CAMP**

1. Email from Jon Camp to Lynn Johnson, Parks and Recreation, Regarding Youth Sports Programs Cited in Letter from Ben Hochstein,.
2. Letter to Jon Camp from Ben Hochstein. City Budget Cut on Parks and Recreation Youth Sports Division.

**ROBIN ESCHLIMAN**

1. Reply to Budget Questions from Karl Fredrickson, Director of Public Works and Utilities.

**JOHN SPATZ**

1. Reply to Budget Questions from Finance/Budget Department.

## V. MISCELLANEOUS

1. Email from Ann Shrewsbury, Time Warner Cable, to Kristen Rock Regarding Email sent to City of Lincoln on Time Warner Complaint.
2. Email from Ann Shrewsbury, Time Warner Cable, to Kristen Rock Regarding Customer Service and Premium Channels.
3. Email from Shannon McGovern. Articles on Drag Strip Sound Testing.
4. Email from Shannon McGovern. Facts on Payment for Drag Strip Sound Testing.
5. Email from Shannon McGovern. Drag Race Schedule for Sound Testing.
6. Email from Shannon McGovern. Special Permit No. 06065.
7. Email from Kyle Fischer, Wendy Birdsall, Lincoln Chamber of Commerce. Lincoln Chosen as Host for 2010 National Special Olympics Games.
8. Letter from Hope Smith. Complaint Regarding Dr. John's Store Located at 48<sup>th</sup> and Vine Streets.
9. Letter from Joyce Morgan. Request to Continue to Fund the Calvert ActivAge Center for the Lincoln Area Agency on Aging.
10. Email from Shari Rosso. Opposed to Cuts Proposed to the City of Lincoln Youth Sports Department/Youth Sports Programs - 2,100 Youth Affected.
11. Letter from Betty Speidell, Speidell Monuments, Inc. Placement of the Large Lamar Billboard.
12. Email Letter from Gregory Nielsen, Lincoln North Creek LLC, c/o DeCameron Group Inc. Lincoln North Creek Street Lighting.
13. Email from Jill Kammerer. Opposed to Proposed Cuts to Lincoln Parks and Recreation Youth Athletics.
14. Email from Jeff Filbrandt. Great Shame the Youth Sport Programs are Targeted for Financial Cuts in the City's Budget.
15. Email from Wendy Sanchez. Very Disappointed the Parks and Rec Youth Sports are Being Cut in the Budget.
16. Letter fro Laura A. Lowe, P. Co. Incident in which Client, Carol Koch, Sustained Personal Injury. (Distributed to Council Members on 07/09/07)
17. Email from Deb Marlar. Walkwayoff of Old Cheney Road and 84<sup>th</sup> Streets Blocked by Mud and Vegetation.
18. Letter sent to Each Council Member from Ben Hochstein. Devastated the City Budget does not Include a Parks and Rec Youth Sports Division.
19. Email from Shannon McGovern. Motorsports Tas Force Sound Chart.

**DIRECTORS' MEETING  
MINUTES  
MONDAY, JULY 16, 2007  
11:00 A.M.  
COUNTY/CITY BUILDING  
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, Denise Pearce, 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 11:02 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 stated he knows they all are making a lot of inquires now with inter-departments with respect to budget items and he's glad to hear that and hopes that will continue. He wants to encourage them to communicate with us to the extent they feel comfortable doing that on different changes and he'd be glad to help with drafting or working together on proposals or amendments if we can possibly do that in a philosophic sense.

Mayor Beutler called on Directors. Karl Fredrickson (Public Works & Utilities Director) reported at 88<sup>th</sup> & Pine Lake Road where LES was installing a LED covert solar head to see what the light levels are. There are not very many installations throughout the country but the idea is the technology emergency vehicles save a lot of energy costs and look in by getting another lighting on the roadway.

Larry Williams (Human Rights Director) thanked County and City employees and those who participated in the BBQ for the Food Bank. It was very successful, we served over 528 people and raised \$2,500 for the Food Bank, so thank-you to those of you who helped out and contributed.

1. Letter from Kristen Rock -RE: Time Warner Cable Complaint on Customer Service. — NO COMMENTS
  - a.) Letter sent to Kristen Rock from Time Warner Cable on Premium Channels. — NO COMMENTS
2. Drinking Water Samples Tested for Total Coliform and E. Coli Bacteria by the Colilert® Method of Analysis. — NO COMMENTS
3. Response to Gregory Nielsen - RE: Lack of Street Lighting on Fletcher Avenue West from 27<sup>th</sup> Street. — NO COMMENTS
  - a.) Letter from Gregory Nielsen on Lack of Street Lighting. — NO COMMENTS

4. Letter from Mayor Beutler to County Commissioner Chair Bob Workman - RE: Funding of Women's Commission. — NO COMMENTS
5. NEWS RELEASE - RE: College View Residents Invited to Transportation Design Workshop. — NO COMMENTS

## **II. DIRECTORS -**

### **HEALTH -**

1. Response from Scott Holmes to Shannon McGovern - RE: Motorsports Task force Sound Chart. — NO COMMENTS

### **PUBLIC WORKS & UTILITIES -**

1. Harris Overpass Multi-Year Contract Authorization, #07R-128 - Revisions to Fact Sheet Reflecting Cost of Actual Bid, and Revised Memo from Karl Fredrickson. — NO COMMENTS
2. Memo from Bruce Sweney - RE: Board of Equalization with attachments - Proposed Assessment for Two Individual Assessment Districts. — NO COMMENTS

## **III. CITY CLERK -**

City Clerk Joan Ross stated on their Agenda today, Items 4 & 5 will be called together. [*#4, Application of CB Holdings Inc. dba Sharkwater Lounge for a Class C liquor license at 140 N. 12<sup>th</sup> Street.; and #5, Manager application of Kolby Wood for CB Holdings Inc. dba Sharkwater Lounge at 140 N. 12<sup>th</sup> Street.*]

Items 6 & 7 will be called together. [*#6, Application of Europe Coffee Inc. dba Europe Coffee for a Class I liquor license at 1819 "O" Street.; and #7, Manager application of Ermina Osmanovic for Europe Coffee Inc. dba Europe Coffee at 1819 "O" Street.*]

Items 10, 11, & 12 will be called together. [*#10, 07-106, Change of Zone 07031-Amending Section 27.63.470 of the Lincoln Municipal Code to add motels and hotels and the sale of alcohol for uses that meet the conditions of Sections 27.63.680 and 27.63.685 as uses approved by special permit within a planned service commercial development.; #11, 07-107, Change of Zone 07030, Application of Thomas Folsom and Donald and Susan Brouse for a change of zone from R-4 Residential District and O-3 Office Park District to H-4 General Commercial District on property generally located at S. 27<sup>th</sup> Street and Tamarin Ridge Road.; and #12, 07R-129, Special Permit 07015, Application of Thomas Folsom and Donald and Susan Brouse for a Planned Service Commercial use including a hotel with meeting room space and a restaurant, on property generally located at S.27th Street and Tamarin Ridge Road with variances of height and yard requirements.*]

Items 13 & 14 will be called together. [*#13, 07-108, Change of Zone 07033, Amending Title 27 of the Lincoln Municipal Code to allow joint parking lots and parking garages as a permitted conditional use in the O-3, R-T, B-2, B-5, and I-3 zoning districts subject to conditions.; #14, 07R-130, Use Permit/Special Permit 19A - Application of 70<sup>th</sup> Street Properties to adjust the side yard setback to zero feet for parking at the Lincoln Surgical Center generally located at 1710 S. 70<sup>th</sup> Street.*]

For Item 18, they should have a Motion-To-Amend #1 in their packet. [#18, 07R-128, Authorizing the Mayor to execute a multi-year contract per City Ordinance when funding appropriations comes from more than one fiscal year CIP for the Harris Overpass Reconstruction, City Project 701781.]

#### **IV. COUNCIL REQUESTS/CORRESPONDENCE -**

##### **JON CAMP - No Comments**

1. Email from Jon Camp to Lynn Johnson, Parks & Recreation - RE: Youth Sports Programs Cited in Letter from Ben Hochstein. — NO COMMENTS
2. Letter to Jon Camp from Ben Hochstein - RE: City Budget Cut on Parks & Recreation Youth Sports Division. — NO COMMENTS

##### **JONATHAN COOK - No Comments**

##### **DOUG EMERY - No Comments**

##### **ROBIN ESCHLIMAN -**

Ms. Eschliman stated she would like to speak with Fire Chief Dan Wright after the Directors' Meeting today.

1. Reply to Budget Questions from Karl Fredrickson, Director of Public Works & Utilities. — NO COMMENTS

##### **JOHN SPATZ - No Comments**

1. Reply to Budget Questions from Finance/Budget Department. — NO COMMENTS

##### **KEN SVOBODA -**

Mr. Svoboda stated to Police Chief Casady the individual that you recommended denial on, he already has a liquor license, he was issued a liquor license on 05/31/07. Mr. Svoboda commented so no matter what they do today, he's more than likely going to be able to maintain and Kolby (Wood) is the manager of record. Chief Casady stated he had a license, he surrender the license, and he's applied for a new license which they are opposing because of our history with the place that they have had in the past and Russ Fosler will be at the meeting today to testify and give them the details. Mr. Emery commented so he does not have one currently. Chief Casady replied no, he does not. Mr. Marvin commented on that note when they fill out the form and they talk about charges or pending charges or anything bad that's happen to them and in the past if somebody has had a speeding ticket they were five over, they will check yes and say that I got stopped for speeding. On this particular one the box is checked no and yet they have a long list of activities and there's a note that is underlined in there that says if they fill this out wrong that is a reason for denial as well. Chief Casady replied yes, this happens all the time on various kinds of applications for everything from peddler permits to taxi licenses to concealed carry permits to firearms permits. In generally speaking his experience has been when the applicant checks no what they tell you when you show them their criminal history is oh I forgot about that which is normal with us to the incorrect information and sometimes it's oh I did not know that was an arrest but usually it's just I forgot. Mr. Cook commented regarding beer gardens expansion that's something they have

discretion over locally that's not something the State Liquor Commission will override us on if we say no. Chief Casady replied they haven't, the two areas where the Commission has basically done what the local governing body recommends are those expansions into outdoor areas-beer gardens and also special designated licenses-SDL's, so those are the two places where your action is action not just recommendation. Ms. Eschliman asked Chief Casady if he could also have Russ Fosler there with information on 'Duffy's' as to the number of complaints that they have taken? Chief Casady stated they will be there with the information on how many incidences have happened at 'Duffy's'. Noting, they're going to have to put that in the context of the busy downtown bars but he can testify to that. Ms. Eschliman commented her question will be how many of these are related to a beer garden.

#### **DAN MARVIN - No Comments**

#### **V. MISCELLANEOUS -**

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6. Email from Shannon McGovern - RE: Special Permit #06065. — NO COMMENTS
7. Email from Kyle Fischer, Wendy Birdsall, Lincoln Chamber of Commerce - RE: Lincoln Chosen as Host for 2010 National Special Olympics Games. — NO COMMENTS
8. Letter from Hope Smith - RE: Complaint on Dr. John's Store at 48<sup>th</sup> & Vine Streets. — NO COMMENTS
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18. Letter from Ben Hochstein - RE: Devastated the City Budget does not Include a Parks & Recreation Youth Sports Division. — NO COMMENTS
19. Email from Shannon McGovern - RE: Motorsports Task Force Sound Chart. — NO COMMENTS

### **ADDENDUM - (July 16<sup>th</sup>)**

#### **I. MAYOR -**

1. NEWS ADVISORY - RE: Mayor Beutler's Public Schedule Week of July 14 through July 20, 2007 - Schedule subject to change. — NO COMMENTS

#### **II. CITY CLERK - NONE**

#### **III. CORRESPONDENCE**

##### **A. COUNCIL REQUESTS/CORRESPONDENCE -**

###### **ROBIN ESCHLIMAN -**

1. Memo from Karl Fredrickson - RE: Responses to Budget Questions (Council received this Memo on 07/12/07 in their Thursday packet). — NO COMMENTS

##### **B. DIRECTORS AND DEPARTMENT HEADS -**

###### **FIRE -**

1. Response E-Mail Information from Fire Chief Danny Wright - RE: Standby Data from 09/2005 thru 05/2007. — NO COMMENTS

##### **C. MISCELLANEOUS - NONE**

[End of Addendum]

#### **VI. MEETING ADJOURNED - Approximately at 11:14 a.m.**

dm071607/tjg