

**DIRECTORS' MEETING
MONDAY, DECEMBER 10, 2007
COUNTY-CITY BUILDING
11:00 A.M. - ROOM 113**

I. MAYOR

1. NEWS ADVISORY. Mayor Beutler and Deb Johnson, Star City Parade Director, Announcement on Status of Parade at City Council Meeting on Monday, December 3, 2007. (Delivered to Council Members on 12/003/07 before Formal Meeting)
2. NEWS RELEASE. Star City Holiday Parade Rescheduled for December 8, 2007.
3. NEWS RELEASE. Separation of Grass and Leaves Ended December 1, 2007.
4. NEWS ADVISORY. Mayor Beutler to Speak to High School Students on Wednesday, December 5, 2007 at 6:30 pm in the Board Room at LPS District Office on "For the Youth: A Mayoral Forum."
5. NEWS RELEASE. City Wastewater Treatment Facility Recognized for Quality Service.
6. City of Lincoln Snow/Traffic Condition Report of Wednesday, December 6, 2007.
7. City of Lincoln Updated Snow/Traffic Condition Report for Wednesday, December 6, 2007.

II. DIRECTORS

PLANNING

1. North Forty Golf 1st Addition. Final Plat #07058. Generally Located at No. 84th Street and Adams Street.

PLANNING COMMISSION FINAL ACTION

1. Special Permit No. 07051. On-Sale Alcohol, 5501 Holdrege Street. Resolution Number: PC-01088.

PUBLIC WORKS AND UTILITIES

1. Memorandum from Steven Masters, Public Utilities Administrator. Answer to Question Raised on Wastewater facilities Plan.

III. CITY CLERK

1. Letter from Danelle Catlett Regarding Special Permit #07049. Application of D. J.'s Bartending to sell alcoholic beverages for consumption on premises located at 710 Hill Street.

IV. COUNCIL REQUESTS/CORRESPONDENCE

V. MISCELLANEOUS

1. Email from Julie Himmelberg. Praise for Work on Mural, with Website Address.
2. Email from Russell Miller. Comments and Article on how Update of Floodplain will Affect Hundreds in Omaha.

3. Letter from Pat Anderson-Sifuentez, Everett Neighborhood Association. Support of the 9 South Grill Application for Change to Ordinance Regarding Liquor Sales.

VI. ADJOURNMENT

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