

**DIRECTORS' MEETING
MONDAY, DECEMBER 17, 2007
11:00 A.M.
COUNTY/CITY BUILDING
CONFERENCE ROOM 113**

I. MAYOR -

1. City of Lincoln Snow/Traffic Conditions Report for 12/10/07 - 8:00 p.m.
2. NEWS RELEASE - RE: Mayor Presents October Award of Excellence to Sergeant Luke Wilke.
3. Fiscal Impact Statement from Urban Development.
4. Fiscal Impact Statement from Urban Development.
5. City of Lincoln Snow/Traffic Condition Report for 12/11/07 - 9:30 a.m.
6. City of Lincoln Snow/Traffic Condition Report for 12/11/07 - 4:00 p.m.
7. Washington Report - December 10, 2007.

II. DIRECTORS

PLANNING -

1. Response E-Mail from Marvin Krout - RE: Change of Zone #07057 (Bill #07-177) - Map of Zoning Districts Involved in Proposed Amendments Increasing Maximum Height in Certain Districts.
2. Additional Information on Savannah Pines Ordinance - Items 1, 2, and 11 on Pages 2 and 3 - Change of Zone #07057, Bill #07-177.

III. CITY CLERK -

1. E-Mail to City Clerk from Dan Lesoing - RE: Bill #07R-240, Special Permit 07049.

IV. COUNCIL REQUESTS/CORRESPONDENCE - NONE

V. MISCELLANEOUS -

1. Letter from Kee & Virdalia Yazzie - RE: Keep Opportunities of Lifetime Health for the Elderly.
2. E-Mail from Carrie Campbell Grimes - RE: Thanks to Council on Discussing the Village Gardens PUD Amendment.

VI. ADJOURNMENT