

**DIRECTORS' MEETING  
MONDAY, JANUARY 14, 2008  
COUNTY-CITY BUILDING  
11:00 A.M., ROOM 113**

**I. MAYOR**

1. Fiscal Impact Statement, December 26, 2007.
2. NEWS ADVISORY. Mayor Beutler Will Hold News Conference on Lincoln's State Legislative Agenda on Thursday, January 10, 2008 at 10:30 a.m. at the County-City Building in the Mayor's Conference Room.
3. NEWS RELEASE. Proposed Arena and Roads Funding Top City's Legislative Agenda.
4. City of Lincoln Snow/Traffic Condition Report.
5. State Water Test Results. Tested for Total Coliform and E. Coli Bacteria by the Colilert® Method of Analysis.

**II. DIRECTORS**

**FINANCE**

1. Fiscal Year 2006-2007 Operating Budget Report Explaining Significant Variances Between the Adopted Budget and Actual Expenditures, Revenues and Staff Hours. If You Have Any Questions, You Can Reach Steve Hubka at 441-7698, Sherry Drbal at 441-8305, or Jan Bolin at 441-8306.

**PLANNING**

1. Bill No. 08R-022. Shamrock Road, West of So. 70<sup>th</sup> Street. Copy of Resolution No. A-70031 and Proposed Amendment and Notice of Public Hearing on Monday, January 28, 2008 at 5:30 pm. at City Council Meeting..

**PUBLIC WORKS**

1. Memorandum from Greg MacLean, Public Works and Utilities Director, Regarding Wastewater Facilities Master Plan.

**III. CITY CLERK**

**IV. COUNCIL REQUESTS/CORRESPONDENCE**

**V. MISCELLANEOUS**

1. Correspondence from Jeff Witkowski on Inmates Making Contact with People Regarding Upcoming Court Appearances.
2. Email from Pat Anderson-Sifuentez, Stating 9 South Grill Will Operated in Responsible Manner with a Liquor License. (Distributed to Council Members on January 7, 2008 before Council Meeting)
3. Email from Ed Hornung. Do Not Permit Proposed LES Price Increase.
4. Email from Jodi Delozier. Do Not Approve LES Rate Increase.

**VI. ADJOURNMENT**