

**DIRECTORS' MEETING  
MONDAY, FEBRUARY 4, 2008  
COUNTY-CITY BUILDING  
11:00 A.M., ROOM 113**

**I. MAYOR**

- \*1. NEWS RELEASE. Mayor Presents December Award of Excellence to Investigators Gregory Sims and Larry Bratt of the Lincoln Police Department.
- \*2. NEWS RELEASE. Open House Planned on Storm Drain Improvements. Tuesday, January 22, 2008, 5:00 pm at Holmes Elementary School.
- \*3. NEWS ADVISORY. Mayor Beutler Holding News Conference, Thursday, January 17, 2008, 10:00 am at the County-City Building. Topics Include Impact Fees and Sale of City Property.
- \*4. Snow/Traffic Conditions Report. Wednesday, January 16, 2008, 4:00 pm.
- \*5. NEWS RELEASE. City Sells Cornhusker Conference Center.
- \*6. NEWS RELEASE. Mayoral Committee to Review Impact Fees.
- \*7. Snow/Traffic Conditions Report. Thursday, January 17, 2008, 5:00 am.
- \*8. NEWS RELEASE. City Removes Blockage in Sanitary Sewer Line.

**Received Week of January 28, 2008**

- \*\*1. NEWS ADVISORY. Mayor Beutler's Public Schedule for Week of January 19 - 25, 2008. (Delivered to Council Members on 01/18/08)
- \*\* 2. NEWS ADVISORY. Announcement of City of Lincoln Recognized for Services to Young People on Thursday, January 24, 2008 at 9:00 am in City Council Chambers.
- \*\* 3. NEWS RELEASE. Lincoln Names One of Nation's 100 Best Communities for Young People.
- \*\*4. NEWS RELEASE. Tree Removal Part of Traffic Safety Project.
- \*\*5. NEWS RELEASE. Public Invited to Open House on 2007 Wastewater Master Plan Update.
- \*\* 6. Washington Report. January 18, 2008.

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- 1. NEWS ADVISORY. Mayor Beutler Joined by Rick Carter and Douglas Ewald will Discuss Earned Income Tax Credits at a News Conference, Thursday, January 31, 2008 at 10:00 a.m. at the Bennett Martin Library, 14<sup>th</sup> and "N" Streets.
- 2. NEWS RELEASE. Mayor Beutler Promotes Free Tax Assistance.
- 3. Snow/Traffic Condition Report. Thursday, January 29, 2008, 11:30 a.m.
- 4. Washington Report, January 25, 2008.

**II. DIRECTORS**

**CITY ATTORNEY**

- \*\*1. Letter to City Attorney, Dana Roper, from Aquila Gas Company. Aquila Including Insert from a Local Heating and Plumbing contractor with the November 2007 Gas Bills.

**FINANCE/BUDGET**

- 1. January Sales Tax Reports.
  - a) Actual Compared to Projected Sales Tax Collections;

- b) Gross Sales Tax Collections with Refunds Added Back In. 2002-2003 Through 2007-2008;
- c) Net Sales Tax Collections. 2002-2003 Through 2007-2008; and
- d) Sales Tax Refunds. 2002-2003 Through 2007-2008.

**FINANCE/TREASURER**

- \*\*1. Monthly City Cash Report.

**HEALTH DEPARTMENT**

- \*1. NEWS RELEASE. Flu Shots Encourages and Still Available.

**PLANNING DEPARTMENT**

- 1. Annexation by Final Plat. Waterford Estates. Effective October 15, 2007, 93.00 Acres.

**PLANNING COMMISSION**

- 1. Action by Planning Commission, January 30, 2008.

**PLANNING COMMISSION FINAL ACTION**

- \*1. Waiver No. 07010. Sidewalks, Hendrick's 4<sup>th</sup> Addition, 6501 Cornhusker Highway. Resolution No. 07010.
- \*2. Special Permit No. 07054. Accessory Building to be Used as Dwelling for Domestic Employee. East Side of So. 113<sup>th</sup> Street, About One-Half Mile South of A Street. Resolution No. PC-01092.
- \*3. Special Permit No. 04044A. North Creek Villas Community Unit Plan. No. 27<sup>th</sup> Street and Fletcher Avenue. Resolution No. PC-01091.

**PUBLIC WORKS AND UTILITIES**

- \*1. Response to Councilman Eschliman from Wayne Teten on Snow Removal Responsibilities.
- \*2. Response to Don Thomas, County Engineer, from Roger Figard, City Engineer Regarding Crashes at the Intersection of Yankee Hill Road and So. 56<sup>th</sup> Street.
- \*3. Correspondence from Kris Humphrey Regarding Removal of Trees Between 9<sup>th</sup> and 10<sup>th</sup> Streets South of Van Dorn.

**PUBLIC WORKS/STAR TRAN**

- 1. Letter to Tracey Hillman Regarding the Upcoming StarTran Route/Schedule Changes. (Distributed to Council Members on 01/25/08)

**III. CITY CLERK**

**IV. COUNCIL REQUESTS/CORRESPONDENCE**

**JON CAMP**

- \*\*1. Correspondence from Richard Blair. Concern with City Using 1 Million Dollars to Help Study a Proposed Arena.
- \*\*2. Correspondence from InterLine: Council Feedback, Amsberry. Question on Price Regarding Property Sold to Marriott and Totally Opposed to the Convention Center. Who Will End Up Paying?

## V. MISCELLANEOUS

- \*1. Correspondence from Marilynne Bergman Proposing Different Uses of the \$1.2 Million for Study of an Arena.
- \*2. Email from Tracey L. Hillman Regarding the StarTran Routes.
- \*3. Email from Kristin Cunnar. Strengthening Laws and Enforcement.
- \*4. Correspondence from Lincoln Electric System (LES) with Copy of Lincoln Electric System Legislative Guidelines. (Council Members Received on 01/14/08)
- \*5. Email from Pamela Ferris. Switched from Time Warner Cable to DISH Satellite TV.

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- \*\*3. Email from Lynn Darling. Need Recycling of Garbage, Household Waste and Construction Waste. Saving Through Education.
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- \*\*6. Letter from U. S. Senator Ben Nelson Outlining Accomplishments Which Directly Benefit the City of Lincoln.

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2. Email from Bob Caldwell, Hampton Enterprises, Inc.
  - a) Letter from Lincoln Employers Coalition. Opposes Proposed LES Rate Increase of 5.5%. In the Alternative Would Endorse a 4.5% Increase with Rationale.
3. Email from Thomas P. O'Connell, Snyder Industries, Inc. A Member of the Lincoln Employers Coalition and Requests Reducing LES Rate Increase of Proposed 5.5% to 4.5%.
4. Email from Jeanette Nakada. Energy Conservation is a Necessity.
5. Email from Richard Snook. Allocate Money to Assist Residential and Business Customers to Become More Energy Efficient.
6. Email from Tyrol Ehlers. Support Energy Conservation Now. Assist Residential and Business Customers to Become More Energy Efficient with Proposed Initiative to Spend One Million Dollars.
7. Email from Brian Pfoltnr. Allocate One Million Dollars to Assist Residential and Business Customers to Become more Energy Efficient.
8. Email from Susan E. Allen. Support for LES to Promote Energy Efficiency and Renewable Energy.
9. Letter from Leola Bulloc, Lincoln Branch NAACP. How Poor People are Being Used to Benefit the Rich People. (Distributed to Council Members on 01/28/08)
10. Email from Megan Jackson. Support LES's Plan for Energy Conservation and Renewable Energy.
11. Email from Alison Stewart in Support of LES Proposal for Promoting Energy and Renewable Energy.
12. Email from Jerry Wolf. Comments and Suggestions Regarding the Fire Department.
13. Letter from Angie Bringenberg. Formal Complaint Against Time Warner Cable.
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15. Email from Michele Bliven. Against LES Electric Rate Hike.

16. Email from John Philip Johnson. Support \$1 Million to LES To Increase Energy Efficiency.
17. Email from Doug Obermueller, Universal Cold Storage. Agree with Employer Coalition that LES Should Reduce Planned Rate Increase.
18. Email from John Baumgartner, ADM Lincoln. Agree with Employer Coalition that LES Should Reduce Planned Rate Increase.
19. Email from Jimmy Carlson, AGP Grain Marketing. Agree with Employer Coalition that LES Should Reduce Planned Rate Increase.
20. Email from Mary King. Support \$1 Million to LES To Increase energy Efficiency.
21. Email from Gerise Herndon. Support LES Proposal for Rate Increase Supporting Renewable Energy.
22. Email from Dan Granatowicz, Veyance Technologies, Inc. Agree with Employer Coalition that LES Should Reduce Planned Rate Increase.
  - a. Lincoln Employers Coalition Position Statement.
23. Email from Carla Ahlschwede. Allocate \$1 Million to LES to Assist Customers to Become More Energy Efficient.
24. Email from Bob and Sally Stoddard. Allocate \$1 Million to LES for Assisting Customers to Become More Energy Efficient.
25. Email from Ashley Barber. Allocate \$1 Million to Assist LES Customers to Become More Energy Efficient.
26. Email from Lois Dam. Support LES Proposal to Spend \$1 Million to Assist LES Customers to Become More Energy Efficient.
27. Email from Corinne Kolm. Allocate \$1 Million to Assist LES Customers to Become More Energy Efficient.
28. Email from Ben Yancer. Allocate \$1 Million to Assist LES Customers to Become More Energy Efficient.
29. Email from Joan Phelan. Support LES Proposal to Spend \$1 Million to Assist Customers to Become More Energy Efficient.
30. Email from Patricia Kitchen. Not Surprised on LES 5.5% Increase Proposal When They Spend Extremely Wastefully. Example of 19<sup>th</sup> and Alvo Road to NW 12<sup>th</sup> and Alvo Road.
31. Email from Sara Winn. Support Allocating \$1 Million to LES to Assist Customers to Become More Energy Efficient.
32. Correspondence from Butler, Galter, O'Brien & Boehm Law Firm Regarding Application of Peking Palace Lincoln, NE For A Class I Liquor License and Manager Application.
33. LES Letter and Correspondence in Response to Mr. Claude Reyman's Letter of January 20, 2008. (Council Members Received Copies in Thursday Packets of 01/31/08)
34. Email from Phil Corkill, Pegler Sysco Company. Supports the Lincoln Employers Coalition Statement on LES Rate Increases.

## **VI. ADJOURNMENT**

**\*Held over from 01/21/08**

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**DIRECTORS' MEETING  
MINUTES  
MONDAY, FEBRUARY 4, 2008  
11:00 A.M.  
COUNTY/CITY BUILDING  
CONFERENCE ROOM 113**

**Council Members Present:** Dan Marvin, Chair; Robin Eschliman, Vice-Chair; Jon Camp, Ken Svoboda, John Spatz

**Council Members Absent:** Jonathan Cook, Doug Emery

**Others Present:** Mayor Chris Beutler, Rick Hoppe, Trish Owen, Denise Pearce, Lin Quenzer, Mayor's Office; City Clerk Joan Ross; Dana Roper, City Attorney; Directors and Department Heads; and Tammy Grammer, City Council Staff.

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 introduced Mike Lang our new Economic Development person within the Mayor's Office is now on board. He has asked him to start working right away on the Streamline Development process working with other city departments. Mr. Marvin welcomed Mike (Lang) to the City of Lincoln.

In conjunction with streamlining and facilitating the development process and the aspect of it may involve the physical location of certain subunits of departments. A couple of weeks ago the Building Commission briefed him on certain plans they're thinking about with respect to the third floor of this building. He asked them to delay it a little bit for their consideration of what happens on the third floor to give us an opportunity to have some input just in case we develop a need in the streamlining process to get some people in a closer proximity with other departments. So, we would ask the consideration with respect to those of you who might be on the Public Building Commission of having an opportunity to get things together so we know.

There was discussion about Alvo Road which is on Council Agenda today. Mayor Beutler commented they went back and forth with a variety of parties for a long period of time and time is now getting very short for them in terms of getting this all done by the time school year begins. So, he's hoping that unless you have serious objections to it that you can facilitate the process on it and allow them to pass for the sake of moving a very complicated process forward. Mr. Marvin asked if the County has done their end in terms of ramifying whatever agreements need to be done? Mayor Beutler responded yes.

We are moving ahead on the Legislative issues. The Urban Growth Bond Bill topped right out of committee so it's on the floor of the legislature and we're proceeding to work with our people at the Legislature to line up a priority bill status for it to figure out how it will be definitely heard this session. The Arena bill has been scheduled for committee hearing this Wednesday and hopefully we can get this bill up on the floor, so those are our two main efforts over there for now.

- \*1. NEWS RELEASE - RE: Mayor Presents December Award of Excellence to Investigators Gregory Sims and Larry Bratt of the Lincoln Police Department. - NO COMMENTS
- \*2. NEWS RELEASE - RE: Open House Planned on Storm Drain Improvements on 01/22/05, 5:00 p.m. at Holmes Elementary School. - NO COMMENTS
- \*3. NEWS ADVISORY - RE: Mayor Beutler Holding News Conference on 01/17/08 at 10:00 a.m. - Topics Include Impact Fees and Sale of City Property. - NO COMMENTS
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- \*6. NEWS RELEASE - RE: Mayoral Committee to Review Impact Fees. - NO COMMENTS
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- \*\* 3. NEWS RELEASE - RE: Lincoln Names One of Nation's 100 Best Communities for Young People. - NO COMMENTS
- \*\*4. NEWS RELEASE - RE: Tree Removal Part of Traffic Safety Project. - NO COMMENTS

\*\*5. NEWS RELEASE - RE: Public Invited to Open House on 2007 Wastewater Master Plan Update. - NO COMMENTS

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2. NEWS RELEASE - RE: Mayor Beutler Promotes Free Tax Assistance. - NO COMMENTS

3. Snow/Traffic Condition Report - 01/29/08 at 11:30 a.m. - NO COMMENTS

4. Washington Report - January 25, 2008. - NO COMMENTS

**II. DIRECTORS - DIRECTORS NO COMMENTS**

**CITY ATTORNEY -**

\*\*1. Letter to City Attorney, Dana Roper, from Aquila Gas Company - RE: Aquila Including Insert from a Local Heating and Plumbing contractor with the November 2007 Gas Bills. - NO COMMENTS

**FINANCE/BUDGET -**

1. January Sales Tax Reports: - NO COMMENTS
  - a) Actual Compared to Projected Sales Tax Collections;
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**FINANCE/TREASURER -**

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**HEALTH -**

\*1. NEWS RELEASE - RE: Flu Shots Encourages and Still Available. - NO COMMENTS

**PLANNING -**

1. Annexation by Final Plat - Waterford Estates - Effective October 15, 2007 - 93.00 Acres. - NO COMMENTS

**PLANNING COMMISSION -**

1. Action by Planning Commission, January 30, 2008. - NO COMMENTS

**PLANNING COMMISSION FINAL ACTION .....**

- \*1. Waiver #07010 - Sidewalks, Hendrick's 4<sup>th</sup> Addition, 6501 Cornhusker Highway - Resolution #07010. - NO COMMENTS
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- \*3. Correspondence from Kris Humphrey - RE: Removal of Trees Between 9<sup>th</sup> & 10<sup>th</sup> Streets South of Van Dorn. - NO COMMENTS

**STARTRAN -**

1. Letter to Tracey Hillman - RE: The Upcoming StarTran Route/Schedule Changes (Distributed to Council Members on 01/25/08). - NO COMMENTS

**III. CITY CLERK -**

City Clerk Joan Ross stated on their Agenda today, Items 1 & 2 will be called together. [*#1 - Application of Smith Enterprises, Inc. dba Jackpot Convenience Store for a Class D liquor license at 501 West A Street.; and #2 - Manager application of Dean H. Smith for Smith Enterprises, Inc. dba Jackpot Convenience Store at 501 West A Street.*]

Items 5, 6, & 7 will be called together. [*#5, 08R-24, Approving the Development and Conditional Zoning Agreement between the City and HOOG GEBOUW EAST LLC relating to the development of property generally located at N. 84<sup>th</sup> and Holdrege Streets.; #6, 08-7, Change of Zone 07059-Application of Holdrege Investors LLC and Morning Glory Estates Association, Inc. for a change of zone from O-3 Office Park District to B-2 Planned Neighborhood Business District, and from B-2 Planned Neighborhood Business District to O-3 Office Park District on property generally located at N. 84<sup>th</sup> Street and Holdrege Street.; and #7, 08R-25, Use Permit No. 128B - Application of Holdrege Investors LLC and*



*Morning Glory Estates Association, Inc. to amend the existing use permit to change approved office use to hotel, restaurant and retail uses, and to increase the maximum height in the B-2 district from 40' to 45' on property generally located at N. 84<sup>th</sup> Street and Holdrege Street.]*

Item 12 under 'Public Hearing-Resolutions' will be introduced by John Spatz. [#12, 08R-31, Designating the City of Lincoln as a Preserve America Community as a means to support preservation, economic development, and community revitalization of historic resources.]

For Item 13, Mr. Marvin introduced it so he would have to pass the gavel. Mr. Marvin asked Denise Pearce if she had any update on Item 13 as regards to the Legislature? Ms. Pearce responded they are debating it this morning, she has somebody in Law watching it for her and they will let her know. Mr. Marvin noted there's potential that Denise (Pearce) does not seem to think that there is much point voting on this if the Legislature just winds up. [#13, 08 R-32, Supporting passage of LB 235 with its financial incentives by the State Legislature to encourage film production within the State of Nebraska.]

Mr. Camp mentioned that he's going to do a reconsideration of their vote from last week on the 70<sup>th</sup> & Shamrock Road situation. He has been in touch with the attorneys on both sides, apparently last week all of the residents had come together and agreed, they want to come forward with the CUP so interesting developments.

#### **IV. COUNCIL REQUESTS/CORRESPONDENCE - COUNCIL NO COMMENTS**

##### **JON CAMP -**

- \*\*1. Correspondence from Richard Blair - RE: Concern with City Using 1 Million Dollars to Help Study a Proposed Arena. - NO COMMENTS
- \*\*2. Correspondence from InterLinc: Council Feedback, Amsberry - RE: Question on Price of Property Sold to Marriott and Totally Opposed to the Convention Center. Who Will End Up Paying? - NO COMMENTS

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\*4. Correspondence from Lincoln Electric System (LES) with Copy of Lincoln Electric System Legislative Guidelines (Council Members Received on 01/14/08). - NO COMMENTS

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34. Email from Phil Corkill, Pegler Sysco Company - RE: Supports the Lincoln Employers Coalition Statement on LES Rate Increases. - NO COMMENTS

## **AD D E N D U M - (February 4<sup>th</sup>)**

### **I. MAYOR -**

1. NEWS ADVISORY - RE: Mayor Beutler's Public Schedule Week of February 2 through February 8, 2008 - Schedule subject to change. - NO COMMENTS

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

### **III. CORRESPONDENCE -**

#### **A. COUNCIL REQUESTS/CORRESPONDENCE - NONE**

#### **B. DIRECTORS AND DEPARTMENT HEADS - NONE**

#### **C. MISCELLANEOUS -**

1. E-Mail from Margaret J. Vrana - RE: Support renewable energy. - NO COMMENTS
2. E-Mail from Benjamin Barber - RE: In Support of Energy Conservation Efforts. - NO COMMENTS
3. E-Mail from Sara Friedman - RE: LES rate increase. - NO COMMENTS
4. E-Mail from Louann Jahde - RE: Support energy conservation. - NO COMMENTS
5. E-Mail from Tyler Mainquist - RE: Support energy conservation. - NO COMMENTS
6. E-Mail from Ron & Susan Samson - RE: Rate Increase. - NO COMMENTS
7. E-Mail from Justin Kemerling - RE: Support energy conservation. - NO COMMENTS
8. E-Mail from Nancy Comer - RE: Energy efficiency. - NO COMMENTS
9. E-Mail from Kendall Weyers - RE: LES Budget. - NO COMMENTS
10. E-Mail from Thomas Radtke, Yoga, Body & Balance - RE: Energy Alternatives. - NO COMMENTS
11. E-Mail from Nanne Olds - RE: Please support LES and its energy conservation plans. - NO COMMENTS
12. E-Mail from Gene Hanlon - RE: LES Budget. - NO COMMENTS
13. E-Mail from J. Eileen Durgin-Clinchard - RE: LES proposed rate hike. - NO COMMENTS
14. E-Mail from Dennis Keim - RE: LES Conservation and Renewables Funding. - NO COMMENTS

15. E-Mail from Nicky Turner - RE: LES Budget. - NO COMMENTS
16. E-Mail from Janine Copple - RE: Support renewables. - NO COMMENTS
17. E-Mail from Pam Barnett - RE: LES cut their advertising and lower the LES rates. - NO COMMENTS
18. E-Mail from Ronald Smith, Linweld, Inc. - RE: Lincoln Employers Coalition position statement - Fully Supports it. - NO COMMENTS
19. E-Mail from Katie Joseph-Johnson - RE: Support Energy Conservation. - NO COMMENTS
20. E-Mail from Barbara Francis - RE: LES Energy Conservation. - NO COMMENTS

[End of Addendum]

**VI. MEETING ADJOURNED - Approximately at 11:18 a.m.**

**\*HELD OVER FROM JANUARY 21, 2008.  
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