

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

I. MAYOR

1. NEWS RELEASE. Mayor Praises Lawmakers for Passing Arena Funding Bill.
2. Drinking Water Samples Tested for Total Coliform and E. Coli Bacteria by the Colilert® Method of Analysis.
3. NEWS ADVISORY. Media Invited to Cover Follow-Up Discussion on the City's Budget Survey, Saturday, April 12, 2008 at the Cornhusker Hotel.
4. NEWS RELEASE. Mayor's Committee for International Friendship to Host Governors from Afghanistan.
5. Washington Report. April 4, 2008.

II. DIRECTORS

HEALTH DEPARTMENT

1. NEWS RELEASE. Air Quality Watch Affects of Burning in Nebraska, Kansas and Oklahoma.
2. Physician Advisory. Rise in Unrelated Hepatitis A Cases.
3. Board of Health Minutes of Meeting on March 11, 2008.
4. Health Department Report for March, 2008.

PLANNING COMMISSION

1. Action by Planning Commission, April 9, 2008.
2. Special Permit No. 08017. Mining/Extraction of Soil, 1/4 Mile North of the Intersection of North 56th Street/Highway 77 and Bluff Road. Resolution No. PC-01113.

III. CITY CLERK

IV. COUNCIL REQUESTS/CORRESPONDENCE

V. MISCELLANEOUS

1. Email from Sarah Bauman. Suggestions for Environmental Protection.
2. Letter from Larry worth, Transit Manager of StarTran, Replying to Mr. Johnson's Questions in Correspondence of April 3, 2008.
3. Letter Robert L. Boyce Regarding Bike Lanes in Downtown Lincoln.
- 4a Email from Steve Bowen on Consolidation of the City of Jacksonville, FL.
- 4b Letter to Steve Bowen from Kevin Hyde, Councilman in Jacksonville, FL.

VI. ADJOURNMENT

**DIRECTORS' MEETING
MINUTES
MONDAY, APRIL 14, 2008
11:00 a.m.
COUNTY/CITY BUILDING
CONFERENCE ROOM 113**

Council Members Present: Dan Marvin, Chair; Robin Eschliman, Vice-Chair; John Spatz, Doug Emery, Jonathan Cook, Ken Svoboda, Jon Camp

Others Present: Rick Hoppe, Trish Owen, Lin Quenzer, Mayor's Office; City Clerk Joan Ross; John Hendry, City Attorney; Directors and Department Heads; and Tammy Grammer, City Council Staff.

Meeting convened at 11:10 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 -

Mr. Marvin stated the Mayor is in a meeting, so Mayoral Aide Rick Hoppe is going to give us an update. Mr. Hoppe stated we have nothing to report from the Mayor's Office or the Directors.

1. NEWS RELEASE - RE: Mayor Praises Lawmakers for Passing Arena Funding Bill. - NO COMMENTS
2. Drinking Water Samples Tested for Total Coliform and E. Coli Bacteria by the Colilert® Method of Analysis. - NO COMMENTS
3. NEWS ADVISORY - RE: Media Invited to Cover Follow-Up Discussion on the City's Budget Survey on 04/12/08 at the Cornhusker Hotel. - NO COMMENTS
4. NEWS RELEASE - RE: Mayor's Committee for International Friendship to Host Governors from Afghanistan. - NO COMMENTS
5. Washington Report - April 4, 2008. - NO COMMENTS

II. DIRECTORS -

HEALTH -

1. NEWS RELEASE - RE: Air Quality Watch Affects of Burning in Nebraska, Kansas and Oklahoma. - NO COMMENTS
2. Physician Advisory - RE: Rise in Unrelated Hepatitis A Cases. - NO COMMENTS
3. Board of Health Meeting Minutes of March 11, 2008. - NO COMMENTS
4. Health Department Report for March 2008. - NO COMMENTS

PLANNING COMMISSION -

1. Action by Planning Commission - April 9, 2008. - NO COMMENTS
2. Special Permit #08017 - Mining/Extraction of Soil, 1/4 Mile North of the Intersection of North 56th Street/Highway 77 and Bluff Road. Resolution No. PC-01113. - NO COMMENTS

III. CITY CLERK -

City Clerk Joan Ross stated on their Agenda today for Items 12 & 13, Deborah Loch withdrew her manager application. So, now the recommendation is to approve Item 12 which is the liquor license but to deny the manager application of Deborah L. Loch because she apparently is not employed there and is withdrawing her application. But, then what will happen is that the Grand Manse will have to come back to the Liquor Commission with a manager application which we will have to set a hearing date for you on the Agenda for public hearing. She believes that is a requirement of State Law that's a requirement to go through that process, the liquor license apparently cannot be issued without a manager. John Hendry (City Attorney) stated he has been working on that this morning, and he will be ready to help them at the Council Meeting today with what he thinks is the most appropriate manner of handling it. [#12, *Application of Old Federal Place Limited Liability Company dba The Grand Manse for a Class I liquor license at 129 North 10th Street.; and #13, Manager application of Deborah L. Loch for Old Federal Place Limited Liability Company dba The Grand Manse at 129 North 10th Street.*]

Reminder for Item 18, they have a Motion-To-Amend #1. [#18, 08R-82, *Special Permit 08015 - Application of Roger Schwisow for authority to allow mining/extraction of soil of agricultural zoned property located northwest of the intersection of N.W. 56th Street and West O Street.*]

She noticed on their Directors' Addendum for today, they received an email from Rick Noyes, President of the Downtown Neighborhood Association regarding Item 23. Asking to defer or place this item on pending so that the Neighborhood Associations can discuss it. Mr. Svoboda commented they'll discuss this issue further at the Council Meeting today.

[#23, 08-43, Amending Chapter 8.46 of the Lincoln Municipal Code relating to Weed Abatement by amending Sections 8.46.010 and 8.46.020 to raise the height of weeds or worthless vegetation that must be cut from six inches to twelve inches above the ground; and repealing Sections 8.46.010 and 8.46.202 as hitherto existing.]

IV. COUNCIL REQUESTS/CORRESPONDENCE -

JON CAMP - NO COMMENTS

JONATHAN COOK - NO COMMENTS

DOUG EMERY - NO COMMENTS

ROBIN ESCHLIMAN - NO COMMENTS'

JOHN SPATZ - NO COMMENTS

KEN SVOBODA - NO COMMENTS

DAN MARVIN - NO COMMENTS

V. MISCELLANEOUS -

1. E-Mail from Sarah Bauman - RE: Suggestions for Environmental Protection. - NO COMMENTS
2. Response Letter from Larry Worth, Transit Manager of StarTran - RE: Replying to Mr. Johnson's Questions in Correspondence of April 3, 2008. - NO COMMENTS
3. Letter Robert L. Boyce - RE: Bike Lanes in Downtown Lincoln. - NO COMMENTS
- 4a E-Mail from Steve Bowen on Consolidation of the City of Jacksonville, FL. — NO COMMENTS
- 4b Letter to Steve Bowen from Kevin Hyde, Councilman in Jacksonville, FL. — NO COMMENTS

AD D E N D U M - (April 14th)

I. MAYOR -

1. NEWS ADVISORY - RE: Mayor Beutler's Public Schedule Week of April 12 through April 18, 2008 - Schedule subject to change. - NO COMMENTS
2. NEWS RELEASE - RE: City Environmental Project Receives Grant Funding - Wetlands project also receives state award. - NO COMMENTS

3. NEWS RELEASE - RE: Public Invited To Open House On Design Principles For West Haymarket. - NO COMMENTS
4. RELEASE - RE: Tickets Available For Mayor's Prayer Breakfast. - NO COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE -

A. COUNCIL REQUESTS/CORRESPONDENCE - NONE

B. DIRECTORS AND DEPARTMENT HEADS -

HEALTH -

1. NEWS RELEASE - RE: Local Safe Kids Coalition Focuses On Choking Prevention During "Week Of The Young Child", April 13-19, 2008. - NO COMMENTS

C. MISCELLANEOUS -

1. E-Mail from Rick Noyes, President, Downtown Neighborhood Association - RE: Proposed Weed Ordinance. - City Clerk Joan Ross mentioned this e-mail to Council under her comments. See that discussion under "III. City Clerk".
2. E-Mail Letters & Material from Mary Woltemath - RE: Item on the Council Agenda of April 14th - Claim against the City of Lincoln. - NO COMMENTS
3. E-Mail from Kevin Johnson - RE: Mayor's interfaith prayer breakfast-just hoping no public funds are going to support this event. - NO COMMENTS
4. E-Mail from Keith Sackschewsky - RE: Item 25, 08R-65, 4718 Meredith - there has been no deal made on purchase of his property. - NO COMMENTS

[End of Addendum]

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

dm041408/tjg