

**DIRECTORS' MEETING  
MONDAY, NOVEMBER 17, 2008  
COUNTY-CITY BUILDING  
ROOM 113, 11:00 A.M.**

**I. MAYOR**

- \*1. Letter sent to Mayor Beutler and Lincoln City Council. Thank you for taking action on the sidewalk at North 66<sup>th</sup>.
- \*2. NEWS ADVISORY. Mayor Beutler will hold a news conference on Thursday, November 6, 2008 at 10:00 a.m. at 555 So. 10<sup>th</sup> Street to announce the StarTran Award and to name a new City-County Personnel Director. (Forwarded to Council Members on 11/05/08)
- \*3. NEWS RELEASE. Mayor Beutler names Mark Koller as Personnel Director.
- \*4. StarTran joins Blue Skyways collaborative to work to reduce air pollution in Lincoln area.
- \*5. NEWS RELEASE. 911 Center recognized for excellence.
- \*6. NEWS ADVISORY. Nebraska Task Force 1 (NE-TF1), the Urban Search and Rescue Team will conduct training exercise, Wednesday, November 5, 2008. (Sent to Council Members on 11/04/08).

**Received Week of November 17, 2008**

- 1. Drinking Water Samples Tested for Total Coliform and E. Coli Bacteria by the Colilert® Method of Analysis.
- 2. NEWS ADVISORY. Mayor Beutler will announce plans for the 24<sup>th</sup> Star City Parade at a news conference on Thursday, November 13, 2008 at 10:00 am at 555 South 10<sup>th</sup> Street.
- 3. NEWS RELEASE. New route planned for Star City Holiday Parade.

**II. DIRECTORS**

**HEALTH DEPARTMENT**

- \*1. Health Department Report, October, 2008.

**Received Week of November 17, 2008**

- 1. Pertussis (Whooping Cough) cases increasing in Lancaster County.

**PLANNING COMMISSION FINAL ACTION**

- \*1. Special Permit No. 08046, expansion of nonstandard dwelling, 1601 Cheyenne Street. Resolution No. PC-01147.
- \*2. Special Permit No. 08044, landmark special permit for office use. Foster House, 1021 D Street. Resolution No. PC-01148.
- \*3. Special Permit No. 08045, early childhood care facility. Touzalin Avenue and Fremont Street. Resolution No. PC-01146.

**PUBLIC WORKS/STARTRAN**

- \*1. StarTran Advisory Board Action following October 30, 2008 public hearing. Voted unanimously of proposed discontinuation of #53, SouthPointe route service to 18<sup>th</sup> and J Streets.

## **PUBLIC WORKS/WATERSHED MANAGEMENT**

1. Memo from Ben Higgins. Bill No. 08R-297. Cooperative agreement between the Nebraska Department of Environmental Quality (NDEQ) and the City of Lincoln regarding State of Nebraska Grant funding from the Stormwater Management Plan.

## **URBAN DEVELOPMENT**

- \*1. Street and alley vacation No. 08004. Antelope Valley right-of-way.
- \*2. Street and alley vacation No. 08007. Approximately South 19<sup>th</sup> and K Streets.

## **WEED AUTHORITY**

- \*1. City of Lincoln combined weed program, October, 2008 monthly report.

## **III. CITY CLERK**

## **IV. COUNCIL REQUESTS/CORRESPONDENCE**

## **V. MISCELLANEOUS**

- \*1. Letter from Kenneth C. Winston, Nebraska Sierra Club. Support proposal for a LEED platinum renovation on Block 85. (Council Members received on 11/03/08 before formal meeting)
- \*2. Email from Eric Foster with suggestions on Lincoln's parking garages and pedestrian safety.
- \*3. Letter from Trevor White. Suggestions for Lincoln's traffic lights at night.
- \*4. Media Release. Community Health Endowment (CHE) announces funding strategy for FY 2008-09.

## **VI. ADJOURNMENT**

**\*Held Over from 11/10/08**

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**DIRECTORS' MEETING  
MINUTES  
MONDAY, NOVEMBER 17, 2008  
11:00 a.m.  
COUNTY/CITY BUILDING  
CONFERENCE ROOM 113**

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

**Council Member Absent:** Jonathan Cook

**Others Present:** Rick Hoppe, Denise Pearce, Lin Quenzer, Mayor's Office; City Clerk Joan Ross; John Hendry, City Attorney; Directors and Department Heads; and Tammy Grammer, City Council Secretary

Ms. Eschliman opened the meeting at 11:02 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 not present. Rick Hoppe and Directors had nothing to report.

- \*1. Letter sent to Mayor Beutler and Lincoln City Council - RE: Thank you for taking action on the sidewalk at North 66<sup>th</sup>. - NO COMMENTS
- \*2. NEWS ADVISORY -RE: Mayor Beutler will hold a news conference on 11/06/08 at 10:00 a.m. at 555 So. 10<sup>th</sup> Street to announce the StarTran Award and to name a new City-County Personnel Director (Forward to Council on 11/05/08). - NO COMMENTS
- \*3. NEWS RELEASE -RE: Mayor Beutler names Mark Koller as Personnel Director. - NO COMMENTS
- \*4. StarTran joins Blue Skyways collaborative to work to reduce air pollution in Lincoln area. - NO COMMENTS
- \*5. NEWS RELEASE - RE: 911 Center recognized for excellence. - NO COMMENTS
- \*6. NEWS ADVISORY - RE: Nebraska Task Force 1 (NE-TF1), the Urban Search and Rescue Team will conduct training exercise on 11/05/08 (Sent to Council on 11/04/08). - NO COMMENTS

**Received Week of November 17, 2008**

- 1. Drinking Water Samples Tested for Total Coliform and E. Coli Bacteria by the Colilert®Method of Analysis. - NO COMMENTS

2. NEWS ADVISORY - RE: Mayor Beutler will announce plans for the 24<sup>th</sup> Star City Parade at a news conference on 11/13/08 at 10:00 a.m. at 555 South 10<sup>th</sup> Street. - NO COMMENTS
3. NEWS RELEASE - RE: New Route Planned For Star City Holiday Parade - New preview night will kick off festivities. - NO COMMENTS

## **II. DIRECTORS -**

### **HEALTH -**

- \*1. Health Department Report - October, 2008. - NO COMMENTS

### **Received Week of November 17, 2008**

1. NEWS RELEASE - RE: Pertussis (Whooping Cough) Cases Increasing in Lancaster County. - NO COMMENTS

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

- \*1. Special Permit #08046 - expansion of nonstandard dwelling - 1601 Cheyenne Street - Resolution No. PC-01147. - NO COMMENTS
- \*2. Special Permit #08044 - landmark special permit for office use - Foster House, 1021 D Street - Resolution No. PC-01148. - NO COMMENTS
- \*3. Special Permit #08045 - early childhood care facility - Touzalin Avenue and Fremont Street - Resolution No. PC-01146. - NO COMMENTS

### **PUBLIC WORKS/STARTRAN -**

- \*1. StarTran Advisory Board Action following October 30, 2008 public hearing. Voted unanimously of proposed discontinuation of #53, SouthPointe route service to 18<sup>th</sup> and J Streets. - NO COMMENTS

### **PUBLIC WORKS/WATERSHED MANAGEMENT -**

1. Memo from Ben Higgins - RE: Bill #08R-297: Cooperative Agreement between the Nebraska Department of Environmental Quality (NDEQ) and the City of Lincoln regarding State of Nebraska Grant funding from the Stormwater Management Plan. - NO COMMENTS

### **URBAN DEVELOPMENT -**

- \*1. Street & Alley Vacation #08004 - Antelope Valley right-of-way. - NO COMMENTS
- \*2. Street & Alley Vacation #08007 - Approximately South 19<sup>th</sup> & K Streets. - NO COMMENTS

### **WEED CONTROL AUTHORITY -**

- \*1. City of Lincoln - Combined Weed Program - October, 2008 Monthly Report. - NO COMMENTS

### III. CITY CLERK -

City Clerk Joan Ross stated on their Agenda today, Items 13 & 14 will be called together. [*#13, Application of Black Bear Enterprises, LLC, dba The Office Gentlemen's Club for a Class I liquor license at 640 W. Prospector Ct.; and #14, Manager application of Richard H. Gatiss for Black Bear Enterprises, LLC, dba The Office Gentlemen's Club at 640 W. Prospector Ct.*]

Items 15 & 16 will be called together. [*#15, Application of Mac Acquisition, LLC, dba Romano's Macaroni Grill for a Class C liquor license at 6800 S. 27th Street.; and #16, Manager application of Scott C. Gwartney for Mac Acquisition, LLC, dba Romano's Macaroni Grill at 6800 S. 27th Street.*]

Items 21 & 22 will be called together. [*#21, 08R-288, Approving a two-year Grant Contract between the City and Fresh Start to provide grant funds in the amount of \$12,500.00 per year for its transitional housing and supportive services for women programs.; and #22, 08R-289, Approving a two-year Grant Contract between the City and the Indian Center to provide grant funds in the amount of \$5,000.00 per year for its Youth Program.*]

Items 24 & 25 will be called together. [*#24, 08R-291, Approving a Safety Improvement Project Agreement between the City and the Nebraska Department of Roads so that federal and state funding may be used for the engineering and construction of a roundabout at the intersection of North 14th Street and Cornhusker Highway.; and #25, 08R-292, Approving a Safety Improvement Project Agreement between the City and the Nebraska Department of Roads so that federal and state funding may be used for the engineering and construction of pedestrian countdown signal heads at various signalized locations.*]

They will talk a little bit further about Item 27, if needed. [*#27, 08-160, Change of Zone 08053HP - Application of Engineering Design Consultants on behalf of Kevin D. and Carla J. Pinneo to designate the Foster House at 1021 D Street as a historic landmark.*]

Item 45 was an appeal by a citizen, Jackie Jones, and Peter Katt is wanting to have the public hearing on December 8<sup>th</sup>. City Clerk Joan Ross stated she has talked with the Planning Department, and December 8<sup>th</sup> would be okay for public hearing. Jackie Jones is okay with it. There's two ways to do that, Council can delay introduction until December 1<sup>st</sup>, or put it under date certain for public hearing on December 8<sup>th</sup>. [*#45, 08R-300, Special Permit 08036 - Application of Hartland Homes, Inc. to develop Hartland Estates 1st Addition Community Unit Plan for four dwelling units, together with a waiver of the requirements of the Land Subdivision Ordinance and the Zoning Ordinance to reduce the required lot depth and to reduce the rear yard setbacks, on property generally located at S.W. 12th Street and West A Street.*]

#### **IV. COUNCIL REQUESTS/CORRESPONDENCE -**

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

Mr. Camp commented formally he would like to congratulate Fire Chief Ford. They appreciate the potential opportunity that he had. More importantly, they're really privileged to have him staying with them and look forward to many years until he retires.

##### **JONATHAN COOK - Absent**

##### **DOUG EMERY - No Comments**

##### **ROBIN ESCHLIMAN -**

Ms. Eschliman commented a special thanks for Nicole Fleck-Tooze (Public Works & Utilities Department). She really went to a lot of work on something. There was a soil erosion problem in Northwest Lincoln that involved a lot of dirt and mess. Ms. Tooze did some checking into it which involved so many different people. It was a legitimate problem, but some of it was the County, Public Works, the neighbors, and the Health Department. She had so many people she had to check with. So, tell Ms. Tooze thank-you for all the extra time that she put into that.

##### **DAN MARVIN -**

Mr. Marvin mentioned he will ask at the meeting today about a sign on 27<sup>th</sup> Street that they're extending the lease on. He does not know if they have a policy in terms of how long that sign is expected to be there, so if someone could provide information on that at the meeting today. Mr. Marvin noted it is Item 18. He was under the impression this sign was maybe going to come down but just in case maybe it's not. *[Item #18, 08-158, Approving and ratifying a Lease Agreement between the City and LAMAR Companies for advertising on the billboard generally located at North 27<sup>th</sup> and Y Streets from October 1, 2008 to April 1, 2009.]*

Mr. Camp stated speaking of signs, what about the ones by the overpass and the football stadium. When are those suppose to come down? Mr. Marvin commented they extended the lease on those too. Mr. Camp commented maybe have that found out too on how long those are extended.

##### **JOHN SPATZ -**

Mr. Spatz stated he would like to speak with Mike Merwick (Building & Safety Director) after the Directors' Meeting today.

##### **KEN SVOBODA - No Comments**

**V. MISCELLANEOUS -**

- \*1. Letter from Kenneth C. Winston, Nebraska Sierra Club - RE: Support proposal for a LEED platinum renovation on Block 85 (Council received on 11/03/08 before Formal Council Meeting). - NO COMMENTS
- \*2. E-Mail from Eric Foster - RE: Suggestions on Lincoln's parking garages and pedestrian safety. - NO COMMENTS
- \*3. Letter from Trevor White -RE: Suggestions for Lincoln's traffic lights at night. - NO COMMENTS
- \*4. Media Release - RE: Community Health Endowment (CHE) announces funding strategy for FY 2008-09. - NO COMMENTS

**ADDENDUM - (For November 17<sup>th</sup>)**

**I. MAYOR -**

- 1. NEWS ADVISORY - RE: Mayor Beutler's Public Schedule for Week of November 15 through November 21, 2008-Schedule subject to change (Forward to Council on 11/14/08). - NO COMMENTS
- 2. NEWS RELEASE - RE: More Plastic Can Be Recycled In Lincoln - Several events planned as part of America Recycles Day (Forward to Council on 11/14/08). - NO COMMENTS

**II. CITY CLERK - None**

**III. CORRESPONDENCE -**

**A. COUNCIL REQUESTS/CORRESPONDENCE - None**

**B. DIRECTORS AND DEPARTMENT HEADS -**

**HEALTH -**

- 1. NEWS RELEASE - RE: 2,000 People Involved In A Health Challenge. - NO COMMENTS

**LIBRARY -**

1. NEWS RELEASE - RE: Celebrate National Gaming Day @ Lincoln City Libraries on Saturday, November 15<sup>th</sup> (Forward to Council on 11/13/08). - NO COMMENTS

**C. MISCELLANEOUS - None**

[End of Addendum]

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

**\*HELD OVER FROM NOVEMBER 10, 2008.**

dm111708/tjg