

**IN LIEU OF
DIRECTORS' MEETING
MONDAY, DECEMBER 8, 2008**

I. MAYOR

1. NEWS ADVISORY. Mayor Beutler's schedule for Tuesday, December 2, 2008. (Forwarded to Council Members on 12/02/08)
2. NEWS RELEASE. Mayor names Hoke Building and Safety Director.
3. Fiscal Impact Statement from Public Works/Utilities/Water.
4. NEWS ADVISORY. Visitors from North Pole encourage others to "Be The Kind That Gives".
5. NEWS ADVISORY. Mayor Beutler's news conference on Thursday, December 4th, at 10:00 a.m. in the Mayor's conference room. (Emailed to Council Members on 12/04/08)
6. NEWS RELEASE. Mayor Beutler says JPA fund should be saved.
7. NEWS RELEASE. Stronger Safer Neighborhoods Mapping Property Conditions. Assessment targets needs in older neighborhoods.
8. NEWS RELEASE. Public invited to Pearl Harbor Remembrance Day ceremony.
9. NEWS RELEASE. Human Rights Commission to present awards.
10. NEWS RELEASE. Separation of grass and leaves ended.
- 11a. Correspondence from Denise Pearce on the organization of public transit in comparable communities.
- 11b. Excerpt from Transit Development Plan adopted last year, addressing public transit organization and financing in peer cities.
12. City of Lincoln snow/traffic condition report.

II. DIRECTORS

PLANNING COMMISSION

1. Action by Planning Commission, December 3, 2008.

PLANNING COMMISSION FINAL ACTION

1. Use permit No. 08002. Office and residential uses, 3333 A Street and 3345 A Street. Resolution No. PC-01149.

III. CITY CLERK

IV. COUNCIL REQUESTS/CORRESPONDENCE

ROBIN ESCHLIMAN

- *1. Request to Steve Hubka, City Budget Officer/ ~~John Hendry, City Attorney~~- RE: Public notices costs - RFI#17, 12/01/08. **SEE REPLY FROM JOHN HENDRY, CITY ATTORNEY.**
- *2. Request to ~~John Hendry, City Attorney~~ - RE: Legal requirements to provide minutes - RFI#18, 12/01/08. **SEE REPLY FROM JOHN HENDRY, CITY ATTORNEY.**

V. MISCELLANEOUS

1. InterLinc correspondence from Jeanette Fangmeyer. Parks and Rec has received basketball program fees with no child contacted, and no coach
2. InterLinc correspondence from Patricia Witt. Concerns with round about traffic, landscaping and maintenance of roundabouts. Also concerns on landscaping maintenance at the Highlands pool and the upcoming Lincoln Union Plaza. (Council Members received on 12/01/08 before formal meeting)
- 3a. Email from John Veit with email address of police handgun training.
- 3b. Article from John Veit, "Unsafe at any Distance - The Failure of Police Handgun Training".
- 4a. Email from Eva Sohl, Nebraska League of Conservation Voters, on LES sustainable energy program proposal.
- 4b. Letter from Nebraska League of Conservation Voters, Eva Sohl, Program Coordinator, in support of LES's proposed sustainable energy program in the 2009 budget plan.
- 4c. List of 108 individuals stating they can produce 20% of their electricity from Nebraska's renewable resources by 2020.
5. Email from Paula Welsch. No sand or salt on icy streets. The applied deicer is an ineffectiveness product.
6. Letter from Donald and Elaine Ostdiek in opposition to the round-about proposed for north 14th Street, with reasons listed. (Council Members received individual letters on 12/04/08)
7. InterLinc correspondence from Ron Rehtus, Lincoln Citizen and former Building and Safety Employee, in support of retaining Mike Merwick as Director of Building and Safety, not approving Fred Hoke as the new Director.

VI. ADJOURNMENT