

**AGENDA  
DIRECTORS' MEETING  
MONDAY, JANUARY 5, 2009  
COUNTY/CITY BUILDING  
CONFERENCE ROOM 113, 11:00 A.M.**

**I. MAYOR**

- \*1. NEWS RELEASE. Mayor Beutler Presents Awards of Excellence to Greg Topil and Michael Heyl.
- \*2. NEWS RELEASE. Tickets Available Friday For City's Abraham Lincoln Bicentennial Celebration.
- \*3. NEWS RELEASE. Fallbrook, Highlands Areas To Have Lower Water Pressure For One Week.
- \*4. City of Lincoln Snow/Traffic Conditions Report - 12/16/08, 6:30 a.m.
- \*5. City of Lincoln Snow/Traffic Conditions Report - 12/16/08, 8:00 a.m.
- \*6. City of Lincoln Snow/Traffic Conditions Report - 12/16/08, 10:15 a.m.
- \*7. NEWS RELEASE. Water Main Break Affecting Goodrich Middle School, South 40<sup>th</sup> to reopen Thursday after Tuesday break.
- \*\*8. NEWS RELEASE. Mayor Beutler's Public Schedule for Week of December 20 through December 26, 2008, subject to change. (Sent to Council on 12/19/08)
- \*\*9. Response Letter from Mayor Beutler to Chair Robin Eschliman. An anonymous letter on the Lincoln Housing Authority (LHA).
- \*\*10. NEWS RELEASE. Mayor's Statement on LES Deferring March Rate Increase.
- \*\*11. City of Lincoln Snow/Traffic Conditions Report, 12/19/08, 5:00 a.m. (Sent to Council on 12/19/08)
- \*\*12. City of Lincoln Snow Operations Update, 12/19/08, 8:30 a.m. (Sent to Council on 12/19/08)
- \*\*13. City of Lincoln Snow/Traffic Conditions Report - 12/19/08, 4:30 p.m. (Sent to Council on 12/19/08)
- \*\*14. NEWS RELEASE. City To Recycle Trees For 22<sup>nd</sup> Year.
- \*\*15. NEWS RELEASE. Lower Water Pressure To Continue In Fallbrook, Highlands Areas.
- \*\*16. NEWS RELEASE. 21 Educational Access To Air London Parade Featuring Lincoln East High School Band.
- \*\*17. NEWS RELEASE. Mayor Beutler's Holiday Message.
  - 18. NEWS ADVISORY. Mayor Beutler's Public Schedule for Week of December 27, 2008 through January 2, 2009 - Schedule subject to change. (Forward to Council on 12/26/08)
  - 19. NEWS ADVISORY. Mayor Beutler's news conference, Tuesday, December 30, 2008, 555 So. 10<sup>th</sup> Street, 1:30 pm, discussing City sales tax revenue and keeping the current fiscal year budget balanced. (Forwarded to Council on 12/30/08)
  - 20. NEWS RELEASE. Mayor implements hiring freeze.

**II. DIRECTORS**

**FINANCE/BUDGET**

- 1. December sales tax reports reflecting October activity:
  - a) Actual compared to Projected Sales Tax Collections;
  - b) City of Lincoln Gross Sales Tax Collections (with refunds added back in) 2003-2004 through 2008-2009;
  - c) City of Lincoln Sales Tax Refunds, 2003-2004 through 2008-2009; and

d) City of Lincoln Net Sales Tax Collections, 2003-2004 through 2008-2009.

### **HEALTH**

- \*1. NEWS RELEASE. Cold Weather Alert Health and Safety Tips.
- \*2. Wind Chill Chart.
- \*3. NEWS RELEASE. Cold Weather Pet Tips.

### **CITY LIBRARIES**

- 1. Memo on City libraries storytime schedule for 2009.
- 2. NEWS RELEASE. Library Storytimes Schedule for January through May 2009.

### **PLANNING**

- \*1. Nebraska Capitol Environs Commission December 2008 Meeting Cancelled.
- 2. County Change of Zone No. 08071 and City Change of Zone No. 08072. Proposed Text Amendments to the Lancaster County Zoning Resolution and Title 27 of the Lincoln Municipal Code relating to excavation and stone milling. Notice of Planning Commission public hearing on proposed excavation and stone milling standards, January 28, 2009.

### **PLANNING COMMISSION FINAL ACTION**

- \*\*1. Special Permit #08049 - Expansion of nonstandard dwelling (5401 LaSalle Street) Resolution No. PC-01151.
- \*\*2. Memo from Jean Preister. Change of Zone #08062.
- \*\*3. Special Permit #05046A, Expand area of special permit. Lighthouse, South 26<sup>th</sup> Street & N Street. Resolution No. PC-01150.

### **URBAN DEVELOPMENT/**

### **HOUSING REHABILITATION & REAL ESTATE DIVISION**

- \*1. Plat Vacation #8014. First addition to Hyde Park.

## **III. CITY CLERK**

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

## **V. MISCELLANEOUS**

- \*1. Email from Gregory S. Nielsen. Lincoln North Creek, requesting response to his questions to Public Works and Planning.
- \*\*2. Material from Sonny Emerson, Omni View™ Innovations L.L.C. Jail designs and financial opportunities.
- \*\*3. Letter from Mrs. Robert Mercier. Curve at 30<sup>th</sup> & Stephanos Streets.
- \*\*4. Email from Darla Darnell. Growing businesses and the City of Lincoln. Read the City is looking to help people start businesses downtown and do not want other areas overlooked.
- \*\*5. Email from Coby Mach, LIBA. Proposing the City implement a hiring freeze immediately.
- \*\*6. Email from Shelley Sahling-Zart, Lincoln Electric System. Outlining the LES 2009 Financial Plan with no rate increase on March 1, 2009.
- \*\*7. Email from Jim Cardwell. The ultra-brite led advertising signs.
- \*\*8. Letter from Mark A. Hunzeker, Attorney. Request for creation of special assessment districts.

## **VI. ADJOURNMENT**

**\*HELD OVER FROM DECEMBER 22, 2008.**  
**\*\*HELD OVER FROM DECEMBER 29, 2008.**

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**MINUTES  
DIRECTORS' MEETING  
MONDAY, JANUARY 5, 2009**

**Council Members Present:** Doug Emery, Vice Chair  
Jon Camp  
Jonathan Cook  
Ken Svoboda  
Dan Marvin (11:09 a.m.)

**Council Members Absent:** Robin Eschliman, Chair

**Others Present:** Joan Ross, Lincoln City Clerk

Vice Chair Emery opened the meeting at 11:03 a.m.. Location of Nebraska Open Meetings Act announced.

**I. MAYOR**

Mayor Beutler stated additional information on the West Haymarket project has been received from ISG and the Burlington Railroad. Presently coordinating and at the next Council meeting will present significant new information and recommendations.

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## **III. CITY CLERK**

Clerk Ross stated under Reports of January 5<sup>th</sup>, Item 2 {*Resolution approving the assessment of the cost of construction of Paving District 2628 described as all that portion of North 36<sup>th</sup> Street lying between the south curb line of W Street and the north curb line of Vine Street for the Board of*

*Equalization to be held Monday, January 12, 2008 at 1:30 p.m.* Resolution approving the assessment of the cost of construction of Paving Unit 140, which was Paving District 2628 and was voted down by Council. Public Works resubmitted as a Paving Unit, but because of mis-communication had not changed, and will be noted at the meeting. Also, the date was mis-listed as 2008 and is 2009.

The Board of Equalization meets January 12, 2009, not 2008, at 1:30 p.m.

*{Setting the hearing date of Monday, February 2, 2009. On the Notice of Appeal of Katie Halperin....}* Ross stated she did a miscellaneous referral attachment, required by code to set up at the next available meeting. Will be on the Action Sheet and Katie Halperin will be notified after action today.

*{Assessing the Cost of Demolition of the Unsafe Buildings at 1245 North 21<sup>st</sup> Street and 2040 South 18<sup>th</sup> Street}* has a motion to amend as the resolution was incorrectly prepared. An assessment similar to snow, ice removal, or weeds. The resolution will be corrected by the motion to amend.

Clerk Ross stated under the Pending List *{See Bill Nos.08-131 and 08R-297}* No. 29, 08-131, is the item with Bill No. 08-166 passed. Need to have a motion to withdraw.

On No. 08-R297 there is a request to remove from Pending, from Public Hearing and Action January 12, 2009. Also a memo from the Law Department and the contract for Council Members. Hoping they could have the public hearing and action in January.

Svoboda asked how Planning felt with removal of Item 29? Krout replied the item went broader than needed and at this point satisfied. Marvin stated Council has an assessment for demolition of a building and garage. Would like verification of the 2040 So. 18<sup>th</sup> address.

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None

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Vice Chair Emery adjourned the meeting at 11:11 a.m.

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