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 40th 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)
**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 22nd Year.
**15. NEWS RELEASE. Lower Water Pressure To Continue In Fallbrook, Highlands Areas.
**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. 10th 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

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.

PLANNING

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.

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.
**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.
**7. Email from Jim Cardwell. The ultra-brite led advertising signs.

VI. ADJOURNMENT
*HELD OVER FROM DECEMBER 22, 2008.
**HELD OVER FROM DECEMBER 29, 2008.

da010509mmm
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.

*1. NEWS RELEASE. Mayor Beutler Presents Awards of Excellence to Greg Topil and Michael Heyl. No Comments.
*2. NEWS RELEASE. Tickets Available Friday For City’s Abraham Lincoln Bicentennial Celebration. No Comments.
*3. NEWS RELEASE. Fallbrook, Highlands Areas To Have Lower Water Pressure For One Week. No Comments.
*4. City of Lincoln Snow/Traffic Conditions Report - 12/16/08, 6:30 a.m. No Comments.
*5. City of Lincoln Snow/Traffic Conditions Report - 12/16/08, 8:00 a.m. No Comments.
*6. City of Lincoln Snow/Traffic Conditions Report - 12/16/08, 10:15 a.m. No Comments.
*7. NEWS RELEASE. Water Main Break Affecting Goodrich Middle School, South 40th to reopen Thursday after Tuesday break. No Comments.

**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) No Comments.
**10. NEWS RELEASE. Mayor’s Statement on LES Deferring March Rate Increase. No Comments.
**11. City of Lincoln Snow/Traffic Conditions Report, 12/19/08, 5:00 a.m. (Sent to Council on 12/19/08) No Comments.
**12. City of Lincoln Snow Operations Update, 12/19/08, 8:30 a.m. (Sent to Council on 12/19/08) No Comments.
**13. City of Lincoln Snow/Traffic Conditions Report - 12/19/08, 4:30 p.m. (Sent to Council on 12/19/08) No Comments.
**14. NEWS RELEASE. City To Recycle Trees For 22nd Year. No Comments.
**15. NEWS RELEASE. Lower Water Pressure To Continue In Fallbrook, Highlands Areas. No Comments.

**17. NEWS RELEASE. Mayor Beutler’s Holiday Message. No Comments.

18. NEWS ADVISORY. Mayor Beutler’s Public Schedule for Week of December 27, 2008 through January 2, 2009 - Schedule subject to change. (Forwarded to Council on 12/26/08) No Comments.

19. NEWS ADVISORY. Mayor Beutler’s news conference, Tuesday, December 30, 2008, 555 So. 10th Street, 1:30 pm, discussing City sales tax revenue and keeping the current fiscal year budget balanced. (Forwarded to Council on 12/30/08) No Comments.

20. NEWS RELEASE. Mayor implements hiring freeze. No Comments.

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

HEALTH
*2. Wind Chill Chart. No Comments.

CITY LIBRARIES

PLANNING

PLANNING COMMISSION FINAL ACTION
**2. Memo from Jean Preister. Change of Zone #08062. No Comments.

URBAN DEVELOPMENT/ HOUSING REHABILITATION & REAL ESTATE DIVISION

III. CITY CLERK
Clerk Ross stated under Reports of January 5th, Item 2 {Resolution approving the assessment of the cost of construction of Paving District 2628 described as all that portion of North 36th 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 21st Street and 2040 South 18th 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. 18th address.

IV. COUNCIL REQUESTS/CORRESPONDENCE
None

V. MISCELLANEOUS
*1. Email from Gregory S. Nielsen. Lincoln North Creek, requesting response to his questions to Public Works and Planning. No Comments.
**4. Email from Darla Darnell. Growing businesses and the City of Lincoln. The City is looking to help start businesses downtown and do not want other areas overlooked. No Comments.
**5. Email from Coby Mach, LIBA. Proposing the City implement a hiring freeze. No Comments.
**7. Email from Jim Cardwell. The ultra-brite led advertising signs. No Comments.

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

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