

**IN LIEU OF
AGENDA FOR
DIRECTORS' MEETING
MONDAY, JANUARY 19, 2009**

I. CITY CLERK

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL

PRESENTATIONS BY:

None

MAYOR

1. NEWS ADVISORY. Mayor Beutler's Public Schedule. Week of January 10 through January 16, 2009. (Forwarded to Council Members on 01/12/09)
2. NEWS RELEASE. Mayor presents December Award of Excellence to Nicholas Wemhoff and Barbara Boggs.
3. NEWS RELEASE. Free tickets for Doris Kearns Goodwin Forum available Thursday.
4. NEWS ADVISORY. Mayor Beutler and UNL Chancellor Perlman to hold a news conference, Tuesday, January 13, 2009, at 10:45 a.m, Room 113 at 555 S. 10th, updating the City's proposed arena project.
5. NEWS RELEASE. Arena vote delayed due to uncertain economy.
6. NEWS ADVISORY. Mayor Beutler will hold a news conference, Wednesday, January 14, 2009, 1:00 pm at 555 S. 10th, discussing phase one report of the Impact Fee Study Committee. (Forwarded to Council Members on 01/14/09)
7. NEWS RELEASE. Impact Fee Committee issues recommendations.

DIRECTORS

CITIZEN INFORMATION CENTER

1. Cable TV Advisory Board Meeting Agenda of January 22, 2009.
 - a) Complaints received about Time Warner.

PLANNING

1. Action by Planning Commission, January 14, 2009.

PLANNING COMMISSION FINAL ACTION

1. Special Permit No. 08050. Expansion of nonstandard dwelling, 827 North 33rd Street. Resolution No. PC-01152.

URBAN DEVELOPMENT

1. Reply to Michael Reinmiller from Kenneth D. Smith, City Parking Manager, regarding correspondence of January 4, 2009 on downtown parking (Correspondence included).

III. COUNCIL RFI'S & CITIZENS CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL

1. Correspondence through InterLinc from Brendan Evans in support of the proposed sign for the Lincoln Community Playhouse. (Delivered to Council Members on 01/12/09 before formal Council Meeting)
2. Email from Perry Haralson in support of an electronic sign for the Community Playhouse. (Delivered to Council Members on 01/12/09 before formal Council Meeting)
3. Email from Anthony Messineo in support of a sign proposed for the Lincoln Community Playhouse. (Delivered to Council Members on 01/12/09 before formal Council Meeting)
4. Community Health Endowment (CHE) elects officers and welcomes new trustees.
5. Letter from Joyce Richter in opposition to Doctor Johns business being permitted to operate.
6. Letter from Bob Reeves opposing request by the Lincoln Community Playhouse for a lighted sign.
7. LES Legislative Guidelines for 2009.
8. InterLinc correspondence from Rick and Jessica Stanton regarding proposed blighted area ownership.

V. ADJOURNMENT

ALL HELD OVER UNTIL FEBRUARY 2, 2009.