

**IN LIEU OF  
AGENDA FOR  
DIRECTORS' MEETING  
MONDAY, JANUARY 26, 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. 10<sup>th</sup>, 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. 10<sup>th</sup>, 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.
- 8. NEWS ADVISORY. Mayor Beutler's Public Schedule. Week of January 17 through January 23, 2009. (Forwarded to Council on 01/16/09)
- 9. NEWS RELEASE. Nominations now accepted for Mayor's Arts Awards.
- 10. NEWS ADVISORY. Mayor Beutler available to talk to the media via conference call on Tuesday, January 20, 2009 at 3:00 pm (CST). 5 CITY-TV, cable channel 5, will air the conference call live.
- 11. NEWS ADVISORY. Mayor Beutler and Police Chief Casady will hold a news conference on Friday, January 23, 2009, 575 S. 10<sup>th</sup>, to release the City crime statistics for calendar year 2008.
- 12. NEWS RELEASE. Contractor to grind holiday trees.
- 13. Citizens Information Center snow notification for Friday, January 16, 2009, 4:30 a.m. (Forwarded to Council Members on 01/16/09)
- 14. Citizens Information Center snow notification for Friday, January 16, 2009, 10:00 a.m. (Forwarded to Council members on 01/16/09)
- 15. NEWS RELEASE. Public invited to open house on water quality improvements in Tierra Park.
- 16. Washington Report, January 16, 2009.

## **DIRECTORS**

### **CITIZEN INFORMATION CENTER**

- \*1. Cable TV Advisory Board Meeting Agenda of January 22, 2009.
  - a) Complaints received about Time Warner.
- 2. Cable TV Advisory Board Minutes, July 24, 2008.

### **CITY LIBRARIES**

- 1. NEWS RELEASE. African American Read-In. Readings held at Eiseley Branch Library, 1530 Superior Street, Thursday, February 5, 2009 at 12:00 noon.
- 2. NEWS RELEASE. Title nominations now being accepted to be read as part of the 2009 One Book - One Lincoln community reading program.
- 3. NEWS RELEASE. Sundays at Your Library. Expanded service hours at several locations.

### **PLANNING**

- \*1. Action by Planning Commission, January 14, 2009.
- 2. Nebraska Capitol Environs Commission January meeting cancelled.
- 3. Memorandum regarding Bill #09-6. Change of Zone No. 08063, Text amendment relating to electronic copy signs for churches, schools and community playhouses.

### **PLANNING COMMISSION FINAL ACTION**

- \*1. Special Permit No. 08050. Expansion of nonstandard dwelling, 827 North 33<sup>rd</sup> Street. Resolution No. PC-01152.
- 2. Special Permit No. 08041. Stone Haven Community Unit Plan. S.W. 12<sup>th</sup> Street and West Denton Road. Resolution No. PC-01153.

### **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**

### **ROBIN ESCHLIMAN**

- 1. Email from Richard Todd regarding railroad cars parked parallel to Highway 2 and 40<sup>th</sup> to 48<sup>th</sup> Street for extended time period.

## **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.
- 9. Correspondence through InterLinc. Question on Elmwood receiving ALS intercept.
- 10. Letter from the Commission on Accreditation for Law Enforcement Agencies reporting re-accredited status to the Lincoln Emergency Communications/911 Center.
- 11. Email from Gerald Brodd regarding gasoline prices set by stations.
- 12. Email from Linda Witfoth regarding issues brought up at the January 12, 2009 City Council Meeting. Change of Zone 08058 and Use Permit 08002.

## **V. ADJOURNMENT**

**\* HELD OVER FROM JANUARY 19, 2009.**