

**DIRECTORS' MEETING
MONDAY, JUNE 22, 2009
COUNTY-CITY BUILDING
ROOM 113
11:00 A.M. OR IMMEDIATELY
FOLLOWING PRE-COUNCIL MEETING**

I. CITY CLERK

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL

MAYOR

1. NEWS RELEASE. Statement from Mayor Chris Beutler on the passing of former Lincoln Mayor Helen Boosalis.
2. NEWS RELEASE. Flags to be flown at half staff in honor of former Mayor Helen Boosalis.
3. NEWS RELEASE. Section of South Cotner to remain closed through Friday.
4. Washington Report, June 15, 2009.

DIRECTORS

HEALTH DEPARTMENT

1. Animal control proposals from Bruce Dart, Health Director, and Robert Westfall, Animal Control Manager.
2. NEWS RELEASE. Celebrating Safety. A celebration for participants to mark the completion of the Remembering When campaign scheduled for June 15, 2009.
3. NEWS RELEASE. Food that's in when school is out. The 2009 Summer Food Service Program (SFSP) began on June 8, 2009.

PLANNING

1. Metropolitan Planning Organization Officials Committee Agenda for June 23, 2009.

PLANNING COMMISSION

1. Action by Planning Commission, June 17, 2009.

PLANNING COMMISSION FINAL ACTION

1. Special Permit No. 09012, 2201 "B" Street. Resolution No. PC-01170.
2. Special Permit No. 04073A, St. Monica's, Wedgewood Drive and Lakewood Drive. Resolution No. PC-01168.
3. Waiver No. 09005. Extension of time to install sidewalks and street trees. N. W. 48th and Holdrege. Resolution No. PC-01169.

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

JONATHAN COOK

1. Request to Greg MacLean, Public Works & Utilities Director - RE: West Van Dorn, 27th & Hwy 2, and 40th & Hwy 2 (RFI#135 - 06/03/09) **SEE REPLY FROM GREG MACLEAN, PUBLIC WORKS DIRECTOR.**
2. Request to Greg MacLean, Public Works & Utilities Director - RE: Road at 1st & Fletcher (RFI#136 - 06/18/09)

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL

1. Email from Linda Rohman regarding the unscientific "Taking Charge" survey results and reasons why no consideration should be given the survey.

V. ADJOURNMENT

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**DIRECTORS' MEETING
MINUTES
MONDAY, JUNE 22, 2009
11:00 a.m.
COUNTY/CITY BUILDING
CONFERENCE ROOM 113**

Council Members Present: Doug Emery, Chair; John Spatz, Vice-Chair; Jon Camp, Jonathan Cook (arrived at 11:05 a.m.), Eugene Carroll, Jayne Snyder - - - **Absent:** Adam Hornung

Others Present: Rick Hoppe, Trish Owen, Mayor's Office; City Clerk Joan Ross; John Hendry, City Attorney; and Tammy Grammer, City Council Secretary

Mr. Emery opened the meeting at 11:01 a.m. Location Announcement of the Nebraska Open Meetings Act: A Copy of the Nebraska Open Meetings Act is Located on the Wall at the Rear of this Room.

I. CITY CLERK -

City Clerk Joan Ross stated on their Agenda today, Items 7 & 8 will be called together. [*#7, Application of Lincoln Meadows Social Hall, Inc. dba Lincoln Meadows Social Hall for a Class I liquor license at 3235 N. 35th Street.; and #8, Manager application of Frank J. Schmal III for Lincoln Meadows Social Hall, Inc. dba Lincoln Meadows Social Hall at 3235 N. 35th Street.*]

For Item 13, they have a Motion-To-Amend #1 which she just handed out to Council. [*#13, 09R-102, Approving the Fiscal Year 2009 Action Plan: One Year Use of Funds for HUD Entitlement Programs.*]

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL -

MAYOR - No comments from the Mayor's Office.

1. NEWS RELEASE - RE: Statement from Mayor Chris Beutler on the passing of former Lincoln Mayor Helen Boosalis. - NO COMMENTS
2. NEWS RELEASE - RE: Flags to be flown at half staff in honor of former Mayor Helen Boosalis. - NO COMMENTS
3. NEWS RELEASE - RE: Section of South Cotner to remain closed through Friday. - NO COMMENTS

4. Washington Report - June 15, 2009. - NO COMMENTS

DIRECTORS - No comments from Directors.

HEALTH -

1. Animal control proposals from Bruce Dart, Health Director, and Robert Westfall, Animal Control Manager. - NO COMMENTS
2. NEWS RELEASE - RE: Celebrating Safety - A celebration for participants to mark the completion of the remembering when campaign scheduled for June 15, 2009. - NO COMMENTS
3. NEWS RELEASE - RE: Food that's in when school is out. The 2009 Summer Food Service Program (SFSP) began on June 8, 2009. - NO COMMENTS

PLANNING -

1. Metropolitan Planning Organization Officials Committee Agenda for June 23, 2009. - NO COMMENTS

PLANNING COMMISSION -

1. Action by Planning Commission - June 17, 2009. - NO COMMENTS

PLANNING COMMISSION FINAL ACTION

1. Special Permit #09012, 2201 "B" Street - Resolution No. PC-01170. - NO COMMENTS
2. Special Permit #04073A, St. Monica's, Wedgewood Drive and Lakewood Drive - Resolution No. PC-01168. - NO COMMENTS
3. Waiver #09005 - Extension of time to install sidewalks and street trees - N. W. 48th & Holdrege - Resolution No. PC-01169. - NO COMMENTS

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

JON CAMP -

Mr. Camp asked if anything has changed on the budget meeting schedule? Mr. Hoppe responded no changes. Mr. Emery commented they just sent it out again last week which was up-to-date as of that morning. At this point, he does not anticipate changes to it.

EUGENE CARROLL - No Comments

JONATHAN COOK - No Comments

1. Request to Greg MacLean, Public Works & Utilities Director - RE: West Van Dorn, 27th & Hwy 2, and 40th & Hwy 2 (RFI#135 - 06/03/09). - **1.) SEE RESPONSE FROM GREG MACLEAN, PUBLIC WORKS & UTILITIES DIRECTOR RECEIVED ON RFI#135-06/17/09. - - NO COMMENTS**
2. Request to Greg MacLean, Public Works & Utilities Director - RE: Road at 1st & Fletcher (RFI#136 - 06/18/09). - **NO COMMENTS**

DOUG EMERY -

Mr. Emery asked Rick Hoppe if they are going to reschedule the pre-council to next week? Mr. Hoppe replied that's correct and they have material for them which he will email to them this afternoon. The pre-council meeting regarding the Development Services Center (DSC) will be scheduled for next week Monday, June 29th at 4:00 p.m., since it is an evening Formal Council Meeting at 5:30 p.m. Mr. Spatz asked if they have an Internal Liquor Committee (ILC) Meeting next Monday? Tammy Grammer stated she will check on it.

ADAM HORNUNG - No Comments

JAYNE SNYDER -

Ms. Snyder asked Lynn Johnson (Parks & Recreation Director) if he received a copy of an email that she received from a citizen on the partner issue with disability programs? Mr. Johnson replied he has not seen it yet. Ms. Snyder stated she will give him a copy of it.

JOHN SPATZ - No Comments

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL -

1. E-Mail from Linda Rohman - RE: The unscientific "Taking Charge" survey results and reasons why no consideration should be given the survey. - NO COMMENTS

ADDENDUM - (For June 22nd)

I. CITY CLERK - None

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL -

MAYOR -

1. NEWS ADVISORY - RE: Mayor Beutler's Public Schedule Week of June 20 through June 26, 2009 - Schedule subject to change. - NO COMMENTS
2. NEWS RELEASE - RE: Section of South Cotner Expected To Reopen Late Afternoon. - NO COMMENTS
3. NEWS RELEASE - RE: Work At Bowling Lake May Result In Lower Water Level. - NO COMMENTS
4. NEWS RELEASE - RE: Use Change To Change Your Commute. - NO COMMENTS
5. NEWS RELEASE - RE: Public Invited To Dedication Of Trail and Bridge Over North 27th Street. - NO COMMENTS

DIRECTORS - None

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

JON CAMP -

- 1a. Response E-Mail to Mark Kurtenbach - RE: Old Cheney Road Improvements. - NO COMMENTS

- 1b. Response E-Mail from Mark Kurtenbach - RE: Old Cheney Road Improvements. - NO COMMENTS
2. Response E-Mail to Ivan Gearhart - RE: Marketing Partnerships. - NO COMMENTS

JAYNE SNYDER -

1. E-Mail from Debra Gearhart - RE: Budget Shortfall. - Ms. Snyder mentioned this email to Lynn Johnson earlier under her comments. (See that discussion)

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL - None

[End of Addendum]

V. MEETING ADJOURNED - Approximately at 11:05 a.m.

dm062209/tjg