

**IN LIEU OF
DIRECTORS' MEETING
MONDAY, JULY 6, 2009**

I. CITY CLERK

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL

MAYOR

- *1. NEWS ADVISORY. Mayor Beutler will join other City Organizations at a news conference, Thursday, June 25, at 10:00 a.m. in the Council Chambers to discuss Uncle Sam jam 2009 and other Independence Day weekend activities. (Forwarded to Council Members)
- *2. NEWS RELEASE. Mayor welcomes visitors to Lincoln for Independence Day weekend. Uncle Sam Jam 2009 schedule of events, Lincoln's Symphony Orchestra presentation and traffic and parking locations included in release.
- *3. Drinking water samples tested for Total Coliform and E. Coli bacteria by the Colilert® method of analysis.
- *4. NEWS RELEASE. Open house set for section of Antelope Valley roadway, Monday, June 29, 2009, 4:30 pm to 6:30 pm at 2143 "O" Street.
- *5. NEWS ADVISORY. Lincoln Fire and Rescue. Members of the media invited to cover Friday's culminating exercise of a national Urban Search and Rescue (US&R) training course.
- *6. Washington Report, June 19, 2009.
- 7. NEWS ADVISORY. Mayor Beutler will discuss proposed budget cuts for 2009-2010 at a news conference on Tuesday, June 30th, 1 pm in the Mayor's conference room at the County-City Building, 555 So. 10th. (Forwarded to Council Members on 06/29/09)
- 8. NEWS RELEASE. Mayor's budget proposed \$5.6 million in cuts.
- 9. NEWS ADVISORY. Mayor Beutler will have a news conference on July 2nd, 10 a.m, at 555 S. 10th in the Chambers with details of the budget and a briefing, same day, at 1 p.m. at 555 S. 10th in the Mayor's Conference Room on the entire budget.
- 10. NEWS RELEASE. Mayor proposed lower City retirement match for new employees.
- 11. Washington Report, June 26, 2009.

DIRECTORS

COMMISSION ON HUMAN RIGHTS

- 1. Notice of the Food Bank Kickoff Picnic on Friday, July 10, 2009.

FINANCE/TREASURER

- *1. Monthly City cash report for May, 2009.
- 2. Memo from Steve Hubka, Budget Officer, with June sales tax reports reflecting April sales:
 - a) Actual compared to projected sales tax collections;
 - b) Gross sales tax collections, with refunds added back in, 2003-2004 through 2008-2009; and
 - c) Sales tax refunds 2003-2004 through 2008-2009.

HEALTH

- 1. NEWS RELEASE. Clean up your fireworks.
- 2. NEWS RELEASE. Air quality health advisory for sensitive individuals, fireworks and air pollution.
 - a) Air pollution particle graph for Lincoln, July 3-5, 2008.

CITY LIBRARIES

- *1. NEWS RELEASE. Library Board of Trustees vacancy announced.

PLANNING

- *1. Urban Design Committee meeting agenda for July 1, 2009.

PLANNING COMMISSION

- 1. Action by Planning Commission, July 1, 2009.

PLANNING COMMISSION FINAL ACTION

- 1. Special Permit No. 09013. On-sale alcohol, 2702 Y Street. Resolution No. PC-01173.
- 2. Special Permit No. 500B. Add adult evening component to private school, 2615 Austin Drive. Resolution No. PC-01172.
- 3. Comprehensive Plan Conformance No. 09007. Permanent conservation easement, North 10th Street and Military Road. Resolution No. PC-01171.

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

JON CAMP

- *1. Correspondence from Mark Kurtenbach regarding safety and traffic flow on Old Cheney Road between 70th Street and 84th Street.

JONATHAN COOK

- *1. Request to Greg MacLean, Public Works & Utilities Director - RE: Road at 1st & Fletcher (RFI#136 - 06/18/09) **SEE RESPONSE FROM DENNIS BARTELS, ENGINEERING SERVICES.**
- *2. Letter from Dave Scheffler asking for the vote in August to be preserving the Lincoln libraries.

DOUG EMERY

- *1. Letter from Dave Scheffler asking for the vote in August to be preserving the Lincoln libraries.

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL

- *1. Don and Diane Crouch email stating that money needs to go to infrastructure first, repair the roads.
- *2. Amy Sack email writing on the future and welfare of the American Pitbull Terrier.
- *3. Media Release. Community Health Endowment (CHE) announces annual awards.
- *4. Letter, with attachments, from Lois Hartzell, Vistar Homes, Inc. asking the City of Lincoln to reduce the amount of impact fees to help relieve the burden of costs on home buyers in this difficult economy. (Each Council Member received individual letter)
- 5. Email from Sara Boldt. Consider the responsible people who take good care of their pets, including pitbulls.
- 6. Letter from Mark Faatz. Consider all aspects when thinking of closing the South Branch Library. (Council members received on 06/29/09)
- 7. Lincoln Airport Authority Resolution No. 518 stating no tax levy should be made for airport purposes for the fiscal year beginning July 1, 2009.

V. ADJOURNMENT

*** Carried Over from June 29, 2009.**