

**DIRECTORS' MEETING  
MONDAY, JULY 20, 2009  
COUNTY-CITY BUILDING, ROOM 113  
11:00 A.M.**

**I. CITY CLERK**

**II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL**

**MAYOR**

1. NEWS RELEASE. Mayor presents June Award of Excellence to Jim Chrastil and Jeff Wallace of the Parks and Recreation Department.
2. NEWS RELEASE. City receives \$1 Million for Clean Diesel Project.
3. NEWS RELEASE. Open house planned for South 48<sup>th</sup> Improvement Project.
4. NEWS RELEASE. Open house set for street projects funded by stimulus bill.
5. Washington Report, July 10, 2009.

**DIRECTORS**

**CITIZENS INFORMATION CENTER**

1. Cable TV Advisory Board Meeting Notice/Agenda for Thursday, July 23, 2009.
  - a) Cable TV Advisory Board Minutes of April 23, 2009 meeting.

**PLANNING COMMISSION**

1. Planning Commission Action, July 15, 2009.

**PLANNING COMMISSION FINAL ACTION**

1. Special permit No. 09015. Expansion of nonconforming medical office, 4100 A Street. Resolution No. PC-01174.

**PUBLIC WORKS AND UTILITIES**

1. Response from Michaela Dugan, Public Works and Utilities, to Mr. and Mrs. Jim Peck and Councilman Camp regarding the Lawn Irrigation Water Meter(s) Impact fee(s) for Thorns Circle.
  - (a) Impact Fee Notice of Appeal.

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

**JON CAMP**

1. Eric Hasselbalch's correspondence to Councilman Camp regarding support of Lincoln's water system, with Councilman Camp's request to Greg MacLean, Public Works and Utilities Director.

### **JONATHAN COOK**

1. Letter from Rosina Paolini. Please keep the Pioneer Nature Center free, our children are our future.

### **DOUG EMERY**

1. Letter from Charles and Deborah Yost. Vote for the Mayor's proposed budget which now includes saving neighborhood libraries.

## **IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL**

1. Email from Martha Gadberry in support of Mayor Beutler's budget and comments on creating jobs with small business owners.
2. Email from Carol S. Kopf stating how studies show fluoridation is ineffective and harmful.
3. Correspondence from Bob Stoddard. Hoping the amendment to the City County Plan that adopts the principle of sustainability is passed. (Distributed to City Council Members on 07-14-09 a.m. before the Joint Public Hearing on the Comprehensive Plan Amendments at 5:30 p.m.)
4. Letter from The League of Women Voters of Lincoln-Lancaster County in support of Amendment #09003 to amend the 2030 Lincoln/Lancaster County Comprehensive Plan's Community Vision section to include the topic of sustainability. (Letter distributed to City Council and County Board on 07/14/09 before the Joint Public Hearing on the Comprehensive Plan Amendments at 5:30 p.m.)
5. Email from Tim Johnson. Consider the proposed sustainability amendment to the Comprehensive Plan with comments on supporting other projects and having free access to the Pioneer Park Center. (Distributed to Council Members and County Board before the Joint Public Hearing on the Comprehensive Plan Amendments at 5:30 p.m., 07/14/09)
6. Correspondence from Donna Woudenberg, Ph.D. Amend the Community Vision chapter of the Lincoln-Lancaster County Comprehensive Plan by adding sustainability related text. (Distributed to Council Members before the Joint Public Hearing on the Comprehensive Plan Amendments on 07/14/09)
7. Email from Marcella Shortt thanking Council for the continued funding for the Muni band.
8. InterLinc correspondence from Jerry Wolf regarding the Fire Department, the fire union, the Mayor, and City Council.

## **V. ADJOURNMENT**

**DIRECTORS' MEETING MINUTES**  
**MONDAY, JULY 20, 2009**  
**COUNTY-CITY BUILDING, ROOM 113**  
**11:00 A.M.**

**Present:** Doug Emery, Chair; Jayne Snyder; Jon Camp; Jonathan Cook, Eugene Carroll; Adam Hornung.

**Absent:** John Spatz, Vice Chair (In room but not at dias)

**Others:** Rick Hoppe, Aide to the Mayor; Trish Owen, Aide to the Mayor; and Judge Hendry, City Attorney

Chair Emery opened the meeting at 11:36 a.m. and announced the location of the Open Meetings Act.

**I. CITY CLERK**

City Clerk Ross reviewed and summarized the formal meeting agenda for July 20, 2009 with Council Members. Ross explained certain resolutions, requested to call interlocal agreements together, asked if Council preference was to have contracts called singularly or together and also listed an item which had a request to remove from pending.

Regarding the Public Hearing Liquor Resolutions Cook asked what procedure was followed before? Ross replied one year had so many from out of town did change that events must be held immediately adjacent to the applicant's licensed premises. An ordinance under the Liquor Chapter Title and Special Designated Licenses.

Clerk Ross stated under Public Hearing - Resolutions, Item 13, under Claims, there is a denial to Daniel Finley and was advised the City Attorney would like more time to review and would ask for a motion to place on indefinite pending.

Cook thought if Council deleted from the resolution it could be brought back in the future by the Law Department. Judge Hendry stated whatever is the Council's preference, an issue came up for additional information and in fairness to the citizen want to review. If deleted do so without any prejudicious to the claimant.

**II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL**

**MAYOR** - No comments from the Mayor's Office.

1. NEWS RELEASE. Mayor presents June Award of Excellence to Jim Chrastil and Jeff Wallace of the Parks and Recreation Department.
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- No comments on above.

**DIRECTORS** - No comments from Directors

Emery has an article for Chief Ford regarding locations where trained paramedics are hired as firefighters. Possibly a viable option, and a considerable savings. Hoppe commented Chief Ford is very interested.

Emery asked on holding up hiring, how many are safety personnel? Hoppe replied a police training class, not sure of the size. Emery added if we start on January 1, 2010 for one to one retirement we should hold back on all but essential hiring until then. Hoppe stated we'll discuss, but either we're going to guarantee the service and put the pieces in place, or not. The one to one is not much of an issue as we're saving virtually nothing with these people if they get in before or after. If you want them to be subject to one to one let's move the date back from January 1. Emery would agree to moving the date back, and then holding off until January 1 would not be an issue.

Camp stated the Mayor has been invited on several occasions to attend this meeting and wonder if there was a particular reason he does not? Hoppe answered the Mayor is certainly willing to attend if there is a substantial topic to discuss. The Mayor's belief is if he's notified of the discussion, we could prepare, and attend and have a full discussion. But just to be here for the sake of being here doesn't seem like an efficient use of time. Hornung stated he understands time efficiency and agrees with the Mayor. Camp stated possibly with a professional staff person we could operate better, as we rely totally on the Administration. Camp added during his ten year tenure thought this was the time to meet face to face with the Mayor and relevant Directors. He would appreciate the opportunity to have dialogue, and express concerns, as we all represent the citizens. Hoppe replied he's not sure how a professional staff member for the City Council relates to the Mayor not attending but will certainly ask him. The number of meetings the Mayor invited Council to before setting their budget demonstrates how the Mayor, and his office, respect to the City Council and appreciate input as much as the Mayor's office can possibly receive. Emery stated if something comes up over the weekend Camp, or anyone, could call him and he would relate to the Mayor and ask him to attend.

**CITIZENS INFORMATION CENTER** - No Comments

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**JONATHAN COOK - No Comment**

1. Letter from Rosina Paolini. Please keep the Pioneer Nature Center free, our children are our future.

**DOUG EMERY - No Comment**

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No comments on above.

**V. ADJOURNMENT**

Chair Emery adjourned the meeting at 11:41 a.m.

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