

DIRECTORS' MEETING
MONDAY, SEPTEMBER 14, 2009
COUNTY-CITY BUILDING, 555 SO. 10TH STREET
CITY COUNCIL CHAMBERS
2:00 P.M.

I. CITY CLERK

1. Delay Request: Items No. 33 and 34, Bill Nos. 09-120 and 09-121.

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL

MAYOR

- **1. NEWS RELEASE. Mayor says Council passed good budget.
- **2. NEWS RELEASE. Intersection of 27th and Capital Parkway to be closed two nights this week.
- **3. NEWS ADVISORY. Mayor Beutler and Nebraska Department of Environmental Quality will hold a news conference to discuss City wastewater projects to be funded by the American Recovery and Reinvestment Act. Thursday, August 27th, 555 So. 10th Street, in the Mayor's conference room. (Forwarded to Council Members on 08/26/09)
- **4. NEWS RELEASE. Twenty-one (21) sports announce high school football telecast schedule.
- **5. NEWS RELEASE. City receives funds for wastewater projects.
- *6. NEWS RELEASE. Volunteers needed for game day recycling effort.
- *7. NEWS RELEASE. 21 Sports announces Nebraska Wesleyan football telecast schedule.
- *8. NEWS RELEASE. City, UNL kickoff "Go Green for Big Red" game day recycling effort.
9. NEWS ADVISORY. Mayor Beutler's public schedule for September 5 through 11, 2009. (Distributed to City Council on September 8, 2009)
10. NEWS RELEASE. Public invited to annual Patriot Day program, September 11, 2009.
11. State of the City Message by Mayor Chris Beutler, Monday, September 28, 2009 at 10:00 a.m. in Council Chambers at 555 South 10th Street.
12. Drinking water samples tested for Total Coliform and E. Coli bacteria by the Colilert®method of analysis.

DIRECTORS

FINANCE/TREASURER

- **1. Monthly City Cash Report at the close of business July 31, 2009.

HEALTH DEPARTMENT

- **1. NEWS RELEASE. Grant provides more trees for Lincoln.
2. NEWS RELEASE. High risk persons should get a seasonal flu shot.

HEALTH DEPARTMENT/ANIMAL CONTROL

- **1. Reply to inquiry on allowing pit bulls in neighborhoods and the fear of the animals being around children from Robert Westfall, Animal Control Division Manager.
 - a) Email from Martin Coria requesting action to prevent pit bull attacks.

CITY LIBRARIES

- *1. Get the Smartest Card @ your library. September is Library Card Sign-up Month.
- *2. A very popular program returns to Lincoln City Libraries this fall. Read to a Dog provides an opportunity for children ages 6 to 12 to practice their reading.
- 3. City Library Schedule for fall includes Preschool Storytime, Toddler Time, Family Nights and Storytimes for Elementary Children beginning September 1, 2009 through December, 2009 at designated City Libraries.

PUBLIC WORKS AND UTILITIES

- **1. Reply to Jim Easom on the deteriorating metal building next to the end of the Harris Overpass. (August 24, 2009, IV. Correspondence from Citizens, No. 4)

URBAN DEVELOPMENT

- **1. Clinton Thomas, Housing Rehab & Real Estate Division, memo on the Street and Alley Vacation No. 09005. East/west alley between North 41st and North 42nd Streets, north of Y Street.

WEED AUTHORITY

- 1. Combined Weed Program, City of Lincoln, August 2009 monthly report.

III. COUNCIL RFI'S AND CITIZEN CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS

JON CAMP

- *1. Email to Mark Koller requesting explanation on cost with the classification changes to M Class.
- 2. Councilman Camp's reply to L. J. Suda regarding the Urban Development Department's having leased office space with Haymarket Square.

DOUG EMERY

- *1. Letter from Mayor Beutler to Rod Vlcek, United Steelworkers of America, with directive to City Directors and Staff regarding Stimulus Funds: Buying American and Local.
- 2. Letter from Jane Hood regarding a parking ticket received and reply from John McQuinn, Chief City Prosecutor.

JAYNE SNYDER

- **1. Correspondence from Parks Coble regarding the water foundation at 33rd Street, north of Leighton Street, on the Dietrich bike path not in working order. Also, the water fountain at Fleming Fields is locked up. (Forwarded to Lynn Johnson, Director of Parks & Recreation)

JOHN SPATZ

1. Copy of letter from Wallace Becker to City Ombudsman, Lin Quenzer, regarding Sound Pollution in Downtown Residential Lincoln.

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL

- ** 1. Lincoln Chamber of Commerce comments, and thanks, on the 2009 Federal Fly-Back event attracting over 750 local business leaders.
- **2. Lisa Franklin email message on planning permit to be considered on Monday, August 31, 2009.
 - a) Letter from Lisa Franklin with concerns of the plan for a mental health facility on South 14th Street in a residential neighborhood.
- *3. Letter from Larry Sims to Lincoln's Chief of Police, Tom Cassidy, regarding enforcing traffic laws.
- * 4. Emails from Monica Choyeski inquiring about the LES retirement match with their frequent rate increases with replies from Lin Quenzer, City Ombudsman, and Trish Owen, MPA, Mayor's Office, Deputy Chief of Staff.
- *5. Media Release. Mayor's Blue Ribbon Task Force releases draft recommendations; asks for public comment.

V. ADJOURNMENT

****HELD OVER FROM 08/31/09**

*** HELD OVER FROM 09/07/09**

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**DIRECTORS' MEETING
MINUTES
MONDAY, SEPTEMBER 14, 2009
2:00 p.m.
COUNTY/CITY BUILDING
CONFERENCE ROOM 113**

Council Members Present: Doug Emery, Chair; John Spatz, Vice-Chair; Jonathan Cook, Eugene (Gene) Carroll, Jayne Snyder, Jon Camp, Adam Hornung

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

Mr. Emery opened the meeting at 2:03 p.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 for Item 8, she would like to have a motion to place this item on pending with date certain for February 1, 2010. Requested by Mike Rierden on behalf of his clients. *[#8, Setting the hearing date of Monday, February 1, 2010, requested by J. Michael Rierden on behalf of Lincoln Federal Savings Bank and Stonebridge Creek LLC appealing from the determination of Impact Fees imposed on the property legally described as Lots 39, 45, 46, 47, 49, 50 in Section 25, Township 11 North, Range 6 East generally located between Centurion Drive and North 27th Street along both sides of Alvo Road, Lancaster County, Nebraska.]*

Items 11 & 12 will be called together. *[#11, Application of Red Herring Concepts, LLC, dba Toast for a Class C and Class K catering liquor license at 570 Fallbrook Blvd., Suite 105.; and #12, Manager application of Michael J. Martin for Red Herring Concepts, LLC, dba Toast at 570 Fallbrook Blvd., Suite 105.]*

Items 13 & 14 will be called together. *[#13, Application of A.S. Hospitality, Inc. dba Capital City Grill for a Class C liquor license at 301 N. 8th Street.; and #14, Manager application of Randall A. Jones for A.S. Hospitality, Inc. dba Capital City Grill at 301 N. 8th Street.]*

As a reminder, they have some Motions-To-Amend to substitute for Items 20, 21, & 22. *[#20, 09-100, Amending Chapter 2.76 of the Lincoln Municipal Code relating to the City's Personnel System by amending the Title Page to delete Section 2.76.160 Compensation Plan, Variable Merit Pay Plan; amending Section 2.76.040 Definitions, to define Excluded Employee; amending Section 2.76.130 Position and Pay Range Allocation, relating to Excluded Employees; amending Section 2.76.135 Merit Pay Plan Established, to include Excluded Employees and increase the maximum number of merit pay steps; amending Section 2.76.145 Merit Pay Plan, Administration and Requirements for*

Advancement, to include the newly defined Excluded Employees; amending Section 2.76.150 Merit Pay Plan, Pay Increases for Exceptional Service, to include the newly defined Excluded Employees; amending 2.76.155 Longevity Pay to adjust the annual longevity pay plan relating to certain "N" and Excluded Employees; deleting all of Section 2.76.160 Variable Merit Pay Plan; amending Section 2.76.175 Promotion, Transfer, Demotion or Temporary Promotion relating to the newly defined Excluded Employees; amending Section 2.76.200 Temporary Assignment to a Higher Classification relating to the newly defined Excluded Employees; amending Section 2.76.380 Sick Leave with Pay, as it relates to employees with a pay range prefixed by M, A, C, E, N, or X; and amending Section 2.76.395 Vacation Leave with Pay as it relates to employees with a pay range prefixed by M; and repealing 2.76 Title Page and Sections 2.76.040, 2.76.130, 2.76.135, 2.76.145, 2.76.150, 2.76.155, 2.76.160, 2.76.175, 2.76.200, 2.76.380, and 2.76.395 of the Lincoln Municipal Code as hitherto existing.; #21, 09-101, Amending Chapter 2.78 of the Lincoln Municipal Code relating to the City's Personnel System by amending Section 2.78.010 Compensation Plan Established to exclude employees with a pay range prefixed by M; amending Sections 2.78.020 Annual Leave, 2.78.025 Variable Merit Pay Plan, and 2.78.030 Sick Leave to delete the references to employees with a pay range prefixed by the letter M; and repealing 2.78 Title Page and Sections 2.78.010, 2.78.020, 2.78.025, and 2.78.030 of the Lincoln Municipal Code as hitherto existing.; and #22, 09-103, Amending the pay schedule for a certain employee group by adjusting the hourly pay range schedule and schedules of annual, monthly, biweekly and hourly pay range equivalents for employees of the City of Lincoln whose classifications are assigned to pay ranges prefixed by the letter "M" to be effective August 20, 2009.]

For Items 33 & 34 there's a request from DaNay Kalkowski to place these items on pending with date certain for action on October 5, 2009. The e-mail request is listed on the Directors' Agenda. [*#33, 09-120, Annexation 09003 - Amending the Lincoln Corporate Limits Map by annexing approximately 27.52 acres of property generally located at South 91st Street and Highway 2.; and #34, 09-121, Change of Zone 09011 - Application of Andermatt LLC for a change of zone from AG Agricultural to B-2 Planned Neighborhood Business District Southlake PUD for approximately 104,000 square feet of health care facility, approximately 50,000 square feet of office, and approximately 15,000 square feet of commercial, and approval of a development plan which proposes to modify standards of the underlying zoning district, subdivision regulations and design standards, on property generally located at S. 91st Street and Highway 2.]*

For Item 45, there's a request to have the public hearing with action on September 28th at the 5:30 p.m. Council Meeting. So, she would be requesting a motion to place this item on pending with date certain on September 28th. Mr. Carroll commented that's his request because he will not be here next Monday, so he would like to move it to when he's going to be here to have public hearing so he can vote. He will make the motion to do that. [*#45, 09R-158, Approving and ratifying the labor contract between the City of Lincoln and the Lincoln Firefighters Association, Local No. 644, International Association of Firefighters, effective August 20, 2009 through August 31, 2010.]*

Rick Hoppe commented they respectfully ask if Council would consider delaying for one week Items 17 through 22 regarding the “M” Class contracts. They’ve had numerous discussions with several of them during the week and it sounds like they could spend the time to answer a couple more questions. Potentially, get together in an executive session to discuss and a separate issue on the retirement match and so he was going to see if they could pull an executive session together for Wednesday morning. He knows typically they have it on Monday mornings but unfortunately one of the parties that they need to have there is not available. Following discussion, Council agreed to have an executive session this Wednesday, September 16th at 7:00 a.m. in Conference Room 113 regarding Labor Negotiations and Retirement match. Mr. Hoppe stated he will notify everyone.

Mr. Spatz commented Gene (Carroll) is not going to be here next Monday and there’s a chance that he is not going to be here next Monday because they may be inducing on Monday. Mr. Hoppe commented so you want to move that one back to September 28th as well. Council agreed they would continue the public hearing for Items 17 through 22 to September 28th. City Clerk Joan Ross handed out to Council the Motion-To-Amend #3 for Item 22. *[#17, 09R-150, Approving the labor contract between the City and the Lincoln M Class Employees Association effective August 20, 2009.; #18, 09-97, Amending the pay schedule for a certain employee group by creating the classification of Senior Attorney.; #19, 09-98, Amending the pay schedule for a certain employee group by revising the classification of Attorney II.; #20, 09-100, Amending Chapter 2.76 of the Lincoln Municipal Code relating to the City’s Personnel System by amending the Title Page to delete Section 2.76.160 Compensation Plan, Variable Merit Pay Plan; amending Section 2.76.040 Definitions, to define Excluded Employee; amending Section 2.76.130 Position and Pay Range Allocation, relating to Excluded Employees; amending Section 2.76.135 Merit Pay Plan Established, to include Excluded Employees and increase the maximum number of merit pay steps; amending Section 2.76.145 Merit Pay Plan, Administration and Requirements for Advancement, to include the newly defined Excluded Employees; amending Section 2.76.150 Merit Pay Plan, Pay Increases for Exceptional Service, to include the newly defined Excluded Employees; amending 2.76.155 Longevity Pay to adjust the annual longevity pay plan relating to certain “N” and Excluded Employees; deleting all of Section 2.76.160 Variable Merit Pay Plan; amending Section 2.76.175 Promotion, Transfer, Demotion or Temporary Promotion relating to the newly defined Excluded Employees; amending Section 2.76.200 Temporary Assignment to a Higher Classification relating to the newly defined Excluded Employees; amending Section 2.76.380 Sick Leave with Pay, as it relates to employees with a pay range prefixed by M, A, C, E, N, or X; and amending Section 2.76.395 Vacation Leave with Pay as it relates to employees with a pay range prefixed by M; and repealing 2.76 Title Page and Sections 2.76.040, 2.76.130, 2.76.135, 2.76.145, 2.76.150, 2.76.155, 2.76.160, 2.76.175, 2.76.200, 2.76.380, and 2.76.395 of the Lincoln Municipal Code as hitherto existing.; #21, 09-101, Amending Chapter 2.78 of the Lincoln Municipal Code relating to the City’s Personnel System by amending Section 2.78.010 Compensation Plan Established to exclude employees with a pay range prefixed by M; amending Sections 2.78.020 Annual Leave, 2.78.025 Variable Merit Pay Plan, and 2.78.030 Sick Leave to delete the references to employees with a pay*

range prefixed by the letter M; and repealing 2.78 Title Page and Sections 2.78.010, 2.78.020, 2.78.025, and 2.78.030 of the Lincoln Municipal Code as hitherto existing.; #22, 09-103, Amending the pay schedule for a certain employee group by adjusting the hourly pay range schedule and schedules of annual, monthly, biweekly and hourly pay range equivalents for employees of the City of Lincoln whose classifications are assigned to pay ranges prefixed by the letter "M" to be effective August 20, 2009.]

1. E-Mail from DaNay Kalkowski, Seacrest & Kalkowski, PC, LLO - RE: Requesting Delay on Items #33 & 34, Bill #'s 09-120 & 09-121. - City Clerk Joan Ross mentioned these items during her comments under 'I. City Clerk'. (See that discussion)

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL -

MAYOR -

Rick Hoppe stated the State of the City Address has been scheduled for 10:00 a.m. on September 28th which they may have seen the e-mail about it.

- **1. NEWS RELEASE - RE: Mayor Says Council Passed Good Budget. - NO COMMENTS
- **2. NEWS RELEASE - RE: Intersection of 27th and Capital Parkway To Be Closed Two Nights This Week. - NO COMMENTS
- **3. NEWS ADVISORY - RE: Mayor Beutler and Nebraska Department of Environmental Quality, news conference on 08/27/09, Mayor's Conference Room to discuss City wastewater projects to be funded by the American Recovery and Reinvestment Act (Forwarded to Council on 08/26/09). - NO COMMENTS
- **4. NEWS RELEASE - RE: 21 Sports Announces High School Football Telecast Schedule. - NO COMMENTS
- **5. NEWS RELEASE - RE: City Receives Funds For Wastewater Projects. - NO COMMENTS
- *6. NEWS RELEASE - RE: Volunteers Needed For Game Day Recycling Effort. - NO COMMENTS
- *7. NEWS RELEASE - RE: 21 Sports Announces Nebraska Wesleyan Football Telecast Schedule. - NO COMMENTS

- *8. NEWS RELEASE - RE: City, UNL Kickoff “Go Green for Big Red” Game Day Recycling Effort. - NO COMMENTS
- 9. NEWS ADVISORY - RE: Mayor Beutler’s Public Schedule For September 5 through 11, 2009 (Forwarded to Council on 09/08/09). - NO COMMENTS
- 10. NEWS RELEASE - RE: Public Invited To Annual Patriot Day Program - NO COMMENTS
- 11. State of the City Message by Mayor Chris Beutler on 09/28/09 at 10:00 a.m. in Council Chambers. - NO COMMENTS
- 12. Report - RE: Drinking Water Samples Tested For Total Coliform and E. Coli Bacteria by the Colilert®method of Analysis. - NO COMMENTS

DIRECTORS - No Comments

FINANCE/TREASURER -

- **1. Monthly City Cash Report at the close of business July 31, 2009. - NO COMMENTS

HEALTH -

- **1. NEWS RELEASE - RE: Grant Provides More Trees for Lincoln. - NO COMMENTS
- 2. NEWS RELEASE - RE: High Risk Persons Should Get A Seasonal Flu Shot. - NO COMMENTS

HEALTH/ANIMAL CONTROL -

- **1. Response from Robert Westfall, Animal Control Division Manager - RE: Pitbull dogs. - NO COMMENTS
 - a.) E-Mail from Martin Coria requesting action to prevent pit bull attacks. - NO COMMENTS

LIBRARIES -

- *1. Get the Smartest Card @ your library. September is Library Card Sign-up Month. - NO COMMENTS
- *2. A very popular program returns to Lincoln City Libraries this fall. Read to a Dog provides an opportunity for children ages 6 to 12 to practice their reading. - NO COMMENTS
- 3. City Library Schedule for fall includes Preschool Storytime, Toddler Time, Family Nights and Storytimes for Elementary Children beginning 09/01/09 through 12/09 at designated City Libraries. - NO COMMENTS

PUBLIC WORKS & UTILITIES -

- **1. Response to Jim Easom - RE: The deteriorating metal building next to the end of the Harris Overpass (08/24/09, IV. Correspondence from Citizens, #4). - NO COMMENTS

URBAN DEVELOPMENT -

- **1. Memo from Clinton Thomas, Housing Rehab & Real Estate Division - RE: Street & Alley Vacation #09005 - East/West alley between North 41st & North 42nd Streets, north of Y Street. - NO COMMENTS

WEED AUTHORITY CONTROL -

- 1. Combined Weed Program - City of Lincoln - August 2009 Monthly Report. - NO COMMENTS

III. COUNCIL RFI'S AND CITIZEN CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS -

JON CAMP -

Mr. Camp stated he would like to speak with Fire Chief Ford after the Directors' Meeting today.

- *1. E-Mail to Mark Koller, Personnel Director requesting explanation on cost with the classification changes to M Class. - NO COMMENTS
- 2. Response to L. J. Suda - RE: The Urban Development Department's having leased office space with Haymarket Square. - NO COMMENTS

EUGENE CARROLL -

Mr. Carroll stated he would like to speak with Greg MacLean (Public Works & Utilities Director) after the Directors' Meeting today.

JONATHAN COOK - No Comments

DOUG EMERY - No Comments

- *1. Letter from Mayor Beutler to Rod Vlcek, United Steelworkers of America - RE: Stimulus Funds: Buying American and Local. - NO COMMENTS

2. Letter from John C. McQuinn, Chief City Prosecutor to Jane Hood - RE: Parking ticket. - NO COMMENTS

ADAM HORNUNG -

Mr. Hornung commented to Police Chief Casady there has been a couple of requests about wanting to be on the Internal Liquor Committee. Do you know what it takes to be on the Internal Liquor Committee? City Clerk Joan Ross replied that's a sub-committee of Council, there's not a quorum, the voting members are Council members only. She would think then you would want to visit with the chair to see the appropriate membership. Mr. Spatz commented to Mr. Hornung that he will visit with him about it. Mr. Cook commented that's really our only sub-committee. City Clerk Joan Ross commented much of the information, discussions and items to them are confidential.

JAYNE SNYDER - No Comments

- **1. E-Mail from Parks Coble - RE: The water foundation at 33rd Street, north of Leighton Street, on the Dietrich bike path not in working order. Also, the water fountain at Fleming Fields is locked up (Forward to Lynn Johnson, Parks & Recreation Director). - NO COMMENTS

JOHN SPATZ -

Mr. Spatz stated he would like to speak with Greg MacLean (Public Works & Utilities Director) after the Directors' Meeting today.

1. Letter from Wallace Becker to Lin Quenzer, City Ombudsman - RE: Sound Pollution in Downtown Residential Lincoln. - NO COMMENTS

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL -

- ** 1. E-Mail from Lincoln Chamber of Commerce - RE: Thanks, on the 2009 Federal Fly-Back event attracting over 750 local business leaders. - NO COMMENTS
- **2. E-Mail from Lisa Franklin - RE: Planning Permit #09016 on 08/31/09. - - - NO COMMENTS
 - a.) Letter from Lisa Franklin - RE: Planning Permit#09016 concerns for a mental health facility on South 14th Street in a residential neighborhood. - - - NO COMMENTS

- *3. Letter from Larry Sims to Lincoln Police Chief Tom Cassady - RE: Enforcing traffic laws. - NO COMMENTS
- * 4. E-Mails from Monica Choyeski - RE: Inquiring about the LES retirement match with their frequent rate increases with responses from Lin Quenzer, City Ombudsman, and Trish Owen, Mayor's Office, Deputy Chief of Staff. - NO COMMENTS
- *5. Media Release from Su Eells, Task Force Coordinator, CHE - RE: Mayor's Blue Ribbon Task Force Releases Draft Recommendations; Asks for Public Comment. - NO COMMENTS

ADDENDUM - (For September 14th)

I. CITY CLERK - None

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL -

MAYOR -

1. NEWS ADVISORY - RE: Mayor Beutler will participate in three public events on 09/11/09; 1.) The Mayor will join representatives from Safe Kids of Lincoln/Lancaster County and Lincoln Fire & Rescue to discuss the first Lincoln Smoke Alarm Rally at a news conference at 9:30 a.m.; 2.) At 11:00 a.m., the Mayor will speak at the Patriot Day event; 3.) The Mayor will testify on highway funding at a State legislative hearing that begins at 1:30 p.m. (Forwarded & Council received copies in their packets on 09/10/09). - NO COMMENTS
2. NEWS RELEASE - RE: Game Day Recycling Effort Collects More Than 1.5 Tons of Material (Forwarded & Council received copies in their packets on 09/10/09). - NO COMMENTS
3. NEWS RELEASE - RE: Three Gifts From Kenneth J. Good Estate To Fund Parks Projects. - NO COMMENTS
4. NEWS RELEASE - RE: Smoke Alarm Rally Set For September 19th. - NO COMMENTS
5. NEWS ADVISORY - RE: Mayor Beutler's Public Schedule for Week of September 12 through 18, 2009 - Schedule subject to change. - NO COMMENTS
6. NEWS RELEASE - RE: Mayor's Committee For International Friendship To Host Visitors From Africa. - NO COMMENTS

DIRECTORS -

HEALTH -

1. NEWS RELEASE - RE: Get Rid of Excess Latex Paint and Household Hazardous Waste.- NO COMMENTS

PUBLIC WORKS & UTILITIES

1. Memo from Roger Figard - RE: Sidewalk Repair Concerns Expressed by Dale Gardner. - NO COMMENTS

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

JON CAMP -

1. E-Mail from Melissa Beecher - RE: Thank you for looking out for the citizens of Lincoln. - NO COMMENTS
2. E-Mail from Don, NECO Security - RE: Permits. - NO COMMENTS

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL -

1. E-Mail from T. Anderson - RE: Water Rates. - NO COMMENTS

[End of Addendum]

V. MEETING ADJOURNED - Approximately at 2:13 p.m.

****HELD OVER FROM AUGUST 31, 2009.
*HELD OVER FROM SEPTEMBER 7, 2009.**