

**IN LIEU OF AGENDA FOR  
DIRECTORS' MEETING  
MONDAY, DECEMBER 28, 2009**

**I. CITY CLERK**

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

**MAYOR**

- \*1. NEWS RELEASE. Mayor presents November Award of Excellence to Deborah Baines.
- \*2. Drinking water samples tested for Total Coliform and E. Coli bacteria by the Colilert® method of analysis.
- \*3. NEWS ADVISORY. Mayor Beutler will make an announcement on the City's stimulus-funded street projects on Thursday, December 17, 2009, 10:00 am, at 2500 Wildcat Drive, after a ribbon-cutting at Anderson Ford Lincoln Mercury Mazda. (Sent to Council Members on Wednesday, December 16, 2009)
- \*4. NEWS RELEASE. Stimulus-funded street projects get green light.
- \*5. Washington Report, December 11, 2009.
  - 6. NEWS ADVISORY. Mayor Beutler's Public Schedule for week of December 19 through 25, 2009. (Forwarded to Council Members on 12/18/09)
  - 7. NEWS ADVISORY. Mayor Beutler's new conference, Tuesday, December 22<sup>nd</sup>, in the Mayor's Conference Room, 555 S. 10<sup>th</sup>, to discuss the City's latest survey of residents. (Sent to Council Members on 12/22/09 a.m.)
  - 8. NEWS RELEASE. Mayor urges residents to take online survey.
  - 9. NEWS RELEASE. City to recycle trees for 23<sup>rd</sup> year.
  - 10. City of Lincoln snow/traffic condition report. December 23, 2009, 5:30 a.m.
  - 11. City of Lincoln snow/traffic condition report. December 23, 2009, 10:30 a.m.
  - 12. Washington Report, December 18, 2009.

**DIRECTORS**

**FINANCE/BUDGET**

- 1. Memo from Steve Hubka, Budget Officer, on December sales tax reports:
  - a) Actual Compared to Projected Sales Tax Collections;
  - b) Gross Sales Tax Collections (with refunds added back in) 2004-2005 through 2009-2010;
  - c) Sales Tax Refunds 2004-2005 through 2009-2010; and
  - d) Net Sales Tax Collections 2004-2005 through 2009-2010.

## **HEALTH DEPARTMENT**

- \*1. NEWS RELEASE. Unvaccinated individuals in the high priority groups are encouraged to get the H1N1 flu vaccine now. Vaccine will be available to the general public beginning December 21, 2009.

## **LIBRARIES**

- 1. Williams Branch Library temporarily closed during the refinishing of the school gym floor.

## **PLANNING**

- \*1. Action by Planning Commission, December 16, 2009.
- 2. December 2009 Planning Department newsletter posted to the web.
- 3. Administrative Amendment approvals, No. 09071 and No. 09074.

## **PLANNING COMMISSION FINAL ACTION**

- \*1. Special Permit No. 09027. Indoor Kennel. NW corner, South 40<sup>th</sup> and Old Cheney Road. Resolution No. PC-01187.
- 2. Special Permit No. 384G. Tabitha, South 48<sup>th</sup> Street and Randolph Street. Resolution No. PC-01186.

## **PUBLIC WORKS AND UTILITIES**

- \*1. Contact for snow information.

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

### **JON CAMP**

- 1. Response from Dallas McGee, Assistant Director Urban Development, to questions from Councilman Camp on the Block 38 development proposed by the Urban 38 group. (Forwarded to Council Members on 12/18/09)
- 2. Follow up by Karen Sieckmeyer, Public Works and Utilities, to Ron Feyerherm's email regarding concerns to StarTran telephone messages.
- 3. Traffic Operations Manager, Scott Opfer, reply to snow removal concerns.

### **DOUG EMERY**

- \*1. InterLinc correspondence from Sandy Elton on street condition.
- 2. Traffic Operations Manager, Scott Opfer, reply to concerns of accidents on the No. 27<sup>th</sup> and Teresa Street bridge due to ice. (Question presented under Miscellaneous No. 5)

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

- 1. InterLinc correspondence from Joseph Tindle regarding car/deer accidents occurring along Superior Street with a recommendation to reduce the deer population.
- 2. InterLinc correspondence from Karen Kronhofman regarding Lancaster Manor. (This email forwarded to County Commissioners on 12/21/09)

3. Email from Scott Sullivan, Erickson Sullivan Architects, commenting on the good of the Downtown Design Standards.
4. Letter from Steve and Karen Carr stating why they will be unable to continue to do business with Time Warner Cable, listing how Time Warner Cable handled their request of additional service. (Sent copy of letter to The Cable TV Advisory Committee)
5. InterLinc correspondence from Jim Johnson regarding the North 27<sup>th</sup> and Teresa Street bridge being icy causing accidents to occur. (Forwarded to Scott Opfer, Traffic Operations Manager; and Greg MacLean, Public Works & Utilities Director)

## **V. ADJOURNMENT**

**\*Held over from December 21, 2009**

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