AGENDA
DIRECTORS’ MEETING
MONDAY, FEBRUARY 8, 2010
COUNTY-CITY BUILDING, ROOM 113
2:00 P.M.

I. CITY CLERK

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL

MAYOR
1. NEWS ADVISORY. Mayor Beutler will hold a news conference on February 4, 2010, 10:00 am at 555 S. 10th Street, in the Mayor’s Conference Room to discuss the upcoming vote on the proposed Lincoln Haymarket Arena. (Sent to Council Members on 02/03/2010)
2. NEWS RELEASE. EMS fund finishes in the black for third straight year.
3. NEWS RELEASE. City awarded grant funds for new ladder truck.

DIRECTORS

CITY ATTORNEY
1. Correspondence from City Law Department pertaining to Martha Christen’s claim. (Reference to III, Councilman Doug Emery’s correspondence)
   a. Letter from Martha Christen on claim.

FINANCE/BUDGET
1. January sales tax reports reflecting November activity:
   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

FINANCE/TREASURER

FIRE DEPARTMENT
1. Lincoln Fire and Rescue receives the Assistance to Firefighters Grant requested in 2009, and will use for the purchase of an aerial ladder truck.
CITY LIBRARIES
1. Lincoln City Libraries and the Clyde Malone Community Center will co-host its 5th Annual African American Read-In celebration and recognition of Black History Month.

PLANNING DEPARTMENT
1. Administrative Amendment No. 10002 to use Permit No. 105A approved by Planning Director.

URBAN DEVELOPMENT
1. Street and alley vacation No. 09007. Various streets within the Antelope Valley area.
2. Memo from David Landis, Urban Development Director, on the South Street BID.

WEED AUTHORITY
1. Combined weed program, City of Lincoln, February 2010 monthly report.

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

JON CAMP
1. Correspondence to Rick Hoppe, Aide to the Mayor, regarding the City purchasing a fire truck.

DOUG EMERY
1. Correspondence from Lois Christen, on behalf of Martha Christen, regarding claim filed against the City for mail box post.
2. Letter from Jim Partington, Executive Director, Nebraska Restaurant Association, regarding their stand on the proposed arena, with attached letter sent to Mayor Beutler. (Council Members each received individual copy of correspondence)

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL
1. Email from Mike Figueroa in support of the arena project.
2. Lincoln Electric System’s strategic planning process.
3. Email from Drew Sasse, strongly in favor of putting the Arena Proposal on May 11th ballot.
4. Email from Heidi Uhing. Vote to place the arena on the May ballot.
5. Email from Steve McKelvey in support of the Arena.
6. Email from Kevin and Julie Horne strongly supporting the arena.
7. Email from Dan Sedor supporting the West Haymarket Arena.
8. InterLinc correspondence from Molly Burns. Place the Haymarket Arena on May 11th ballot.
9. Email stating support for proposed arena and the funding mechanism from Kelly and Kevin Winnik.
10. Email from Dr. John Kinworthy. One hundred percent behind plans for a new arena downtown.
11. Email from DiAnna Schimek. Will vote yes for arena if put on ballot.
12 InterLinc correspondence from Ted Scott. Behind the arena project 110%.
13. Correspondence from Lynn Darling with questions on the proposed arena. (Council Members received duplicate individual correspondence)
14. Email from Vickie Williamson in support of placing the Haymarket Arena on the May 11\textsuperscript{th} primary ballot.
15. Email from Renee Sobotka in support of putting the Haymarket Arena on the May 11\textsuperscript{th} ballot.

V. ADJOURNMENT