

**IN LIEU OF
DIRECTORS' MEETING
JANUARY 16, 2012**

I. CITY CLERK

II. MAYOR

1. NEWS RELEASE. Nominations due by Friday for Mayor's Arts Awards.
2. NEWS RELEASE. Tree recycling to continue at Hofeling Enterprises.
3. NEWS ADVISORY. Mayor Beutler will hold a news conference Thursday, January 12th, at 555 S. 10th Street, to discuss a proposed format for the City's zoning code and the high rankings the City has received.
4. NEWS RELEASE. Proposed format changes make zoning code more user-friendly.
5. The Best and Worst Run Cities in America.

III. DIRECTORS

FINANCE DEPARTMENT

1. Memo on agreed upon procedures report regarding Impact Fees from HBE Becker Myer Love, LLP.
 - a) Report of Independent Certified Public Accountants and Findings of Agreed-Upon Procedures regarding Impact Fees.

HEALTH DEPARTMENT

1. Lincoln-Lancaster County Health Department meeting minutes of December 13, 2011.
2. Health Department report for December, 2011.

PLANNING COMMISSION

1. Action by the Planning Commission, January 11, 2012.
2. Planning Commission final action, January 11, 2012.

PUBLIC WORKS AND UTILITIES

1. Lincoln Water & Wastewater Systems Fiscal Year 2010-11 audits. (Copy of complete report available at the City Council office for review)

PUBLIC WORKS AND UTILITIES/ENGINEERING

1. District proposed assessment before the Board of Equalization at the January 23, 2012 meeting.

IV. COUNCIL MEMBERS

V. MISCELLANEOUS

VI. CORRESPONDENCE FROM CITIZENS

1. Reply from Lincoln Electric System (LES) to Mr. Russ Pinyan regarding questions on LES' Customer and Facilities charge.(Mr. Pinyan's letter listed on Council's 01.09.12 Directors' Addendum)
 - a) Earlier letter to Mr. Pinyan from LES, dated December 9, 2011.
 - b) InterLinc correspondence from Mr. Pinyan on December 8, 2011.

VII. ADJOURNMENT