

**IN LIEU OF
DIRECTORS' MEETING
AUGUST 6, 2012**

I. CITY CLERK

II. MAYOR

1. NEWS RELEASE. FUNdamental Healthy Me Play Days in August at Woods Park, 33rd and J Streets.
2. NEWS RELEASE. Celebrate 75 years of Summer Reading Program at Salt Dogs game.
3. NEWS ADVISORY. Mayor Beutler, City Library representatives, and Foundation for Lincoln Libraries, will welcome the new Lied Bookmobile at 10 a.m., Thursday, August 2nd, at Eiseley Branch Library.
4. NEWS RELEASE. City welcomes new Lied Bookmobile.
5. NEWS ADVISORY. Mayor Beutler will announce new voluntary water conservation measures Friday, August 3rd, 10:00 a.m., at a news conference at 555 S. 10th Street, Room 303.

III. DIRECTORS

PLANNING DEPARTMENT

1. Annexation by Ordinance. Village Gardens, S. 56th Street and Pine Lake Road. Effective: July 24, 2012, 40.8 acres.
2. Administrative approvals which were approved by the Planning Director from July 24, 2012 through July 30, 2012.

PUBLIC WORKS & UTILITIES/STAR TRAN

1. StarTran Advisory Board recommendations for F.Y. 2012-14 budget.

URBAN DEVELOPMENT/HOUSING REHAB & REAL ESTATE

1. Street and alley vacation No. 12004. North 35th Street, Holdrege Street to Starr Street and East/West alley west of North 35th Street.

WEED AUTHORITY

1. Lancaster County Weed Control and City of Lincoln Weed Abatement, July, 2012.

IV. COUNCIL MEMBERS

JON CAMP

1. Letter received backing Councilman Camp on not spending TIF money on artwork or other peripheral elements.

ADAM HORNUNG

1. Letter from Matthew Maude, Savannah Pines Retirement Community, regarding Fire & Rescue Department budget 2012-2014 General Fund change(s) #4.

V. MISCELLANEOUS

VI. CORRESPONDENCE FROM CITIZENS

1. Letter from Alan Domina listing two complaints and asking for reconsideration of the policies.
(Each Council Member received individual letter)

VII. ADJOURNMENT

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