

**DIRECTORS' MEETING
AUGUST 20, 2012
555 S. 10th STREET, ROOM 113
2:00 P.M.**

I. CITY CLERK

II. MAYOR

1. NEWS RELEASE. Mayor presents June Award of Excellence to Chris Myers, Northeast District Park Supervisor, Parks and Recreation Department.
2. NEWS RELEASE. Volunteers needed for "No Coast Coastal Cleanup".

III. DIRECTORS

FINANCE DEPARTMENT/BUDGET

1. August sales tax reports reflecting June activity:
 - a) Actual Compared to Projected Sales Tax Collections;
 - b) Gross Sales Tax Collections (with refunds added back in) 2007-2008 through 2011-2012;
 - c) Sales Tax Refunds 2007-2008 through 0221-2012; and
 - d) Net Sales Tax Collections 2007-2008 through 2011-2012.

HEALTH DEPARTMENT

1. Lincoln-Lancaster County Health Department meeting minutes of July 10, 2012.
2. Lincoln-Lancaster County Health Department Report for July, 2012.

PLANNING DEPARTMENT

1. Administrative approvals by the Planning Director from August 7, 2012 through August 13, 2012.
2. Lincoln Historic Preservation Commission meeting agenda for Thursday, August 16, 2012 at 555 S. 10th Street, Room 214, at 1:30 p.m.

PUBLIC WORKS & UTILITIES/ENGINEERING

1. ADVISORY. Project #702666. Traffic signals: South 27th Street and Randolph Street, South 27th Street and J Street. Pedestrian signal - north of South 27th Street and M Street. Fiber conduit - west side of South 27th Street from Randolph Street to O Street.
2. ADVISORY. Stormwater Bond Project. Project #705313. Dudley Street, North 40th Street, Starr Street and Holdrege Street.
 - a) Stormwater Bond Improvements, Project #705313, map.
3. ADVISORY. Storm Drainage Project. Project #702638c. West South Street at SW 5th Street and SW 6th Street.

IV. COUNCIL MEMBERS

V. MISCELLANEOUS

VI. CORRESPONDENCE FROM CITIZENS

1. Jim Hansbrough's memo thanking Council for attention during open microphone when speaking of the proposed WalMart and neighborhood safety concerns.
 - a) Map outlining proposed WalMart and neighborhood including Adams Elementary; and
 - b) Map of WalMart Supercenter, and neighborhood, in Timnath, Colorado.
2. InterLinc correspondence from Mike Lewis commenting on the City Council open microphone session of the formal Council meeting. Denying corporations rights to participate in public debate is unwise and dangerous.
3. InterLinc correspondence from Greg Votava. Presenting case why renting homes out during the Husker homegames would benefit everyone.
4. Message from Anne Tapley Gasper and Russ Gasper. In support of renting out homes for Husker home games. Would like to see City wide.
5. InterLinc correspondence from Norman and Patricia Carlson. In favor of allowing home owners the right to rent their homes out for football game weekends.

VII. ADJOURNMENT