

**DIRECTORS' MEETING**  
**MONDAY, JANUARY 13, 2014**  
**555 S. 10<sup>TH</sup> STREET, ROOM 113**  
**2:00 P.M.**

**I. CITY CLERK**

**II. MAYOR**

1. NEWS RELEASE. 5 City-TV to air special program featuring Don Gill.
2. Approved Fiscal Impact Statement for Public Works/StarTran.
3. NEWS RELEASE. Third open house planned for N.W. 48<sup>th</sup> Street Project.
4. NEWS RELEASE. Nomination deadline extended for Mayor's Arts Awards.

**III. DIRECTORS CORRESPONDENCE**

**WEST HAYMARKET JOINT PUBLIC AGENCY**

1. The Haymarket Joint Public Agency meeting is canceled for Thursday, January 16, 2014 due to a lack of agenda items needing action.

**CITIZENS INFORMATION CENTER**

1. City of Lincoln - Snow Removal Update. Wednesday, January 8, 2014, 11:30 a.m.

**HEALTH DEPARTMENT**

1. NEWS RELEASE. Flu and Pertussis on the rise in Lancaster County.

**PLANNING COMMISSION**

1. Action by the Planning Commission, January 8, 2014.
2. Planning Commission Final Action, January 8, 2014.

**PLANNING DEPARTMENT**

1. Map of Annexation by Ordinance, NW 27<sup>th</sup> Street and Highway 34. Effective: December 24, 2013, 431.61 acres.

**PUBLIC WORKS & UTILITIES/ENGINEERING**

1. Summarization of the proposed assessments for the districts which will be before the Board of Equalization at the January 13, 2014 meeting.
  - a) Sidewalk District #96, various locations.
  - b) Sewer District #1187, Almira west of 70<sup>th</sup>.

**IV. COUNCIL MEMBERS**

**V. CORRESPONDENCE FROM CITIZENS**