DIRECTORS’ MEETING
OCTOBER 5, 2015
555 S. 10TH STREET
BILL LUXFORD STUDIO
2:00 P.M.

I. MINUTES
1. Directors’/Organizational meeting minutes of September 21, 2015.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. CORRESPONDENCE/REQUESTS OF MAYOR
1. NEWS ADVISORY. Mayor Beutler will discuss results of the “Taking Charge” citizen satisfaction survey on Thursday, October 1, 555 S. 10th Street, Room 303, at 10:00 a.m.
2. NEWS RELEASE. City earns “A” in latest Satisfaction Survey.

V. DIRECTORS CORRESPONDENCE

PLANNING COMMISSION

PLANNING DEPARTMENT
2. Map of Annexation by Ordinance. No. 70th Street and Arbor Road. Effective: October 6, 2015, 5.41 acres.
3. Administrative approvals by the Acting Planning Director from September 22, 2015 through September 29, 2015.
4. Urban Design Committee meeting agenda for October 6, 2015.

TELECOMMUNICATIONS/CABLE TELEVISION
1. The Telecommunications/Cable Television Advisory Board will meet Wednesday, October 14th, 4:00 p.m, at 555 S. 10th Street, Room 303.

VI. BOARDS/COMMITTEES/COMMISSION REPORTS
1. Downtown Lincoln Association (DLA) - Eskridge, Gaylor Baird
2. Problem Resolution Team (PRT) - Lamm
3. Metropolitan Planning Organization (MPO) - Fellers, Gaylor Baird
4. District Energy Corporation (DEC) - Camp
5. Internal Liquor Committee (ILT) - Christensen, Eskridge, Fellers

VII. MISCELLANEOUS
1. Discussion on SDL Procedure and Council Agenda.

2. City Council Monday Calendar, 2016.

VIII. COUNCIL MEMBERS

JON CAMP
1. Theodore Wright writing in regards to trees and large weeds growing between the Boosalis Bike Trail and Highway 2.
   a) Reply to Theodore Wright, from Councilman Camp asking Parks & Recreation and Public Works if a solution can be reached.
   b) Ty Barger, Public Works Maintenance Manager, explaining why the weeds grew and now have a crew addressing the problem.
2. Reply from Ty Barger, Public Works Maintenance Manager, to Del Lienemann on the condition of the pavement at So. 14th and Plum Streets.
   a) Del Lienemann answering Ty Barger with specific items.
3. Response to Jim Chambers from Randy Hoskins, Assistant City Engineer, in regards to sight distance at 77th and Old Cheney.
4. Miki Esposito, Public Works and Utilities Director, replying to Mr. Burt on the 1735 West O access reconsideration.
5. Correspondence between Nelsen Petersen and Councilman Camp regarding Lincoln running events.
   a) Lynn Johnson, Parks & Rec Director, corresponding with Nelsen Petersen and Councilman Camp with suggestions for possible events.
6. Rob Barie with street concerns throughout Lincoln.

JANE RAYBOULD
1. Reply from Miki Esposito, Public Works & Utilities Director, to Natalie Bacon, regarding landscape suggestions for the City’s medians.

IX. CORRESPONDENCE FROM CITIZENS
1. Amy Pelowski writing in regards to South Folsom and concerns on road being unsafe.
   a) Correspondence from Randy Hoskins, Assistant City Engineer, on the Long Range Transportation Plan.
   b) Lin Quenzer, City Ombudsman, replying to Amy Pelowski on letter written to Mayor Beutler regarding the South Folsom road.
2. Makenzie Leung explaining why she believes her car damage caused by placement of construction cones.
3. Leen-Kiat Soh regarding sod damage as a result of City snow removal.
   a) Photo of sod, tracks.
   b) PowerPoint pictures of damaged front yard.
c) Photo of tracks and sod.
4. InterLinc correspondence from Carrie Dexter Burkhart regarding service charges on water and sewer.

X. MEETINGS/INVITATIONS
See invitation list.

XI. ADJOURNMENT