IN LIEU OF
DIRECTORS’/ORGANIZATIONAL MEETING
MONDAY, JANUARY 25, 2016

I. MINUTES
   1. Directors’ Organizational meeting minutes of January 11, 2016.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR & DIRECTORS’ CORRESPONDENCE

MAYOR
   1. NEWS ADVISORY. Mayor Beutler Public Schedule January 16 through January 22, 2016.
   2. NEWS RELEASE. Open House on Sanitary Sewer Backups on January 28, 2016.
   3. NEWS ADVISORY. Mayor Beutler and Public Works and Utilities Department officials will hold a news conference Thursday, January 21, at 555 S. 10th Street, Room 303, to announce new efforts to improve traffic flow and safety.

V. DIRECTORS CORRESPONDENCE

CITIZEN INFORMATION CENTER
   2. City of Lincoln street condition update 8:30 a.m. January 17, 2016
   3. City of Lincoln street condition update 12:00 p.m. January 17, 2016
   4. City of Lincoln street condition update 7:30 a.m. January 19, 2016

FINANCE/BUDGET
   1. January sales tax reports reflecting the November activity:
      a) Actual Compared to Projected Sales Tax Collections;
      b) Gross Sales Tax Collections (with refunds added back in) 2011-2012 through 2015-2016;
      c) Sales Tax Refunds 2011-2012 through 2015-2016; and

COMMISSION ON HUMAN RIGHTS
   1. Commission on Human Rights meeting agenda for Thursday, January 28, 2016, at 4:00 p.m.

PLANNING COMMISSION

PLANNING DEPARTMENT
   1. Historic Preservation Commission Meeting Agenda
   3. Annexation by Ordinance Map. Shadow Creek, So. 90th Street and O Street. Effective: January 26, 2016, 50.58 acres.
   4. Annexation by Ordinance. The Woodlands at Yankee Hill. So. 84th Street and Yankee Hill Road. Effective: January 26, 2016, 80.31 acres.

PUBLIC WORKS & UTILITIES/ENGINEERING
1. Summary of special assessments district which will be before the Board of Equalization on Monday, January 25, 2016.

VII. BOARDS/COMMITTEES/COMMISSION REPORTS
1. Board of Health - Raybould
2. Information Services Policy Committee (ISPC) - Raybould
3. Parks and Rec Advisory Committee - Christensen

VIII. MISCELLANEOUS

IX. COUNCIL MEMBERS

JON CAMP
1. Alex Andersen writing with concerns and satisfaction with the aspects of the StarTran Transit D Development Plan.
2. Councilman Camp’s question on the RFP 16-023 (Construction Management Services - City of Lincoln) to Mayor Beutler with response from Rick Hoppe, Chief of Staff.

X. CORRESPONDENCE FROM CITIZENS
1. Correspondence from Todd Cuddy regarding StarTran Transit Development Plan.
3. D. McIntosh commenting on the inadequately funded pension plan.
4. Donald Dix commenting on the StarTran Development Plan presented at community meeting with comments and suggestions.

XI. MEETINGS/INVITATIONS
See invitation list.

XII. ADJOURNMENT