IN LIEU OF
DIRECTORS’/ORGANIZATIONAL MEETING
MONDAY, FEBRUARY 15, 2016

I. MINUTES
1. Directors’/Organizational Meeting minutes of February 8, 2016.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR’ CORRESPONDENCE

MAYOR
1. NEWS RELEASE. City street crews focus on potholes.
2. NEWS RELEASE. Public invited to upcoming Nature Center events.
3. NEWS ADVISORY. City Councilman Roy Christensen will announce an effort to make City payroll more transparent at the Mayor’s news conference, Thursday, February 11th, 555 S. 10th Street, Room 303, at 10:00 a.m.
4. NEWS RELEASE. City salary information to be more transparent.

V. DIRECTORS CORRESPONDENCE

HEALTH DEPARTMENT
1. Lincoln-Lancaster County Health Department meeting minutes of January 12, 2016.

PARKS & RECREATION DEPARTMENT
1. Corrected agenda (February instead of January date) of the Parks & Recreation Advisory Board Meeting on February 11, 2016 at 4:00 p.m.

PLANNING DEPARTMENT
1. Administrative approvals by the Acting Planning Director from February 2, 2016 through February 8, 2016.

PUBLIC WORKS & UTILITIES/ENGINEERING
1. Letter from Randy Hoskins, Assistant City Engineer, to residents and businesses on the proposed closure of 50th Street on the north side of the intersection of A and Cotner.

VII. BOARDS/COMMITTEES/COMMISSION REPORTS
1. Public Building Commission (PBC) (02.09.16) - Camp, Raybould
2. Board of Health (02.09.16) - Raybould
3. Multicultural Advisory Committee (MAC) (02.09.16) - Eskridge
4. Visitors Promotion Committee (VPC) (02.10.16) - Fellers
5. Prosper Lincoln (02.10.16) - Gaylor Baird
6. Parks & Recreation Advisory Board (02.11.16) - Christensen
7. Information Services Policy Committee (ISPC) (02.11.16) - Raybould – CANCELED

VIII. MISCELLANEOUS
IX. COUNCIL MEMBERS

JON CAMP
1. Curt Crandall commenting on restricting long range retirement benefits that are not sustainable.
2. Dallas Parde commenting that someone needs to be accountable for city contracts.
3. Platte Institute writing in support of Councilman Camp’s resolution regarding selecting and contracting for professional services.
4. Robert Ammon thanking Councilman Camp for his city work and commenting on the city spending and condition of city streets.
5. Cynthia Peterson writing with suggestions for the StarTran proposal on bus hours.
6. Christine Southwick stating problems at Centennial Mall with walking to the building when it snows with reply from Councilman Camp, forwarding to Thomas Shafer, Interim Public Works & Utilities Director.

TRENT FELLERS
1. Councilman Fellers writing Rick Hoppe requesting answers to his questions on the Stormwater Bond.
   a) Councilman Camp with additional questions on the Stormwater Bond.
   b) Councilwoman Jane Raybould questioning typical replacement of inlet covers, and commenting on capital costs in the private sector.

X. CORRESPONDENCE FROM CITIZENS
1. Christy Aggens stating opinion as to who the StarTran choice riders are likely to be.
3. Beatty Brasch, Executive Director, Center for People in Need commenting on what the StarTran proposal means to their clients.
4. Paul Clark submitting article on poverty and supermarkets giving unsold food to charities.
5. Jim Luedke writing regarding Mr. White’s correspondence and his personal feelings on the SouthPointe Pavilions amendment to the Special Permit - Use Permit.

XI. MEETINGS/INVITATIONS
See invitation list.

XII. ADJOURNMENT