I. MINUTES
   1. Directors’ Meeting minutes of April 18, 2016.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR’ CORRESPONDENCE
   1. NEWS RELEASE. Open house set on Superior paving project.
   3. NEWS RELEASE. Michael Despain has been chosen by Mayor Beutler as the new Fire Chief.
   4. NEWS RELEASE. Board of Health presents awards.
   5. NEWS RELEASE. Open house set on Vine Street Paving Project.
   6. NEWS ADVISORY. Mayor Beutler will present a proclamation in honor of Arbor Day at Lakeview Elementary School, 300 Capitol Beach Blvd., 9:15 a.m., on Thursday, April 28th.
      a) Celebrating Arbor Day 2016! Invitation.
   7. NEWS RELEASE. Libraries celebrate Asian-Pacific American Heritage Month.
   8. NEWS RELEASE. Open house set on Long Range Transportation Plan.
   9. NEWS RELEASE. Reservations due Monday for Prayer Breakfast.
      a) Terry Taylor bio.

V. DIRECTORS CORRESPONDENCE

FINANCE/BUDGET
   1. Memo from Steve Hubka, Interim Finance Director, on COPS financing, project updates.

FINANCE/TREASURER

PLANNING COMMISSION
   1. Action by the Planning Commission on Wednesday, April 27, 2016.

PLANNING DEPARTMENT
   1. Administrative Amendment No. 16015 approved by the Planning Director on April 19, 2016.

TELECOMMUNICATIONS/CABLE TELEVISION ADVISORY BOARD
   1. Telecommunications/Cable Television Advisory Board meeting minutes of January 28, 2016.

URBAN DEVELOPMENT
VII. BOARDs/COMMITTEEs/COMMISSION REPORTs
1. District Energy Corporation (DEC) (04.19.16) - Camp
2. Internal Liquor Committee (ILC) (04.25.16) - Christensen, Eskridge, Fellers
3. Downtown Lincoln Association (DLA) (04.26.16) - Eskridge, Gaylor Baird
4. Problem Resolution Team (PRT) (04.28.16) - Lamm

VIII. MISCELLANEOUS

IX. COUNCIL MEMBERS

JON CAMP
1. InterLinc correspondence from Robin Hadfield with suggestions for traffic flow on 27th and Pine Lake and 27th Street and Porter Ridge.
   a) Councilman Camp forwarding to Thomas Shafer, Public Works & Utilities Director, for reply.
2. Ted Sheely requesting vote of the one-time, unplanned, keno funds for the construction of the Woods Tennis Center’s new indoor facility.
   a) Councilman Camp replying to Ted Sheely.

X. CORRESPONDENCE FROM CITIZENS
1. Dave Schroeder writing in regards to having a leashed dog in the bike lane causing traffic concerns.

XI. MEETINGS/INVITATIONS
See invitation list.

XII. ADJOURNMENT