IN LIEU OF
DIRECTORS’ MEETING
MONDAY, DECEMBER 26, 2016

I. MINUTES
1. Directors’ Meeting of December 5, 2016.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR’ CORRESPONDENCE
1. NEWS RELEASE. Sections of Pine Lake Road to close this week.
2. NEWS RELEASE. Mayor chooses Topeka official as new Finance Director, Mr. Brandon Kauffman.
   a) Brandon Kauffman photo.
3. NEWS ADVISORY. Aging Partners and Home Instead Senior Care invite the media to attend the Be a Santa to a Senior holiday party Friday, December 23rd, 10:30 a.m., at the Aging Partners Downtown Senior Center, 1005 O Street.

V. DIRECTORS CORRESPONDENCE

FINANCE/BUDGET
1. Memo from Jan Bolin, Budget Office on December Sales Tax Reports.
   a) Actual Compared to Projected Sales Tax Collections;
   b) Gross Sales Tax Collections (with refunds added back in) 2012-2013 through 2016-2017;
   c) Sales Tax Refunds 2012-2013 through 2016-2017; and

PLANNING DEPARTMENT
1. Administrative approvals by the Planning Director from December 13, 2016 through December 19, 2016.

WEST HAYMARKET JOINT PUBLIC AGENCY
1. The West Haymarket Joint Public Agency will meet Thursday, December 22nd, 3:30 p.m. Amended agenda and attachments available online.

VI. BOARDS/COMMITTEES/COMMISSION REPORTS
(Held over from 12.05.16)
1. Visitors Promotion Committee (11.16.16) - Fellers
2. City Performance Audit (11.18.16) - Fellers, Raybould, Lamm
3. Problem Resolution Team (11.17.16 & 12.22.16) - Lamm
4. Downtown Lincoln Association (11.22.16) - Eskridge, Gaylor Baird
5. Partnership for Economic Development (12.01.16) - Camp, Christensen, Eskridge
6. Telecommunication/Cable TV Board (12.01.16) - Fellers
7. Correctional Facility Joint Public Agency - Gaylor Baird
   (Week of 12.05.16)
8. Railroad Transportation Safety District (12.05.16) - Christensen, Raybould, Lamm
9. Parks & Recreation Advisory Board (12.08.16) - Christensen
10. Information Services Policy Committee - (12.05.16) Raybould
    (Week of 12.12.16)
11. Public Building Commission Chair and Mayor Meeting (12.13.16) - Raybould
13. Multicultural Advisory Committee (12.13.16) - Eskridge
14. Board of Health (12.13.16) - Raybould
(Week of 12.19.16)
15. West Haymarket Joint Public Agency (12.22.16) - Eskridge

VII. MISCELLANEOUS

VIII. COUNCIL MEMBERS

JON CAMP
1. Scott Monroe asking the Costco location be reconsidered, and giving reasons why this location not ideal.
2. Sandra Hilsabeck in favor of the Lamm amendment.
3. Jennifer Schrader asking that the Costco planned for 14th and Pine Lake be approved.
5. Mary J. Cope listing her reasons why she’s in opposition to the proposed Costco.
6. Rebecca and Jerry Hutchison requesting Costco is approved for Lincoln.
7. Email with short explanation of why not to vote for the proposed Costco.

IX. CITIZEN CORRESPONDENCE
1. Susie Gessert, memo in opposition to Costco building at 14th and Pine Lake.
2. Tom Campbell in support of Costco at 14th and Pine Lake. Feel concerns have been addressed by Costco’s revised plan, except the concern about property values being lowered.
3. Bill Kubly stating reasons why Costco is a great company, but this is the wrong location for many reasons. Think of the safety of our children.
5. Jennifer Pribil asking Council to vote yes on having a Costco store which she states would be an asset.
6. Chris Lee stating reasons why he is in support of having a Costco store at proposed location.
7. Kirk Laughlin in favor of Costco, with explanation of his neighborhood location.
8. Ron Anderson expressing support of the Costco store being proposed for Lincoln.
9. Michael Calvert supporting the proposed Costco on Pine Lake Road.
10. Tiffany Baugh writing in support of a Costco at the proposed location.
11. Debbie Stuart asking the City to find out if this location is safe and manageable for a Costco store.
12. Rhett Taylor writing in support for the proposed South Lincoln Costco.
15. Bruce Gottsleben asking Council to vote yes on the Costco proposed at 14th Street and Pine Lake Road.
16. Mary J. Copy, InterLinc feedback, explaining why the proposed Costco location is not a good fit.
18. Vickey Cox explaining how the StarTran route 48 change is inconvenient to people using to get to work and home again in the Havelock area.
19. D. McIntosh on gift to Parks Foundation asking why not put on debt?
20. D. McIntosh asking Council to take a hard look at the LRTP and meet with LIBA on concerns.
22. Richard Clark asking for a vote against the Costco proposed location.

X. PRE-COUNCIL SCHEDULE
1. January 23, 2017. Community Health Endowment update, 1:00 p.m.

XI. MEETINGS/INVITATIONS
See invitation list.

XII. ADJOURNMENT