

DIRECTORS' MEETING
MONDAY, JANUARY 9, 2017
555 S. 10TH STREET
BILL LUXFORD STUDIO
3:00 P.M.

I. MINUTES

1. Directors' Meeting of December 5, 2016.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR' CORRESPONDENCE

1. NEWS ADVISORY. Mayor Beutler's public schedule for the week of December 31, 2016 through January 6, 2017.
2. NEWS RELEASE. Seniors invited to participate in Aging Partners events January 2nd through January 8, 2017.
3. NEWS RELEASE. Public invited to open house on Deadmans Run study.
4. NEWS RELEASE. Water main break closes block of 11th in downtown Lincoln.
5. NEWS RELEASE. Lincoln city libraries open house to showcase Maker Space Tools and Projects.
6. NEWS RELEASE. Block of North 11th reopened after water main break.

V. DIRECTORS CORRESPONDENCE

CITIZEN INFORMATION CENTER

1. City of Lincoln street conditions update, Thursday, December 29, 2016, 2:30 p.m.
2. City of Lincoln street conditions update, Wednesday, January 4, 2017, 8:50 p.m.
3. City of Lincoln street conditions update, Thursday, January 5, 2017, 8:45 a.m.

PLANNING COMMISSION

1. Action by the Planning Commission on Wednesday, January 4, 2017.

PLANNING DEPARTMENT

1. Administrative approvals by the Planning Director from December 27, 2016 through January 2, 2017.
2. Urban Design Committee meeting agenda for January 10, 2017.

WEED CONTROL AUTHORITY

1. Lancaster County Weed Control - City of Lincoln Weed Abatement, January, 2017.

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
12. Public Building Commission (12.13.16) - Camp, 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. Fred Hoppe writing in favor of a Costco.
2. Shari Stenberg in support of Costco.
3. Chuck LaFollette recommending the Costco project progresses.
4. Jon Hinrichs and Donna Woods strongly supporting the proposed Costco store and site.
5. Rick Eells in support of the proposed Costco in south Lincoln.
6. Larry Rennecker urging support of the proposed Costco project.
7. Sarah McCurley asking for the reconsideration of Costco's plan and asking they build elsewhere in Lincoln.
8. Wendy Bonaiuto in support of the Costco plan at 14th Street and Hazel Scott Road.
9. Melissa Olson expressing support for the proposed Costco.
 - a) Councilman Camp replying and thanking her for the supportive email on Costco.
10. Son Tran supporting Costco and location site while understanding safety concerns.
 - a) Councilman Camp answering Son Tran on supporting the Costco project.
11. Kathleen Allan in full support for the proposed Costco on Pine Lake.
12. Richard Johnson asking for approval of a Costco in Lincoln.
 - a) Councilman Camp replying to the supportive email for the Costco project.
13. Paul and Linda Boeshart stating reasons to support the Costco proposal.
 - a) Councilman Camp replying on the supportive email on the Costco proposal with one clarification.
14. Cathy Hiemer asking for a yes vote to Costco coming to Lincoln on Pine Lake Road.
 - a) Councilman Camp thanking Cathy for the supportive email on the Costco project.
15. Stan and Agnie Hardt in favor to allow Costco to build in the south part of Lincoln.
 - a) Councilman Camp thanking Stan and Angie for their supportive email.
16. Bob and Janyce Person encouraging a vote in favor of the Costco location.
 - a) Councilman Camp thanking Bob and Janyce for the Costco email.
17. Carrie Ediger hoping Costco enters the Lincoln area.
18. Vicki Melies asking for a yes vote on bringing Costco to Lincoln.
 - a) Councilman Camp replying to the supportive email for the Costco project.
19. Diane Becher in support of Costco proposal.
20. Heidi Davis asking for a yes vote for Costco at the proposed location.
 - a) Councilman Camp thanking Heidi for the supportive email on the Costco project.
21. George and Carol Gibson urging a vote in favor of Costco.
 - a) Councilman Camp replying to their supportive email for the Costco project.
22. Jana Tanner asking for support of the proposed Costco.
23. Eric Berger urging that the Costco proposal be approved.
24. Brian and Gail Hinkley asking for Costco application be approved.

25. Don and Wilma Baugous sincerely hoping the Costco requests are supported.
26. Councilman Camp writing to Miki Esposito, Public Works and Utilities Director, regarding citizen assistance on icy streets.

The following people are in favor of the proposed Costco at Pine Lake and 14th Street:

27. Janalyn Carlson
28. Line and Steve Jurgena
29. Alyssa Gustafson
30. Steve and Jane Knouse
31. Majid Nabavi
32. Yolanda Fasen
33. Foster Woodruff
34. Bill Ames
35. Youngin
36. Rosemary Thorton
37. Vrbiloff
38. Myron Tremain
39. Shirley Pedley
40. Terrance Riordan
41. Ed and Joan Malk
42. Scott Renfro
43. Carol Cabacungan
44. Bill Saunders
45. Steven Fallon
46. Evan and Nancy Wieseman
47. Linda Anderson
48. Roger Clark
49. Shelley Baldassano
50. Ormand Plautz
51. Susan Ferris
52. Larry Crawford
53. Troy Smith
54. Kathleen Steinmeyer
55. Michael Hans
56. Srikant Jangala
57. Larry Verschuur
58. Stan Selfridge
59. Dean and Linda Young
60. Dr. Martin Weber
61. Jonelle Morris

The following people are opposed to the proposed Costco at Pine Lake and 14th Street:

62. Jacob Christensen
63. Sarah McCurley
64. JoAnn Brethouwer

IX. CITIZEN CORRESPONDENCE

1. Jerry Wilkins in support of the Lincoln Costco project with one concern of the pedestrian and bicycle traffic who use the trail along the north side of Pine Lake Road, with suggestion on creating safety.
 - a) Councilman Camp's reply to Jerry Wilkins.
2. Dennis Wertz urging a yes vote for the Costco proposal.
3. Paula Steinberger explaining why she's in support of the proposed Costco.
4. Dan Peschka encouraging a vote in favor of the Costco proposal.
5. Donelle Fritz in favor of proposed Costco and lives in the neighborhood.
 - a) Councilman Camp replying to the supportive Costco email.

6. Ellen Hadley. Costco would be a great addition to our growing city.
 - a) Councilman Camp thanking Ellen Hadley for the supportive Costco project email.
7. David Wasson in opposition of the Costco at 16th and Pine Lake Road, listing reasons.
 - a) Councilman Camp thanking Mr. Wasson on the reflective email regarding the Costco project.
8. Bob Bonk asking for a yes vote allowing proposed Costco to move forward.
9. Email voicing support for a Costco in Lincoln.
10. Steven Fischbein interested in seeing the approval of Costco.
 - a) Councilman Camp thanking Steven for the email on the Costco proposal.
11. Daryl and Jan Taylor excited for the proposed Costco in Lincoln.
 - a) Councilman Camp thanking Daryl and Jan for their supportive email on the Costco project.
12. R. Taylor expressing support for a Costco store.
13. Jon Hanseling living near the Costco proposed site stating support for the project.
14. Julian Tyler asking for the support of the proposed Costco.
15. John and Dee Matulis in strong support of proposed Costco.
16. Randy Stejskal asking Council to approve a Costco at Pine Lake Road and 14th Street.
17. Grace and Bryan Willnerd writing with thoughts on the Costco project.
21. Lloyd Weathermon against riding a bicycle in the crosswalk.

The following people are in favor of the proposed Costco at Pine Lake and 14th Street:

18. Amy Hensley
19. Drew and Lyndsay Jensen
20. Nancy Baker
22. Cherie Carl
23. Paul VanWerden
24. Angela Jones
25. Barry and Patricia Falter
26. Kelly and Kevin Winnik
27. Ali Nawshad
28. Jay and Dottie Steinacher
29. Robin Klipper-Fischbein

The following people are opposed to the proposed Costco at Pine Lake and 14th Street:

30. Kevin Huddleston
31. Dale Lange
32. Tammy Stevenson
33. Bill Kubly

X. PRE-COUNCIL SCHEDULE

1. January 23, 2017. Community Health Endowment update, 1:00 p.m.

XI. MEETINGS/INVITATIONS

See invitation list.

XII. ADJOURNMENT