

**DIRECTORS' MEETING**  
**MONDAY, JANUARY 23, 2017**  
**555 S. 10<sup>th</sup> Street**  
**Bill Luxford Studio**  
**2:00 p.m.**

**I. MINUTES**

1. Directors' Meeting of January 9, 2017.
2. Pre-Council: Budget Discussion. January 9, 2017.

**II. ADJUSTMENTS TO AGENDA**

**III. CITY CLERK**

**IV. MAYOR' CORRESPONDENCE**

1. NEWS ADVISORY. Mayor Beutler's public schedule for the week of January 14, 2017 through January 20, 2017.
2. NEWS RELEASE. Health Department reports influenza increase.
3. NEWS RELEASE. Seniors invited to participate in Aging Partners events January 16, 2017 through January 22, 2017.
4. NEWS ADVISORY. Mayor Beutler and City Council Members will have a news conference on Thursday, January 19<sup>th</sup>, 9:00 a.m., at 555 S. 10<sup>th</sup> Street to discuss a compromise reached on key City issues, including the budget process.
5. NEWS RELEASE. Mayor and Council reach compromise on four issues.

**V. DIRECTORS CORRESPONDENCE**

**CITIZEN INFORMATION CENTER**

1. City of Lincoln Street Conditions Update, Saturday, January 14, 2017, 4:00 p.m.
2. City of Lincoln Street Conditions Update, Sunday, January 15, 2017, 10:30 a.m.
3. City of Lincoln Street Conditions Update, Sunday, January 15, 2017, 10:30 a.m. (With correction)
4. City of Lincoln Street Conditions Update, Sunday, January 15, 2017, 5:00 p.m.
5. City of Lincoln Street Conditions Update, Monday, January 16, 2017, 8:30 a.m.
6. City of Lincoln Street Conditions Update, Monday, January 16, 2017, 8:45 a.m.
7. Lincoln Electric System reported four incidents of Power Outages Monday, which were repaired.
8. City of Lincoln Street Conditions Update, Tuesday, January 17, 2017, 4:45 a.m.
9. City of Lincoln Street Conditions Update, Tuesday, January 17, 2017, 5:10 a.m.
10. City of Lincoln Street Conditions Update, Tuesday, January 17, 2017, 11:45 a.m.

**COMMISSION ON HUMAN RIGHTS**

1. Commission on Human Rights meeting agenda for Thursday, January 26, 2017.

**LINCOLN LIBRARIES**

1. Lincoln City Libraries to open at noon Tuesday.

**PARKS AND RECREATION**

1. The Chet Ager Plan Center, 1300 S. 27<sup>th</sup> Street closed Monday, January 16, 2017.

**PLANNING COMMISSION**

1. Action by the Planning Commission, Wednesday, January 18, 2017.

2. "Revised" action by the Planning Commission, Wednesday, January 18, 2017.
3. Notice of final action by the Planning Commission on January 18, 2017.

### **PLANNING DEPARTMENT**

1. Historic Preservation Commission meeting agenda for Thursday, January 19, 2017.

### **WEST HAYMARKET JOINT PUBLIC AGENCY**

1. The West Haymarket Joint Public Agency will meet on January 25, 2017. The agenda and attachments available online.

## **VI. BOARDS/COMMITTEES/COMMISSION REPORTS**

(Week of 12.12.16)

1. Public Building Commission Chair and Mayor Meeting (12.13.16 & 01.10.17) - Raybould
2. Public Building Commission (12.13.16 & 01.10.17) - Camp, Raybould
3. Multicultural Advisory Committee (12.13.16 & 01.10.17) - Eskridge
4. Board of Health (12.13.16 & 01.10.17) - Raybould

(Week of 12.19.16)

5. West Haymarket Joint Public Agency (12.22.16) - Eskridge
6. Open Data and Performance Management (01.12.17) - Camp, Christensen, Eskridge, Gaylor Baird
7. Parks & Recreation Advisory Board (01.12.17) - Christensen
8. MPO Officials Committee (01.13.17) - Christensen, Gaylor Baird
9. Joint Budget Committee (01.13.17) - Gaylor Baird, Lamm
10. Information Services Policy Committee (01.12.17) - Raybould

(Week of 01.16.17)

11. District Energy Corporation (01.17.17) - Camp
12. PBC Strategic Planning Meeting (01.17.17) - Camp
13. Performance Audit (01.17.17) - Fellers, Lamm, Raybould

## **VII. MISCELLANEOUS**

## **VIII. COUNCIL MEMBERS**

### **JON CAMP**

1. Bob Planansky writing in support of retaining Lincoln's current theater policy.
2. Linda Van Meter in favor of approving more "grand" style theaters.
  - a) Councilman Camp with explanation of Lincoln's theater policy.
3. Don McIntyre asking for assistance in having brine on South Street east of 70<sup>th</sup>.
  - a) Miki Esposito, Public Works Director, with details to applying brine.
4. Councilman Camp replying to Debbie Stuart on traffic and safety issues associated with Costco.
5. Marti Lee, NeighborWorks Lincoln Community Builder, asking that the change in liquor establishment distance requirements be denied.
6. Gary and Deb Pickering stating on the movie theater policy the fair market policy should be in effect.
7. Jeanette Strahm listing reasons to oppose the suggested housing development at 35<sup>th</sup> and Superior.

## **IX. CITIZEN CORRESPONDENCE**

1. LES meeting agenda for Friday, January 20, 2017. Agenda and support materials online.
2. Melissa and Dan Beecher thanking Council for Costco and commenting on assessment of homes.
3. Colleen Fleischer in support of keeping the City's theater policy as it is now.
4. Lisa Kelly asking that the theater policy be retained.

5. Donald Hanway wanting Council to vote to retain the current theater policy.
6. Frank and Ceri Daniels recommending to keep the successful citywide theater policy as it stands.
7. Dan Kunzman stating the Civic Plaza is icy when weather is bad, even with other sites cleaned.
8. Sandra McNiff wanting the current theater policy retained.
9. Brian Wachman, Executive Director United Way, writing in support of the Marcus Corporation and their commitment as a community-focused business.
10. Michael Kujath requesting the 100 foot spacing for alcohol sales be maintained.
11. Julie Anderson, Board Member Eastridge Neighborhood Association the alcohol distance of 100 feet must be retained for integrity of neighborhoods and the safety of children.
12. Mike Kreikemeier in support of maintaining the 100 foot spacing requirement for alcohol sales.

**X. PRE-COUNCIL SCHEDULE**

**XI. MEETINGS/INVITATIONS**

See invitation list.

**XII. ADJOURNMENT**