

DIRECTORS' MEETING
MONDAY, FEBRUARY 6, 2017
555 SOUTH 10TH STREET
BILL LUXFORD STUDIO
2:00 P.M.

I. MINUTES

1. Directors' Meeting of January 23, 2017.
2. Pre-Council: Budget Discussion. January 9, 2017.
3. Directors' Meeting of January 9, 2017.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR' CORRESPONDENCE

1. NEWS RELEASE. Public invited to Aging Partners' February musical performances.
2. NEWS RELEASE. Public invited to open house on No. 33rd Street Storm Drain and Road Project.

V. DIRECTORS CORRESPONDENCE

PLANNING COMMISSION

1. Action by the Planning Commission, Wednesday, February 1, 2017.
1. Planning Commission Final Action, February 1, 2017.

PLANNING DEPARTMENT

1. The Urban Design Committee scheduled for Tuesday, February 7, 2017 canceled due to lack of agenda items.

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Performance Audit (01.17.17) - Fellers, Lamm, Raybould
2. Downtown Lincoln Association - Eskridge, Gaylor Baird
3. West Haymarket Joint Public Agency - Eskridge
4. Telecommunications/Cable Television Advisory Board - Fellers
5. Problem Resolution Team - Lamm
6. Funders Group - Gaylor Baird

VII. MISCELLANEOUS

VIII. COUNCIL MEMBERS

JON CAMP

1. Craig Ditzler commenting on the recycling vote.
2. Thomas Peterson stating his concerns with Allo Communications with Councilman Camp replying.

IX. CITIZEN CORRESPONDENCE

1. Ray Crisp, Eden Park Neighborhood Association President, requesting Miki Esposito, Director of Public Works & Utilities, to look into Kevan Dragoo's letter asking for assistance on icy streets.
2. Ed Schnabel asking questions regarding recycling.

3. Dave and Sue Van Horn wholeheartedly support the proposed ordinance to ban cardboard from the city landfill.
4. Barb Bennett asking questions on why other logical choices not picked for recycling.

X. PRE-COUNCIL SCHEDULE

XI. MEETINGS/INVITATIONS
See invitation list.

XII. ADJOURNMENT