

DIRECTORS' MEETING
MONDAY, APRIL 10, 2017
555 S. 10TH STREET
BILL LUXFORD STUDIO

I. MINUTES

1. Approval of Directors' Minutes for April 3, 2017.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR'S CORRESPONDENCE

1. NEWS RELEASE. Volunteer invited to join Spring Rose Garden cleanup
2. NEWS RELEASE. Portion of 84th Street closing April 9, 2017, will reopen April 10, 2017
3. NEWS RELEASE. Open House set for Stevens Creek Sanitary Sewer Project
4. Fiscal Impact Statement
5. Mayor's Neighborhood Roundtable, April 10, 2017

V. DIRECTORS CORRESPONDENCE

PLANNING DEPARTMENT

1. Memorandum dated April 4, 2017- List of the administrative approvals by the Planning Department from March 28, 2017 through April 3, 2017.
2. Building Permits, City of Lincoln 11 year table.

VI. MISCELLANEOUS

VII. COUNCIL MEMBERS

VIII. CITIZEN CORRESPONDENCE

1. Mike Harriman, Alley Grading Complaint

IX. PRE-COUNCIL SCHEDULE

X. MEETINGS/INVITATIONS

See invitation list.

XI. ADJOURNMENT

MINUTES
DIRECTORS' MEETING
MONDAY, April 10, 2017

Present: Leirion Gaylor Baird, Roy Christensen, Cyndi Lamm, Jane Raybould, Trent Fellers

Others Present: Teresa Meier, City Clerk; Rick Hoppe, Chief of Staff, Mayor's Office. Others present but not familiar with names and department heads.

Chair Leirion Gaylor Baird opened the meeting at 2:04 p.m.

I. MINUTES

II. ADJUSTMENTS TO AGENDA - None

III. CITY CLERK

Meier, in review of the agenda, stated under Public Hearing/Liquor Resolutions, will call Items 8/20 together, Items 9/10 together, Items 11/12 together, Items 13/14 together, Items 15 through 18 together, Items 21/22 together.

Public Hearing Resolutions, will call Items 25/26 together.

Under Ordinances, 2nd Reading, Items 29 through 31. Items 32 have a request to continue public hearing to May 1, 2017.

Under Ordinances 3rd Reading, Item 33 Motion to Amend No. 1. Items 36/37 Motion to Amend No 1 for each.

Under Ordinances 1st Reading, Items 39 through 41, the developer requests we delay introduction by one week.

IV. MAYOR'S OFFICE

No report at this time.

Leirion asked if there any questions for staff - None

Leirion requested a short break.

Leirion called meeting back to order.

V. BOARDS/COMMITTEES/COMMISSION REPORTS

No Committees to report on

VI. MISCELLANEOUS ITEMS

None

VII. ADJOURNMENT

Chair Leirion Gaylor Baird adjourned the meeting at 2:17 p.m.