

DIRECTORS' ORGANIZATIONAL MEETING

MONDAY, July 24, 2017

555 S. 10TH STREET

BILL LUXFORD STUDIO

I. MINUTES

1. Approval of Directors' Minutes July 10, 2017
2. Approval of Directors' Minutes July 17, 2017

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR'S CORRESPONDENCE

V. DIRECTORS CORRESPONDENCE

LIBRARY BOARD

1. Pat Leach - Library Board recommendations

PLANNING COMMISSION

1. Administrative Approvals from July 11, 2017 through July 17, 2017
2. Action dated Wednesday, July 19, 2017
3. Final Action Notification dated Wednesday, July 19, 2017

BUDGET OFFICE

1. July Sales Tax Reports Reflecting May Sales

URBAN DEVELOPMENT

1. Street & Alley Vacation No. 17005

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. District Energy Corp (DEC) - Camp (7.18.17)

VII. COUNCIL MEMBERS

VIII. CONSTITUENT CORRESPONDENCE

1. Abbott Sports Complex, opposition - Lincoln Sports Foundation Board Member
2. Abbott Sports Complex, opposition - Audra Schawang
3. Abbott Sports Complex, opposition - James Kula
4. Abbott Sports Complex, opposition - Amber Seitz
5. Abbott Sports Complex, opposition - Diane R. Bartels
6. Abbott Sports Complex, opposition - Kara Burwell
7. Fireworks - Lin Jurgena
8. Proposed School Zone at 84th & Leighton - Doyle Helmink
9. Abbott Sports Complex, request for a two week deferral - Andrew R. Willis
10. Abbott Sports Complex, opposition - LaDonna Craig

IX. MISCELLANEOUS

1. Lincoln Commission on Human Rights - Minutes dated Thursday, May 25, 2017
2. Lincoln Commission on Human Rights - Agenda for Thursday, July 27, 2017

X. MEETINGS/INVITATIONS

See invitation list.

XI. ADJOURNMENT

MINUTES
DIRECTORS' MEETING
Monday, July 24, 2017

Present: Roy Christensen, Jane Raybould, Cyndi Lamm, Carl Eskridge, Bennie Shobe, Jon Camp, and Leirion Gaylor Baird

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

Chair, Roy Christensen opened the meeting at 2:30 p.m.

I. MINUTES

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

Under Consent Agenda Item 2 the build number will need to be corrected on the Action sheet, it should be 17R197. A motion to approve request will need to be made.

Meier Under Public Hearing – Liquor Resolutions, Items 12/13, 14/15, 16/17 will be called together.

Under Public Hearing - Resolutions – Items 26 the blurb should really read “Special Permit 17012 – Appeal of Darlene Pohlman.

Under Public Hearing – Ordinances – 3rd Reading – Items 31 through 33 there is a request to continue public hearing for two weeks to August 7th. Item 38 there is a motion to amend #1.

IV. MAYOR'S OFFICE

Bob Walla, Purchasing Department requested for expedited action of item 42 - Construction Manager at Risk Services, Fire Stations 10, 12, 16 and Police/Fire Station 15. Mr. Walla stated the reason that we are doing this is the way the process that is set up for the Construction Manager at Risk Services; the sooner they are engaged in the design process the sooner that construction can begin. Currently the design firm is ahead of schedule for the design of the four new stations it's imperative that the CMR get started in order to possibly break ground as early as this fall, which is what the original plan was and possible accelerate the remaining stations. It is being asked that the Council allow first and second readings take place today in order to get the CMR contracted and on the job as soon as possible.

It was determined that proper notification of public hearing was not made, therefore Rick Hoppe suggested that the item be introduced today and follow the normal procedure. All Council members agreed.

LIBRARY BOARD

Pat Leach reported that the Library Board has accepted applications for the vacancy on the Library Board. There were 21 applications received and the Library Board has selected their top three candidates for recommendation. In order of preference the candidates are Rhonda Seacrest, Robert Bartle, and Terry Whittler are being brought forward to the Council. It is understood that if the Council agrees to the selection of candidate it will be brought forward next week and voted on during the August 7th Council meeting. Council agrees to go forward with the recommendation.

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V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. District Energy Corp (DEC) – Camp, (07.18.17)

Camp reported they reviewed the history of the master plan. There was hope to do some expansion but it appears it is not economically feasible. Discussion was had on the possibilities of expansion in the private sector. There is continuation of ongoing projects.

VI. COUNCIL MEMBERS

1. Discussion: Items for the Performance Audit Committee 2017/2018

A Resolution has to be passed by the end of August as to what the Performance Audit Committee needs to look at for the 2017/2018 year. Lamm advised there have not been any suggestions made by the committee members as to what they would like explore. Some ideas have been bantered around and the committee is open to ideas and suggestions. Last years' report includes an attachment of ideas and suggestion that were made by the previous committee several years ago. Lamm will provide the list to Council members for review. Council member Christensen suggested Development Services Center (DSC). This matter will be further discussed.

VII. ADJOURNMENT

Chair, Christensen adjourned the meeting at 2:55 p.m.