

# **DIRECTORS' ORGANIZATIONAL MEETING**

**Monday, December 4, 2017**

**555 S. 10<sup>TH</sup> STREET**

**BILL LUXFORD STUDIO**

## **I. MINUTES**

1. Approval of Directors' minutes from November 6, 2017

## **II. ADJUSTMENTS TO AGENDA**

## **III. CITY CLERK**

## **IV. MAYOR'S OFFICE**

1. 2018-2020 Budget Schedule and Department Hearings

## **V. DIRECTORS CORRESPONDENCE**

### **PLANNING DEPARTMENT**

1. Administrative Approvals from November 14, 2017 through November 20, 2017

### **CITY TREASURER**

1. Cash Letter for the month of October, 2017

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

1. Parks & Rec - Gaylor Baird (11.04.17)
2. ISPC - Gaylor Baird (11.06.17)
3. LPED - Camp, Christensen, Eskridge (11.07.17)
4. PBC - Camp, Raybould (11.14.17)
5. Citizens Transportation Coalition - Eskridge, Lamm (11.14.17)
6. MAC - Shobe (11.14.17)
7. Board of Health (BOH) - Shobe (11.14.17)
8. Performance Audit Committee (PAC) - Shobe, Lamm, Raybould (11.30.17)
9. PRT - Lamm (11.30.17)
10. ILC - Shobe, Christensen, Eskridge (11.27.17)
11. DLA - Gaylor Baird, Eskridge (11.28.17)
12. Correctional JPA - Christensen (11.28.17)
13. WHJPA - Eskridge (11.29.17)

## **VII. COUNCIL MEMBERS**

1. City Council member appointments to Justice Council

## **VIII. CONSTITUENT CORRESPONDENCE**

1. Community Improvement - Pat Anderson
2. Bicycling Concern - Diane Daly
3. Proposed Annexation Subarea E, opposition - Dave & Diane Spomer
4. Proposed Annexation Hillcrest Heights, opposition - Terry Neddenriep, HHA President
5. Sky Ranch Acres Appeal of SP17022  
Response provided by Geri Rorabaugh, Administrative Officer, Lincoln-Lancaster County Planning Dept.

## **IX. MEETINGS/INVITATIONS**

See invitation list.

## **X. ADJOURNMENT**