MINUTES
DIRECTORS’ MEETING
Monday, February 11, 2019

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

Others Present: Teresa Meier, City Clerk; Rick Hoppe, Chief of Staff, Mayor’s Office, Chris Connolly, Chief Assistant City Attorney. Other Department Directors’ present.

Chair, Bennie Shobe opened the meeting at 2:00 p.m.

I. MINUTES
Directors’ minutes from February 4, 2019 approved and adopted (7-0).

II. ADJUSTMENTS TO AGENDA
None

III. CITY CLERK
Under Public Hearing – Liquor Resolutions Items 4.a. and 4.b. will be called together.
Under Public Hearing Resolutions – Item 5.d. there is a request to continue public hearing until March 11, 2019. Items 5.e. and 5.f. will be called together.
Under Public Hearing Ordinances 3<sup>rd</sup> Reading - Item 7.e. has a Motion to Amend No. 1.

IV. MAYOR’S OFFICE
Dave Landis, Director, Urban Development, provided a briefing on the sub-standards and map(s) of the downtown area detailing the water mains and water lines by age. It was discussed that future TIFF projects would be a good time to address the condition of the water mains and water lines. 7 miles of lines are typically repaired annually.

Lynn Johnson, Director, Parks & Rec, briefed Council on the issuance of a license agreement being issued pursuant to Chapter 14.50 of the Lincoln Municipal Code to the City of Lincoln Parks & Recreation Department for placement of two steel sculptures title “Bop & Crazed in a raised planter in front of (west side) the Ager Building in Antelope Park. The sculptures are by artist Charles Ginnever and will be on loan indefinitely.

V. BOARDS/COMMITTEES/COMMISSION REPORTS

I. RTSD – Raybould, Christensen (02.11.19)
Christensen reported there was a vote on the inter-local agreement which passed unanimously 5-0.

VI. COUNCIL MEMBERS
Christensen commented on the South Beltway to be completed in 3 years rather than the original 8 year plan.

VII. ADJOURNMENT
Chair, Shobe adjourned the meeting at 2:27 p.m.