

**AGENDA
DIRECTORS' MEETING
MONDAY, NOVEMBER 16, 2009
2:00 P.M.
COUNTY/CITY BUILDING
CONFERENCE ROOM 113**

I. CITY CLERK

1. Proposed Block 68 Project letter from Terry Uland, Downtown Lincoln Association, to Mayor Beutler

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL

MAYOR

1. Washington Report, November 6, 2009.

DIRECTORS

CITY LIBRARIES

1. National Gaming Day at Lincoln City Libraries, Saturday, November 14, 2009.

PLANNING

1. Site Plans and Applications, Administrative Amendments No. 09068 and 09069.

PUBLIC WORKS

1. Impact Fee Ordinance background information.

III. COUNCIL RFI'S AND CITIZEN CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS

DOUG EMERY

1. Reply to InterLinc correspondence from Anne Sumner on fence questions regarding the dangerous dogs proposals.

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL

1. InterLinc correspondence from Shirley Anderson. Stop the Increase. LES charges enough as it is getting harder to meet obligations.
2. Reply to Scott Ennis in regards to additional taxes funding a new facility.
3. InterLinc correspondence from Deb Walz. Do not make leashing your dog in your own yard a law. Law abiding citizens and their dogs will suffer.
4. Letter sent anonymously on "The problems and questions that need to be asked before allowing LES to raise rate", and "Items that will save the ratepayers money, which would lead to a rate reduction, not a rate increase".

5. Letter received from Jake Wattles asking for costs on the construction of the Mayor's new office, the Development Services Center, and other offices, and who is paying for the changes?

V. ADJOURNMENT

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**DIRECTORS' MEETING
MINUTES
MONDAY, NOVEMBER 16, 2009
2:00 P.M.
COUNTY/CITY BUILDING
CONFERENCE ROOM 113**

Council Members Present: Doug Emery, Chair; John Spatz, Vice-Chair; Jonathan Cook, Jayne Snyder, Jon Camp, Eugene (Gene) Carroll, Adam Hornung

Others Present: Rick Hoppe, Trish Owen, Patty Pansing-Brooks, Mayor's Office; City Clerk Joan Ross; Rod Confer, City Attorney; and Tammy Grammer, City Council Secretary

Mr. Emery opened the meeting at 2:05 p.m. Location Announcement of the Nebraska Open Meetings Act: A Copy of the Nebraska Open Meetings Act is Located on the Wall at the Rear of this Room.

I. CITY CLERK -

City Clerk Joan Ross stated on their Agenda today, she sent them an email regarding the Mayor's Award of Excellence postponed. The winner was not able to be in town today, it came in after the agenda was final.

Items 14 & 15 will be called together. [*#14, Application of Hong's Inc. IV dba China Buffet for a Class I liquor license at 120 North 66th Street.; and #15, Manager application of Hong Zheng for Hong's Inc. IV dba China Buffet at 120 North 66th Street.*]

Items 16 & 17 will be called together. [*#16, Application of The Grove Bldg., Inc. dba The Grove for a Class C liquor license at 340 West Cornhusker Highway.; and #17, Manager application of Tommy Jelsma for The Grove Bldg., Inc. dba The Grove at 340 West Cornhusker Highway.*]

Items 18 & 19 will be called together. [*#18, Application of Speakeasy Management Group, LLC dba Speakeasy for a Class C liquor license at 3233 1/2 South 13th Street.; and #19, Manager application of Benjamin J. Zoz for Speakeasy Management Group, LLC dba Speakeasy at 3233 1/2 South 13th Street.*]

Items 20 & 21 will be called together. [*#20, Application of MMG Nebraska F & B Inc. dba Chili's Grill & Bar for a Class I liquor license at 6730 South 27th Street.; and #21, Manager application of Julianne E. Adams for MMG Nebraska F&B Inc. dba Chili's Grill & Bar at 6730 South 27th Street.*]

For Item 27, she just handed out to them a Motion-To-Amend #1 requested by Marvin Krout. [#27, 09-147, Misc. 09009-1 – Amending Section 26.23.140 of the Lincoln Municipal Code to expand the exceptions to the requirement that every lot shall front upon and take access to a public street; and repealing Section 26.23.140 as hitherto existing.]

For Item 28, just a reminder, they have a Motion-To-Amend #1 and it's on-line. [#28, 09-148, Misc. 09009-2 – Amending Section 26.31.010 of the Lincoln Municipal Code relating to modification of requirements to grant the Planning Director authority to extend the time for installation of required subdivision improvements and to provide a procedure for appeals of such approvals by the Planning Director; and repealing Section 26.31.010 of the Lincoln Municipal Code as hitherto existing.]

For Item 30, she just handed out to them a Motion-To-Amend #1 from Councilman Cook. [#30, 09R-198, Adopting the Lincoln Electric System Rate Schedule, Service Regulations, and Cost Analysis Summary providing for a system average increase of 2.9 percent, to be effective January 1, 2010.]

Mr. Cook asked Clerk Joan Ross if she has the revised schedules that go along with the amendment for Item 30? City Clerk Joan Ross stated she just received the proposed schedules in the Directors' Addendum packet. The LES representatives stated that's the revised schedules.

1. Letter from Terry Uland, Downtown Lincoln Association to Mayor Beutler - RE: Proposed Block 68 Project. - NO COMMENTS

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL -

MAYOR - Rick Hoppe had no comments from the Mayor's Office.

1. Washington Report - November 6, 2009. - NO COMMENTS

DIRECTORS -

Greg MacLean (Public Works & Utilities Director) stated some of them may have seen this in the newspaper, Lincoln Water participated in a contest at a recent conference. Where there is a water tasting involved and competition among other water suppliers in the State. People followed some very strict rules where they had to bring the water in a certain type of vessel in a certain amount of time. Lincoln Water was awarded the best tasting water in the State of Nebraska and won this nice award. They are now eligible to go compete at a national level. Next week they will be filling the little brown jug and sending it off because unfortunately nobody from their department will be able to attend the conference. But, they are going to send a jug of water to see if they can win nationally.

LIBRARIES -

1. News Release - RE: National Gaming Day at Lincoln City Libraries on Saturday, November 14, 2009. - NO COMMENTS

PLANNING -

1. Memo from Teresa - RE: Site Plans and Applications - Administrative Amendments #09068 and #09069. - NO COMMENTS

PUBLIC WORKS & UTILITIES -

1. Impact Fee Ordinance background information for Pre-Council scheduled on 11/16/09. - NO COMMENTS

III. COUNCIL RFI'S AND CITIZEN CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS -

JON CAMP -

Mr. Camp commented he really just wants to encourage Patty Pansing-Brooks to consider employment for the City Council and they can handle thirty-five hours a week. Rick Hoppe stated they all got an email that Patty will be leaving and so this will be her last meeting. Mr. Hoppe thanked Patty for her services and what she has done for their office. Patty thanked everyone, she appreciates it.

GENE CARROLL - No Comments

JONATHAN COOK - No Comments

DOUG EMERY - No Comments

1. E-Mail from Anne Sumner with response from Councilman Emery - RE: On fence questions regarding the dangerous dogs proposals. - NO COMMENTS

ADAM HORNUNG - No Comments

JAYNE SNYDER - No Comments

JOHN SPATZ - No Comments

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL -

1. E-Mail from Shirley R. Anderson - RE: Stop the Increase - LES charges enough as it is getting harder to meet obligations. - NO COMMENTS
2. E-Mail from Scott Ennis with response from Tammy Grammer - RE: Additional taxes funding a new facility. - NO COMMENTS
3. E-Mail from Deb Walz - RE: Do not make leashing your dog in your own yard a law. Law abiding citizens and their dogs will suffer. - NO COMMENTS
4. Letter sent anonymously - RE: The problems and questions that need to be asked before allowing LES to raise rate and Items that will save the ratepayers money, which would lead to a rate reduction, not a rate increase. - NO COMMENTS
5. Letter from Jake Wattles - RE: Asking for costs on the construction of the Mayor's new office, the Development Services Center, and other offices, and who is paying for the changes? - NO COMMENTS

ADDENDUM - (NOVEMBER 16TH)

I. CITY CLERK - None

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL -

MAYOR -

1. NEWS RELEASE - RE: International Visitors Attend Annual Meeting (Forward to Council on 11/13/09). - NO COMMENTS
2. NEWS ADVISORY - RE: Mayor Beutler's Public Schedule for Week of November 14, through November 20, 2009 - Schedule subject to change (Forward to Council on 11/13/09). - NO COMMENTS
3. NEWS RELEASE - RE: Winners Announced For Recycling Pledge Drive - Community events planned for Saturday, November 14th (Forward to Council on 11/13/09). - NO COMMENTS

DIRECTORS -

HEALTH -

1. NEWS RELEASE - RE: Public Listening Session on 11/16/09 from 6:30 p.m. to 7:30 p.m. at the Health Dept. to gain feedback from citizens regarding some proposed changes in Animal Control Ordinances. - NO COMMENTS
2. NEWS RELEASE - RE: Starting 11/17/09, the Lincoln-Lancaster County Health Department will take appointments for those individuals who are in the priority groups to get the H1N1 Influenza vaccine. - NO COMMENTS

III. COUNCIL RFPS & CITIZENS CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS -

JON CAMP -

1. E-Mail from Camilla Svoboda - RE: Lincoln streets are “holey”. - NO COMMENTS

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL -

1. E-Mail from Becki Gaston - RE: Action needed to Support LES’ Sustainable Energy Program. - NO COMMENTS
2. E-Mail from Russell Miller - RE: For LES energy rate increase. - NO COMMENTS
3. E-Mail from Shirley R. Anderson - RE: NO LES rate increase - Not Now! - NO COMMENTS
4. Letter from Mark Hunzeker, For the Firm - RE: Block 68 Redevelopment Project. - NO COMMENTS
5. Report from LES - RE: Rate Schedules and Service Regulations Proposed for Rates Effective January 1, 2010 - (Council, City Clerk Joan Ross, and Mayor’s Office received their copies of the Report on 11/16/09) (Report on file in the City Council Office). - Mr. Cook asked City Clerk Joan Ross about this report earlier under her comments to the Council. See that discussion under ‘I. City Clerk’.
6. E-Mail from Ron & Susan Samson - RE: LES Sustainable Program. - NO COMMENTS
7. E-Mail from Virginia Marcussen - RE: The Sustainable Energy Program. - NO COMMENTS

8. E-Mail from Lelia M. Coyne - RE: Support sustainable energy. - NO COMMENTS
9. E-Mail from R. Scott Sandquist, AIA, Sandquist Construction - RE: LES, Impact Fees & Development. - NO COMMENTS
10. E-Mail from Irene Severin, Owner, Zen's Lounge - RE: Gold's Development. - NO COMMENTS
11. Letter from Jeff Searcy, Chairman, Nebraska Capitol Environs Commission - RE: Overhead Utility Relocation in the Nebraska Capitol Environs District. - NO COMMENTS

[End of Addendum]

V. MEETING ADJOURNED - Approximately at 2:10 p.m.

dm111609/tjg