

**DIRECTOR'S MEETING  
MONDAY, JANUARY 7, 2002 - 11:00 A.M.  
CONFERENCE ROOM 113**

**I. MAYOR**

- \*\*1. NEWS RELEASE - Mayor Don Wesely's Holiday Message
- \*\*2. NEWS ADVISORY - Mayor Wesely's Letter to the Mayors of:  
Miami-Dade County; City of Miami and City of Coral Gables - All in Florida  
(Go Big Red!)
- \*\*3. NEWS RELEASE - New Recycling Site Opens at 33<sup>rd</sup> Street & Highway 2
- \*\*4. NEWS RELEASE - Residents Urged to Recycle Trees after Holidays.
- \*\*5. NEWS ADVISORY - Ribbon Cutting Ceremony for Bus Maintenance Facility (e-  
mailed to Council Members 12-26-01)
- \*\*5. NEWS RELEASE -StarTran Facility Expansion Project Completed
- \*\*6. NEWS ADVISORY - Peter Pan Park (3250 "X" Street) Skate Park Dedication  
(Friday, December 28<sup>th</sup>, 10:00 a.m.)
- 7. NEWS RELEASE - RE: Peter Pan Skate Park Dedicated - Fund raising continues  
for second facility at Tierra Park (See Release).
- 8. NEWS ADVISORY - RE: Mayor Don Wesely and Fire Chief Mike Spadt will  
have a news conference at 9:30 a.m. on Friday, January 4, 2002 to discuss the new  
developments regarding the team (See Release).

**II. CITY CLERK**

- \*1. Memo from City Clerk Joan Ross - RE: Rebecca Haskins, Manager Application  
for 13 "Gas-N-Shop" Locations (See Memo).

**III. CORRESPONDENCE**

**A. COUNCIL REQUESTS**

**ANNETTE McROY**

- 1. **OUTSTANDING Request to Public Works & Utilities Department/ Urban  
Development Department - RE: "R" Street concerns (RFI#84 - 11/26/01) —  
1.) RESPONSE FOR RFI #84 RECEIVED 12-26-01 from PW Dept.**

2. Request to Public Works & Utilities Department - RE: The process to get street paved, if it is not already listed as a future paving district (RFI#87 - 12/20/01). — **1.) SEE RESPONSE FROM ELMER COLE, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#87 - 12/31/01**
3. Request to Health Department/PRT Team - RE: The landlord-owned property at 3133 “R” Street (RFI#88 - 12/21/01). — **1.) SEE RESPONSE FROM HEALTH DEPARTMENT RECEIVED ON RFI#88 - 12/31/01 — 2.) SEE RESPONSE FROM CHAR ESTES, LPD/PRT TEAM RECEIVED ON RFI#88 - 1/03/02**
4. Request to Aging Department - RE: Aging Department & Heritage Gift Shop (RFI#89 - 12/21/01). – **1.) SEE RESPONSE FROM GINA DUNNING, AGING DIRECTOR RECEIVED ON RFI#89 - 1/03/02**

## **JON CAMP**

- \*1. E-Mail from Ron Aames to Jon Camp - RE: Opposed to Cellular Phone Tower near 84<sup>th</sup> & South Street (See E-Mail).

## **B. DIRECTORS AND DEPARTMENT HEADS**

### **FINANCE**

- \*\*1. Report of the Annual Actuarial Valuation of the City of Lincoln Police & Fire Pension Fund (August 31, 2001)
2. Letter from Mark Leikam, City of Lincoln Keno Auditor - RE: - Report - Keno (See Letter).

### **FIRE**

- \*\*1. Letter from Chief Spadt thanking Council for their Support of the Lincoln Fire & Rescue Department’s Urban Search and Rescue Team’s response to the September 11<sup>th</sup> New York City Emergency. (A plaque of recognition was included and has been put on display in the Council Office)

### **HEALTH DEPARTMENT**

- \*1. NEWS RELEASE - RE: Gift Of Carbon Monoxide Detectors For Families In Financial Need Provided By Combined Efforts Of Lincoln-Lancaster County Safe Communities/Safe Kids And Deeter Foundry - Environmental Health Steps and CO detectors Help Prevent Carbon Monoxide Poisonings (See Release).

- \*\*2. NEWS RELEASE - RE: Cold Weather Tips For Pets (See Release).

### **HUMAN SERVICES/JUSTICE COUNCIL**

- \*\*1. Letter from Kit Boesch - RE: Family Violence Council (FVC) - FYI (See Material).

### **LIBRARY**

- \*1. DIRECTOR'S REPORT - Lincoln City Libraries - Statistical Report - Monthly Categorical Report - Fund Balances - November 2001.
- \*\*2. NEWS RELEASE - RE: Meet the Library Bears (See Release).

### **PLANNING**

- \*1. Response Letters from Jason Reynolds to 5 people - RE: Inquiry from the December 3<sup>rd</sup>, City/County Commons Meeting - The Southeast Lincoln/Highway 2 Subarea Plan or the road connections into Cheney (See Letters).
- \*\*2. Material from Kathleen Sellman - RE: Comprehensive Plan Property Specific Proposals (Council copies placed in their Thursday packets on 12/20/01)(Copy of this material is on file in the City Council Office).
- 3. Lincoln & Lancaster County 2025 Comprehensive Plan - Work-In-Progress – City/County Comprehensive Plan – Discussion Draft Prepared for the Comprehensive Plan Committee - January 2, 2002 (Council copies placed in their Thursday packets on 1/3/02)(Copy of this Report is on file in the City Council Office).

### **PLANNING COMMISSION FINAL ACTION . . . . .**

- \*1. Use Permit No. 142 (5,000 sq. ft. financial building - No. 84<sup>th</sup> & Holdrege Streets) Resolution No. PC-00727.
- \*2. Final Plat No. 01001 - Barrington Park Townhome 1<sup>st</sup> Addition (Old Cheney Road & South 80<sup>th</sup> Street) Resolution No. PC-00728.
- \*3. Final Plat No. 01027 - Muff 5<sup>th</sup> Addition (West C Street and Hanneman Drive) Resolution No. PC-00729.

### **PUBLIC WORKS**

- \*\*1. ADVISORY - C.I.P. Water Main Project 700228

2. Letter from James Visger to Jacqueline Aames - RE: 84<sup>th</sup> Street Project (See Letter).
3. Letter from Steve Masters to Greg McCabe, U.S. Environmental Protection Agency - RE: Lincoln/Region VII Technical Team Presentation (See Letter).

#### **STARTRAN**

1. NEWS RELEASE - RE: The StarTran Advisory Board will host the 9<sup>th</sup> Annual "Town Hall" Meeting on Saturday, January 12, 2002 (See Release).

#### **WEED CONTROL AUTHORITY**

1. Combined Weed Program - City Of Lincoln - December 2001 Monthly Report - Noxious Weed Control Authority.

#### **C. MISCELLANEOUS**

- \*1. E-Mail from Stephanie Dohner - RE: Bus System - this situation would be alleviated if the bus system were a grid, instead of designed like wheel spokes to get people from downtown to the malls, St. E's, the University and other specific locations (See E-Mail).
- \*2. Letter from Elizabeth H. Scarborough, Time Warner Cable – RE: New Channels and rates for 2002 (See Letter).
- \*3. Material from Glenn Cekal - RE: Duplexes don't fall under licensing regulations (Council copies placed in their file folders on 12/17/01) (See Material).
- \*4. Faxed Letter from Alan Macht, Director of Fleet Operations, Schwan's Sales Enterprises Inc. - RE: The Proposed Amendment to Chapter 5.36 of the Lincoln Municipal Code relating to peddlers (See Letter).
- \*5. Letter from Tyler Sutton, President and Legal Counsel, The Conservation Alliance of the Great Plains - RE: In response to the article in the Journal Star today (December 18<sup>th</sup>) about the Tiger Beetle (See Material).
- \*\*6. Letter from Alan Hersch, Director, Community Relations, Peoples Natural Gas - RE: Gas bill credit (See Letter).
- \*\*7. E-Mail from "Lincoln Citizen" - RE: Aging Department & Heritage Gift Shop (See E-Mail).
- \*\*8. The Lincoln Public Schools Newsletter

- \*\*9. Lincoln-Lancaster Women's Commission - Letter Summary of the National Low Income Housing Coalition's recently released report "Out of Reach 2001: America's Growing Wage-Rent Disparity"
- 10. Letter for Notice of Public Hearing that the Saunders County Board of Supervisors will hold a Public Hearing at 9:30 a.m. on January 15, 2002 (See attachment).
- 11. Letter from Bob Logsdon, Chairman, Nebraska Liquor Control Commission to Nebraska Entertainment LLC, c/o Tad A. Fugate, President - RE: "Fox & Hound" at 201 N. 8<sup>th</sup> Street, Lincoln NE (See Letter).
- 12. E-Mail from William Honachefsky - RE: Wants you to see this product at Amazon.com (See E-Mail).

#### **IV. DIRECTORS**

#### **V. CITY COUNCIL MEMBERS**

#### **VI. ADJOURNMENT**

**\*HELD OVER FROM DECEMBER 24, 2001.**

**\*\*HELD OVER FROM DECEMBER 31, 2001.**

**DIRECTOR'S MEETING  
MINUTES  
MONDAY, JANUARY 7, 2002  
CONFERENCE ROOM 113**

**Council Members Present:** Annette McRoy, Chair; Jonathan Cook, Vice-Chair; Coleen Seng, Jon Camp, Ken Svoboda, Glenn Friendt, Terry Werner.

**Others Present:** Mayor Don Wesely, Mark Bowen, Ann Harrell, Amy Tejral, Lin Quenzer, Mayor's Office; City Clerk, Joan Ross; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Members Camp, Friendt, & Svoboda and Tammy Grammer, City Council Staff.

Ms. McRoy stated that they will get the first Director's Meeting for 2002 on the way and welcomed everyone back and stated to everyone Happy New Year's.

**I. MAYOR**

Mayor Don Wesely stated to everyone Happy New Year's and stated that he hopes they all had a nice holiday. Mayor Wesely stated to Council that he has a picture for them of the Salt Creek Tiger's Beetle from Joel Sartori and indicated that they will be seeing a lot more of him.

Mayor Don Wesely stated to Council that they had a number of things going on over the last three weeks. Mayor Wesely stated to Council that tomorrow they have the Technology Council Meeting and they will be releasing the 1<sup>st</sup> Phase of this Report. Mayor Wesely stated to Council that he thinks that will be very interesting and he assumes that they will be getting copies tomorrow and asked Diane Gonzolas if that was correct. Ms. Gonzolas stated to Mayor Wesely that's correct. Mayor Wesely stated to Council so he hopes that they have a chance to take a look at it. Mayor Wesely stated to Council that he is very pleased with the work that has gone into that effort to try and enhance their technological capabilities.

Mayor Don Wesely stated to Council that they probably saw that on February 10<sup>th</sup> the Nebraska Task Force One, the Urban Search and Rescue Team based at the Lincoln Fire Department will be heading to the 2002 Winter Olympics in Salt Lake City, Utah to be prepared to respond in case of an emergency. Mayor Wesely stated to Council that they are very proud of them and they'll do a great job for them. Mayor Wesely stated to Council if they have any questions about it Chief Spadt can help them. Mayor Wesely commented that this is a real honor for them to be selected to go to it.

Mayor Don Wesely stated to Council that they did have Congressman Bereuter come by and participate in the dedication to celebrate the completion of a \$1.25 million expansion of the bus maintenance and operations facility at StarTran headquarters, which was very nice. Mayor Wesely stated to Council that Congressman Bereuter was able to secure \$1 million for the project from Federal funding and the City added \$250,000 of our own for the project. Mayor Wesely stated to Council that they would like to encourage them to go and see it and indicated that they would be happy to take them over there.

Mayor Don Wesely stated to Council that they did the kick-off for the new Peter Pan Skate Park at about 33<sup>rd</sup> & Vine Street recently and it's getting a lot of use. Mayor Wesely stated to Council that there is a lot going on, but he knows they have much to cover. Ms. McRoy 'thanked' Mayor Wesely.

Mr. Friendt stated to Mayor Wesely that in terms of the Nebraska Task Force, he thinks that's absolutely wonderful and commendable. Mr. Friendt stated to Mayor Wesely that he thinks in the release that it might be wise to include who picks up the tab because he has had a few constituents ask him if Lincoln is paying for those folks to be there. Mr. Friendt stated to Mayor Wesely that he's assuming that they are not. Mayor Wesely stated to Mr. Friendt 'right' and indicated that Chief Spadt can answer that in more detail. Fire Chief Spadt stated to Mr. Friendt that it is just like them going to New York and the Pentagon that they pay the cost up front and then they are reimbursed by FEMA. Mr. Friendt stated to Chief Spadt 'fantastic'.

- \*\*1. NEWS RELEASE - Mayor Don Wesely's Holiday Message. — NO COMMENTS
- \*\*2. NEWS ADVISORY - Mayor Wesely's Letter to the Mayors of: Miami-Dade County; City of Miami and City of Coral Gables - All in Florida (Go Big Red!). — NO COMMENTS
- \*\*3. NEWS RELEASE - New Recycling Site Opens at 33<sup>rd</sup> Street & Highway 2. — NO COMMENTS
- \*\*4. NEWS RELEASE - Residents Urged to Recycle Trees after Holidays. — NO COMMENTS
- \*\*5. NEWS ADVISORY - Ribbon Cutting Ceremony for Bus Maintenance Facility (E-mailed to Council Members 12-26-01). — Mayor Don Wesely mentioned this issue during his comments to Council under "I. Mayor". (See that discussion)
- \*\*5. NEWS RELEASE -StarTran Facility Expansion Project Completed. — Mayor Don Wesely mentioned this issue during his comments to Council under "I.

Mayor”. (See that discussion)

- \*\*6. NEWS ADVISORY - Peter Pan Park (3250 “X” Street) Skate Park Dedication (Friday, December 28<sup>th</sup>, 10:00 a.m.). — Mayor Don Wesely mentioned this issue during his comments to Council under “I. Mayor”. (See that discussion)
- 7. NEWS RELEASE - RE: Peter Pan Skate Park Dedicated - Fund raising continues for second facility at Tierra Park. — Mayor Don Wesely mentioned this issue during his comments to Council under “I. Mayor”. (See that discussion)
- 8. NEWS ADVISORY - RE: Mayor Don Wesely and Fire Chief Mike Spadt will have a news conference at 9:30 a.m. on Friday, January 4, 2002 to discuss the new developments regarding the Team. — Mayor Don Wesely mentioned this issue during his comments to Council under “I. Mayor”. (See that discussion)

## **II. CITY CLERK**

City Clerk Joan Ross stated to Council that she received a request from Lincoln Electric System for Resolution to have Introduction and Action on January 14<sup>th</sup>. City Clerk Joan Ross stated to Council that this is to establish their voucher program to assist low-income and other eligible residents in paying their electric bills and reduce LES administrative costs related to disconnections for nonpayment of services. So, she just wanted to let them know about it and if she could get an answer from them by may be today. Discussion continued with Council and City Clerk Joan Ross on this issue. After discussion, Council decided that they would waive the rules to have Introduction and Action on January 14<sup>th</sup>.

City Clerk Joan Ross stated to Council that in regards to Items 2, 3, 4 & 5, which are applications by William Hoppe with “Hollywood Bowl Inc.” and she would like to call all four of these items together.

City Clerk Joan Ross stated to Council that in regards to Item 14 [ Ordering Water District No. 1185 constructed in Marlborough and Oaks Hollow Drive, Stevens Ridge Estates] they may have noticed that the Ordinance creating this exact district is on Pending and the rule is tangled up in that reconsideration, so Public Works would like to place it on Pending. City Clerk Joan Ross stated to Council that Nicole Fleck-Tooze has something for them. [Nicole Fleck-Tooze handed out some information to Council] Ms. Tooze stated to Council that what she is handing out to them is 3-pages with the Fact Sheet from the Ordinance creating the district showing that if it was created as one district the total cost would be \$55,000 and the estimated cost per “Unit” would be \$6,875; and the next 2-pages are showing the cost in the districts if they were split between Marlborough and Oaks Hollow, and if they were split the cost per “Unit” for Marlborough would be \$8,800 and for Oaks Hollow would be \$5,720. So, they are

looking for some guidance from them and if they need some more information about it they can do that and indicated that they could set up a Pre-Council Meeting on it. Discussion continued with the Council and Nicole Fleck-Tooze on this issue with comments from the Council. After discussion, Council decided that they would like to have a Pre-Council Meeting to discuss this issue. Ms. McRoy asked Ms. Tooze to work with Joan Ray on it to get something scheduled for next week for may be a half hour. Ms. Tooze stated to Ms. McRoy okay. Ms. McRoy stated to Ms. Tooze that she will work with her. Ms. Tooze stated to Ms. McRoy okay.

City Clerk Joan Ross stated to Council that in regards to Items 19 & 20 [Setting Hearing date of Monday, January 28, 2002 at 5:30 p.m. for Application of RT Omaha Franchise dba "Ruby Tuesday" for a Class "I" Liquor License at 2700 North Hill Road; & Setting Hearing date of Monday, January 14, 2002 at 1:30 p.m. for Manager's Application of Theresa A. Lichtenberg for Whitehead Inc. dba "U-Stop Convenience Shop" at 8231 East "O" Street] and one item under Item #21 [Setting hearing date of Monday, January 14, 2002 at 1:30 p.m. for the Application of Whitehead Oil Company dba "U-Stop Convenience Shop" for a Class "D" Liquor License at 2700 Porter Ridge Road] which is on the Miscellaneous Referral are setting hearing dates for liquor applications, so she will call these three items together, if that's alright.

City Clerk Joan Ross stated to Council that in regards to Item 34 [Amending the pay schedules of employees whose classifications are assigned to the pay range prefixed by the letter "M" by creating the positions of "Antelope Valley Project Manager," "Assistant Health Director," and "Resource & Program Development Coordinator."] they have a request on this Personnel item to have 2<sup>nd</sup> & 3<sup>rd</sup> Reading on January 14<sup>th</sup> and they also want to do an Emergency Claus on this item. City Clerk Joan Ross stated to Council so they will have a request for 2<sup>nd</sup> & 3<sup>rd</sup> Reading showing up on their Agenda again next week.

City Clerk Joan Ross stated to Council that in regards to Item 52 [Amending Chapter 5.36 of the Lincoln Municipal Code relating to Peddlers by adding a new section to prohibit use by peddlers of any truck over 21 feet in length in any residential zoning district, except for the purpose of delivery goods] this item was placed on Pending until January 14<sup>th</sup> and she was wondering if they were ready to move this item forward.

Mr. Camp stated to City Clerk Joan Ross that this is something he brought up that his intent is not to have this effect "Schwan's" and indicated that they all probably saw the letter they received from "Schwan's". Mr. Camp stated to Dana Roper that he was wondering what would be the most up stating way to do it or do they need to amend some of it. Mr. Roper stated to Mr. Camp that he has not seen the letter yet, but he will get a copy of the letter and see if they can redo it. Discussion continued with Council and Dana Roper on this issue with comments from the Council. After discussion, Mr. Camp asked Dana Roper if he would follow up on this issue. Mr. Roper stated to Mr. Camp that he will check on it.

Ms. Seng stated to City Clerk Joan Ross that on the Miscellaneous Referral Sheet for the Application of St. Patrick's Church of 6240 Francis to conduct a lottery within the City of Lincoln, she knows that this is the wrong address (Francis) for this church. City Clerk Joan Ross stated to Ms. Seng 'oh', okay and stated that she will follow up on it. City Clerk Joan Ross 'thanked' Ms. Seng.

Mr. Cook stated to City Clerk Joan Ross that in regards to Item 51 [Manager's Application for the "Gas-N-Shop" locations] that is on their Agenda on the Pending list that she gave them a memo about it and as she understands it this may be something that they should be acting on. City Clerk Joan Ross stated to Mr. Cook that she did talk to Mary Messman the Supervisor over at the Liquor Commission and she also knows Dana Roper has been in touch with her and she said that there's a meeting tomorrow with the Commissioners and she was going to put it on the Agenda with what they call their 'Blue-Page' or something, So, it's not their highest priority, but she wanted to talk about it to confirm that the Local hasn't had an opportunity to really make a decision or through final action yet on it. So, at this point they are not taking any Action and stated to Council that she will have an answer from Ms. Messman probably on Wednesday at the latest. Discussion continued with Council and City Clerk Joan Ross on this issue with comments from the Council. After discussion, City Clerk Joan Ross stated to Council that at the Formal Council Meeting during the voting session she will ask them what they want to do with this item and maybe by then they will have a feeling of what they want to do on it. Ms. McRoy stated that this issue was one of her "Noon" Agenda items to discuss, so they will discuss it further at the "Noon" Meeting today. City Clerk Joan Ross asked Ms. McRoy if they want her to bring it up may be at the voting session. Ms. McRoy stated to City Clerk Joan Ross 'yes' because they will talk about it at the "Noon" Meeting today. City Clerk Joan Ross stated to Ms. McRoy okay.

- \*1. Memo from City Clerk Joan Ross - RE: Rebecca Haskins, Manager Application for 13 "Gas-N-Shop" Locations. — Council discussed this issue already with City Clerk Joan Ross. (See that discussion)

### **III. CORRESPONDENCE**

#### **A. COUNCIL REQUESTS**

##### **ANNETTE McROY**

1. **OUTSTANDING Request to Public Works & Utilities Department/ Urban Development Department - RE: "R" Street concerns (RFI#84 - 11/26/01) — 1.) RESPONSE FOR RFI #84 RECEIVED 12-26-01 from PW Dept.** — Ms. McRoy stated to Allan Abbott that she received a response from Scott Opfer

regarding “R” Street and there was a number of things that Mr. Opfer suggested. So, she wants to follow up with the Neighborhood Association to see what kind of activity that they want to take and then she will work with staff directly, if that would be okay. Mr. Abbott stated to Ms. McRoy that would be fine. Ms. McRoy stated to Mr. Abbott okay.

2. Request to Public Works & Utilities Department - RE: The process to get street paved, if it is not already listed as a future paving district (RFI#87 - 12/20/01). — **1.) SEE RESPONSE FROM ELMER COLE, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#87 - 12/31/01. — NO COMMENTS**
3. Request to Health Department/PRT Team - RE: The landlord-owned property at 3133 “R” Street (RFI#88 - 12/21/01). — **1.) SEE RESPONSE FROM HEALTH DEPARTMENT RECEIVED ON RFI#88 - 12/31/01 — 2.) SEE RESPONSE FROM CHAR ESTES, LPD/PRT TEAM RECEIVED ON RFI#88 - 1/03/02. — NO COMMENTS**
4. Request to Aging Department - RE: Aging Department & Heritage Gift Shop (RFI#89 - 12/21/01). — **1.) SEE RESPONSE FROM GINA DUNNING, AGING DIRECTOR RECEIVED ON RFI#89 - 1/03/02. — NO COMMENTS**

#### **JON CAMP**

- \*1. E-Mail from Ron Aames to Jon Camp - RE: Opposed to Cellular Phone Tower near 84<sup>th</sup> & South Street. — NO COMMENTS

#### **B. DIRECTORS AND DEPARTMENT HEADS**

##### **FINANCE**

- \*\*1. Report of the Annual Actuarial Valuation of the City of Lincoln Police & Fire Pension Fund (August 31, 2001). — NOTED WITHOUT COMMENTS
2. Letter from Mark Leikam, City of Lincoln Keno Auditor - RE: - Report - Keno. — NOTED WITHOUT COMMENTS

##### **FIRE**

- \*\*1. Letter from Chief Spadt thanking Council for their Support of the Lincoln Fire & Rescue Department’s Urban Search and Rescue Team’s response to the September 11<sup>th</sup> New York City Emergency. (A plaque of recognition was included and has been put on display in the Council Office). — Ms. McRoy

'thanked' Chief Spadt. Chief Spadt stated to Ms. McRoy your welcome and 'thanked' her.

## **HEALTH DEPARTMENT**

- \*1. NEWS RELEASE - RE: Gift Of Carbon Monoxide Detectors For Families In Financial Need Provided By Combined Efforts Of Lincoln-Lancaster County Safe Communities/Safe Kids And Deeter Foundry - Environmental Health Steps and CO detectors Help Prevent Carbon Monoxide Poisonings. — Ms. McRoy asked Bruce Dart how is this going. Mr. Dart stated to Ms. McRoy very well, he thinks that they are about half way through their distributions and they've had a great response.
- \*\*2. NEWS RELEASE - RE: Cold Weather Tips For Pets. — NOTED WITHOUT COMMENTS

## **HUMAN SERVICES/JUSTICE COUNCIL**

- \*\*1. Letter from Kit Boesch - RE: Family Violence Council (FVC) - FYI. — Ms. McRoy stated that this letter is about how the project came to be, which it was a "pilot project" that was founded and as of now 2 years later it is a nationally recognized program. Ms. McRoy stated that someone must have asked Ms. Boesch a question about the funding part of projects from the Human Services.

## **LIBRARY**

- \*1. DIRECTOR'S REPORT - Lincoln City Libraries - Statistical Report - Monthly Categorical Report - Fund Balances - November 2001. — Ms. McRoy stated that in this report they say the libraries are taking shape and talked about the volunteers who helped put the books on the shelves and indicated that she has a question about it. [No one from the Library was present] Mr. Svoboda stated to Ms. McRoy that Darrell Podany is on the Library Board. Darrell Podany stated to Ms. McRoy that volunteers have been volunteering and stated that him and his daughter went over there along with a lot of other volunteers to put books on the shelves. Mr. Podany stated to Ms. McRoy that the formal opening is scheduled for February 2<sup>nd</sup> and they all should be receiving invitations to the final openings. Ms. McRoy 'thanked' Mr. Podany for this information.
- \*\*2. NEWS RELEASE - RE: Meet the Library Bears. — NOTED WITHOUT COMMENTS

## **PLANNING**

- \*1. Response Letters from Jason Reynolds to 5 people - RE: Inquiry from the

December 3<sup>rd</sup>, City/County Commons Meeting - The Southeast Lincoln/Highway 2 Subarea Plan or the road connections into Cheney. — NOTED WITHOUT COMMENTS

- \*\*2. Material from Kathleen Sellman - RE: Comprehensive Plan Property Specific Proposals (Council copies placed in their Thursday packets on 12/20/01)(Copy of this material is on file in the City Council Office). — NOTED WITHOUT COMMENTS
- 3. Lincoln & Lancaster County 2025 Comprehensive Plan - Work-In-Progress – City/County Comprehensive Plan – Discussion Draft Prepared for the Comprehensive Plan Committee - January 2, 2002 (Council copies placed in their Thursday packets on 1/3/02)(Copy of this Report is on file in the City Council Office). — Ms. McRoy stated that this issue has been in the news quite a bit lately.

**PLANNING COMMISSION FINAL ACTION . . . . .**

- \*1. Use Permit No. 142 (5,000 sq. ft. financial building - No. 84<sup>th</sup> & Holdrege Streets) Resolution No. PC-00727. — NOTED WITHOUT COMMENTS
- \*2. Final Plat No. 01001 - Barrington Park Townhome 1<sup>st</sup> Addition (Old Cheney Road & South 80<sup>th</sup> Street) Resolution No. PC-00728. — NOTED WITHOUT COMMENTS
- \*3. Final Plat No. 01027 - Muff 5<sup>th</sup> Addition (West C Street and Hanneman Drive) Resolution No. PC-00729. — NOTED WITHOUT COMMENTS

**PUBLIC WORKS**

- \*\*1. ADVISORY - C.I.P. Water Main Project 700228. — NOTED WITHOUT COMMENTS
- 2. Letter from James Visger to Jacqueline Aames - RE: 84<sup>th</sup> Street Project. — NOTED WITHOUT COMMENTS
- 3. Letter from Steve Masters to Greg McCabe, U.S. Environmental Protection Agency - RE: Lincoln/Region VII Technical Team Presentation. — NOTED WITHOUT COMMENTS

**STARTRAN**

- 1. NEWS RELEASE - RE: The StarTran Advisory Board will host the 9<sup>th</sup> Annual “Town Hall” Meeting on Saturday, January 12, 2002. — NOTED WITHOUT

## COMMENTS

### WEED CONTROL AUTHORITY

1. Combined Weed Program - City Of Lincoln - December 2001 Monthly Report - Noxious Weed Control Authority. — NOTED WITHOUT COMMENTS

### C. MISCELLANEOUS

- \*1. E-Mail from Stephanie Dohner - RE: Bus System - this situation would be alleviated if the bus system were a grid, instead of designed like wheel spokes to get people from downtown to the malls, St. E's, the University and other specific locations. — NOTED WITHOUT COMMENTS
- \*2. Letter from Elizabeth H. Scarborough, Time Warner Cable – RE: New Channels and rates for 2002. — NOTED WITHOUT COMMENTS
- \*3. Material from Glenn Cekal - RE: Duplexes don't fall under licensing regulations (Council copies placed in their file folders on 12/17/01). — Ms. McRoy noted that Council has received this material three other times.
- \*4. Faxed Letter from Alan Macht, Director of Fleet Operations, Schwan's Sales Enterprises Inc. - RE: The Proposed Amendment to Chapter 5.36 of the Lincoln Municipal Code relating to peddlers. — Ms. McRoy stated this was the item that Mr. Camp was referring to earlier. Ms. McRoy asked Dana Roper if he got a copy of this letter. Mr. Roper stated to Ms. McRoy that he did get a copy of it and 'thanked' her.
- \*5. Letter from Tyler Sutton, President and Legal Counsel, The Conservation Alliance of the Great Plains - RE: In response to the article in the Journal Star today (12/18/01) about the Tiger Beetle. – Ms. McRoy asked Mayor Wesely what is the next step with the Tiger Beetle issue. Mayor Wesely stated to Ms. McRoy that they have written to the Federal Fish and Wildlife since they are the ones concerned about listing it and asked what funding opportunities they could offer to them and for the public funding sources. Mayor Wesely stated to Ms. McRoy that they have been gathered a significant amount of money to do the actual Scientific Study and exactly where their located; and what sort of environment they need to protect, so that's the next step they have to take on it. Mayor Wesely stated to Ms. McRoy the group that worked on the 1<sup>st</sup> Phase will be involved and may be a larger group. Ms. McRoy asked Mayor Wesely is that why they are looking for funding for Phase 2. Mayor Wesely stated to Ms. McRoy that they

need some Scientists and some expertise brought in and the evaluation would most likely occur in the summer and indicated that July and August is when they can best assess where they are and so they have some time. Ms. McRoy 'thanked' Mayor Wesely for this information.

- \*\*6. Letter from Alan Hersch, Director, Community Relations, Peoples Natural Gas - RE: Gas bill credit. — Ms. McRoy stated that this is good news.
- \*\*7. E-Mail from "Lincoln Citizen" - RE: Aging Department & Heritage Gift Shop. — Ms. McRoy stated that she sent this E-Mail through as a Request For Information (RFI) and she noticed on her list that she has a response back from Gina Dunning, so she will make sure the response gets forward to the person who sent the E-Mail to them. Ms. McRoy stated that she will have to put it in E-Mail format and send it back to the person who sent it because that's how they received it [Joan Ray sent the response to the E-Mail address]
- \*\*8. The Lincoln Public Schools Newsletter. — NOTED WITHOUT COMMENTS
- \*\*9. Lincoln-Lancaster Women's Commission - Letter Summary of the National Low Income Housing Coalition's recently released report "Out of Reach 2001: America's Growing Wage-Rent Disparity". — NOTED WITHOUT COMMENTS
- 10. Letter for Notice of Public Hearing that the Saunders County Board of Supervisors will hold a Public Hearing at 9:30 a.m. on January 15, 2002. — NOTED WITHOUT COMMENTS
- 11. Letter from Bob Logsdon, Chairman, Nebraska Liquor Control Commission to Nebraska Entertainment LLC, c/o Tad A. Fugate, President - RE: "Fox & Hound" at 201 N. 8<sup>th</sup> Street, Lincoln NE. — Ms. McRoy stated that their lacking responsible management and drinking promotions and so a letter was sent to Chief Casady and [inaudible]. Ms. McRoy stated just so Council knows on the same subject, the item that was in the newspaper a couple of weeks ago Chief Casady commented on the drinking in Panama Beach in Florida. Ms. McRoy stated to Council that the Chancellor had asked her to write a letter from the Lincoln City Council to the City Council down there about it. [The rest of Ms. McRoy's comments inaudible]
- 12. E-Mail from William Honachefsky - RE: Wants you to see this product at Amazon.com. — NOTED WITHOUT COMMENTS

[Mr. Cook, Vice-Chair read through the Director's Addendum (for January 7, 2002) for Ms. McRoy, Chair]

# **ADDENDUM**

## **I. MAYOR**

1. NEWS RELEASE - RE: Nebraska Task Force One Will Head To Olympics. — Mayor Don Wesely mentioned this issue during his comments to Council under “I. Mayor”. (See that discussion)
2. NEWS RELEASE - RE: Mayor’s Technology Council Completes Phase I Report - Workshop set for January 8<sup>th</sup>. — Mayor Don Wesely mentioned this issue during his comments to Council under “I. Mayor”. (See that discussion)
3. NEWS ADVISORY - RE: Mayor Don Wesely will give blood and issue a proclamation for National Volunteer Blood Donor Month at 8:30 a.m. Monday, January 7<sup>th</sup> & The following attached letter was sent to Mayors Penelas, Diaz and Slesnick. — NOTED WITHOUT COMMENTS

## **II. CITY CLERK - NONE**

## **III. CORRESPONDENCE**

### **A. COUNCIL REQUESTS - NONE**

### **B. DIRECTORS AND DEPARTMENT HEADS - NONE**

### **C. MISCELLANEOUS**

1. Letter from Michael D. Fallesen to Editor, Lincoln Journal Star – RE: The comments made by Chief Casady regarding his hope that Thursday evening’s weather include a windstorm and driving sleet is incredibly irresponsible. — NOTED WITHOUT COMMENTS
2. Letter from West “O” Area Business Association, Rich Wiese, Brian Lavelle, Martin Huff & Vince Cornell – RE: The West “O” Area Business Association Meeting that was held on November 20, 2001 at Noon. — Ms. McRoy stated to Council that Rich Wiese sent her a note and he resigned from the Board, but he was still the Board President when he signed this document. Ms. McRoy stated to Council that he wanted them to know that he signed this letter under duress that he doesn’t believe this is what he wants for the area. But, as soon as he signed it, he resigned and he wanted them to know that he has not changed his position. Ms. McRoy stated to Council that she is passing this message along to them. Ms.

McRoy stated to Council that Mr. Wiese was still the chair when this motion was passed and unfortunately he resigned after that and if he had known before hand, he would have resigned before the meeting, but he didn't know what their plans were on it, so he kind of got caught in the middle.

#### **IV. DIRECTORS**

**PUBLIC WORKS & UTILITIES DEPARTMENT** - Allan Abbott stated to Council that the City of Lincoln is working with HDR Engineering of Omaha in looking into the odor control problem at the Wastewater Treatment Facility on Theresa Street. Mr. Abbott stated to Council that they are in town this week and they are going to start the study, but unfortunately to do their study they have to shut off the chemicals that they are using to reduce the odor. Mr. Abbott stated to Council that they will be getting a news release out about it and for the next week there will be a smell in the area.

Allan Abbott stated to Council that they have selected a Traffic Engineer and his name is Randy Hoskins and he probably will be starting in February. Mr. Abbott stated to Council that they will make arrangements for Mr. Hoskins to meet each one of them before hand. Mr. Abbott 'thanked' Mr. Cook for sitting in on the interviews.

Allan Abbott stated to Mr. Friendt that he wanted them to take a look at what they can do for the heavy users or for the large users on [inaudible] and they have some proposals that they are ready to present. Mr. Abbott stated to Council that this is related to the meter and asked them if they want him to come back with another short Pre-Council Meeting or put it in a message because they are to the point where they are going to have to start taking some steps. Mr. Friendt stated to Mr. Abbott for him to just provide the information to them so they can take a look at it quickly and then if there is need for discussion they can do that. Mr. Abbott stated to Mr. Friendt okay.

#### **V. CITY COUNCIL MEMBERS**

**TERRY WERNER - NO COMMENTS**

**COLEEN SENG**

Ms. Seng stated that she had a call from Leonard Smith who lives on the corner of 70<sup>th</sup> & Holdrege that right before Christmas his yard was all dug up and nobody had notified him that this was going to happen and he is so up set. Ms. Seng stated that Mr. Smith called around to a lot of people trying to get the right answer and she thinks somebody really fell down because this is a man that would be very understanding, so she

thinks that they all owe him an apology for some how of not notifying him about it. Allan Abbott stated to Ms. Seng that they would have had to get an easement of something to do it, so he will find out what happened. Mr. Abbott stated to Ms. Seng that he will check on it and get back with her.

Ms. Seng stated to Allan Abbott that she keeps getting unanimous calls left on her answering machine about North 56<sup>th</sup> & Morton (she thinks it is) where there is dumping and she thinks the Building & Safety Department has been out there or somebody has been out there before and indicated that it is out on the public right-of-way. Ms. Seng noted to Mr. Abbott that it is the old 56<sup>th</sup> - way out north.

Lin Quenzer stated to Ms. Seng that they have been working on it with the Building & Safety Department and the last time she talked to Mike [Merwick] they were going to try and see if there was something they could do between them and the Public Works & Utilities Department. Ms. Quenzer stated to Ms. Seng that there is a stub-street there where it just kind of stops and the business has closed and there were several appliances that were left sitting out there. Ms. Quenzer stated that people just keep on dropping them off there and before the owners have tried to carrying some of them out, but their out of business so they have not been able to keep up with it. Ms. Seng stated to Ms. Quenzer that she had a lot of calls left on her answering machine about it. Ms. Quenzer stated to Ms. Seng okay.

#### **GLENN FRIENDT - NO COMMENTS**

#### **ANNETTE McROY**

Ms. McRoy stated to Lynn Johnson that she has gotten a few calls lately regarding the BMX Track. Ms. McRoy stated to Mr. Johnson that the BMX Board seems to think that they have plans to move the BMX Track, so they seem to be thinking that there is some plans to move their track and they don't know about it. Ms. McRoy stated to Mr. Johnson that they are having a meeting tonight, so may be he can talk to them about it at the meeting tonight. Ms. McRoy stated to Mr. Johnson that she told them that she was unaware of anything and she hasn't seen any plans that effect that area.

Mr. Johnson stated to Ms. McRoy that he talked to Tom Davis, who is the new President of the Board and told him that at this point they don't have any plans for relocation. Mr. Johnson stated to Ms. McRoy that he is checking on the study about the connection of Sun Valley Blvd. to West "O" & Cornhusker, which is kind of the question of where that new street goes and also the timing of it. Mr. Johnson indicated to Ms. McRoy that this was the information that he was planning to deliver to them that at this

point they don't have any plans and as soon as the study is completed they will have more information on it. Allan Abbott stated to Council that of course the Board is aware of the study and they have been working with them on it. Ms. McRoy stated to Mr. Johnson that she talked to a lady that she never talked to before and she said that it is a new Board. Mr. Johnson indicated to Ms. McRoy that he thinks that's exactly what's going on. Mr. Johnson stated to Ms. McRoy that he is going to the meeting tonight. Ms. McRoy stated to Mr. Johnson okay and 'thanked' him.

Ms. McRoy stated to Lin Quenzer that she has been getting calls from [inaudible] regarding grain elevator noise and she knows that when she first came on to the Council the Health Department and the Building & Safety Department looked at it and found that the grain company wasn't in any kind of a noise violation. Ms. McRoy stated to Ms. Quenzer what concerns her is that he says the City is doing nothing about it and so she is not for sure if they are still getting calls from him or not. Ms. McRoy stated to Ms. Quenzer that it started up again during the holiday season.

Lin Quenzer stated to Ms. McRoy that the last time their office has heard from him was around Thanksgiving (if she remembers correctly) and she did talk to the Health Department and they said that they would revisit the issue and do another series of sound tests at both the perimeter of the neighborhood and at his address. Ms. Quenzer stated to Ms. McRoy that his main concern was that the noise levels are 200 feet up in the air above his property for some reason. Ms. Quenzer stated to Ms. McRoy that they have had a real difficult time establishing communication with him because they've been trying to find out what times is he having problems and what times that he wasn't having problems and he just says that they need to come out there and do it. Ms. Quenzer stated to Ms. McRoy so they have been trying to work with him on it, but they haven't been able to find anything that goes over the limit of 75 decibels at any of the locations that they had previously studied and they have done several tests at different angles from his residence and in that neighborhood. Ms. Quenzer stated to Ms. McRoy that she can continue to check on it. Ms. McRoy stated to Ms. Quenzer that as long as they go out there and test the area and indicated that on a voice-mail message he mentioned 5:00 a.m. Ms. Quenzer stated to Ms. McRoy okay.

## **JONATHAN COOK**

Mr. Cook asked Lin Quenzer if he could get a follow up on the few people that he referred to them and see if he could get the results back on the guy who had his electricity cut off along with a couple of others that came before him. Ms. Quenzer stated to Mr. Cook that she needs to check her files when she gets back to the office and then she will have it for him. Mr. Cook stated to Ms. Quenzer okay. Ms. Quenzer stated to Mr. Cook that she thinks she has all of them resolved, but one and the one she could never get them to response back to her call.

Mr. Cook stated to Allan Abbott that he would like to talk with him after the Director's Meeting today.

## **JON CAMP**

Mr. Camp stated to the Public Works & Utilities Department that he would like to 'thank' Jim Visger for his response letter on the 84<sup>th</sup> Street time-line.

Mr. Camp stated to Allan Abbott that he wanted to check on the situation with James Anderson at 5940 Everett regarding the street damage that he said was caused by construction equipment [inaudible]. Mr. Abbott stated to Mr. Camp that they are looking into it and he doesn't have the answer yet on it. Mr. Camp asked Mr. Abbott if he would keep him posted on it and commented that he would appreciate it. Mr. Abbott stated to Mr. Camp that they will keep him posted.

Mr. Camp asked Bruce Dart if he could get an update on how they are doing on the Tattooing & Body Piercing draft. Mr. Dart stated to Mr. Camp that it will be completed this week and then it will go back to the Law Department this week in which case they will start talking to the permittees, so they can move it forward. Mr. Camp asked Mr. Dart if he has any idea of when they might have it finalized to Introduce it. Mr. Dart stated to Mr. Camp that he has to speak with the Law Department and his staff about it and then he will get back with him. Mr. Camp stated to Mr. Dart 'great', he appreciates it. Ms. Seng indicated that she also wants to know about it.

Mr. Camp stated to Lynn Johnson that he has a question about the Parker's Landing issue and indicated that he has a meeting tomorrow with some folks on it that involves the Recreational Park questions in that area by Edenton South and asked Mr. Johnson if he had any thoughts on it. Mr. Johnson stated to Mr. Camp the issue there is that back in the mid "90's" [inaudible] donated 3 acres of Park Land to be continued to the Park South and the challenge is that this is a rezoned and a preliminary plat and right now they don't have any way to [inaudible]. Mr. Johnson stated to Mr. Camp that the developer has initiated that they are going to sell this land and give the City first right and they're trying to put money in the CID to acquire some additional land. Discussion continued with Council and Lynn Johnson on this issue. Mr. Camp asked if they should perhaps have a Pre-Council Meeting on this issue to get a little bit more information. After discussion, Council decided that they would like to have a Pre-Council Meeting on this issue to discuss it further. Ms. Seng stated that this issue is coming up on their Agenda. Ms. McRoy stated to Council that they will have the Pre-Council Meeting next week and Council agreed with her. [RE: Parker's Landing-Preliminary Plat for January 14th]. Ms. McRoy asked Mr. Johnson to work with Joan Ray on scheduling this Pre-Council Meeting for next week and she indicated that the Planning Department also needs to be at the Pre-Council. Ray Hill stated to Council that they will be there. Mr.

Johnson stated to Ms. McRoy okay.

Mr. Camp stated that in February the new Libraries will be opening and asked Council if they want to have a Pre-Council Meeting on it for may be about 15 minutes, so they can announce it that way it would be publicized. Ms. McRoy stated to Mr. Camp that she believes there should be towards the openings.

**KEN SVOBODA - NO COMMENTS**

**VI. MEETING ADJOURNED AT 11:48 A.M.**

**\*HELD OVER FROM DECEMBER 24, 2001.**

**\*\*HELD OVER FROM DECEMBER 31, 2001.**

dm010702/tjg