

AGENDA
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, JUNE 22, 2009
(Immediately Following Directors' Meeting)
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

I. MINUTES

1. Minutes from Directors' Meeting of June 15, 2009.
2. Minutes from City Council Organizational Meeting of June 15, 2009.
3. Pre-Council Meeting Minutes - Executive Session - RE: Labor Negotiations - June 8, 2009.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES -

1. Railroad Transportation Safety District Meeting (Carroll/Emery/Hornung)
2. Joint Budget Committee Meeting (Emery/Hornung) - - CANCELLED

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS -

1. Discussion and Vote on meeting times and schedule and holiday schedule.
(See Attachment)

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS -

1. Madonna Rehabilitation Hospital Chair's 2009 Goal Awards on Tuesday, October 13, 2009 from 11:30 a.m. to 1:30 p.m. at the Cornhusker Hotel - (See Invitation)
2. Bright Lights Event! On Thursday, July 9, 2009 from 11:15 a.m. to 12:30 p.m. at Randolph School Gymnasium, 37th & "D" Street - RSVP to 420-1115, ext. 43 or by e-mail - (See Invitation)

3. Lincoln Chamber of Commerce invites you to attend the following Ribbon Cutting: -
Please RSVP to Kathy Hale at 436-2385 or E-Mail: -
 - A.) People's City Mission - Medical Clinic Opening, 110 "Q" Street on
Friday, July 10, 2009 at 10:30 a.m.

4. Parks & Recreation Dept. - Dedication and donor recognition of the North 27th Street
Bridge & MoPac West Trail on Sunday, June 28, 2009 at 9:15 a.m. - Ceremony will
be held on the west side of the bridge near 26th & "Y" Streets - (See Invitation)

VIII. ADJOURNMENT

current proposed			
1-Jun-09	1:30	1:30	
8-Jun-09	1:30	1:30	
15-Jun-09	1:30	1:30	
22-Jun-09	1:30	1:30	
29-Jun-09	5:30	5:30	
6-Jul-09	no mtg	no mtg	Independence Day
13-Jul-09	1:30	3:00	*
20-Jul-09	1:30	3:00	*
27-Jul-09	5:30	5:30	
3-Aug-09	1:30	3:00	
10-Aug-09	1:30	1:30	budget hearing
17-Aug-09	1:30	3:00	
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31-Aug-09	5:30	5:30	
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16-Nov-09	1:30	3:00	
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30-Nov-09	5:30	5:30	
7-Dec-09	1:30	3:00	
14-Dec-09	1:30	3:00	
21-Dec-09	no mtg	no mtg	Christmas
28-Dec-09	no mtg	no mtg	New Year's Day
4-Jan-10		3:00	
11-Jan-10		3:00	
18-Jan-10		no mtg	MLK Day
25-Jan-10		5:30	
1-Feb-10		3:00	
8-Feb-10		3:00	
15-Feb-10		no mtg	Presidents' Day
22-Feb-10		5:30	
1-Mar-10		3:00	
8-Mar-10		3:00	
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22-Mar-10		3:00	
29-Mar-10		5:30	

proposed		
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3:00 meetings will have directors' and pre-councils prior, perhaps starting at 1:30

5:30 meetings will usually be council meetings only

* could delay implementation of proposed schedule until August 2009

MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, JUNE 22, 2009

Present: Doug Emery, Chair
John Spatz, Vice Chair
Jon Camp
Jonathan Cook
Gene Carroll
Adam Hornung
Jayne Snyder

Others Present: Rick Hoppe, Aide to the Mayor
Trish Owen, Aide to the Mayor
Lynn Johnson, Parks and Recreation Director

Chair Emery called the meeting to order at 11:07 a.m. The location of the Open Meetings Act had been announced.

I. MINUTES

1. Minutes from Directors' Meeting of June 15, 2009.
2. Minutes from City Council Organizational Meeting of June 15, 2009.
3. Pre-Council Meeting Minutes - Executive Session - Labor Negotiations, June 8, 2009.

With no discussion, the above minutes approved by acclamation.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

1. Railroad Transportation Safety District (RTSD) Carroll/Emery/Hornung

Emery reported on quiet zone discussion. Hickman is looking for an overpass, and Waverly requested a quiet zone study as they would close 141st Street if constructing an overpass.

Carroll said the City wants to demolish the Holdrege bridge to eventually build a pedestrian bridge. The question is demolish now, as concrete is falling on the tracks, or wait for the cost, and construction period, of a pedestrian bridge? Council will discuss with Law the liability of demolishing with people walking across the tracks versus liability of having concrete falling.

Cook stated originally RTSD was replacing the bridge at 18th / Holdrege for vehicular traffic, now for pedestrians. What are the cost differences? Camp commented the University Master Plan will close 15th and 17th Streets with Cook adding Holdrege is a connector between campuses, and without a bridge Y Street will become a through street. Discussion on pedestrian bridge to serve the public.

Johnson stated the north/south road connects along Antelope Creek with a new trail out of the railroad tracks, over the creek, into Innovation/State Fair Park. The bridge at 18th/Holdrege intended to be a pedestrian bridge, connecting Antelope Valley and Deitrich trails. Two concepts, one to replace with a vehicular bridge and second, replace as a pedestrian bridge. Can get Council the costs. Emery thought it was in the budget to help rebuild a pedestrian bridge but probably not until 2010 or 2011. Cook requested the cost estimates.

Camp stated when Eschliman was a RTSD member she thought of looking into RTSD State

legislation for a way to broaden. Possibly get us more infrastructure money. Hoppe stated they would put to the Legislative team, for next year's agenda, and see if feasible.

Cook said if we say we don't really have railroad safety needs the Legislature may possibly think we don't need the RTSD as opposed to converting for other needs. Do not want to lose a funding source for railroad safety improvements. Asked if anything new with the quiet zones? Emery replied planning on August 1st for the north completion and the south is proceeding slowly. Cook asked if wayside horns were in the South? Emery thought south by Saltillo.

2. Joint Budget Committee Meeting Emery/Hornung
Cancelled

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS (Attachment A)

Owen distributed Attachment A, list of positions which will come open on each board and commission, giving a heads up on future openings.

IV. REQUESTS OF COUNCIL FROM MAYOR

Hoppe stated he's following-up on marketing partnerships where a marketing firm helps develop relationships with corporations to generate new revenue. Have contacted two firms. Corporations may sponsor a program with possible communication from the Department. Other advertising options possible. Involved is not just signing up, but governance issues, programs with marketing/advertising dollars spent, and accommodating businesses without being inappropriate in providing service. The Citizens Information Center is looking into firms to gage if there are opportunities.

Cook added we would have guidelines and evaluations as to appropriate advertising. Hoppe stated all would be considered. Camp brought up the idea of City cars being sponsored by private entities, and thinking of budget constraints asked if other places have done?

V. MISCELLANEOUS

1. Discussion and Vote on Meeting Times; Regular and Holiday Schedule (Attachment B)

Emery stated, after publication, he has not received comments as to the different meeting times from the public. Hornung commented the people he has spoken with like the idea, with Snyder and Spatz agreeing. Hoppe said the Mayor's office and other departments seem fine with the change.

MOTION

Hornung made motion to adopt proposed meeting time schedule.

Cook made friendly amendment to adopt through January 2010, and at that time revisit and again vote. The start date would be August 3, 2009 through January 25, 2010.

Camp added on January 4, 2010 to make sure to list on Organizational Meeting to discuss.

Motion seconded by Spatz.

Vote: Emery, Spatz, Camp, Cook, Carroll, Hornung, and Snyder voted aye. Vote passed 7-0.

Cook asked for the Directors Meeting new standard start time? Emery thought to start the Directors Meeting at 2:00 pm, and if needed go earlier with a pre-council. Cook stated 2:00 o'clock for Directors and Organizational Meeting immediately following.

VI. CITY COUNCIL MEMBERS

Synder	No comment
Hornung	No comment
Carroll	No comment
Cook	No comment
Spatz	No comment
Camp	No comment
Emery	No comment

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Chair Emery adjourned the meeting at 11:31 a.m.

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TO: City Council
FROM: Milo Mumgaard, Aide to the Mayor
DATE: June 22, 2009
RE: Boards and Commissions Upcoming Appointments

The following summary should provide you with information regarding appointments that will be coming open in July and August. The Mayor's staff is involved with Department heads, business and community leaders, and civic organizations in identifying qualified individuals and filling these positions. We are always interested in visiting with any potential candidate identified by City Council members. Please contact me at anytime.

- Cable Advisory Board (5 positions)
- Lincoln Area Agency on Aging Advisory Council (5 positions)
- Keno Advisory Board (1 position)
- Lincoln Housing Authority Board (1 position)
- Charter Revision Commission (1 position)
- Planning Commission (3 positions)
- Board of Zoning Appeals (1 position)
- Audit Advisory Committee (1 position, Mayor appoints)
- Public Building Commission (1 position, Council member)
- Electrical Advisory, Appeals and Examining Board (1 position)
- Community Forestry Advisory Board (2 positions)
- Joint Budget Committee (2 positions, Council members)
- Lincoln City Library Board (1 position, Council appoints)
- Mayor's Commission on Women (15 positions, Mayor appoints)
- Railroad Transportation Safety District (3 positions, Council members)
- Utility Billing Check-Off Program (1 position, Council member)
- Water Conservation Task Force (7 positions)

Attachment B

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