

**AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, APRIL 22, 2002
Immediately Following Director's Meeting
CONFERENCE ROOM 113**

I. MINUTES

1. Minutes of Director's Meeting for April 15, 2002.
2. Minutes of "Noon" Council Members' Meeting for April 15, 2002.
3. Pre-Council Meeting Minutes - RE: Comprehensive Plan Review - April 15, 2002.
4. Pre-Council Meeting Minutes - RE: Animal Control Noise Ordinance - April 15, 2002.

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

1. Homeless Coalition Meeting (McRoy/Werner)
2. Floodplain Task Force Meeting (Seng)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - NONE

IV. MEETINGS/INVITATIONS

1. The Lower Platte River Corridor Alliance - Annual "Water Quality Open 2002" on Thursday, June 6, 2002 at 12:30 p.m. - at Quarry Oaks Golf Club, 16600 Quarry Oaks Drive, Ashland, Nebraska - \$60.00 per player includes golf & dinner (See Invitation for more details).
2. Old Federal Building Preservation and Redevelopment Meeting Announcement - on Wednesday, April 24, 2002 from 7:00 p.m. to 9:00 p.m. at Old City Hall, 920 "O" Street, 3rd floor - (Council received their copy of this invitation on 4/15/02) (Copy of invitation on file in the City Council Office).
3. Neighborhoods, Inc. of Lincoln, Nebraska Invites you to attend our Leadership Recognition Luncheon on Friday, May 10, 2002 from 11:45 a.m. to 1:00 p.m. - The Nebraska Club, US Bank Building, 233 South 13th Street, 20th floor - Keynote Speaker: Harvey S. Perlman - RSVP by May 1st to 477-7181 (See Invitation).

4. The Smith Family and The Speedway Motors Staff Invite you to the Speedway Motors 50th Anniversary Celebration and the Smith Collection Museum Dedication on Friday, May 24, 2002, in Conjunction with the Hot Rod Magazine Power Tour Kick-Off in Lincoln - Friday, May 24th: 1:00 p.m. to 4:00 p.m., VIP Museum Sneak Peek - 5:20 p.m., Museum Grand Opening Ribbon Cutting Governor & Mayor Buffalo BBQ and Party – Saturday, May 25th: 8:00 a.m., Power Tour Launch – 9:00 a.m. to 12:00 p.m., VIP & Special Guests Breakfast in Museum – Must RSVP by May 1st to 402-323-3130 or E-Mail (See Invitation).
5. Please Join Us in Welcoming - Dennis Van Horn Superintendent for Business Affairs, Lincoln Public Schools - on Thursday, May 9, 2002 at 5:00 p.m. at The Country Club of Lincoln, 3200 S. 24th Street – Hors d’oeuvres Buffet & Beverages will be Served – Please RSVP to Rose Winter at 323-1244 or E-Mail by May 1st. (See Invitation).
6. Town Hall Meeting on Tuesday, April 30, 2002 from 7:00 p.m. to 9:00 p.m. at the Isles Reception Hall, 6224 Havelock Avenue (Council will be receiving Invitations from the Mayor’s Office).
7. You are invited to the Grand Opening of Zoe and Jim Olson’s ‘All About Flowers’ - April 20th through April 27th – 1401 N. Cotner Blvd., Suite 205 - **On Saturday, April 20, 2002** the band “Irish Stew” will perform from 3:00 p.m. to 5:00 p.m. – Please stop in to visit with the staff, enjoy refreshments, enter the prize give away drawing and celebrate with us – On Saturday, April 27th, the Bethany in Bloom celebration takes place with a parade, pancake feed, car show and other events – (See Invitation).
8. Invitation from Parks & Recreation Department - Come Party With Us! - The New “F” Street Community Center, 1125 “F” Street – Grand Opening Celebration – On Thursday, April 25, 2002 at 9:00 a.m. (See Invitation).
9. Please Be Our Guest At The Annual Meeting With The Community on Wednesday, May 15, 2002 at 3:00 p.m. - At The Cornhusker Hotel, Burnham Yates Conference Center, Lancaster Room – RSVP to 436-5516 (See Invitation).

V. REQUESTS OF COUNCIL FROM MAYOR - NONE

(Continued on next page)

VI. MISCELLANEOUS

1. Discussion on memo from Lori Seibel, Community Health Endowment - To invited a member of the Lincoln City Council to give welcoming remarks (2-4 minutes) to those in attendance. — Third Annual Meeting with the Community on Wednesday, May 15, 2002 at 3:00 p.m. at the Cornhusker Hotel, Lancaster Room. **(See Attached Memo).**
2. Discussion on the Councils' Committees By Resolution & regular Committee Assignments (Please, let staff know if there are Committees listed that are no longer meeting) **(See Attachments)**

VII. CITY COUNCIL MEMBERS

VIII. ADJOURNMENT

MINUTES
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, APRIL 22, 2002
CONFERENCE ROOM 113

Council Members Present: Annette McRoy, Chair; Jonathan Cook, Vice-Chair; Jon Camp, Glenn Friendt, Coleen Seng, Ken Svoboda, Terry Werner; **ABSENT:** None

Others Present: Mark Bowen, Ann Harrell, Amy Tejral, Mayor's Office; Dana Roper, City Attorney; Joan Ray, Council Secretary; Darrell Podany, Aide to Council Members Camp, Friendt and Svoboda - attend a portion of the meeting; Nate Jenkins, *Lincoln Journal Star* representative

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Vice-Chair Jonathan Cook requested a motion to approve the above-listed minutes. Glenn Friendt moved approval of the minutes as presented. The motion was seconded by Coleen Seng and carried by unanimous consensus for approval.

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

1. HOMELESS COALITION (McRoy/Werner) - No Report.
2. FLOOD PLAIN TASK FORCE (Seng) - No Report. Ms. Seng indicated that the Task Force was meeting monthly now. The Agenda for this meeting included the Watershed Master Plan. She commented that Council would be receiving the minutes for that meeting later this month.

OTHER MEETING REPORTS - None

III. APPOINTMENTS/REAPPOINTMENTS - Noted Without Significant Comment. Ms. Tejral indicated that next week Council would have on their Agenda several appointments to the Health Board.

IV. MEETINGS/INVITATIONS - Noted Without Significant Comment.

V. REQUESTS OF COUNCIL FROM MAYOR - Mark Bowen indicated that immediately following today's Council Meeting, the Mayor's Office will have a briefing for Council on the upcoming Departmental Budget presentations. Mr. Bowen stated that there would be a briefing on Monday IN Executive Session with Personnel. He said that by then, they hoped to have indication from the Unions about how they're dealing with the [the remainder of Mr. Bowen's remarks were inaudible]

VI. MISCELLANEOUS -

Prior to discussion on the listed Agenda Items, Council discussed the possibility of the cancellation of the May Common meeting. It was agreed that the May 8th date, as suggested in the Memo from the County Commissioners' Office, would be better cancelled. The one Agenda Item (Non-Building in the Flood Plain) discussion would be included in the Joint LPS/County/City Meeting on May 13th under the discussion of the Comp Plan in relation to School Facilities discussion. *On 04-23-02, the May Common Meeting was officially cancelled*

Mr. Cook indicated that he would revise his Resolution Rules changes, in response to Ms. Seng's concern about putting an item on Pending without a date...and that an item should always remain on the agenda [until a legislative decision is made on that item]. Ms. Seng agreed that that would be acceptable.

1. Discussion on memo from Lori Seibel, Community Health Endowment - To invited a member of the Lincoln City Council to give welcoming remarks (2-4 minutes) to those in attendance. — Third Annual Meeting with the Community on Wednesday, May 15, 2002 at 3:00 p.m. at the Cornhusker Hotel, Lancaster Room. It was determined that this function should be the responsibility of the Newly Elected Chair of Council which will be determined at the April 29th, 2002 Night Meeting. *Ms. Seibel was notified of this decision on 04-22-02.*

2. Discussion on the Councils' Committees By Resolution & Regular Committee Assignments (Please, let staff know if there are Committees listed that are no longer meeting)

LPED Discussion (for both Board and Investors Meetings] will continue at the May 6th Council Members' "Noon" Meeting.

Assignment Discussion: **Ms. Seng** indicated that she would be willing to give up the JBC assignment as soon as her term as Chair expires on that Committee. She believed that would be at the end of this fiscal year. She acknowledged Mr. Werner's wish to take that assignment, but reiterated that at this time it would not be appropriate for her to relinquish the assignment, with her current position as Committee Chair. It was determined that **Mr. Werner** would be interested in assuming that Committee appointment at the appropriate time.

Mr. Friendt indicated interest in the Community Development Task Force assignment and/or the Public Building Commission. Neither Mr. Camp, nor Ms. Seng wished to vacate their position on the Public Building Commission.

Mr. Friendt graciously stated that he would defer to seniority on the appointment to the CDTF. Ms. McRoy (who had expressed an interest in this assignment) indicated that she would defer to Mr. Friendt on this appointment. **Mr. Friendt** explained to Council that he would assume the assignment of the Three Year Term on the CDTF after the August 31, 2002 expiration of Mr. Cook's term; but he was not interested in continuing in an un-expired term prior to that date, should Mr. Cook resign his appointment. **Ms. McRoy** agreed to be the unofficial Alternate for Mr. Cook until his term expired in August. It was noted that this action would not require a Resolution. (Mr. Cook had a scheduling conflict with this assignment and his commitment to the Parks and Recreation Advisory Board meetings.)

Mr. Cook indicated that he would like to stay on the Parks & Rec Advisory Committee and the RTSD Board. He noted that he would like to stay on the CDTF, but felt it was not practical for him to do so, given the scheduling conflict with his duties on the P&R Advisory Board. (See Comments under Mr. Friendt's remarks)

Mr. Cook agreed to continue on the ISPC, but noted that it would be considered a 'non-reporting' assignment and should no longer be listed on the Council's "Noon" Agenda's under "Council Reports". He did note that if there were to be some information of importance to Council from the Committee, he would report to them at the "Noon" Meeting under the "Other Meetings" portion of the Agenda

Ms. McRoy asked if the C-SIP was included with the JBC appointment? It was. Ms. Seng indicated to Staff that the C-SIP and Keno Committees should be moved under the JBC listing on the Council's Committee Assignment Sheet.

Election of the new Council Chair and Vice-Chair was also discussed briefly. It was agreed that the election would be on April 29th and the new Chair would assume the duties of that office on May 13th, but would be attending all of the Comp Plan Briefings being held prior to that date.

The Mayor would be in attendance at the meeting on the 29th to supervise the nomination and election of the new Chair. The old Chair would continue with the nomination and election of the Vice-Chair and with conducting the remainder of the meeting. The Chair would also continue her duties until the 13th of May, when the New Chair will assume all the duties of that position, including the early morning meetings of that date.

VII. COUNCIL MEMBERS

JON CAMP - Mr. Camp asked about the proposed amendments for the Body Art Ordinance. Mr. Werner stated that the amendments dealt with the age issue and would allow tattooing with parental consent

JONATHAN COOK - Mr. Cook requested a summary of the Final Action of the Unicameral regarding issues in which the City held an interest. Ms. Tejral stated that she would supply that information to Council.

GLENN FRIENDT - No Further Comments

ANNETTE McROY - Ms. McRoy asked about the letter that had been addressed to Mr. Camp and herself regarding a neighborhood association that wanted to pay to have a stop sign installed. Mr. Camp stated that he would have his office respond to the letter.

COLEEN SENG - Ms. Seng asked if there had been a response to the letter in the paper regarding an age bias charge in reference to denial of a recent liquor license. When Ms. McRoy stated that she had been thinking of responding to that letter with a her own letter to the paper, Council Members wanted it pointed out in such a response that it was the State Liquor Control Commission that actually denied the license. Ms. McRoy asked Mr. Roper if there was a legal reason that she should not respond.

Mr. Roper stated that the applicant's only remedy would be to appeal to get his license. Council discussed their reasoning for the denial and it was agreed that the recommendation for denial had been based on the applicant's record, not on age. Ms. McRoy indicated that she would write a response to that letter.

Ms. Seng asked if Mr. Cook would take the invitation to the Green Board (Secret Garden in the City of Charleston) to the Parks & Rec Advisory Board. He stated that he would. Mr. Friendt indicated that he would share his copy with Rick Krueger and some of the developers in the area, noting that he felt it was a concept of which they should be aware.

KEN SVOBODA - No Further Comments

TERRY WERNER - No Further Comments

ANN HARRELL - No Further Comments

AMY TEJRAL - No Further Comments

MARK BOWEN - No Further Comments

DANA ROPER - No Further Comments

VIII. MEETING ADJOURNED - Approximately 12:53 p.m.

cm042202/jvr