

**AGENDA**  
**CITY COUNCIL MEMBERS' "NOON" MEETING**  
**MONDAY, MARCH 24, 2008**  
**(Immediately Following Directors' Meeting)**  
**COUNTY/CITY BUILDING**  
**CONFERENCE ROOM 113**

**I. MINUTES**

1. Minutes from Directors' Meeting of March 17, 2008.
2. Minutes from City Council Members' "Noon" Meeting of March 17, 2008.
3. Pre-Council Meeting Minutes - Executive Session - RE: Labor Negotiations - March 17, 2008.

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

1. Public Building Commission Meeting (Camp/Cook)

**OTHER MEETINGS REPORTS:**

**III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced**

**IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced**

**V. MISCELLANEOUS - NONE**

**VI. CITY COUNCIL MEMBERS**

**VII. MEETINGS/INVITATIONS**

1. Updowntowners, Inc., Membership Social on Friday, March 28, 2008 from 5:00 p.m. to 7:00 p.m. at the Starlite Lounge, 247 N. 8<sup>th</sup> Street, Suite 101 - \$2.50/members that bring a guest; \$5/members; \$7/guests; - RSVP to 434-6902 or by email - (See Invitation)

2. Lincoln Chamber of Commerce invites you to attend the following Ribbon Cuttings:  
- Please RSVP to Kathy Hale at 436-2385 or E-Mail: -
  - A.) Medical Practice Solutions, Inc., 7120 S. 29<sup>th</sup> Street on ~~Friday, April 4,~~  
Tuesday, June 17, 2008 at 3:00 p.m. [**Note: Date Change - April 4<sup>th</sup> date  
changed to June 17<sup>th</sup> ]**
  - B.) Community Service Fund, 215 Centennial Mall South, Suite 509 on  
~~Thursday, May 8,~~ Thursday, May 15, 2008 at 3:30 p.m. [**Note: Date  
Change - May 8<sup>th</sup> date changed to May 15<sup>th</sup>**]
  
3. University of Nebraska-Lincoln, College of Business Administration 2008 Advisory  
Board Awards Luncheon on Friday, April 18, 2008 at The Champions Club, 701  
Stadium Drive - 11:00 a.m., Coffee Reception; 11:45 a.m., Lunch - Cost:\$15/person  
- RSVP to Marilyn Hoskins at 472-3382 or by email - (See Invitation)

## VIII. ADJOURNMENT

**CITY COUNCIL MEMBERS’  
“NOON” MEETING MINUTES  
MONDAY, MARCH 24, 2008**

**Members Present:** Dan Marvin, Chair  
Robin Eschliman, Vice Chair  
Jon Camp  
Doug Emery  
John Spatz  
Ken Svoboda

**Members Absent:** Jonathan Cook

**Others Present:** Rick Hoppe, Administrative Aide to the Mayor  
Denise Pearce, Administrative Aide to the Mayor  
Trish Owen, Administrative Aide to the Mayor  
Coby Mach, LIBA

The Nebraska Open Meetings Act posted on the back wall of Room 113.

Meeting called to order by Chairman Marvin at 11:30 a.m.

**I. MINUTES**

1. Minutes from Directors’ Meeting of March 17, 2008.
2. Minutes from City Council Members’ “Noon” Meeting of March 17, 2008.
3. Pre-Council Meeting Minutes - Executive Session - RE: Labor Negotiations - March 17, 2008.

Chairman Marvin called for approval of above minutes. With no corrections or discussion minutes approved by acclamation.

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

**1. Public Building Commission Meeting (Camp/Cook)**

Camp reported Mike Lang, Mayoral Aide, gave a PowerPoint presentation on a Development Service Center (DSC), a department pulling together various representatives for the development community to have a one-stop shop. He reported on Henderson, Nevada, which is approximately a little larger than Lincoln, with a well known DSC culture, and shared what the enterprise fund generated, and what general funds were received. Camp believes it would be beneficial for Council to have presentation.

The PBC authorized \$36,316 in elevator upgrades for the Court House Plaza and Camp has asked Killeen for the total cost on the building project. Discussion on why elevators needed upgrades since being installed, since they should be ADA compliant.

Other items of interest included Sheriff Wagner and Emergency Management Director, Doug Ahlberg, reviewing security and evacuation procedures for this building, for either weather related or criminal activity. An arbitrage report was given on the Health Department Building.

Discussed Earth Day event. Owen stated subcommittee on the Mayor’s environmental task

force would like a celebration for Earth Day at Holmes Lake. The Mayor would do an executive order on environmental priorities and working with the Public Building Commission and the Lancaster County Commissioners, making sure both the Board and the PBC reviewed before any release.

## **OTHER MEETINGS REPORTS:**

### **III. APPOINTMENTS/REAPPOINTMENTS (Pearce, Hoppe)**

Pearce stated today will be first reading for approving the appointment of John Hendry as City Attorney.

Svoboda questioned if Mayoral appointments, ratified by the City Council, are accessible on a spreadsheet showing committees, members serving, and terms? Pearce replied they currently are updating their access database, which will take a few months to complete. Svoboda stated constituents call asking for information on committee meetings, showing interest in serving, and wanting information on terms, current members and general information. Discussion on printing committee memberships and distributing with Hoppe commenting possibly work with the IS Department and have accessible on the F drive. Mention made on perhaps having an integrated system on the City Website, showing members bios, etc. Marvin thought if update completed by fall there would be time and information for the IS Department to upload into the system, also if Ross had a database tied in, for date and term, it would be helpful.

### **IV. REQUESTS OF COUNCIL FROM MAYOR**

Hoppe reported the Mayor would like to set date to review the Citizen's Budget Outcomes Survey and he anticipates announcing results in mid-April. And once again Forbes has named Lincoln one of the top places to do business in the nation, being 18<sup>th</sup> out of 200.

### **V. MISCELLANEOUS**

Marvin brought up initial meeting on union negotiations possibly being on April 3<sup>rd</sup> or April 7<sup>th</sup> as a pre-council. Hoppe added the Mayor's office will include Council's ideas and input and update where their office is in the process. Camp commented he thinks Council should be included from the beginning discussing any concerns and giving early input.

### **VI. CITY COUNCIL MEMBERS**

Spatz No comments

Camp No comments

Eschliman questioned cutting length of meetings and how Council may be violating Roberts Rules of Order. Possibly want to cut Council question time down, but not cut constituent time. Marvin replied from discussions not sure if the rule applies more in a voting session, and not in a hearing, as in a hearing a Councilperson can ask multiple questions. Spatz added Council is not bound by Roberts Rules, needing to strictly follow, and not violating any law by not following, but appropriate as a guideline.

Svoboda stated each Councilperson should consider policing themselves on number of questions asked. Camp agreed adding Council should focus and tighten up on questions. Emery led discussion on having constituents join together to present same thoughts, instead of each person speaking, and on reading letters which have been presented to Council.

Camp bought up Council attendance with short discussion following.

Eschliman asked the date for the Joint LPS/City/County Meeting with Meyer stating since there were no agenda items there will be no Joint Meeting. The Common Meeting will be on April 8<sup>th</sup>, at the County-City Building, at 8:30 am..

|         |  |
|---------|--|
| Marvin  | submitted an agenda item for the City/County Common Meeting. |
| Svoboda | No comments  |
| Emery   | No comments  |

**VII. MEETINGS/INVITATIONS**

See invitation list.

**VIII. ADJOURNMENT**

Chairman Marvin adjourned the meeting at 12:01 by acclamation.