

AGENDA
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JUNE 9, 2008
(Immediately Following Directors' Meeting)
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

I. MINUTES

1. Minutes from Directors' Meeting of June 2, 2008.
2. Minutes from City Council Members' "Noon" Meeting of June 2, 2008.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES - None

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS -

1. Discussion on Auditing Committee duties continued to June 9th.
2. Discussion on the regular weekly feature on Tuesdays with a different member of the City Council to discuss issues of the City.

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

1. Lincoln Chamber of Commerce 'Business After Hours' on Thursday, June 26, 2008 from 4:30 p.m. to 6:30 p.m. at Lincoln Saltdogs Stadium at Haymarket Park, 403 Line Drive Circle - Cost: \$10/person - RSVP by June 24th - (See E-Mail 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.) TaeKwondo Academy, 8222 Holdrege on Thursday, June 19, 2008 at 5:00 p.m.
 - B.) TaeKwondo Academy, 5900 S. 85th Street on Tuesday, June 24, 2008 at 5:00 p.m.
3. Hamann Rose Garden Antelope Park dedication of the newly renovated rose garden on Sunday, August 17, 2008 at 4:00 p.m. - (See Invitation)
4. The Junior Achievement Dinner & Auction on Friday, September 19, 2008 at The Cornhusker Marriott Hotel - 5:30 p.m., Doors open with the bar & silent auction opening; 6:30 p.m., Dinner and live auction beginning - Cost: \$100/person - Please RSVP - (See Invitation)
5. Christian Heritage-2nd Annual Celebration of Fatherhood Luncheon on Thursday, June 12, 2008 at 12:00 p.m. at Embassy Suites, 10th & "P" Street - Tickets \$25 - RSVP by June 9th to Janet at 421-KIDS - (See Invitation)

VIII. ADJOURNMENT

**MINUTES
CITY COUNCIL NOON MEETING
MONDAY, JUNE 9, 2008**

Present: Robin Eschliman, Chair
Doug Emery, Vice Chair
Jon Camp (Arrived at 11:30 a.m.)
John Spatz
Ken Svoboda

Absent: Jonathan Cook

Others Present: Rick Hoppe, Aide to the Mayor
Trish Owen, Aide to the Mayor

Location of the Nebraska Open Meeting Act announced.

Chairman Eschliman opened the meeting at 11:23 a.m.

I. MINUTES

1. Minutes of Directors' Meeting, June 2, 2008.
2. Minutes of City Council Noon Meeting, June 2, 2008.

With no discussion or corrections Chair Eschliman approved the above minutes.

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

Railroad Transportation Safety District (RTSD) Eschliman/Svoboda/Marvin

Svoboda stated members voted three to two not to fund \$200,000 for the Haymarket West studies on track relocation. Discussed the quiet zone for Northeast Lincoln, along Cornhusker Highway, which is expected to be complete before winter. Had previously understood there would be a delay to identify rules and regulations compliance, but is not the case and the horns will stop when construction is complete, with notification. The South Project, 14th Street and Yankee Hill Road, delayed because of the process and funding. Marvin added that location would happen in 2009, and the residents around the location of 3rd and D Streets were assured the crossing would not close, but a wayside horn would probably be used.

Marvin added the budget was approved. Did look at different scenarios of no valuation increases due to evaluations.

OTHER MEETINGS REPORTS

None

III. APPOINTMENTS/REAPPOINTMENTS

Owen reported Jim Partington will attend the formal meeting.

IV. REQUESTS OF COUNCIL FROM MAYOR

None

V. MISCELLANEOUS

Svoboda asked if addition information was available on the budget schedule, with Hoppe replying it is being worked on, and will forward budget draft to Council.

1. Auditing Committee Duties

Marvin stated he and Eschliman discussed instead of a resolution with one specific item, which the Audit Board may interpret to be outside perimeters, or costing too much, or absorbing too much time, to have a resolution with two or three items. Could be more general, with the Council voting, and then passing to the Audit Board. Eschliman added Council could send an explanatory letter with the resolution with Marvin adding the explanatory letter would save time with specific items.

Eschliman added she received an Audit flow chart from Pearce, and also some individuals have asked to have TIF audited. Camp asked if requests would be prioritized. Eschliman answered the letter could explain all or could have a separate letter per item.

2. Tuesday 96KX/1240AM KFOR Weekly Council Feature (Attachment A)

Eschliman stated she was contacted by KFOR requesting City Council members participate in a weekly radio show, discussing city issues and answering citizens questions. She created a list listing Members with possible interview dates. Emery suggested if a member can't make the scheduled week would call the next week's participant and exchange dates. He added they would have to be very clear the Council Member would not completely carry the show, unless a topic was of great importance to a member, but there would be ideas presented, with a moderator.

Eschliman had thought a half hour to an hour show. Emery said the original context was one day a week Council would be the hour/show. Eschliman commented the latest was it would last approximately 10 minutes and all right to call in on cell phones. Emery reiterated to finalize the ground rules before committing. Questions such as time, assistance, who brings ideas/topics. Eschliman added no Council member would be obligated if they do not want to participate. Camp wondered if additional stations would request. Emery replied this station brought forward first, and the drafted schedule goes through May 5, 2009.

VI. CITY COUNCIL MEMBERS

- Marvin No comment
- Emery No comment
- Spatz Extended invitation to Council Members to attend an Open Meetings Law Workshop he is presenting at North Star on Thursday, June 26, 2008, 6:30 p.m. to 8:30 p.m. City Council Members, City Staff, Mayor's Staff would attend free. Spatz stated he presents the workshop every two years throughout the state.
- Svoboda No comment
- Eschliman No comment
- Camp No comment

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Chair Eschliman adjourned the meeting at 11:40 p.m.

**LINCOLN CITY COUNCIL
JULY 1, 2008 THROUGH MAY 5, 2009**

JON CAMP	JONATHAN COOK	DOUG EMERY	ROBIN ESCHLIMAN	DAN MARVIN	JOHN SPATZ	KEN SVOBODA
7/1/08	7/8/08	7/15/08	7/22/08	7/29/08	8/5/08	8/12/08
8/19/08	8/26/08	9/2/08	9/9/08	9/16/08	9/23/08	9/30/08
10/7/08	10/14/08	10/21/08	10/28/08	11/4/08	11/18/08	11/25/08
12/2/08	12/9/08	12/16/08	12/23/08	12/30/08	1/6/09	1/13/09
1/20/09	1/27/09	2/3/09	2/10/09	2/17/09	2/24/09	3/3/09
3/10/09	3/17/09	3/24/09	3/31/09	4/7/09	4/14/09	4/21/09
4/28/09	5/5/09					
[Note: November 11, 2008 not listed -Offices Closed - Veteran's Holiday!]						