

AGENDA
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, JUNE 1, 2009
(Immediately Following Directors' Meeting)
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

I. MINUTES

- *1. Minutes from Directors' Meeting of May 11, 2009.
- *2. Minutes from City Council Organizational Meeting of May 11, 2009.
- *3. Pre-Council Meeting Minutes - RE: New Logo/Communications Strategy for Lincoln Parks & Recreation Department - May 11, 2009.
- **4. Pre-Council Meeting Minutes - RE: Comprehensive Plan Annual Review, CIP & TIP - May 11, 2009.
- **5. Pre-Council Meeting Minutes - Executive Session - RE: Labor Negotiations - May 18, 2009.
- **6. Pre-Council Meeting Minutes - Executive Session - RE: Litigation - May 18, 2009.

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

- *1. Public Building Commission Meeting (Camp/Cook)
- *2. Parks & Recreation Advisory Board Meeting (Cook)
- *3. Multicultural Advisory Committee Meeting
- *4. Board of Health Meeting

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 Council Members' Committee Assignments.
(See Attachment)
- 2. Discussion and Vote on meeting times and schedule and holiday schedule.
(See Attachment)

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS -

1. Lincoln Chamber of Commerce - 2009 Federal Fly-Back on Thursday, August 20, 2009 from 8:00 a.m. to 1:30 p.m. at Strategic Air & Space Museum - Cost: \$95/person - Please RSVP - (See Invitation)
2. The Witherbee Village invite you to join them for a Town Hall Meeting on Monday, June 1, 2009 at 7:00 p.m. at Lefler Middle School - (See Invitation)

VIII. ADJOURNMENT

***HELD OVER FROM MAY 18, 2009.**
****HELD OVER FROM MAY 25, 2009.**

VACANT COUNCIL MEMBERS' COMMITTEES

| | | | |
|--|----------------------------|-----------|--|
| Internal Auditing Review Committee | Subject to Call | Quarterly | TBA |
| Joint Budget Committee (2 - 1 seat open) | 1 st Friday/TBA | 8:15 am | Human Services, 1115 "K" St., Suite DLA Board Room |
| Downtown Lincoln Association | 4 th Tuesday | 8:00 am | |
| Visitor Promotion Committee | 3 rd Monday | TBA | |
| Railroad Transportation Safety District - - - - (2 seats open) | Alt.Mon./Tues (Bi-Mo) | TBA | Council Chambers |
| Utility Billing check-Off Program Bd (Lincoln Cares) | TBA | | |
| City Council Internal Liquor Committee - - - - (2 seats open) | Day of Night Meetings | 4:00 pm | Conf. Rm. 106 |
| Board of Health | 2 nd Tuesday | 6:30 pm | Health Dept- Training Center |
| Information Services Policy Committee (ISPC) | 2 nd Thursday | 1:00 pm | Conf. Room 106 |

CITY COUNCIL FORMAL MONDAY MEETING DATES - 2009

COUNCIL ADOPTED SCHEDULE 2009

| JAN | FEB | MAR | APR | MAY | JUNE | JULY | AUG | SEPT | OCT | NOV | DEC |
|--------------------------------------|--|-----------------------------------|-----------------------------------|---|-----------------------------------|--|---|--|-----------------------------------|-----------------------------------|---------------------------------------|
| 5 TH 1:30 | 2 ND 1:30 | 2 ND 1:30 | 6 TH 1:30 | 4 TH 1:30 | 1 ST 1:30 | 6 TH 4 TH of July NO MTG | 3 RD 1:30 | 7 TH Labor Day NO MTG | 5 TH 1:30 | 2 ND 1:30 | 7 TH 1:30 |
| 12 TH 1:30 | 9 TH 1:30 | 9 TH 1:30 | 13 TH 1:30 | 11 TH 1:30 | 8 TH 1:30 | 13 TH 1:30 | 10 TH 1:30 Council Meeting 2:30 Public Hearing on Proposed 2009-2010 Budget | 14 TH 1:30 | 12 TH 1:30 | 9 TH 1:30 | 14 TH 1:30 |
| 19 TH MLK NO MTG | 16 TH Pres.Day NO MTG | 16 TH 1:30 | 20 TH 1:30 | 18 TH 1:30 | 15 TH 1:30 | 20 TH 1:30 | 17 TH 1:30 | 21 ST 1:30 | 19 TH 1:30 | 16 TH 1:30 | 21 ST Holiday NO MTG |
| 26 TH 5:30 NIGHT | 23 TH 5:30 NIGHT | 23 RD 1:30 | 27 TH 5:30 NIGHT | 25 TH Memorial Day NO MTG | 22 ND 1:30 | 27 TH 5:30 NIGHT | 24 TH 1:30 | 28 TH 5:30 NIGHT | 26 TH 5:30 NIGHT | 23 RD 1:30 | 28 TH Holiday NO MTG |
| | | 30 TH 5:30 NIGHT | | | 29 TH 5:30 NIGHT | | 31 ST 5:30 NIGHT | | | 30 TH 5:30 NIGHT | January 4, 2010 |