

**CITY COUNCIL ORGANIZATIONAL MEETING  
MONDAY, NOVEMBER 15, 2010  
IMMEDIATELY FOLLOWING DIRECTOR'S MEETING  
ROOM 113**

**I. MINUTES**

1. Director's Meeting of November 8, 2010.
2. Organizational Meeting of November 8, 2010.
3. Pre-Council-Block 38 Redevelopment Agreement, November 8, 2010

**II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES**

1. Board of Health - Snyder
2. Multicultural Advisory Committee - Spatz
3. West Haymarket Joint Public Agency - Snyder

**III. APPOINTMENTS/REAPPOINTMENTS**

**IV. REQUESTS OF COUNCIL FROM MAYOR - TBA**

**V. MISCELLANEOUS**

**VI. CITY COUNCIL MEMBERS**

**VII. MEETINGS/INVITATIONS**

- |  |   |
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| <p>1. <b>Chamber Monthly Small Business Network</b><br/><b>Mama's Dream Bakery &amp; Deli</b><br/><b>233 N. 19<sup>th</sup> Street, Suite B</b><br/><b>RSVP: Kathy Hale <a href="mailto:khale@lcoc.com">khale@lcoc.com</a></b></p> | <p><b>Friday</b><br/><b>November 12, 2010</b><br/><b>7:30 a.m.</b></p>                  |
| <p>2. <b>Math, Science &amp; the Future of our Nation</b><br/><b>Global Online Town Hall Meeting</b><br/><b>Ruth Hill Elementary School</b><br/><b>5230 Tipperary Trail</b></p>  | <p><b>Wednesday</b><br/><b>November 17, 2010</b><br/><b>11:00 a.m. - 12:00 noon</b></p> |
| <p>3. <b>11<sup>th</sup> Annual Hunger and Homeless</b><br/><b>Recognition Event</b><br/><b>Lincoln/Lancaster Co. Homeless Coalition</b><br/><b>Matt Talbot Kitchen and Outreach</b><br/><b>2121 N. 27<sup>th</sup> Street</b></p> | <p><b>Friday</b><br/><b>November 19, 2010</b><br/><b>9:30 a.m. - 11:00 a.m.</b></p>     |

4. Chamber Ribbon Cutting for  
Trader Joe's  
South Pointe Pavilion  
3120 Pine Lake Road, Suite R  
RSVP: Kathy Hale [khale@lcoc.com](mailto:khale@lcoc.com)

Friday  
December 3, 2010  
7:40 a.m.

5. Chamber Ribbon Cutting for  
Mama's Dream Bakery and Deli  
233 N. 19<sup>th</sup> Street, Suite B  
RSVP: Kathy Hale [khale@lcoc.com](mailto:khale@lcoc.com)

Friday  
December 3, 2010  
TBA

## VIII. ADJOURNMENT

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**MINUTES  
CITY COUNCIL ORGANIZATIONAL MEETING  
MONDAY, NOVEMBER 15, 2010**

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

**Others:** Rick Hoppe, Chief of Staff  
Trish Owen, Deputy Chief of Staff  
Rod Confer, City Attorney

Chair Spatz opened the meeting at 2:14 p.m. and announced the location of the Open Meetings Act.

**I. MINUTES**

1. Director's Meeting of November 8, 2010.
  2. Organizational Meeting of November 8, 2010.
  3. Pre-Council-Block 38 Redevelopment Agreement, November 8, 2010
- With no corrections the above minutes were approved.

**II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES**

**1. Board of Health - Snyder**

Snyder stated they discussed proposed revisions to the Air Pollution Control program, and striving to arrive at national standards. This will go through the City Council. She added they also looked at food safety programs, quality improvements, and standards. This will not go through the City Council, or County, and was approved by the Board. Several Board of Health members went on the bar walk, and were very interested. Did receive a request for a Board of Health member to be on the ILC. Believe this would be a good connection as various things seen contribute to alcohol abuse. Spatz commented the ILC will extend an invitation.

**2. Multicultural Advisory Committee - Spatz**

Spatz stated the Committee requested an update on the Citizen Police Advisory Board, which was established to handle complaints about police from citizens, with twelve complaints last year. Confer replied usually there are approximately a dozen requests a year. Spatz commented of the twelve complaints two people submitted the majority. Will be changes shortly with respect to how this Board works. He stated they also discussed staffing since Larry Williams is no longer with the City.

**3. West Haymarket Joint Public Agency - Snyder**

Snyder stated they had an emergency meeting last Thursday to approve the Mayor's selection of Mortenson/Hampton as the Construction at Risk company. As the Mayor stated this company was in the lead slightly because of their experience with railroads, and with their previous projects can apply their experience here, with their total cost being less. We have a local contact, which will help us utilize more local labor. Snyder stated they will meet again on Thursday, with movement on numerous contracts and overall benefits as the preliminary items are completed.

**III. APPOINTMENTS/REAPPOINTMENTS**

Owen handed out a Boards and Commissions Update.

**IV. REQUESTS OF COUNCIL FROM MAYOR**

None

**V. MISCELLANEOUS**

None

**VI. CITY COUNCIL MEMBERS**

Hornung	No comments
Snyder	No comments
Carroll	No comments
Camp	No comments
Emery	No comments
Cook	No comments
Spatz	No comments

**VII. MEETINGS/INVITATIONS**

See invitation list.

**VIII. ADJOURNMENT**

Chair Spatz adjourned the meeting at 2:20 p.m.