

**CITY COUNCIL ORGANIZATIONAL MEETING  
DECEMBER 9, 2013  
555 S. 10<sup>TH</sup> STREET, ROOM 113  
IMMEDIATELY FOLLOWING DIRECTORS' MEETING**

**I. MINUTES**

1. Directors' Meeting minutes of November 18, 2013.
2. Organizational Meeting minutes of November 18, 2013.

**II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS**

1. Visitors Promotion Committee - Pearce for Fellers
2. Problem Resolution Team (PRT) - Emery
3. MPO Officials Committee - Eskridge, Emery
4. Lancaster County Correctional Facility JPA - Eskridge
5. Airpark Development Board - Eskridge

**III. REQUESTS OF COUNCIL FROM MAYOR**

**IV. MISCELLANEOUS**

**V. CITY COUNCIL MEMBERS**

**VI. MEETINGS/INVITATIONS**

See invitation list.

**VII. ADJOURNMENT**

**MINUTES  
CITY COUNCIL ORGANIZATIONAL MEETING  
DECEMBER 9, 2013**

**Present:** Carl Eskridge, Chair; Doug Emery, Vice Chair; Leirion Gaylor Baird; Trent Fellers; Jonathan Cook; Roy Christensen; and Jon Camp

**Others:** Denise Pearce, Senior Policy Counsel; Ron Confer, City Attorney; and Mary Meyer, Council Secretary

Chair Eskridge opened the meeting at 2:32 p.m. and announced the location of the Open Meetings Act.

**I. MINUTES**

1. Directors' Meeting minutes of November 18, 2013.
2. Organizational Meeting minutes of November 18, 2013.

The above minutes were distributed and with no corrections placed on file in Council Office.

**II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS**

**1. Visitors Promotion Committee (VPC) - Pearce for Fellers**

Fellers stated he did not attend as the meeting time conflicts with the Council meetings on Monday. Now reporting the meetings are being moved to Wednesdays which makes it possible to attend. Pearce added she sent an updated VPC schedule to Council a couple of weeks ago.

**2. Problem Resolution Team (PRT) - Emery**

Emery had previously distributed a report on the PRT Open and Monitor cases, listing current addresses. He stated the numbers are down mostly due to the weather. Now no mowing, trees, or weed control which is a huge part of the regular numbers.

Christensen asked if the list could include property owners names? Emery replied he didn't believe it was allowed. A media person previously asked for the addresses and we were told we could not give them out. Fellers questioned if there's any way to list other than by parcel? Emery answered he was just talking about the Problem Resolution List. Confer added the County runs the other program and they would have to determine.

**3. MPO Officials Committee - Eskridge, Emery**

Eskridge stated at the MPO meeting the Committee went over rules, making sure our projects are in compliance with Federal requirements.

Camp asked for an update on the South Beltway. Eskridge replied moving along at a slow rate.

**4. Lancaster County Correctional Facility JPA - Eskridge**

Eskridge stated the Lancaster County Correctional JPA has monthly meetings with the primary purpose to approve bills, paying as they are received. The jail is within 150 of capacity with County inmates, not importing people from other locations.

**5. Airpark Development Board - Eskridge**

Eskridge stated the Board is working with a marketing firm to promote this important opportunity consisting of approximately 5 different parcels. These parcels are all served by rail, with 500 acres of industrial land.

**III. REQUESTS OF COUNCIL FROM MAYOR**

Pearce stated none at this time.

**IV. MISCELLANEOUS**

Eskridge stated at an earlier meeting the meeting times for Commons Meetings were discussed. Heard 8:30 a.m. as an option, or 9:00 a.m. Discussion? Christensen and Gaylor Baird suggested 8:30 a.m. Eskridge pointed out some meeting dates conflict with other meetings, which will be looked at. Short discussion with Camp suggesting other options when conflicts arise.

**V. CITY COUNCIL MEMBERS**

No comments

**VI. MEETINGS/INVITATIONS**

See invitation list.

**VII. ADJOURNMENT**

Chair Eskridge adjourned the meeting at 2:40 p.m.