

**AGENDA FOR  
CITY COUNCIL MEMBERS' "NOON" MEETING  
MONDAY, DECEMBER 1, 2003  
Immediately Following Director's Meeting  
CONFERENCE ROOM 113**

**I. MINUTES**

1. Minutes from Council Members' "Noon" Meeting of November 24, 2003.
2. Pre-Council Meeting - PW-Engineering Services/Board of Equalization (November 24, 2003 - 9:45 a.m.)

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

1. Downtown Lincoln BID Association Board Meeting (Werner)
2. Antelope Valley East Downtown Citizen Committee & DLA Antelope Valley Sub-Committee Meetings (McRoy)
3. Informational Meeting on North 27<sup>th</sup> Street & Folkways Blvd. (McRoy/Newman) - Report Optional

**OTHER MEETINGS REPORTS:**

**III. APPOINTMENTS/REAPPOINTMENTS - NONE**

**IV. REQUESTS OF COUNCIL FROM MAYOR - NONE**

**V. MEETINGS/INVITATIONS**

1. Marvin D. Maurer invites you in recognition and appreciation of Volunteers and Friends of The Mayor's Committee for International Friendship from 6:00 p.m. to 9:00 p.m. on Thursday, December 11, 2003 at 717 Lancashire Court - RSVP regrets only to 438-8649 or by E-Mail. - (See Invitation)
2. Dean Cynthia Milligan and the College of Business Administration Student Advisory Board invite you to our Annual Holiday Mixer on Wednesday, December 3, 2003 from 5:00 p.m. to 7:00 p.m. - Wick Alumni Center, 1520 "R" Street - RSVP to 472-7773. (See Invitation)
3. Human Services Federation & Region V Systems - Invites you to an Open House

on Friday, December 12, 2003 from 2:00 p.m. to 4:00 p.m. - - 1645 "N" Street,  
Suite A - hors d'oeuvres & refreshments (See Invitation)

4. The Lincoln Chamber of Commerce invites you to attend the following Ribbon Cutting: - Please RSVP to Tera Pugh at 436-2355 or E-Mail:  
A.) Sheldon Memorial Art Gallery/Sheldon Museum Store, 12<sup>th</sup> & "R" Streets  
(you can park in the back lot) on Tuesday, December 9, 2003 at 9:30 a.m.

## **VI. MISCELLANEOUS**

1. Discussion regarding the Joint City Council/County Board and NRD Board Watershed Meeting - Cost of televising (See Attached Material)

## **VII. CITY COUNCIL MEMBERS**

## **VIII. ADJOURNMENT**

**MINUTES**  
**CITY COUNCIL MEMBERS' "NOON" MEETING**  
**MONDAY, DECEMBER 1, 2003**  
*CONFERENCE ROOM 113*

*Council Members Present:* Jon Camp, Chair; Terry Werner, Vice-Chair; Jonathan Cook, Glenn Friendt, Annette McRoy, Patte Newman, Ken Svoboda; *ABSENT:* None

*Others Present:* Mark Bowen, Cori Kielty, Mayor's Office; Dana Roper, City Attorney; Mark Welsch, GASP representative; Joan Ray, Council Secretary; Darrell Podany, Aide to Council Members Camp, Friendt and Svoboda

**I MINUTES**

1. Minutes from Council Members' "Noon" Meeting of November 24, 2003.
2. Pre-Council Meeting - PW-Engineering Services/Board of Equalization (November 24, 2003 - 9:45 a.m.)

Chair Camp requested a motion to approve the above-listed minutes. Ken Svoboda moved to approve the minutes, as presented. The motion was seconded by Patte Newman and the minutes were approved, as presented, by general consensus of the Council Members.

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

1. DOWNTOWN LINCOLN BID ASSOCIATION BOARD MEETING (Werner)  
Mr. Werner gave a brief report: "Done".
2. ANTELOPE VALLEY EAST DOWNTOWN CITIZEN COMMITTEE & DLA ANTELOPE VALLEY SUB-COMMITTEE MEETINGS (McRoy) Schedule Conflict - No Report. She noted that she and all of the Council Members had had a meeting with staff on the update of what is going on in East Downtown.
3. INFORMATIONAL MEETING ON NORTH 27<sup>TH</sup> STREET & FOLKWAYS BLVD. (McRoy/Newman) - Report Optional - Schedule Conflicts - No Report. Ms. McRoy did note that the meeting was to include discussion on a new six-plex theater in the area.

OTHER MEETINGS - None

**III. APPOINTMENTS/REAPPOINTMENTS - None**

IV. **REQUESTS OF COUNCIL FROM MAYOR** - Mr. Bowen inquired as to a time and date for scheduling the Council's Budget Retreat. It was determined that Thursday, January 8, 2004 from 1:00 - 3:30 p.m. would be acceptable to the entire Council. The location was tentatively scheduled for the Highlands Golf Course.

V. **MEETINGS/INVITATIONS** - Noted Without Significant Comment. Attend List to be circulated at Formal Council Meeting.

VI. **MISCELLANEOUS** -

1. Discussion regarding the Joint City Council/County Board and NRD Board Watershed Meeting - Cost of Televising: Council received a bill for \$396.05 for the City's share of televising the October 1<sup>st</sup>, 2003 Joint City/County/NRD Watershed Meeting. After a brief discussion, it was determined that the money should come from the General Miscellaneous fund rather than from the Council Budget. This information was forward to Budget Officer Steve Hubka after the "Noon" Meeting.

VII. **COUNCIL MEMBERS** -

JON CAMP - No Further Comments

JONATHAN COOK - No Further Comments

GLENN FRIENDT - No Further Comments

ANNETTE McROY - No Further Comments

PATTE NEWMAN - No Further Comments

KEN SVOBODA - No Further Comments

TERRY WERNER - No Further Comments

MARK BOWEN - No Further Comments

CORI KIELTY - No Further Comments

DANA ROPER - No Further Comments

VIII. **MEETING ADJOURNED** - Approximately 11:50 a.m.

cm120103/jvr