

AGENDA
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, DECEMBER 3, 2007
(Immediately Following Directors' Meeting)
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

I. MINUTES

- *1. Minutes from Directors' Meeting of November 5, 2007.
- *2. Minutes from City Council Members' "Noon" Meeting of November 5, 2007.
- *3. Pre-Council Meeting Minutes - RE: Transit Development Plan - October 1, 2007.
- *4. Pre-Council Meeting Minutes - RE: Community Health Endowment (CHE) - October 8, 2007.
- **5. Pre-Council Meeting Minutes - RE: 2008 LES Budget - November 5, 2007.

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

- *1. Public Building Commission Meeting (Camp/Cook)
- **2. Multicultural Advisory Committee Meeting (Marvin)
- **3. Board of Health Meeting (Svoboda)
- 4. Joint Budget Committee Meeting (Emery/Eschliman)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS -

- 1. Discussion of Council Retreat schedule-items of discussion: - (Requested by Ken Svoboda)
 - a.) Legislative priorities
 - b.) Council staffing
 - c.) Budget
 - d.) Council policy discussions

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS -

1. 7th Annual Country Christmas for Cedar Youth Services on Sunday, December 2, 2007 from 6:00 p.m. to 9:00 p.m. at Uncle Ron's Wild West Saloon, 340 West Cornhusker Highway - (See Invitation-Council received their invitations on 11/26/07 in their file folders)
2. Havelock Business Association 48th Annual Christmas Breakfast on Tuesday, December 11, 2007 at 8:00 a.m. at the Isles Reception Hall, 6232 Havelock Avenue - RSVP by Dec. 5th to 434-3107 - (See Invitation)
3. NeighborWorks Lincoln Holiday Party on Wednesday, December 19, 2007 from 5:00 p.m. to 7:00 p.m. at Hawley Bed and Breakfast, 545 North 25th Street - RSVP by Dec. 12th to 477-7181 or by email - (See Invitation)
4. Retirement Party (14 Years) for Ron Flansburg, District Court Work Release! On Tuesday, December 4, 2007 from 9:30 a.m. to 10:30 a.m. at the Adult Probation Office, 605 South 10th Street, Room 1163 - (See Invitation)
5. The Lincoln, Nebraska Office of Gilmore & Bell, P.C. Holiday Open House on Thursday, December 6, 2007 from 4:00 p.m. to 7:00 p.m. at Wells Fargo Center, 1248 "O" Street, Suite 710 - RSVP by Dec. 3rd to 474-5000 - (See Invitation)
6. The Lancaster County Agricultural Society along with Hampton Commercial Construction, Inc. Special Groundbreaking Celebration for the Lancaster Event Center Expansion Project on Wednesday, December 12, 2007 at 10:00 a.m. at 84th & Havelock Avenue - RSVP to Dan Parsons at 1-888-434-4777, ext.1 or by e-mail - (See E-Mail Invitation)

VIII. ADJOURNMENT

***HELD OVER FROM NOVEMBER 12, 2007.**
****HELD OVER FROM NOVEMBER 19, 2007.**
*****HELD OVER FROM NOVEMBER 26, 2007.**

**MINUTES
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, DECEMBER 3, 2007
COUNTY/CITY BUILDING
CONFERENCE ROOM 113**

Members Present: Dan Marvin, Chair; Robin Eschliman; Vice-Chair; Jon Camp; Jonathan Cook; Doug Emery; John Spatz and Ken Svoboda.

Others Present: Dana Roper, City Attorney; Trish Owen, Mayoral Aide; Deena Winter, Lincoln Journal Star; Andrea Mick, LIBA; Coby Mach, LIBA; Kyle Fisher, Lincoln Chamber of Commerce and Mary Meyer, City/County Clerk and other interested parties.

Copy of the Nebraska Open Meeting Act posted on rear wall of Room 113.

Chair Marvin opened the meeting at 11:20 a.m.

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Marvin called for approval of above meeting minutes. No corrections or comments of the Directors' and Noon meeting minutes, which were approved. A caveat placed on the three pre-council meetings, and once read if any modifications needed corrections will be made.

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

***1. Public Building Commission Meeting (Camp/Cook)**

Camp stated they approved the minutes, and then reviewed the carpet bids for Court House Plaza. Other items of interest included:

- Discussion of District Energy Commission laying street lines;
- Hall of Justice roofing completed, with a 25 year warranty, at a cost of \$450,000; and
- A report on the jail with Sampson being the construction manager at risk, but hearing it will be re-bid.

Camp added they did a study on the Hall of Justice concerning new courts. The Commission decided to review going to the third floor at 555 S. 10th. Nothing will be done to the Hall of Justice perimeter as the numbers were high, and a walkway across the two buildings also has been put aside. The architects, Sinclair Hille, will present better detail on what can be done at 555 S. 10th, which would include the consideration of moving the County Attorney, and possibly the City Attorney, with the City Attorney concerned regarding security. Again, the State Legislature typically is the body that approves additional judges, and then puts the cost of the courtrooms and staff on the City, and is indirectly how the Public Building Commission arrived as we oversee the combined building facilities.

Cook commented as noted it was a very in-depth discussion on choices. Have had many options to discuss over 3 or 4 meetings and are trying to leave no space unexamined for making use for

courtrooms. But, as mentioned, the City Attorney would like having security and if the City Attorney moved to 555 S. 10th we would have to add very costly security staff and equipment. The County Attorney could potentially move to 555 S. 10th and the City Attorney might stay at 575 S. 10th. Trying to figure if this might work. Also, have had a lot of feedback from Judges, who have specific interests and certain ways of arranging courtrooms and we try to accommodate items asked for.

****2. Multicultural Advisory Committee Meeting (Marvin)**

This meeting was held at the Sheldon. The interim director is someone Marvin knows and the members were given a variety of cultural events (tour) there. There was a vote on the living wage on which Marvin sustained.

****3. Board of Health Meeting (Svoboda)**

The meeting was on November 13, 2007. A letter to Mayor Beutler from the Capital Humane Society regarding their willingness to work with city administration on a kenneling contract was mentioned. A proposal for that contract should be going out this week and sometime in January there should be a review of the contract. Then shortly thereafter there should be a contract for a habitat which has been worked on since 2002 or 2003.

The food program was reported on and this program was a huge success. There were 11% more meals served this year than in 2006. Also kudos go to Russwood Chrysler-Plymouth for donating two minivans for use in the summer food program again this year.

4. Joint Budget Committee Meeting (Emery/Eschliman)

Meeting held November 30, 2007 with Bruce Dart giving presentation on the health departments regarding JBC. There is not the same oversight of the health department by the JBC as there is of the social services end. Dart discussed and spoke about their responsibilities and what the charter states. Also a member from a regional health group spoke and there is some thought that Regional Mental Health may become part of JBC.

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS (Attachment)

Owen passed out an updated list.

IV. REQUESTS OF COUNCIL FROM MAYOR

Owen had been asked by Pearce to mention LES and also remind the Board of setting up Council meetings through Grammer. This discussion was combined with (III) Appointments/ Reappointments. The meetings will be set up and Council plans to meet with 2 or 3 future LES appointees.

The Council will submit a list of three names for the Audit Board to the Mayor and discuss at a future meeting. Owen will find out what the time table will be. Doug Carey withdrew name but should have all other names by mid January.

There is an invitation from the Mayor's office - Wednesday, December 3, 2007 there will be a social from 6 pm to 6:30 pm. The Mayor's Youth Advisory Council will be meeting at the LPS District Office. From 6 to 6:30 it will be informal and directors and staff will be visiting and answering questions. This is a city-wide meeting with quite a few young folks

attending.

V. MISCELLANEOUS

1. Discussion of Council Retreat Schedule - Items of Discussion: - (Svoboda)

Ken asked for a discussion on having a retreat this year. There are four items he would like to discuss, which are:

- a.) Legislative priorities;
- b.) Council staffing;
- c.) Budget; and
- d.) Council policy discussions

If there is going to be a retreat for these policy discussions, planning should start quickly. He would like to know if this is something anyone else is interested in pursuing.

Spatz thinks it is a good idea and the sooner, the better, especially if talking about legislative priorities. He thinks maybe it in December would be good.

Ken said the retreat has been held at different locations and usually in the afternoon. It could be put together by the end of the year. If each Council member would submit dates to Grammar when they would be available, we could proceed. We would start around 1 pm or 2 pm and end approximately at 3 pm or 4 pm.

There will be an announcement regarding the Star City Parade before the Council meeting.

VI. CITY COUNCIL MEMBERS

Cook	No comment
Spatz	No comment
Camp	No comment
Eschliman	No comment
Marvin	No comment
Svoboda	No comment

VII. MEETING/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Marvin called for adjournment. Meeting adjourned at 11:48 am by acclamation.

Julie Howard
Temporary Support

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