

**AGENDA**  
**CITY COUNCIL MEMBERS' "NOON" MEETING**  
**MONDAY, SEPTEMBER 8, 2008**  
**(Immediately Following Directors' Meeting)**  
**COUNTY/CITY BUILDING**  
**CONFERENCE ROOM 113**

**I. MINUTES**

- \*1. Minutes from Directors' Meeting of August 18, 2008.
- \*2. Minutes from City Council Members' Noon Meeting of August 18, 2008.
- \*\*3. Pre-Council Meeting Minutes - RE: Jail Finance Plans - August 18, 2008.

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

- \*1. Joint Budget Committee Meeting (Emery/Eschliman)
- \*2. Visitors Promotion Committee Meeting (Eschliman)
- \*\*3. Internal Liquor Committee Meeting (Eschliman/Spatz/Svoboda)

**OTHER MEETINGS REPORTS:**

**III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced**

**IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced**

**V. MISCELLANEOUS - None**

**VI. CITY COUNCIL MEMBERS**

**VII. MEETINGS/INVITATIONS**

1. Mayor Beutler, Chancellor Harvey Perlman and NRD Manager Glenn Johnson invite you to take a tour of the Antelope Valley Project. Each 90-minute tour will begin with a video presentation, followed by a trip through the Antelope Valley project area. Three bus tours are scheduled as follows: Thursday, September 18<sup>th</sup> at 5:30 p.m. at Lincoln High School, 2229 "J" Street; Saturday, September 20<sup>th</sup> at 9:00 a.m. and 11:00 a.m. at Auld Recreation Center, 1650 Memorial Drive; A bicycle tour is scheduled for Saturday, September 20<sup>th</sup> at 9:00 a.m. starting from Auld Recreation Center, 1650 Memorial Drive. Please RSVP to Joyce Ewing at 458-5901 - (See Invitation)
2. 2008 Nebraska Economic Forum in Lincoln on Wednesday, October 1, 2008 at The Cornhusker Marriott Hotel - Please RSVP by Sept. 24<sup>th</sup> - (See Invitation)

3. HDR Pre-Game Hospitality Suite - Nebraska vs. Missouri Football game on Saturday, October 4, 2008 will begin 3 ½ hours prior to kick-off at Embassy Suites - RSVP to Gladys Doerr by Sept. 25<sup>th</sup> at 399-4909 or by e-mail - (See Invitation)
4. The University of Nebraska Public Policy Center 10<sup>th</sup> Anniversary Celebration and our achievements at a Reception on Friday, September 26, 2008 from 4:00 p.m. to 7:00 p.m. at The Public Policy Center, 215 Centennial Mall South, Suite 401 - (See Invitation)
5. Lincoln Chamber of Commerce 'Face The Chamber' on Wednesday, September 10, 2008 from Noon to 1:00 p.m. - Registration begins at 11:45 a.m. - at the Country Club of Lincoln, 3200 South 24<sup>th</sup> Street - RSVP by Sept. 5<sup>th</sup> to Jaime Henning at 436-2366 or by e-mail - (See Invitation)
6. Region V Systems - Nebraska Department of Health & Human Services (DHHS) presents: Conversations with Communities regarding Children's Behavioral Healthcare on Tuesday, September 30, 2008 from 4:00 p.m. to 6:30 p.m. at the Firefighters Reception Hall, 241 Victory Lane - RSVP by Sept. 23<sup>rd</sup> to Jean Barton with enclosed RSVP form or by e-mail - (See Invitation)
7. The Lincoln Chamber of Commerce and the Nebraska Chamber of Commerce invite you to attend the 2008 Legislative Forum Breakfast on Thursday, September 25, 2008 at 7:30 a.m. at The Nebraska Club, 233 South 13<sup>th</sup> Street - Cost: \$25/person - RSVP by Sept. 22<sup>nd</sup> - (See Invitation)
8. El Centro de las Americas - Hispanic Heritage Festival on Sunday, September 14, 2008 from 10:00 a.m. to 6:00 p.m. at Antelope Park - (See Invitation)

## VIII. ADJOURNMENT

**\*HELD OVER FROM AUGUST 25, 2008.**  
**\*\*HELD OVER FROM SEPTEMBER 1, 2008.**

**MINUTES  
CITY COUNCIL MEMBERS' "NOON" MEETING  
MONDAY, SEPTEMBER 8, 2008**

**Present:** Robin Eschliman, Chair  
Doug Emery, Vice Chair  
Jon Camp  
Jonathan Cook  
John Spatz  
Ken Svoboda

**Absent:** Dan Marvin

**Others Present:** Rick Hoppe, Aide to the Mayor  
Denise Pearce, Aide to the Mayor

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

Chair Eschliman opened the meeting at 12:05 p.m.

**I. MINUTES**

- \*1. Minutes from Directors' Meeting, August 18, 2008.
- \*2. Minutes from City Council Members' Noon Meeting, August 18, 2008.
- \*\*3. Pre-Council Meeting Minutes - Jail Finance Plans, August 18, 2008.

With no corrections the above minutes approved by acclamation.

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

**\*1. Joint Budget Committee Meeting Emery/Eschliman**

Emery stated they discussed how a two year budget will affect the budgeting cycle, where they want to go, and thoughts on the long term ability to bring on other programs. The consensus being the JBC probably doesn't have the money for additional programs.

**\*2. Visitors Promotion Committee Meeting Eschliman**

Eschliman was unable to attend this meeting.

**\*\*3. Internal Liquor Committee Meeting Eschliman/Spatz/Svoboda**

Svoboda stated the Internal Liquor Committee (ILC) receives monthly last drink data from the Detox Center, as previously reported. In the past several reports one downtown bar has escalating and alarming last drink data. Also, individuals from this particular bar had their blood alcohol content taken when admitted into Detox, with high results. Having this information the ILC requested the bar owner to attend a meeting to discuss possible problems. The ILC believes a number of problems related to privately giving away beer to numerous customers at the evening's end, which the owners have now stopped. The ILC members considered the discussion important because of the high student population at this bar and will continue to monitor. Next meeting in October.

## **OTHER MEETINGS REPORTS:**

### **III. APPOINTMENTS/REAPPOINTMENTS (Attachment A)**

Pearce handed out Boards and Commissions Update (Attachment A). Camp asked Svoboda, Board of Health Member, if the Health Board is having their criteria met with individuals serving? Svoboda replied the Health Department and the Board of Health had requested possibly a veterinarian as a replacement primarily because of losing the animal control director and felt there should be continuity with the Health code as it relates to animals. He added they do have appointments in the spring and will then look at a veterinarian serving.

Cook stated with the Parks appointment noticed four new people, and asked who is leaving? Pearce stated she would send the update. Cook added with the student rep reappointment believe Barb Walkowiak was reappointed. Pearce stated there is a second vacant student rep position.

### **IV. REQUESTS OF COUNCIL FROM MAYOR**

None

### **V. MISCELLANEOUS**

None

### **VI. CITY COUNCIL MEMBERS**

**Eschliman** stated Council does have surplused land coming forward, and asked Hoppe if there were ideas on what to do with this land. Hoppe replied he was not prepared to answer at this time.

**Svoboda** asked for update on the Omaha-Lincoln Joint Meeting. Pearce answered it is set for October in Omaha.

**Emery** No comment.

**Cook** No comment.

**Spatz** No comment.

**Camp** No comment.

### **VII. MEETINGS/INVITATIONS**

See invitation list.

### **VIII. ADJOURNMENT**

Chair Eschliman adjourned the meeting at 12:15 p.m.

**\*HELD OVER FROM AUGUST 25, 2008.**

**\*\*HELD OVER FROM SEPTEMBER 1, 2008.**

## MEMO

**TO:** City Council

**FROM:** Denise Pearce  
Aide to the Mayor

**DATE:** September 8, 2008

**RE:** Boards and Commissions Update

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**COUNCIL VOTES in September**

<u>Name</u>	<u>Board/Commission</u>	<u>Term Expiration/Comments</u>
Rodney Confer	Parks and Recreation Advisory Bd.	4.27.11/New
Susan Deitchler	" "	4.27.11/New
Anne Pagel	" "	4.27.11/New
Jeff Schwebke	" "	4.27.11/New
Dennis Scheer	" "	4.27.11/Reappt.
Barb Walkowiak	" "	6.1.09/Reappt. (student rep.)
George Hancock	Board of Zoning Appeals	5.2.13/Reappt.
Emily Casper	Community Forestry Advisory Bd.	8.17.11/Reappt.
John Williams	" "	8.17.11/Reappt.
Scott E. Hofeling	" "	8.17.11/New
Dr. Karla K. Lester	Lincoln-Lancaster Co. Bd. Of Health	4.15.10/completing Debra A. Humphrey's unexpired term
David P. Skipton	Air Pollution Advisory Board	9.1.11/Reappt.
Jeffrey Tomhave	" "	11.1.10/completing Jeffrey Jenkins unexpired term
Wilbur "Bud" Dasenbrock	" "	9.1.11/New