

**CITY COUNCIL ORGANIZATIONAL MEETING  
MONDAY, JUNE 20, 2011  
IMMEDIATELY FOLLOWING THE  
DIRECTORS' MEETING  
COUNTY-CITY BUILDING, ROOM 113**

**I. MINUTES**

1. Director's Meeting of June 13, 2011.
2. Organizational Meeting of June 13, 2011.

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

1. Board of Health Meeting - Snyder

**III. APPOINTMENTS/REAPPOINTMENTS - TBA**

**IV. REQUESTS OF COUNCIL FROM MAYOR**

**V. MISCELLANEOUS**

1. Old Cheney Road widening.

**VI. CITY COUNCIL MEMBERS**

**VII. MEETINGS/INVITATIONS**

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| <b>1. Chamber Monthly Public Policy Forum<br/>Lincoln Chamber of Commerce<br/>1135 M Street, 3<sup>rd</sup> Floor</b>                                       | <b>June 22, 2011<br/>Wednesday<br/>8:00 a.m.</b> |
| <b>2. Chamber Ribbon Cutting<br/>for Frontier Bank<br/>84<sup>th</sup> and Glen Oaks Drive<br/>RSVP: <a href="mailto:Khale@lcoc.com">Khale@lcoc.com</a></b> | <b>June 23, 2011<br/>Thursday<br/>6:00 p.m.</b>  |
| <b>3. Chamber Ribbon Cutting<br/>for Tiger Rock Academy<br/>8444 Executive Woods Drive<br/>RSVP: <a href="mailto:Khale@lcoc.com">Khale@lcoc.com</a></b>     | <b>June 27, 2011<br/>Monday<br/>11:30 a.m.</b>   |

**VIII. ADJOURNMENT**

**MINUTES  
CITY COUNCIL ORGANIZATIONAL MEETING  
MONDAY, JUNE 20, 2011**

**Present:** Gene Carroll, Chair; Adam Hornung, Vice Chair; Carl Eskridge; Jon Camp; Doug Emery; and Jonathan Cook

**Absent:** Jayne Snyder

**Others:** Rick Hoppe, Chief of Staff; Trish Owen, Deputy Chief of Staff; Rod Confer, City Attorney; Lynn Johnson, Parks and Rec Director; and Mary Meyer, Council Staff

Chair Carroll opened the meeting at 2:18 p.m. and announced the location of the Open Meetings Act.

**I. MINUTES**

1. Director's Meeting of June 13, 2011.
  2. Organizational Meeting of June 13, 2011.
- With no corrections the above minutes were approved.

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

**1. Board of Health Meeting - Snyder**

Councilwoman Snyder absent.

**III. APPOINTMENTS/REAPPOINTMENTS**

Owen distributed a Boards and Commissions Update.

Hoppe stated on the EMS Oversight Authority, Inc. Dr. Cada, after being appointed as the representative from Lancaster County Medical Society, reevaluated her personal time commitment which resulted in her resignation, and the reason for two available seats on the Authority. As we previously indicated a position was left open as it specifically stated in the by-laws to be a former CHE board member, narrowing the field greatly. The Board, when they met, changed this to a community member with a preference towards someone in the health care field. We should have before Council next week.

**IV. REQUESTS OF COUNCIL FROM MAYOR**

Hoppe distributed a memorandum from Lynn Johnson, Parks and Rec Director, regarding concerns expressed by Mr. Williams on the Select Baseball Tournament.

**V. MISCELLANEOUS**

**1. Old Cheney Road Widening**

Emery stated regarding this widening being on indefinite pending, would like discussion on when this will be off pending and on the regular schedule. Carroll added to make clear Council could move forward with design by Public Works, Mr. Camp's resolution was to change the design and on pending now. Emery commented residents want to go forward and would like us to resolve. Discussion of

available dates. Cook stated it would be up for Public Hearing, and need at least two weeks out. Emery commented two weeks would be the fourth of July meaning Council wouldn't look at any earlier than July 11<sup>th</sup>. Cook asked if there should be Public Hearing and Action on the 18<sup>th</sup>? Discussion. Cook stated July 25<sup>th</sup> is a night meeting, and could have Public Hearing then and vote the following week, August 1<sup>st</sup>. Discussion.

Conclusion is to take off pending and put on Council's regular schedule. Hold Public Hearing on July 25<sup>th</sup> with the vote on August 1<sup>st</sup>. Carroll added at today's meeting someone will make the motion, we'll move the item, and set for this date.

## **VI. CITY COUNCIL MEMBERS**

Cook	No comments
Emery	No comments
Camp	Asked about the ordering and use of tablets versus computers. Carroll replied would be his personal decision.
Hornung	No comments
Eskridge	No comments
Carroll	No comments

## **VII. MEETINGS/INVITATIONS**

See invitation list.

## **VIII. ADJOURNMENT**

Chair Carroll adjourned the meeting at 2:19 p.m.