

**CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, FEBRUARY 13, 2012
IMMEDIATELY FOLLOWING DIRECTOR'S MEETING
555 S. 10TH STREET, ROOM 113**

I. MINUTES

1. Director's Meeting minutes of February 6, 2012.
2. Organizational Meeting minutes of February 6, 2012.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Lincoln Partnership for Economic Development - Camp, Carroll
2. Information Services Policy Committee (ISPC) - Carroll (CANCELED)
3. Parks and Rec Advisory Board - Cook

III. APPOINTMENTS/REAPPOINTMENTS - TBA

IV. REQUESTS OF COUNCIL FROM MAYOR - TBA

V. MISCELLANEOUS

1. Pre-Council for February 27th - Downtown Master Plan.

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

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| 1. Chamber Monthly Small Business Network
Hallow Candle Company
3302 O Street, Suite C
RSVP: Kathy Hale, khale@lcoc.com | Friday
February 10, 2012
7:30 a.m. |
| 2. Premier Psychiatric Group, LLC Open House
8550 Cuthills Circle, Suite 100
Coffee, light breakfast with brief tour | Wednesday
February 15, 2012
7:30 a.m. - 9:00 a.m. |
| 3. Chamber Transportation & Public Works Forum
Lincoln Chamber of Commerce, 1135 M Street
RSVP: kfischer@lcoc.com | Wednesday
February 15, 2012
8:00 a.m. - 9:00 a.m. |
| 4. Lincoln Police Department Academy
Graduation and Awards
Cornhusker Hotel
333 S. 13 th Street, Lancaster Room | Wednesday
February 15, 2012
7:00 p.m. |
| 5. Great Plains Trails Network (GPTN)
Annual Meeting
BryanLGH College of Health Science
5035 Everett Street, Room 204 | Sunday
February 19, 2012
1:00 p.m. |

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| <p>6. Nebraska Centennial Mall Project Public Unveiling
State Capitol Rotund
Susan@SLRCommunications.com</p> | <p>Thursday
March 1, 2012
8:30 a.m.</p> |
| <p>7. 4th Annual Lincoln Fire & Rescue Awards Ceremony
Firefighter's Reception Hall
241 Victory Lane
RSVP: Angie Williams 402.441.8345 or
awilliams@lincoln.ne.gov by Friday, 02.17.12</p> | <p>Tuesday
March 13, 2012
Social: 5:30 p.m.
Dinner: 6:00 p.m.</p> |

VIII. ADJOURNMENT

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MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, FEBRUARY 13, 2012

Present: Gene Carroll, Chair; Jon Camp; Jonathan Cook; Doug Emery; Carl Eskridge; and DiAnna Schimek

Absent: Adam Hornung, Vice Chair

Others: Rick Hoppe, Chief of Staff; Rod Confer, City Attorney; Trish Owen, Deputy Chief of Staff; and David Landis, Urban Development Director

Chair Carroll opened the meeting at 2:15 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

1. Director's Meeting minutes of February 6, 2012.
2. Organizational Meeting minutes of February 6, 2012.

With no corrections the above minutes were approved.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Lincoln Partnership for Economic Development - Camp, Carroll

Camp stated they had a briefing on Gallup's Entrepreneurial Acceleration. An example of one milestone given of counter tops being made from bottle tops. Gallup works with different organizations in this program. Kathy Lang also spoke on corporate labor and mergers.

2. Information Services Policy Committee (ISPC) - Carroll

Carroll stated the ISPC meeting was canceled.

3. Parks and Rec Advisory Board - Cook

Cook stated the Board voted to increase golf fees, and has a detailed 2011/2012 fees spreadsheet available for Council. The fee increase approval goes through the Mayor and when approved goes into the Golf Enterprise Fund.

The Board then had a joint meeting with the Parks Foundation Board, receiving a presentation on the Centennial Mall fund raising effort. This included video/slides, and will be shown to groups in an effort to raise money for the project. On February 15th, 4:30 to 6:00 p.m., there will an open house, for downtown projects, and will include Centennial Mall. On March 1st, at 8:30 a.m., there will be an unveiling, kick-off, of the Mall project at the Capitol Rotunda.

Emery asked if Council could receive information on increases, and other items, prior to reading it in the Journal? May need more information when answering questions. Had 3 calls from concerned avid golfers, but didn't have all the information. Cook replied he usually knows when it appears on the Parks Board agenda. Emery asked if after a decision would it be possible to send? Specifically on items which solicit questions? Cook thought to ask Johnson, Parks Director, to send ahead of a Parks Board meeting.

Eskridge understands 20 years ago we bought the Highlands Course, and paid it off last fall. Kept the fees and now apply to the Holmes Course clubhouse. Which is how much? And now this increase? Cook stated he could not give all specifics but this will cover some fuel surcharge increase, gas, etc. Eskridge stated some fees end in .75 cents, why not round off? Emery wasn't sure the people in the

clubhouse agree. If it's a quarter the player has .75 cents and sometimes leave as a tip. If rounded off there's no change in their pockets.

III. APPOINTMENTS/REAPPOINTMENTS

Hoppe assumes nothing new today. Cook commented Pearce did send Council some information.

IV. REQUESTS OF COUNCIL FROM MAYOR

Hoppe stated we're looking at the proposed new Haymarket garage numbers. It has been somewhat discussed having at 7th & O, or 9th & Q. Mr. Camp had contacted the Mayor stating time has passed since the initial garage data recommendations were made, and a lot has happened. With the arena in progress, and new Haymarket projects, could we look at the numbers and do an evaluation? On a conference call Camp, Landis, and others talked to the parking consultant, Dennis Burns. Tried to educate him on all happenings to ensure the investment is made correctly. Burns has re-crunched the numbers and will meet with Council members tomorrow. Would discuss what he found so far, and get Council's input. Camp has expressed interest and Hoppe asked if other members would like to meet with him tomorrow? Discussion on time, and meeting location. Will email the times set today.

V. MISCELLANEOUS

1. Pre-Council for February 27th - Downtown Master Plan.

Carroll stated the Downtown Master Plan pre-council on February 27th date has changed. No one asked and Council has a StarTran pre-council on March 5th. What time would be needed? Landis replied since Council received the information did move the consultants public declarations to March 5th, and we could push the presentation back. Carroll added a pre-council is scheduled for the 12th. Hoppe asked if the 19th was too late? Landis replied no, but by then would have shared with the community, but would be a chance for questions. A good time to hear and make Council comments, and if there are inquiries to follow up on, as we start an approval process. Carroll stated we'll schedule an hour on March 19th. Camp asked about downtown standards for the West Haymarket? Landis replied he didn't think so, as this is not a West Haymarket plan but a Downtown Plan.

VI. CITY COUNCIL MEMBERS

Camp asked Schimek about bill LB813. Hoppe stated eventually it would not allow us to license various professions, such as some professions associated with Building and Safety. Camp then inquired about the eminent domain bill. Hoppe stated it restricts our ability to use eminent domain somewhat but can't recall all. Owen thinks it makes it more cumbersome. Hoppe will have Pearce email the answers. Camp stated the last is on the translation proposed amendment. State property isn't taxed. Hoppe didn't think state property was a factor, but will check. Camp also thought about the sub-standard language. Cook said there's been past complaints and maybe should use different terms? Schimek mentioned the liquor bill that the Internal Liquor Commission was interested in has not gotten out of committee. Don't know if we want to do anything more?

Cook No comments

Eskridge No comments

Emery No comments

Carroll No comments

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Chair Carroll adjourned the meeting at 2:30 p.m.