

**CITY COUNCIL ORGANIZATIONAL MEETING  
JULY 1, 2013  
555 SOUTH 10<sup>TH</sup> STREET, ROOM 113  
IMMEDIATELY FOLLOWING DIRECTORS' MEETING**

**I. MINUTES**

1. Director's Meeting minutes of June 17, 2013
2. Organizational Meeting minutes of June 17, 2013.
3. Executive Session, June 24, 2013.

**II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS**

1. Internal Liquor Committee (ILC) - Christensen, Eskridge, Fellers
2. Problem Resolution Team (PRT) - Emery
3. Correctional Facility Joint Public Agency - Eskridge
4. Downtown Lincoln Association (DLA) - Gaylor Baird

**III. REQUESTS OF COUNCIL FROM MAYOR**

**IV. MISCELLANEOUS**

**V. CITY COUNCIL MEMBERS**

**VI. MEETINGS/INVITATIONS**

See invitation list.

**VII. ADJOURNMENT**

**MINUTES  
CITY COUNCIL ORGANIZATIONAL MEETING  
JULY 1, 2013**

**Present:** Carl Eskridge, Chair; Doug Emery, Vice Chair; Leirion Gaylor Baird; Roy Christensen; Trent Fellers; Jon Camp; and Jonathan Cook

**Others:** Rick Hoppe, Chief of Staff; and Denise Pearce, Senior Policy Counsel

Chair Eskridge opened the meeting at 2:25 p.m. and announced the location of the Open Meetings Act.

**I. MINUTES**

1. Director's Meeting minutes of June 17, 2013
2. Organizational Meeting minutes of June 17, 2013.
3. Executive Session, June 24, 2013.

With no corrections the above minutes placed on file in the City Council office.

**II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS**

**1. Internal Liquor Committee (ILC) - Christensen, Eskridge, Fellers**

Eskridge stated the Committee discussed the progress of the server program, which has had approximately 9,000 participants taking the on line training. The West Haymarket and Entertainment District, with the special designated licenses, discussed on how to implement. A couple of proposals will come to Council and we'll further examine the ideas.

**2. Problem Resolution Team (PRT) - Emery**

Emery stated this is a normal summer season with the PRT having 9 properties we are in the process of ticketing, which will go to court. One case we discussed last month and we're awaiting a judge's opinion. In the summer we do far more Problem Resolution projects with the mowing and related issues. Nothing unusual about this summer.

**3. Correctional Facility Joint Public Agency - Eskridge**

Eskridge stated the Correctional Facility JPA met and approved some outstanding bills. Estimate the facility will be taking inmates at the end of July. Will be a fairly swift move with the result of having the facility half full, which will remain at that capacity for a while during which they make sure operations go smoothly. Camp asked if the facility will be taking inmates from other communities, or bringing back the ones we have in other locations? Eskridge replied looking at half the inmates we have now, then when we get all of our inmates settled if there is room we can rent out.

**4. Downtown Lincoln Association (DLA) - Gaylor Baird**

Gaylor Baird stated the DLA went through the proposed budget, which results in a slight cost increase. Also spent time discussing the N Street bike lanes, having groups for the effort, and received a presentation which also was shown at St. Paul's Church. Discussed the West Haymarket expansion, and want to include some of the West Haymarket.

**III. REQUESTS OF COUNCIL FROM MAYOR**

Hoppe stated the State of the City Address is tomorrow at 9:45 a.m. Do attend if possible.

**IV. MISCELLANEOUS**

None

**V. CITY COUNCIL MEMBERS**

No comments

**VI. MEETINGS/INVITATIONS**

See invitation list.

**VII. ADJOURNMENT**

Chair Eskridge adjourned the meeting at 2:34 p.m.