

MINUTES

DIRECTORS' MEETING

Monday, November 5, 2018

Present: Bennie Shobe, Carl Eskridge, Jon Camp, Cyndi Lamm, Jane Raybould, Roy Christensen, and Leirion Gaylor Baird

Others Present: Rick Hoppe, Mayor's Office, Teresa Meier, City Clerk, Jeff Kirkpatrick, City Attorney. Other Department Directors'

Chair, Bennie Shobe opened the meeting at 2:00 p.m.

I. MINUTES

Directors' minutes from October 22, 2018, approved and adopted (7-0).

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

Board of Equalization for the Downtown and West Haymarket Business Improvement District will be conducted immediately prior to the regular City Council meeting.

For the regular Council Agenda, a Miscellaneous Referrals sheet was provided to Council members adding a Resolution setting the hearing date for the Assessment of Weed Abatement costs incurred by the City of Lincoln for the period of January 1, 2018 through December 31, 2018.

Under Public Hearing – Liquor Resolutions – Items 4.a. and 4.b. and 4.c. and 4.d., will be called together.

Under Public Hearing – Resolutions – Item 5.d. has a Motion to Amend No. 3.

Under Pending List – Item 11.a. has a request to remove from Pending for 2nd Reading with Public Hearing on November 19, 2018.

IV. MAYOR'S OFFICE

No report

V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. WHJPA – Eskridge (10.25.18)

Eskridge reported the Pinnacle Bank Arena (PBA) just celebrated the 5th anniversary of the opening of the Arena. A major announcement will be coming Thursday morning regarding an event in conjunction with the anniversary. Discussion was had on the condition of the property around the PBA and issues that need to be addressed. There is an endowment in place to address the repairs of sinking pavers and trees that may need to be replaced.

2. PRT – Lamm (10.25.18)

Lamm reported she was not able to attend the meeting

3. Tele-Communications – Lamm (10.25.18)

Lamm reported the group is still working on the results of the survey of households regarding service from all the providers. Testimony was given from each provider on their service and any issues they have encountered. Reports from customers have indicated a decrease in customer complaints. One constituent testified at the Public Hearing indicating problems with every provider. The group is monitoring legislation on small cell technology. Dave Young provided a report on what is transpiring on a national scale and what can be expected on a local level. More information on small cell technology is expected in the coming months.

4. ILC – Christensen, Eskridge, Shobe (10.29.18)

Eskridge reported discussion was had on the game day SDL (special designated liquor license) that transpired in the Railyard. A bar owner attended the meeting and voiced concerns regarding the bars outside the Railyard area, another emailed similar concerns, indicating some of the bar owners outside the Railyard saw a significant reduction in the number of patrons in their bars due to the SDL being issued. The ILC noted their concerns and will take them into consideration when reviewing future SDL's for special events and game day events. The Bridge provided a regular report which indicated a decrease in numbers on this particular game day. It was also reported that one venue with past issues is making progress on correcting those issues.

5. Keno Grant Review – Gaylor Baird (10.30.18)

Gaylor Baird reported the committee reviewed grant applications and made recommendations to allocate \$195,000 of keno proceeds to grant recipients. The Keno Grant is focused on crisis prevention through early intervention.

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6. **DLA** – Gaylor Baird, Eskridge (10.30.18)

Gaylor Baird reported there was a presentation of the Downtown Master Plan.

7. **JBC** – Lamm, Gaylor Baird (11.02.18)

Lamm reported the committee is working on a plan to develop a new policy for grant applications. Gaylor Baird added that there is a sub-group of the JBC Visioning Committee that has been reviewing the grant process utilized by United Way, discussion is being had on possibly moving towards a model with the JBC grants that would be similar to the Juvenile Justice which would include bringing in a panel of experts to make recommendations to the JBC.

VI. COUNCIL MEMBERS

Christensen provided a brief report on the Veterans Day Parade, indicating that everything went very well, the Mayor spoke, he, himself spoke. Christensen had the opportunity to meet Clarence Osborne, a 100 year old veteran. In their discussion it was discovered they were in the same infantry regiment 40 years apart. There were approximately 20 entries into the parade. The Marine Corp League plans to sponsor this event again next year with some minor changes which may include moving the date to a Sunday afternoon, the goal is to have it scheduled and on the City calendar by February, 2019.

Shobe discussed the public portion of last week's Council meeting, stating that it didn't go as smoothly as he had hoped and suggested that all Council members remain professional during Council meetings including the public portion.

Camp provided Council members with a copy of a Motion to Amend No. 4 on item No 5.d. A brief discussion was had regarding this Motion and Gaylor Baird's Motion to Amend No. 3.

VII. ADJOURNMENT

Chair, Shobe adjourned the meeting at 2:33 p.m.