

**AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JULY 2, 2001
Immediately Following Director's Meeting
CONFERENCE ROOM 113**

I. MINUTES

- *1. Minutes of "Noon" Council Members' Meeting for June 18, 2001.
- *2. Pre-Council Meeting Minutes - RE: Refinancing Golf Revenue Bonds for Highlands Golf Course - June 11, 2001.
- *3. Pre-Council Meeting Minutes - RE: Board of Equalization for the Three Assessment Districts - June 18, 2001.
- 4. Pre-Council Meeting Minutes - RE: Urban Development Department - FY01 Action Plan: One Year Use of Funds (Plan period 9/1/00-8/31/04) - June 11, 2001.

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

- *1. Transportation Officials Committee (McRoy/Cook)
- *2. Wilderness Park Committee (Cook/Friendt)
- *3. Homeless Coalition Meeting (McRoy/Werner)
- *4. Star City Holiday Festival Board Meeting (McRoy)
- *5. PRT Meeting (large) (Seng)
- *6. Board of Health (Svoboda)
- 7. Internal Liquor Committee (McRoy/Svoboda/Werner) - **CANCELLED**
- 8. Downtown Lincoln Bid Association Board of Directors Meeting (Werner)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS

- *1. Material from Jennifer Brinkman - RE: Boards and Commissions Upcoming Appointments (See Material).
- 2. Material from Jennifer J. Brinkman -RE: Boards and Commissions Upcoming Appointments (See Material).

IV. MEETINGS/INVITATIONS

1. Carol Luecker - Is Retiring after more than 27 years with the Lancaster County Assessor's Office - Please join us for an Open House in Carol's honor - On Friday, July 6, 2001 from 2:00 p.m. to 4:00 p.m. - In Conference Room 113 (See Invitation).

VI. REQUESTS OF COUNCIL FROM MAYOR - NONE

VII. MISCELLANEOUS

- *1. Discussion on when Council would like to reschedule their 911 Tour.
2. Discussion of night Meeting schedules, back-to-back night Meetings on July 30th & August 6th (Public Hearing on the Budget).

VIII. ADJOURNMENT

***HELD OVER FROM JUNE 25, 2001.**

MINUTES
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JULY 2ND, 2001
CONFERENCE ROOM 113

Council Members Present: Annette McRoy, Chair; Jonathan Cook, Vice-Chair; Jon Camp, Glenn Friendt, Coleen Seng, Ken Svoboda, Terry Werner.

Others Present: Mark Bowen, Jennifer Brinkman, Mayor's Office; Dana Roper, City Attorney, Steve Huggenberger, Law Department; Don Herz, Finance Directors, Darrell Podany, Aide to Council Members' Friendt, Camp and Svoboda; Joan Ray, Council Secretary; Chris Hain, *Journal Star* representative.

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Mr. Jonathan Cook, Council Vice-Chair, requested a motion to approve the above-listed minutes. Coleen Seng moved approval of the minutes as presented. The motion was seconded by Annette McRoy and carried by the following vote: AYES: Jon Camp, Jonathan Cook, Annette McRoy, Coleen Seng, Ken Svoboda, Terry Werner; NAYS: None; ABSENT FOR VOTE: Glenn Friendt.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES - - The Meetings listed below will be carried over until the July 16th "Noon" Meeting Agenda: (The C-SIP Meetings will also be posted for reports on future "Noon" Agendas).

- *1. TRANSPORTATION OFFICIALS COMMITTEE (McRoy/Cook) Ms. McRoy did state that she had copies of the long-range plan on Transportation for the City, County and the State and funding. She noted that she would share that with anyone who was interested. Ms. McRoy explained that the Transportation Management Area policy provides for more federal funding (and regulations) once a city reaches a certain population level.

- *2. WILDERNESS PARK COMMITTEE (Cook/Friendt)
- *3. HOMELESS COALITION (McRoy/Werner)
- *4. STAR CITY HOLIDAY FESTIVAL BOARD (McRoy)
- *5. PRT (large) (Seng)
- *6. BOARD OF HEALTH (Svoboda)
- 7. INTERNAL LIQUOR COMMITTEE (McRoy/Svoboda/Werner) - **CANCELLED**
- 8. DOWNTOWN LINCOLN B.I.D. ASSOCIATION BOARD OF DIRECTORS (Werner)

III. APPOINTMENTS/REAPPOINTMENTS - Noted Without Comment

IV. MEETINGS/INVITATIONS - Noted Without Comment

V. COUNCIL MEMBERS

JON CAMP - No Further Comments

JONATHAN COOK - No Further Comments.

GLENN FRIENDT - No Further Comments

ANNETTE McROY - No Further Comments

COLEEN SENG - No Further Comments

KEN SVOBODA - No Further Comments

TERRY WERNER - No Further Comments

MARK BOWEN - No Further Comments

ANN HARRELL - No Further Comments

DANA ROPER - No Further Comments

VI. REQUESTS OF COUNCIL FROM MAYOR - None

VII. MISCELLANEOUS

- *1. Discussion on when Council would like to reschedule their 911 Tour. - *Held Over until the July 16th "Noon" Agenda*
2. Discussion of Night Meeting schedules: Would Council approve back-to-back night Meetings on July 30th & August 6th (Public Hearing on the Budget). *Back-to-Back Night Meetings were approved.*

Several Items which were not listed on the Agenda were brought to the floor for discussion by Vice-Chair Cook - A brief summary of each will be noted here:

1. Mr. Don Herz and Mr. Mark Bowen distributed the weekly reports on the Fire Department's Ambulance billing. They made brief comments and answered Council Members' questions. Ms. McRoy mentioned holding a future Pre-Council on July 9th at 8:00 a.m. with Mr. Russ Bayer, an independent consultant, regarding this issue.
2. Mr. Bowen presented information on a Water Meter Task Force which has met several times. He noted that Council would be receiving updates on those meetings when Ms. Harrell was back from vacation.
3. LES Tour - To be set up at a future date.
4. Library Tour Dates - Council Members will call individually to set up tour times. The Library will monitor the number of members per tour group to avoid a Council quorum.
5. Second and Third Reading Requests on Two Agenda Items: Item 3 [Nebraska Nursery's Change of Zone] is actually advertised on the Agenda as a request for 2nd and 3rd Reading; so at the time of the vote, Council would make that decision at the meeting today.
Item 2 [Cell Tower]: The Council had just received a letter requesting 2nd and 3rd Readings today on this issue. After a brief discussion, Council determined that they would set a precedent. It was decided that they must define a responsibility on the part of the citizens to make their request in an appropriate and timely manner to avoid the necessity of Council having to waive the procedures that are set forth as proper for handling City business. Mr. Cook noted that they would articulate that sentiment at the formal meeting today for the benefit of the public.

6. Mr. Steve Huggenberger of the City's Law Department gave an update on the Cell Tower requests of the Qwest Corp. This issue is slated on the Formal Council Agenda this date. Concerns mentioned were: the discussions held with the Lincoln Public Schools; the bearing that the information noted as `public record' has on this issue; the appropriateness of the selected location, as well as Qwest's good-faith efforts in trying to find alternative locations. The discussion today addressed several of these questions along with concerns of Council Members on proper procedures to be followed during discussion of this topic at the formal Council meeting scheduled for this afternoon.

VIII. MEETING DISMISSED - Approximately 1:20 p.m.