

**CORRESPONDENCE
IN LIEU OF
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, NOVEMBER 11, 2002**

I. MINUTES

- *1. Minutes of "Noon" Council Members' Meeting for October 21, 2002.
- *2. Pre-Council Meeting Minutes - RE: Continuation Of Administration's Proposed Changes To The 2002-03 Budget - Tax Funds - July 29, 2002.
- *3. Pre-Council Meeting Minutes - RE: Aquila Update - October 14, 2002.
- **4. Pre-Council Meeting Minutes - RE: 2002 Refunding of Revenue Bonds with LES Staff/Finance - September 16, 2002.
- **5. Pre-Council Meeting Minutes - RE: Update on Impact Fee Ordinance - October 21, 2002.
- ***6. Pre-Council Meeting Minutes - RE: MUD Wellfield vs. City of Lincoln - Wellfield Discussion - October 14, 2002.
- ***7. Pre-Council Meeting Minutes - Executive Session - RE: Litigation Update - October 7, 2002.
- ***8. Pre-Council Meeting Minutes - RE: Southeast Upper Salt Creek Watershed Stormwater Master Plan - October 14, 2002.
- ***9. Pre-Council Meeting Minutes - Executive Session - RE: Litigation - November 4, 2002.

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

- *1. Star City Holiday Festival Board Meeting (McRoy)
- *2. Floodplain Task Force Meeting (Seng)
- *3. PRT Meeting (Seng)
- *4. Downtown Lincoln BID Association Board of Directors Meeting (Werner)
- *5. Mayor's Infrastructure Finance Committee Meeting (Werner)
- **6. Internal Liquor Committee (McRoy/Svoboda/Werner)
- ***7. Lincoln Partnership for Economic Development Investors' Meeting (Camp)
- ***8. Parks & Recreation Advisory Board Meeting (Cook)
- ***9. DEC Board of Directors Meeting (Friendt)
- ***10. Floodplain Task Force Meeting (Seng)
- ***11. Public Building Commission (Camp/Seng)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - NONE

IV. REQUESTS OF COUNCIL FROM MAYOR - NONE

V. MEETINGS/INVITATIONS

1. The Community Health Endowment (CHE) of Lincoln recently released their draft Funding Priorities for 2003 - Therefore, on behalf of the CHE of Lincoln, they would like to invite you to present your views at the Townhall Forum on Tuesday, November 12th from 4:00 p.m. to 6:00 p.m. - County/City Building in Room 115. (See Letter of Invitation)
2. You are cordially invited to StarTran 2002 Holiday Light Tours to be held on Wednesday, December 11th; Friday, December 13th; Wednesday, December 18th; Friday, December 20th; - Loading at 7:00 p.m. at StarTran - Tour is from 7:30 p.m. to 9:00 p.m. (This time is for all dates) - Reservations are necessary - limited seating is available - RSVP to Kitty Miller at 441-8469 -- (See Invitation)
3. The Lied Center for Performing Arts presents the E.N. Thompson Forum on World Issues - Mary Pipher - The Middle of Everywhere: The World's Refugees Come to Nebraska at 3:30 p.m. on Wednesday, November 13, 2002 at the Lied Center for Performing Arts, 301 No. 12th Street - Free Admission - (See Invitation)
4. Please Join certified facilitator Karen Jensen for Lunch and Conversation about "Effective Public Participation Processes" - on Friday, November 22, 2002 from 11:45 a.m. to 1:30 p.m. - at Olsson Associates, 1111 Lincoln Mall - RSVP to Dena Stapelman at 458-5992 - (See Invitation)
5. Community Health Endowment to Sponsor Sustainability Workshop - "Sustainability for the Long Haul" on Wednesday, November 20, 2002 from 9:00 a.m. to 4:30 p.m. at the Lancaster Extension Education Center, 444 Cherrycreek Road. (Also, this is listed on the Director's Agenda for 11/11/02 under "Miscellaneous"- Material attached to the Director's Agenda for 11/11/02) (See Release)
6. Downtown Neighborhood Association Membership Meeting - on Tuesday, November 19, 2002 at 7:00 p.m. - at the Downtown Lincoln Senior Center, 1005 "O" Street - (See Invitation)
7. Time Warner Cable - Step into the C-SPAN Bus - Featuring Book TV - on Monday, November 11, 2002 from 2:00 p.m. to 4:00 p.m. - at Lee Booksellers, Parking Lot, 5500 S. 56th Street - Questions call Ann Shrewsbury at 421-0378. (See Invitation)

8. Letter of Invitation from Senator Adrian M. Smith to invite state and local political leaders to join a delegation of political leaders from Argentina and Uruguay for a Reception on Tuesday, November 12, 2002 at 5:30 p.m. at the Nebraska Club in Lincoln - Please RSVP to Cheryl Kizzier at 471-2802. (See Letter of Invitation)

VI. MISCELLANEOUS

- **1. Discussion of hold message on Council phone system.
- **2. Discussion on having Scott Young come to a Council Meeting to honor Larry Williams for his effort to the Food Bank.

VII. CITY COUNCIL MEMBERS

VIII. ADJOURNMENT

***HELD OVER FROM OCTOBER 28, 2002.
**HELD OVER FROM NOVEMBER 4, 2002.
ALL HELD OVER UNTIL NOVEMBER 18, 2002.**