

**AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, AUGUST 23, 2004
CONFERENCE ROOM 113**

I. MINUTES

1. Minutes from Directors' Meeting of August 16, 2004.
2. Minutes from Council Members' "Noon" Meeting of August 16, 2004.

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

1. Homeless Coalition Meeting (Newman)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MEETINGS/INVITATIONS

1. Neighborhood Workshop Airport West Subarea Plan on Wednesday, August 25, 2004 - Beginning at 6:00 p.m., concluding by 7:30 p.m. - at Carol Yoakum Center, 4621 N.W. 48th Street - (See Brochure)
2. EMS Leadership Conference "a special conference for the EMS leader" - Friday & Saturday, September 24-25, 2004 - Midtown Holiday Inn, Grand Island, Nebraska - RSVP needed - (See Brochure for further details-cost & agenda & times)
3. The Lincoln Chamber of Commerce invites you to attend the following Ribbon Cuttings: - Please RSVP to Jaime Henning at 436-2354 or E-Mail:
 - A.) Pita's, 3020 Pine Lake Road, Suite 100 on Tuesday, August 24, 2004 at 10:30 a.m.
 - B.) Gary Michael's Clothiers Uptown, 126 North 13th Street on Tuesday, August 24, 2004 at 2:00 p.m.
 - C.) Nebraska Title Company, 6003 Old Cheney Road, Suite 300 on Thursday, August 26, 2004 at 3:30 p.m.

VI. MISCELLANEOUS - NONE

VII. CITY COUNCIL MEMBERS

VIII. ADJOURNMENT

ca082304/tjg

MINUTES
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, AUGUST 23, 2004
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Council Members Present: Terry Werner, Chair; Ken Svoboda, Vice-Chair; Jon Camp, Jonathan Cook, Glenn Friendt, Annette McRoy, Patte Newman; ABSENT: None

Others Present: Ann Harrell, Corrie Kielty, Mayor's Office; Joan Ray, Council Secretary; Darrell Podany, Aide to Council Members Camp, Friendt and Svoboda; Nate Jenkins, Lincoln *Journal Star* representative

I MINUTES

1. Minutes from Directors' Meeting of August 16, 2004.
2. Minutes from Council Members' "Noon" Meeting of August 16, 2004.

Mr. Werner requested a motion to approve the above-listed minutes. Patte Newman moved approval of the minutes as presented. Jonathan Cook seconded the motion which carried by unanimous consent of the Council Members.

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

1. HOMELESS COALITION (Newman) The meeting was Cancelled

OTHER MEETINGS - None

III. APPOINTMENTS/REAPPOINTMENTS - None

IV. REQUESTS OF COUNCIL FROM MAYOR - In Mark Bowen's absence, there were no requests or comments from the Mayor's Office.

V. MEETINGS/INVITATIONS - Noted Without Significant Comment

VI. MISCELLANEOUS - None

VII. COUNCIL MEMBERS -

JON CAMP - Mr. Camp had several issues he brought forward for consideration. He referenced the article in Saturday's paper regarding LES. He would like the opportunity, at some point, for Council to discuss the upcoming rate increase.

Mr. Camp noted that he has encouraged the people who have contacted him regarding the Blight issue (48th & "O" Street being declared blighted) to come forward at the meeting today. It was noted that there may be a lot of public input at today's meeting with the continued public hearing on this issue, whereas last week, there had been very little. Mr. Camp felt Council would have been remiss if they had not allowed further public hearing on the issue.

Mr. Camp requested that the Council Members' salary issue be removed from the General Budget when approval was being voted upon at today's Formal Council Meeting, in order to address that issue separately. The general consensus of the other Council Members was that this would not be of any benefit nor was it considered necessary. Those who voiced an opinion believed the budget had been discussed adequately and in-depth and could be voted upon in its entirety without further discussion

JONATHAN COOK - No Further Comments

GLENN FRIENDT - No Further Comments

ANNETTE McROY - No Further Comments

PATTE NEWMAN - No Further Comments

KEN SVOBODA - No Further Comments

TERRY WERNER - No Further Comments

MARK BOWEN - Not in Attendance

ANN HARRELL - No Further Comments

CORRIE KIELTY - No Further Comments

DANA ROPER - Not in Attendance

VIII. MEETING ADJOURNED - Approximately 11:31 a.m.