

**IN LIEU OF
AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JANUARY 3, 2005
CONFERENCE ROOM 113**

I. MINUTES

- *1. Minutes from Directors' Meeting of December 13, 2004.
- *2. Minutes from Council Members' "Noon" Meeting of December 20, 2004.
- **3. Pre-Council Meeting Minutes - RE: 48th & O Streets Redevelopment Plan Update - December 13, 2004.

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

- *1. Motor Sports Issues Forum (McRoy)
- *2. Citizen's Meeting (Newman) - DECEMBER MEETING CANCELLED
- *3. Homeless Coalition Meeting (Newman) - HELD OVER FROM 12/20/04 "NOON" AGENDA.
- **4. PRT Meeting (Newman)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS -

- **1. Discussion - Should the Twice Monthly Rule on Open Mike Sessions also apply to the "Registered to Speak" portion of the Agenda? - (Terry Werner/Joan Ross)
- **2. Discussion - Security Policies for Council Office (Jon Camp)

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS -

- *1. E-Mail Invitation Jon Norris, Associate Director, The Performance Institute - Improving Citizen Services -Invite you to join us for the 5th annual City and County Innovations Summit, hosted by the Performance Institute and an array of good government organizations in Phoenix on March 21-23, 2005 - (See Invitation) [*Agenda and Reservation forms sent by e-mail to individual Council Members. Copy on file in City Council Office*]

- *2. 81st Annual Meeting of the United Way of Lincoln and Lancaster County - Wednesday, January 19, 2005, 11:30 a.m. - 1:30 p.m. at the Embassy Suites 1040 "P" Streets - \$25.00 per person or \$240 per corporate table of ten. RSVP w/enclosed card by January 10, 2005.
- *3. **John Reid Retirement Notice** - Friday, January 7th, 2004 in front of the Mayor's Office - 555 So. 10th Street, 2nd Floor 1:30 - 3:30 p.m.
- **4. 10th Annual Rev. Dr. Martin Luther King, Jr. Youth Rally & March - January 17, 2005 - 8:45 a.m. - Pre-Rally in the 2nd Floor Ballroom at the downtown UN-L Student Union (14th & "R" Streets) - 10:00 a.m. - March through downtown Lincoln to State Capitol - Rally to be held in East Legislative Chambers (approx. 10:30 a.m.)
- **5. Retirement Party for John Dale, Assistant Library Director on Wednesday, January 26, 2005 from 2:00 p.m. to 4:00 p.m. at Bennett Martin Public Library, 136 So. 14th Street, 4th Floor Board Room - (See Invitation)
- **6. League of Nebraska Municipalities 2005 Midwinter Conference - February 14-15, 2005 at The Cornhusker Hotel, Lincoln - (See Registration Material)

VIII. ADJOURNMENT

***HELD OVER FROM 12-27-04**
****HELD OVER FROM 01-03-05**
(ALL HELD OVER UNTIL JANUARY 10, 2005)