

**IN LIEU OF
AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, FEBRUARY 19, 2007**

I. MINUTES

- *1. Minutes from Directors' Meeting of February 12, 2007.
- *2. Pre-Council Meeting Minutes - RE: Possible Bond-Stormwater Flood Management - February 5, 2007.
- *3. Pre-Council Meeting Minutes - RE: Salt Creek Floodplain Mapping - December 11, 2006.

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

- *1. Public Building Commission (Camp/Cook)
- *2. Multicultural Advisory Committee (McRoy)
- *3. Board of Health Meeting (Svoboda)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS - NONE

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

1. Join us for a unique opportunity MASZYNY, An art exhibit on handcrafted tractors from Poland - Open House at 6:00 p.m. - Presentation at 6:30 a.m. on Thursday, February 22, 2007 at HDR, 8404 Indian Hills Drive - Omaha, Nebraska - RSVP by Feb. 15th to Lela Love at 402-399-1049 or by email - (See Invitation)

2. Lincoln Chamber of Commerce invites you to attend the following Ribbon Cuttings:- Please RSVP to Kathy Hale at 436-2385 or E-Mail: - (SEE ATTACHMENTS)
 - A.) Huntington Learning Center, 2801 Pine Lake Road on Wednesday, February 28, 2007 at 10:00 a.m.
 - B.) Xango, At Chamber Offices, 1135 "M" Street on Wednesday, February 28, 2007 at 3:30 p.m.
 - C.) Surroundings, 221 Sun Valley Blvd., Suite A on Thursday, April 19, 2007 at 3:30 p.m. [Note: 'Surroundings' date change from 03/08/07 to 04/19/07]
 - D.) Lincoln Radiology, 7121 Stephanie Lane (SE Lincoln near 56th & Pine Lake Road behind Madonna Proactive) on Wednesday, May 2, 2007 at 3:30 pm

VIII. ADJOURNMENT

***HELD OVER UNTIL MARCH 5, 2007.**