

AGENDA
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JULY 9, 2007
(Immediately Following Directors' Meeting)
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

I. MINUTES

- *1. Minutes from Directors' Meeting of June 18, 2007.
- *2. Minutes from City Council Members' "Noon" Meeting of June 18, 2007.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES - None

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS -

- 1. Discussion regarding the Heart Hospital Tour. (Requested by Dan Marvin)
(See Attachment)
- 2. Discussion of the budget meetings for the Council. (Requested by Dan Marvin)
- 3. Discussion of council packet distribution. (Requested by Ken Svoboda)
- 4. Discussion of the auditor. (Requested by Robin Eschliman)

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS -

- 1. Cornhusker State Games-Special Reception on Friday, July 20, 2007 from 5:30 p.m. to 7:30 p.m. at East High School Auditorium, 1000 So. 70th Street - RSVP to 471-2544 or by email - (See Invitation)

VIII. ADJOURNMENT

***HELD OVER FROM JUNE 25, 2007.**



"J Hoffman"
<jhoffman@neheart.com>
06/28/2007 02:59 PM

To <tgrammer@lincoln.ne.gov>
cc
bcc

Subject Heart Hospital visit

History:  This message has been forwarded.

Tammy,

As we discussed, the Nebraska Heart Institute would like for members of the Lincoln City Council to visit our Lincoln campus, which includes the Nebraska Heart Hospital as well as NHI's corporate based Medical Office Building. The tour can with a breakfast, lunch or dinner, depending on the preference of the council members.

We are open to a date in July or August that would work for the majority of the members. Once scenario would be to arrive at noon, tour the campus for approximately 20 to 25 minutes then have lunch while meeting with our senior administrative team and some of the cardiologists and surgeons, with an adjournment around 1 to 1:15 p.m.

We are flexible in date and time. I look forward to hearing from you as we move forward in identifying a date.

Tammy, thank you again for your assistance,
J

J Hoffman
Director, Marketing & Physician Services
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MINUTES
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JULY 9, 2007
COUNTY/CITY BUILDING

Members Present: Dan Marvin, Chair; Robin Eschliman, Vice-Chair; Jon Camp; Jonathan Cook; Doug Emery; John Spatz; and Ken Svoboda.

Others Present: Dana Roper, City Attorney; Trish Owen, Mayoral Aide; Rick Hoppe, Administrative Aide to the Mayor; Deena Winter, Lincoln Journal Star; Dave Landis, Urban Development Director; Andre Mick, LIBA; Mary Meyer, City Staff; and other interested parties.

Copy of the Nebraska Open Meeting Act posted on rear wall of Room 113.

Chairman Marvin opened the meeting at approximately 12:00 p.m.

I. MINUTES

1. Minutes from Directors' Meeting of July 2, 2007.
2. Minutes from City Council Members' "Noon" Meeting of July 2, 2007.

Marvin called for approval of above meeting minutes. With no corrections minutes approved by acclamation.

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

1. No Board Meetings For The Council To Report On

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS

Pearce reported no new appointments/reappointments at this time.

IV. REQUESTS OF COUNCIL FROM MAYOR

Owen reported no requests at this time.

V. MISCELLANEOUS

1. Discussion of Arena (Hearing Set for October 29th) - Marvin

Marvin sent emails requesting feedback from Council members and have had discussion with Svoboda and received feedback from Eschliman. For the meeting we can elongate at the front of the meeting, with discussion on redevelopment of the plan, have a PowerPoint presentation, with an announcement made of a 45 minute window in which people will present. Or, move into Room 113 as a Pre-Council at 4:00 pm next week.

The pros of having in the Council Chambers would be more exposure to the community on the layout and redevelopment plan. The thoughts people have on meetings was addressed in Eschliman's email. Cook stated he would have it longer and thinks there is enormous community interest, with people paying close attention.

Camp stated this will be different, and using the word "project" is probably a misnomer. The five

minute rule is different, as it's not like one company making presentation on what they want to do. We will be looking at PowerPoints, such as Morgan has been sharing. How long do we anticipate? Marvin believed three people were on board, and if in Room 113 the plan was to have three people present for approximately 40 minutes and then open up for questions for 20 minutes, after which the Pre-Council would be done. Marvin and Svoboda previously discussed if in Chambers people wouldn't ask questions, but would have presenters and would try to hold to 30 to 40 minutes. Then would open up for discussion and after open the public hearing.

Owen added two of the three people are not City staff. Dr. Eric Thompson was one presenter, and previously did the feasibility study. Will probably see one internal staff member. Marvin added Dr. Thompson would speak to the economic impact and the other presenter would talk about the study on location and size, etc. Marvin added as the Mayor has stated he would put this to a people vote, at some point, and therefore this would be fine to have in Chambers.

Camp said however done it should be capitalized, having repeat performances on Channel 5 in order for people who are not part of the meeting to have a scheduled time to view. Could possibly say at 5:30 or 6:30 we would repeat on Channel 5 and then keep to a time, but added he didn't know how Council would keep to 30 minutes.

Marvin stated on the arena discussion opened up at Pershing, Gonzolas did a piece talking about the whole project. Cook added there have been programs before related to items, i.e. the Action Plan from the Urban Development Department, where they had a presentation and repeated many times on Channel 5. It was separate but informative and certainly possible. Could be prepared by CIC.

Camp agreed on the need to think in terms of a rebroadcast format, as this is very important as it leads up to what could be significant expenditures. Want to give people an opportunity to watch at their leisure. Another item to discuss is how late we think our meeting will last. He stated he had no idea on how much public weigh in there would be. Should Council agree to set deadlines not to meet past a certain time? Cook asked how long was the Planning public meeting? No one knew, but Marvin added when they did the blight it was not particularly long. Camp commented this may not be that long, remembering StarTran.

Marvin said in looking at first readings, nothing appears to require extra time. Svoboda added they did StarTran without additional public hearing, action only, and doesn't remember a lot of discussion, other than among Council. Svoboda also didn't see anything in the First Readings requiring a lengthy time period. Marvin stated he would talk to the presenters about a 30 to 40 minute priority during the meeting, in the Council Chambers, and Council would not have a Pre-Council.

Cook asked if this meant there would not be a presentation at the time the item is on the agenda? Marvin said they would wait until they got to that point. Cook thought possibly to start at 5:45 pm or 6:00 pm, as there are claims listed against the City. Svoboda thought if Council had everything else done on the resolution list, they could end with this, other than a vote, and doesn't see a problem and would prefer to do in the Chambers.

2. Lincoln/Omaha City Councils - Marvin

The Meeting of the Lincoln and Omaha City Councils will be held November 1, 2007 at 1:30 pm, at the Haymarket Ballpark, with an arranged Omaha Council tour of the stadium after the meeting. The Chair of the Omaha Council suggested we have three to four topics. Now asking

for any new ideas for agenda topics and if so submit to Marvin or Owen, with this being a joint agenda.

Camp said possibly to have input from the Omaha Council regarding the Quest Center since Lincoln is looking at an arena. Perhaps an update, what works, etc. Also, heard talk of a sales tax free day, like Iowa has, and should talk about what we will lobby for in the legislature in the coming session. Marvin agreed, adding it would be a broader topic, maybe legislature lobbies.

Svoboda stated concerning the I-80 corridor, do have the HTR Olson study going on to develop a comprehensive plan. Don't know if there would be anything as far as a presentation.

Owen added she received an email from Nebraska City, stating interest on their part to participate, figuring there may be some overflow from issues which will affect their part of Nebraska. Svoboda replied this was created so what we could do between Lincoln and Omaha would be a model to be used anywhere in the State for a corridor, like the Tri-Center and Mid-State.

Camp asked if there were any federal mandates from localities that create other tasks? As far as our infrastructure, anything else? Marvin stated Omaha suggested two issues. One being the infrastructure, and the second was meeting contracts and negotiations. Camp added another item from our standpoint is to share information on the Council staffing in Omaha. We keep going through this, and now thinking of another budget session ahead.

Meeting with LPS/City/County - Marvin

The Joint LPS/City/County meeting will be held October 30, 2007 at 7:30 a.m. Grammer will forward any agenda items submitted from this body. Camp said regarding this meeting, thinking of the members, need to discuss the future of bond issues as we really need to start getting more concrete. With the arena being looked at we need it to be on the table and let it be known what entities realistically think. Marvin agreed it would be a very good topic, with the jail and arena listed, and will submit to Grammer.

Common Meeting - Marvin

The next Common Meeting will be held on Tuesday, November 6, 2007 at 8:30 am, with Meyer coordinating the agenda. The one agenda item as of now is West Denton Road.

VI. CITY COUNCIL MEMBERS

Cook	No comment
Spatz	No comment
Camp	No comment
Eschliman	No comment
Marvin	No comment
Svoboda	No comment

VII. MEETINGS/INVITATIONS

See list.

VIII. ADJOURNMENT

Marvin called for adjournment. Meeting adjourned at 11:34 am by acclamation.

Mary Meyer
Clerk

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