

**AGENDA**  
**CITY COUNCIL MEMBERS' "NOON" MEETING**  
**MONDAY, JULY 16, 2007**  
**(Immediately Following Directors' Meeting)**  
**COUNTY/CITY BUILDING**  
**CONFERENCE ROOM 113**

**I. MINUTES**

1. Minutes from Directors' Meeting of July 9, 2007.

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

1. Annual Parks & Recreation Advisory Board/Lincoln Parks Foundation Board Tour and Meeting (Cook)
2. 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 -**

1. Discussion - Terry Bundy from Lincoln Electric System (LES) invites Council to attend LES Meeting.
2. Discussion on explanation of 'Motion-To-Withdraw'.

**VI. CITY COUNCIL MEMBERS**

**VII. MEETINGS/INVITATIONS -**

1. Target - You're invited to a special store preview on Tuesday, July 24, 2007 from 5:00 p.m. to 9:00 p.m. at 8201 S. 40<sup>th</sup> (South of Pine Lake) - (See Invitation)
2. The Center for People in Need has moved! - Open House on Thursday, July 19, 2007 from 4:00 p.m. to 6:00 p.m. - Remarks at 5:00 p.m. at 3901 North 27<sup>th</sup> Street - (See Invitation)

3. Lincoln Chamber of Commerce invites you to attend the following Ribbon Cuttings:- Please RSVP to Kathy Hale at 436-2385 or E-Mail: -
  - 1.) Bickford Cottage, 4451 Old Cheney Road on Wednesday, July 25, 2007 at 10:30 a.m.
  - 2.) Turbine Flats, 2124 Y Street on Tuesday, August 14, 2007 at 10:00 a.m.
4. Lincoln Chamber of Commerce 'Business After Hours' on Thursday, July 26, 2007 from 4:30 p.m. to 6:30 p.m. at TierOne Bank, 13<sup>th</sup> & N Street - Admission \$10.00/person - Please RSVP.
5. Nebraska State Fair - 3<sup>rd</sup> Annual Blue Ribbon Roll Out - First Lady Sally Ganem, Honorary Chair, and Governor Dave Heineman invite you ..... Saturday, July 28, 2007 at 6:30 p.m. at the State Fair Park, Lancaster Building - Tickets \$25/person - RSVP by July 20<sup>th</sup> by returning the enclosed card - (See Invitation)
6. South Street Block Party! Celebration of re-opening South Street! - on Saturday, August 18, 2007 - The Block Party is scheduled from 2:00 p.m. to 5:00 p.m. on the new South Street Plaza , 14<sup>th</sup> & South Streets, Northwest corner - (See E-Mail Invitation)
7. College View Neighborhood Mobility Audit Design Charrette - Bringing the community together to envision the future! On Wednesday, July 18, 2007 from 5:00 p.m. to 8:00 p.m. at the Atrium of the Don Love Student Center on the Union College Campus - (See Invitation)
8. Lied Center 2007-08 Season Launch Party! on Friday, July 20, 2007 from 8:30 a.m. to 10:00 a.m. at the Lied Center Main Stage - Please RSVP to 472-4700 or by email - (See Invitation)

## **VIII. ADJOURNMENT**

**CITY COUNCIL MEMBERS’  
“NOON” MEETING MINUTES  
MONDAY, JULY 16, 2007**

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

**Others Present:** Trish Owen, Mayoral Aide; Dana Roper, City Attorney; Rick Hoppe, Administrative Aide to the Mayor; Denise Pearce, Mayoral Aide; Coby Mach, LIBA; Kyle Fischer, Lincoln Chamber of Commerce; Mary Meyer, City/County Staff; and other interested parties.

The Nebraska Open Meetings Act posted on the rear wall of Conference Room 113.

Chairman Marvin convened the meeting at 11:16 am.

**I. MINUTES**

**1. Minutes from Directors’ Meeting of July 9, 2007.**

Marvin called for approval of above Director Meeting minutes of July 9, 2007. With no corrections or discussion minutes approved by acclamation.

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

**1. Annual Parks & Recreation Advisory Board/Lincoln Parks Foundation Board Tour and Meeting (Cook)**

Cook stated he was not able to attend the annual Parks and Recreation Advisory Board Tour and Meeting as he was attending another meeting.

**2. Board of Health Meeting (Svoboda)**

Svoboda stated the Board of Health Meeting was held on Tuesday, July 10<sup>th</sup>, and was a fairly short meeting, which included appointments to the Advisory Committee, and some changes with third handler permits, which brought us into compliance with State laws.

Hoppe added there was a lot of detail on how the CDC collects data.

**OTHER MEETINGS REPORTS**

**III. APPOINTMENTS/REAPPOINTMENTS (Attachment A)**

Pearce distributed “Boards and Commissions Upcoming Appointments”. The list included appointments completed. The Charter Vision Committee, and others, will be forthcoming. Next week will have a more extensive list.

#### **IV. REQUESTS OF COUNCIL FROM MAYOR**

Hoppe stated this request more accurately comes from Steve Hubka, Finance. At last year's City-County Budget Hearings some City Council Members were tardy which possibly caused an issue with the County Board. Hubka encourages everyone to attend, on time, and ready to discuss items with the County Board.

Spatz said that he would be unable to attend. Cook stated following the Public Building Commission Meeting he has another meeting which will make him late to the City-County Budget Hearings.

#### **V. MISCELLANEOUS**

##### **1. Discussion; Terry Bundy, Lincoln Electric System (LES) Invites Council to Attend LES Meeting.**

Marvin stated an email from Terry Bundy was distributed. He and Bundy have had discussions, knowing LES will have a rate increase next year to cover costs of the Council Bluffs plant, and believes it is important if Council is to understand how the rate increase will be done that they start having dialog this fall. With this meeting will have a luncheon and an informal presentation from LES.

##### **2. Discussion on explanation of 'Motion-To-Withdraw'.**

Cook said under Roberts (Rule of Order) the Motion to Indefinitely Postpone, can be applied to many main motions. If you have enough votes to indefinitely postpone, you kill the motion, and no one proceeds to a real vote on the item. But, with the pending list, we postpone items all the time, and we really have a separate set of motions the Council applies to items on the agenda, to move them around. We have pending, indefinitely, or we can withdraw items. This is the equivant motion to indefinitely postpone, a motion to withdraw. If there is a motion on the floor, and we want a test vote we can make a motion to withdraw the item. If there would be enough votes could kill the item. But, would kill without prejudice, which means if it were an item like a change of zone, and if voted down in the normal way would require the applicant to wait a year before reapplying. Withdrawing the item from the agenda makes it disappear, and the applicant could reapply right away. But, very few items have a time frame involved, and normally makes no difference. This information may be useful at times rather than going through a stack of amendments, on some things there may be four votes to kill. But, there can't be amendments pending at the time.

Marvin asked for questions, or discussion.

#### **VI. CITY COUNCIL MEMBERS**

##### **Doug Emery**

Emery stated that he and Eschliman attended the emergency Joint Budget Committee Meeting on Friday, July 13<sup>th</sup>, at the request of the Mayor to reduce the City's portion by

\$30,000. Emery stated Boesch did an excellent job of very consciously reducing, and then explaining how she arrived at the numbers for the City and County.

**Ken Svoboda** - No comments

**Jonathan Cook** - No comments

**John Spatz**

Spatz said in terms of how we're addressing the budget, the miscellaneous portion of the budget, do we have an opportunity to question? Replies indicated yes. Svoboda said generally listed under Finance. Cook added, Finance and Miscellaneous Budget.

**Robin Eschliman** - No comments

**Jon Camp** - Camp questioned Pearce regarding Council receiving a draft concerning hiring an auditor. Pearce replied they are expecting to have the draft by Wednesday, and have meetings set for Thursday. Hoppe added it is a little bit later than originally planned. Camp added he still is uncomfortable and when he heard working on the draft thought before it would go forward to possibly have discussion. Hoppe asked if Camp, and Council, wanted to discuss next Monday?

**Dan Marvin** - No comments

## VIII. ADJOURNMENT

Marvin adjourned meeting at 11:27 am by acclamation.

Mary Meyer  
Clerk

MEMO

**TO:** City Council

**FROM:** Denise Pearce  
Aide to the Mayor

**DATE:** July 16, 2007

**RE:** Boards and Commissions Upcoming Appointments

<u>Name</u>	<u>Board</u>	<u>Eligible for Reappoint</u>	<u>Desires Reappoint</u>	<u>Mayor will Reappoint</u>
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**COUNCIL VOTE July 23**

Lizabeth Kuhlman	Inter. Fire Code Bd. App.	Yes	Yes	Yes
Ronald Geary	Heating, Ventilating & Cooling Bd. of Examiners	Yes	Yes	Yes

**BY EXECUTIVE ORDER IN July**

Ronald Geary	Heating, Ventilating, & Cooling Advisory & Appeals Bd.	Yes	Yes	Yes
Alfred Hildenbrand	HVC Advisory & App. Bd.	Yes	Yes	Yes
Dennis Biggerstaff	HVC Advisory & App. Bd.	Yes	Yes	Yes
Bob Boellstorff	HVC Advisory & Appl Bd.	Yes	Yes	Yes