

AGENDA
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, OCTOBER 8, 2007
(Immediately Following Directors' Meeting)
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

I. MINUTES

1. Minutes from Directors' Meeting of October 1, 2007.
2. Minutes from City Council Members' "Noon" Meeting of October 1, 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 on Council carry over funds. (Requested by Dan Marvin)

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS -

1. NeighborWorks Lincoln - Reception to welcome Michael Snodgrass as the new Executive Director of NeighborWorks Lincoln on Wednesday, October 10, 2007 from 5:00 p.m. to 7:00 p.m. at the Lincoln Station Great Hall, 201 N. 7th Street - RSVP by Oct. 5th to Diane Brand at 477-7181 or by email - (See Invitation)
2. The Nebraska Lectures Chancellor's Distinguished Lecture Series "Through Layers of Mud and Time' A Long-Term Perspective on Environmental Change on Thursday, November 1, 2007 at 3:30 p.m. at the Nebraska Union Auditorium, 14th & R Streets - Free Public Lecture - Reception Following - 472-0030 - (See Invitation)
3. Clyde Malone Community Center's Annual Membership Meeting on Wednesday, October 17, 2007 from 6:00 p.m. to 7:30 p.m. at Clyde Malone Community Center, 2032 "U" Street - RSVP before Oct. 12th to T.J. McDowell, Jr. at 441-6738 or email - (See Invitation)

4. Voices of Hope Annual Open House & Candlelight Vigil on Thursday, October 18, 2007 at 2545 N. Street - 5:30 p.m. to 7:30 p.m., Open House - 7:30 p.m. to 8:00 pm, Candlelight Vigil - 476-2110 - (See Invitation)
5. The Links at Lincoln and Lindsey Management Co., Inc. invites you to be their guest at the VIP Grand Opening Events and Golf Tournament at 375 Fletcher Avenue on Friday, October 12, 2007 - Noon, Catered Lunch - 1:00 p.m., Special Recognition and Ribbon Cutting Ceremonies - 1:15 p.m., Four-Person Golf Scramble (9-Holes) - 5:00 p.m., Golf Awards & Snacks - RSVP by Oct. 8th - (See Invitation)
6. The Near South Neighborhood Association invites you to be their guest at their Annual Meeting and Neighborhood Potluck on Sunday, October 14, 2007 at 5:30pm at First Plymouth Church, 20th & "D" Street - RSVP to Cathy Beecham at 438-0615 or by email - (See Invitation)
7. Public Hearing Cardwell Branch Watershed Master Plan at the Planning Commission Meeting on Wednesday, October 10, 2007 at 1:00 p.m., City Council Chambers, County/City Building - (See Invitation)
8. On Thursday, October 18, 2007 the Lincoln Community Learning Centers will be celebrating Lights On Afterschool at a variety of sites across the city. We invite you to join us for a special event at Arnold Elementary to celebrate Lights On Afterschool, and One Book One Family. At Arnold Community Learning Center, 5300 W. Knight Drive from 6:00 p.m. to 7:30 p.m. - 6:00 p.m., Reading of the Afterschool Proclamation by John Spatz - 6:15 p.m., Book discussion of "Beads on One String" - 6:45 p.m., Dinner - RSVP to Dayna at 402-310-3909 or by email - (See Invitation)

VIII. ADJOURNMENT

MINUTES
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, OCTOBER 8, 2007
COUNTY/CITY BUILDING, ROOM 113

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

Members Absent: Jonathan Cook

Others Present: Rick Hoppe, Administrative Aide to the Mayor; Denise Pearce, Mayoral Aide; Trish Owen, Mayoral Aide; Dana Roper, City Attorney; Kyle Fischer, Lincoln Chamber of Commerce; Deena Winter, Lincoln Journal Star; Mary Meyer, City/County Clerk and other interested parties.

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

Chair Marvin opened the meeting at 11:32 a.m.

I. MINUTES

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

Nebraska Innovation Zone Commission (NIZC) - Svoboda

Svoboda stated the NIZC meeting was held on October 4, 2007 and they received an update from the HDR - Olson Team regarding the comprehensive plan study. They're on schedule, and will start the middle of this month having meetings with the different interest groups. Believe on the 18th, the 23rd or 25th notices will be sent stating this information to anyone wanting to participate. Svoboda added his two year term of being NIZC chair ended as of the October meeting, and Brenda Gunn, Assistant Administrator of LaVista is now chair.

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS (Attachment A)

Pearce stated a few came due in September and the Mayor is now appraising.

IV. REQUESTS OF COUNCIL FROM MAYOR

Hoppe gave account on continuing efforts to have the Lincoln-Omaha City Council meeting, with possible dates of October 31st, November 1st, or November 2nd, at 1:30 to 3:30 pm. Pleased with Council members stating their availability for this time, and therefore predict a good turnout. The next question is the agenda. Hoppe thought, and possibly Council wants to discuss ideas now, or later, and then he would put together a list. Will work with Chairman Marvin, or whomever Council designates, and compile agenda, and somewhat finalize, continuing to negotiate back and forth with Omaha.

Marvin stated Council would take input from Hoppe. Hoppe replied he would send an email with this information, and work with everyone. Marvin said possibly a preliminary agenda and then discussion. Hoppe reiterated the time looked at is 1:30 pm to 3:30 pm. If people were available

could put a luncheon together for anyone who could attend, if we chose to.

V. MISCELLANEOUS

1. United Way Campaign - Hoppe

Hoppe stated Game Two of the Charitable Giving United Way Campaign is under way. The Police Gunslingers versus the Fire Department Red Dragons.

Camp asked who won Game One? Hoppe replied it is being tallied and will be announced on Monday, but would guess the City Council/Finance Fighting Accountants, who went against the Mayor's Killer Bunnies, are trading water. The United Way does the counting.

Discussion and general bantering back and forth on how count should be completed. Eschlman asked who did the posters, a very good job. Hoppe replied Rick Koepping, the Graphic Design Supervisor.

2. Council Carry Over Funds - Marvin

Marvin informed Council he and Grammer did an audit and found the Council office produced 62,583 copies for the County at a cost to Council Office of \$1,149.77. Have now submitted bill to the County, which they will repay. Suggest this payment roll into our carry over funds. Our carry over funds now are approximately \$26,000 and after receipt of the \$1,100 will have a carry over balance of approximately \$27,000 for the City Council Office.

Marvin added he requested Finance to build into Council budget for next year the cost of \$3,624 for copying costs, which is too high, as Council was budgeting a cost which included copies for the County. If amount is budgeted for next year, and with permission of Council Members, the extra amount would go into paying costs for schools/conferences. Then possibly Council can cover the cost of the chair attending various events. Items such as the Federal Fly-In might also be considered.

Marvin stated the origin of the copy cost mistake was not the fault of anyone from the County or anyone in the City Council office. The Konica copier man does a reading of the different numbers used when anyone makes copies, and a third party from Konica was aggregating all copy cost numbers together and delivering this number to the Purchasing Department, with Council covering all costs. The copier was primarily a City copier but the mistake started in 2003, when County started making copies. Now department payment schedules are back on track with the Council recovering one year of County copying costs.

VI. CITY COUNCIL MEMBERS

No comments.

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Marvin called for adjournment. With no other comments/discussion the meeting was adjourned by acclamation at 11:40 a.m.

Mary Meyer
Clerk

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MEMO

TO: City Council
FROM: Denise Pearce
Aide to the Mayor
DATE: October 8, 2007
RE: Boards and Commissions Update

COUNCIL VOTE October 22, 2007

<u>Name</u>	<u>Board/Commission</u>	<u>Comments/Term Expiration</u>
Rick Dockhorn	Pedestrian/Bicycle Advisory	Reappointment (9/1/10)
Lyle Hart	Pedestrian/Bicycle Advisory	Reappointment (9/1/10)
Elaine Hammer	Pedestrian/Bicycle Advisory	Reappointment (9/1/10)
Beth Thacker	Pedestrian/Bicycle Advisory	Reappointment (9/1/10)
Michael Donnelly	Police and Fire Pension Plan Investment Board	Reappointment (9/1/12)
Brennan Miller	Parks & Rec. Advisory (Student Member)	Reappointment (6/1/08)
Barbara J. Walkowiak	Parks & Rec. Advisory (Student Member)	New Appointment (6/1/08)
Dave Landis	Urban Development Director	
Niles Ford	Fire Chief	