

AGENDA
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, MARCH 3, 2008
(Immediately Following Directors' Meeting)
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

I. MINUTES

- *1. Minutes from Directors' Meeting of February 11, 2008.
- *2. Minutes from City Council Members' "Noon" Meeting of February 11, 2008.
- **3. Pre-Council Meeting Minutes - RE: Antelope Valley Project Update - January 28, 2008.
- 4. Pre-Council Meeting Minutes - RE: Liquor/Server Education Training Course - February 25, 2008.

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

- *1. Public Building Commission Meeting (Camp/Cook)
- *2. Parks & Recreation Advisory Board Meeting (Cook)
- *3. Multicultural Advisory Committee Meeting (Marvin)
- *4. 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 on date and location of the next Joint LPS/City/County Meeting at 7:30 a.m. - Proposed dates: Tuesday, April 8th at the Health Department, Training Center; or Tuesday, April 15th at the City/County Building, Conference Room 113.

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

1. The Lincoln Chaplaincy Corps Annual Banquet/Meeting on Tuesday, March 25, 2008 at the Union Market, lower level of the Ortner Center on the Campus of Union College near 48th & Prescott Streets - 6:30 p.m., Social Time; 7:00 p.m., Dinner - RSVP by March 7th - (See Invitation)
2. Lincoln Chamber of Commerce Luncheon - Face the Chamber with Police Chief Tom Casady on Wednesday, March 12, 2008 from Noon to 1:00 p.m. (Registration begins at 11:45 a.m.) at the Country Club of Lincoln, 3200 South 24th Street - Cost: \$15/person; \$20/person at the door - RSVP by March 10th to Jaime Henning at 436-2366 or by email - (See E-Mail Invitation)
3. Focus On Seminar Series presents: Marketing Firepower on Thursday, March 20, 2008 from 8:30 a.m. to Noon at Lincoln Chamber of Commerce, 1135 "M" Street - Cost: \$49/person - RSVP to Jaime Henning at 436-2366 or by email - (See E-Mail Invitation)
4. Women in Business Leadership Seminar on Wednesday, March 26, 2008 from 9:00 a.m. to 1:00 p.m. at the Country Club of Lincoln, 3200 South 24th Street - Cost: \$65/person - RSVP to Jaime Henning at 436-2366 or by email - (See E-Mail Invitation)

VIII. ADJOURNMENT

**MINUTES
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, MARCH 3, 2008**

Members Present: Chairman Dan Marvin
Vice Chair Robin Eschliman
Doug Emery
John Spatz

Members Absent: Jon Camp
Jonathan Cook
Ken Svoboda

Others Present: Rick Hoppe, Administrative Aide to the Mayor
Denise Pearce, Administrative Aide to the Mayor
Trish Owen, Administrative Aide to the Mayor

The Nebraska Open Meetings Act post on the rear wall of Room 113

Meeting called to order by Chairman Marvin at 11:16 a.m.

I. MINUTES

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Chairman Marvin called for approval of above minutes. With no corrections or discussion minutes approved by acclamation.

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

***1. Public Building Commission Meeting (Camp/Cook)**

No report.

***2. Parks & Recreation Advisory Board Meeting (Cook)**

No report.

***3. Multicultural Advisory Committee Meeting (Marvin)**

The meeting did not have a quorum. Discussion on the City of Lincoln's Rule of No More Than Three Unrelated Persons in a House. It was brought up this rule was being used, or could be used, in racial discrimination. Further discussion to be held.

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

No report.

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS (Attachment)

Owen handed out attachment on Boards and Commissions Update.

IV. REQUESTS OF COUNCIL FROM MAYOR

None.

V. MISCELLANEOUS

1. Discussion on date and location of the next Joint LPS/City/County Meeting

Next Joint LPS/City/County Meeting will be held on Tuesday, April 8, 2008 at 7:30 a.m. at the Health Department's Training Center at 3140 "N" Street.

The County/City Commons Meeting will be held at 8:30 a.m., following the Joint LPS/City/County Meeting, also at the Health Department's Training Center, 3140 "N" Street.

VI. CITY COUNCIL MEMBERS

Eschliman No comments.

Emery No comments.

Spatz No comments.

Marvin Council has been asked to submit a 96.5% budget. Telecommunications and Internet budget emerges as an item to be tweaked. Will send correspondence on what we have, what we are willing to maintain and what could give given up. Asking for input.

In conversations with Lowe discussed adding additional web line on agenda items allowing constituents to click on, sending email on particular items. Council members would provide their voting opinion to Grammer who would in turn reply to all on behalf of Council members, creating better communication between public and Council. On agenda items receiving attention this would categorize, and allow staff time for other duties. Will continue discussions with Lowe on feasibility.

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Meeting adjourned by acclamation at 11:24 a.m.