

AGENDA
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, APRIL 14, 2008
(Immediately Following Directors' Meeting)
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

I. MINUTES

1. Minutes from Directors' Meeting of April 7, 2008.
2. Minutes from City Council Members' "Noon" Meeting of April 7, 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 of Council representative for the Little Salt Creek Advisory Committee.
(See Attachments)

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

1. West Haymarket Future Design Framework Community Open House on Thursday, April 17, 2008 from 4:00 p.m. to 7:00 p.m. at the Ridnour Room, 809 "P" Street -
(See Invitation)
2. 2008 Washington DC Federal Fly-In from September 16 through 18, 2008 - RSVP
by Aug. 15th to Jaime Henning at 436-2366 - (See E-Mail Invitation for more details)

VIII. ADJOURNMENT

Tammy J Grammer/Notes

04/10/2008 02:48 PM

To Nicole Tooze/Notes@Notes

cc Edwin Kouma/Notes@Notes, Greg S
MacLean/Notes@Notes, Trish A Owen/Notes@Notes

bcc

Subject Re: Fw: COUNCIL PACKET 

Nicole,

Okay, I will list this on the "Noon" Agenda for next Monday, April 14th for discussion and will include this email and the attachment. Thanks.

Tammy Grammer
City Council Office
441-6867

Nicole Tooze/Notes



Nicole Tooze/Notes

04/10/2008 02:03 PM

To Tammy J Grammer/Notes@Notes

cc Greg S MacLean/Notes@Notes, Trish A
Owen/Notes@Notes, Edwin Kouma/Notes@Notes

Subject Fw: COUNCIL PACKET

Hi, Tammy! I just talked to Dan because I hadn't heard back from the Council on a representative for the Little Salt Creek Advisory Committee. Dan asked me to request that you include this as an item on the noon agenda and also to include the memo in their packet.

A total of three meetings of the Advisory Committee will be held with members of the City staff, NRD staff and the project consultant team. **The first meeting is scheduled for Tuesday, April 15, 2008. The meeting will begin at 4:30 p.m. and end at 6:00 p.m. and will be held at the Lower Platte South Natural Resources District office located at 3125 Portia Street in Lincoln.** The remaining two meetings will be scheduled later in 2008.

I can be reached at 441-6173 or via email if there are questions.
Thank you! Nicole.

----- Forwarded by Nicole Tooze/Notes on 04/10/2008 01:55 PM -----



Nicole Tooze/Notes

03/20/2008 01:13 PM

To CouncilPacket/Notes@Notes

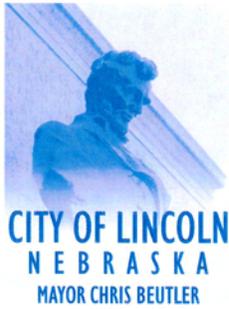
cc Karen K Sieckmeyer/Notes@Notes, Michael V
Dekalb/Notes@Notes, Edwin Kouma/Notes@Notes,
pzillig@lpsnrd.org, Trish A Owen/Notes@Notes,
kmantonya@heartlandcenter.info,
mwall@heartlandcenter.info

Subject COUNCIL PACKET



080320_Council_Mmo.pdf

CONFIDENTIALITY NOTICE: This e-mail message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.



**PUBLIC WORKS AND
UTILITIES DEPARTMENT**

MEMORANDUM

Date: March 20, 2008

To: City Council

From: Greg MacLean, Public Works and Utilities Director 

Subject: *Little Salt Creek Watershed Master Plan
Citizen Advisory Committee - Council Representative*

cc: Trish Owen, Nicole Fleck-Tooze

The City of Lincoln and Lower Platte South NRD are beginning a process to develop a Watershed Master Plan for Little Salt Creek to assist in planning for future growth in the watershed. As part of the process, the Mayor is appointing a Citizen Advisory Committee comprised of landowner, business, developer, and environmental interests. We are also requesting that the City Council, County Board, and NRD Board each appoint one Council/Board member to serve as a liaison on the Committee.

At this time, the Citizen Advisory Committee is anticipated to meet three times during 2008 to provide guidance for the development of the plan with the first meeting expected to be April 15, 2008. The Committee's mission will be to provide review and input on preliminary study results, offer advice and oversight, and to serve as a liaison to the rest of the community.

Attached for your reference is a draft list of 18 members with whom initial contact has been made to request they serve on the Advisory Committee. **We would like to request that you appoint a Council member to serve on the Committee. If possible, it would be desirable for the Council to discuss this at your noon meeting on Monday March 24th.**

Please contact Nicole Fleck-Tooze at 441-6173 or ntooze@lincoln.ne.gov to let her know who will be the Council representative or to request any further information that you need.

Thank you.

Little Salt Creek Watershed Master Plan
Citizen Advisory Committee - Draft List
March 20, 2008

Kevin Christiansen - Landowner
David Grimes - Farmer
Gary Hellerich - Farmer
Don Helmuth - Landowner
Chris Helzer - Conservation Group
Merle Jahde - Developer
Susan Kuck - Landowner
Marian Langan - Conservation Group
Jim Nagel - Farmer/Landowner
Gene Petersen - Landowner
Harold Roper - Landowner
Dave Sands - Landowner/Conservation Group
Leo Schumacher - Developer
Vicky Wheeler - Landowner
Mark Whitehead - Business Owner
City Council representative
County Board representative
NRD Board representative

MINUTES
CITY COUNCIL NOON MEETING
MONDAY, APRIL 14, 2008
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

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

Other Present: Rick Hoppe, Administrative Aide to the Mayor
Trish Owen, Administrative Aide to the Mayor

Location of The Nebraska Open Meetings Act announced. The meeting called to order by Chairman Marvin at 11:21 a.m.

Marvin stated the eight government Afghanistan visitors will arrive at 1:00 pm and will meet with Council.

I. MINUTES

1. Minutes from Directors' Meeting of April 7, 2008.
2. Minutes from City Council Noon Meeting of April 7, 2008.

Chairman Marvin stated with no corrections or discussion the above minutes approved.

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

1. Public Building Commission Meeting Camp/Cook

Cook stated the PBC is buying block property south of Court House Plaza, H to G, 8th to 9th Streets. Apartment buildings remain but the PBC has purchased homes with land possibly being used for additional parking. Recommendation to re-zone from residential to public, and could be proactive having public meetings before it comes to Council. Once re-zoned the PBC would decide the timing for future parking lot expansion.

Discussion on the need for more parking. Eschliman asked if using the Land Acquisition Fund or does the PBC have a fund? Cook replied the PBC has funds and do assess the County for rent.

The PBC is working on space needs with Lang, from the Mayor's Economic Development, working with the architect and will discuss at the next meeting. Camp questioned if Lang will do his presentation before the Council? Cook didn't know at this time. Also, the PBC is looking to buy an older State truck.

2. Parks & Recreation Advisory Board Meeting Cook

Cook stated discussion was on the surplus property list. Originally the list had thirteen (13) properties. A number removed from list for various reasons with the process taken before the public and discussed with staff. After removing two sites were left. One along the Dietrich Trail, near 35th

Street, and Roose Park along the Billy Wolf Trail. The Board voted to surplus three lots along Detrick Trail, requiring the trail be moved closer to the street. Also, the Board is working with certain neighborhoods who indicated an interest in participating in local park maintenance.

The process showed it is very difficult to surplus land we own because of legal or practical reasons. One location may come to Council. Svoboda asked if 7th and Old Cheney eliminated from list for site access? Cook confirmed the site was on list for elimination and from past discussions the area is not used as a park, but property we maintain.

A MAD memorial discussed with trees to be planted and possibly a plaque, and approved a new recognition/tribute policy for golf courses.

3. Multicultural Advisory Committee Meeting Marvin

Marvin stated the committee met on April 8th with an issue of certain ethnicities perceiving being treated differently than caucasians when applying for jobs, etc. with an example given. Eschliman asked if example was a City employee? Marvin replied no but someone interacting with a company not funded by the City. Also received history on creation of the Multicultural Advisory Committee and the Affirmative Action position under Mayor Mike Johanns

Eschliman asked if there is a Multicultural Advisory Committee mission statement? Marvin stated through past discussions believe the Committee is best in practice. They confer with the Mayor, not necessarily to accomplish tasks, but do provide a perspective of what ethnic minorities face within the community, and have dialogue. Eschliman asked if most matters are employment related or housing? What type of success achieved, and how many difficulties are brought to the Mayor? Marvin stated the Committee provides a balance relating issues to the Mayor, making him aware of every component.

The Committee received an Asian Community presentation. The largest Lincoln Asian population is Vietnamese. Questions on how to reach Asian people from a government perspective, as their involvement is through community, not the City. Committee tries to reach and to include societies.

4. Board of Health Meeting Svoboda

Svoboda stated in trying to get Board members more involved the department assigned a division (or two) within the Health Department to each Board member, on which they will become very involved and can be the spokesperson for the individual division with the general public.

Received a Division of Updated Health Evaluations presentation. This division does the mapping, etc. for all data collection and compares to previous years. They track the various diseases across the country and tell when they will affect us, the cost, and how many people may be affected by the disease.

Svoboda added the Board of Health had their annual luncheon which was well attended with over 200 people at BryanLGH. Five(5) or six (6) awards given besides the one for Health Department employees. The speaker was from Boston with a very good presentation on getting involved locally and how important a health department is to a local community.

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS

None

IV. REQUESTS OF COUNCIL FROM MAYOR

Hoppe extended a town hall meeting invitation to Council on the Mayors' Budgeting process. The event hosted last Saturday well received and will have a report from the Public Policy Commission this week and will present the findings to Council, on the phone survey and Saturdays survey, and how everything works together. Will present at the Monday pre-council next week.

V. MISCELLANEOUS

1. Council Representative for the Little Salt Creek Advisory Committee

Svoboda nominated Emery, and then Emery and Spatz. Motion failed for lack of second. He asked if there is a time constraint, with Marvin replying the first meeting would be the next day, but if we table will talk to Tooze and find out the exact boundaries of the Little Salt Creek and present a Council member's name by the end of the day.

VI. CITY COUNCIL MEMBERS

Cook	No comments
Spatz	No comments
Camp	No comments
Eschliman	During the press conference on the Event Center received a donation from a retired teacher towards moving costs allowing the school house, on University property, to be moved to the County Fair.
Emery	No comments
Svoboda	No comments
Marvin	No comments

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Chairman Marvin adjourned the meeting at 11:45 a.m.