

AGENDA
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, DECEMBER 15, 2008
(Immediately Following Directors' Meeting)
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

I. MINUTES

- *1. Minutes from Directors' Meeting of December 1, 2008.
- *2. Minutes from City Council Organizational Meeting of December 1, 2008.
- *3. Pre-Council Meeting Minutes - Executive Session - RE: Union Negotiations - December 1, 2008.
- 4. Pre-Council Meeting Minutes - RE: West Haymarket Update - December 1, 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. Railroad Transportation Safety District Meeting (Emery/Marvin/Svoboda)
- 4. Internal Liquor Committee Meeting (Eschliman/Spatz/Svoboda)
- 5. Multicultural Advisory Committee Meeting (Marvin)
- 6. Board of Health Meeting (Svoboda)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR -

- 1. Memo from Denise Pearce - RE: Boards and Commissions Update.
(See Attachment)

V. MISCELLANEOUS -

- 1. Discussion on the questionnaire for December 22nd Council Retreat from Robin Eschliman. (See Attachment)

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

VIII. ADJOURNMENT

***HELD OVER FROM DECEMBER 8, 2008.**

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**CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, DECEMBER 15, 2008
MINUTES**

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

Absent: Jonathan Cook

Others Present: Denise Pearce, Aide to the Mayor
Rick Hoppe, Aide to the Mayor
Judge John Hendry, City Attorney

The Nebraska Open Meetings Act posted on the back wall of Room 113, County-City Building.

Chair Eschliman opened the meeting at 11:34 a.m.

I. MINUTES

- *1. Minutes from Directors' Meeting of December 1, 2008.
 - *2. Minutes from City Council Organizational Meeting of December 1, 2008.
 - *3. Pre-Council Meeting Minutes - Executive Session; Union Negotiations. December 1, 2008.
 - 4. Pre-Council Meeting Minutes - West Haymarket Update. December 1, 2008.
- Above minutes approved by acclamation.

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

1. Public Building Commission Meeting Camp

Camp gave report on the Public Building Commission meeting.

2. Parks & Recreation Advisory Board Meeting Cook

Cook absent.

3. Railroad Transportation Safety District Meeting (RTSD) Emery/Marvin/Svoboda

Marvin, Svoboda, and Emery attended and gave report of meeting.

4. Internal Liquor Committee Meeting Eschliman/Spatz/Svoboda

Svoboda and Spatz reported on discussions held during the Internal Liquor Committee Meeting.

5. Multicultural Advisory Committee Meeting Marvin

Meeting cancelled.

6. Board of Health Meeting Svoboda

Svoboda summarized the meeting held on December 9, 2008.

7. Job Stimulus Meeting Eschliman

Eschliman gave report on the Job Stimulus Meeting.

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS (Attachment A)

Pearce gave a Boards and Commissions update.

IV. REQUESTS OF COUNCIL FROM MAYOR

V. MISCELLANEOUS

1. Council Retreat Questionnaire Eschliman

Discussion on retreat priorities. Retreat to be held December 22, 2008.

2. Scheduling Hoppe

Hoppe presented scheduling options for upcoming pre-councils.

3. Minutes Legislative Bill

Marvin nominated Eschliman to speak for the Lincoln City Council on the State minutes bill. Spatz seconded.

VI. CITY COUNCIL MEMBERS COMMENTS

Marvin	No comment.
Spatz	started discussion on having liaison to State Legislature for the City Council.
Camp	No comment.
Eschliman	No comment.
Svoboda	No comment.
Emery	No comment.

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Chair Eschliman adjourned the meeting at 12:14 p.m.