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.

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.
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.  
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.