AGENDA
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, JANUARY 5, 2009
(Immediately Following Directors’ Meeting)
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

I. MINUTES

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
   **1. Memo from Denise Pearce. Boards and Commissions Update. (See Attachment)

V. MISCELLANEOUS
   *1. Library Board Vacancy Process. (See Attachment)
   **2. Discussion on the Nebraska Innovation Zone Commission.

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS
   1. Lincoln Chamber of Commerce
      2009 Annual Luncheon
      Tuesday, February 10, 2009
      The Cornhusker Marriott Hotel, 333 S. 13th Street
      11:30 a.m. Luncheon Program

VIII. ADJOURNMENT

*HELD OVER FROM DECEMBER 22, 2008.
**HELD OVER FROM DECEMBER 29, 2008.
MINUTES  
CITY COUNCIL ORGANIZATIONAL MEETING  
MONDAY, JANUARY 5, 2009

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

Council Member Absent:  Robin Eschliman

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

Vice Chair Emery opened the meeting at 11:12 a.m. and announced the location of the Open Meetings Act.

I. MINUTES  
Above minutes approved by acclamation.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES  -  None

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS  
Pearce stated she has received the questionnaire from Councilman Svoboda.

IV. REQUESTS OF COUNCIL FROM MAYOR  
Pearce commented the Mayor is holding his Legislative Press Conference December 6th at 10:00 a.m. Agenda sent mid-December and remains the same.

**1. Memo from Denise Pearce. Boards and Commissions Update. (See Attachment)

V. MISCELLANEOUS  
**1. Library Board Vacancy Process. (See Attachment)  
Pearce assumes a letter from the Library Board sets the process. The Library Board reviews candidates and forwards recommendations. Also, the candidates who applied in August will be re-contacted to see if interested. Council agreed on process and Pearce will inform Leach, Library Director.

**2. Discussion on the Nebraska Innovation Zone Commission.  
Svoboda  
Svoboda stated he would like to see some turnover on this Commission. He has served since its
inception at the request of the Council. He explained the service term, funding, meeting times and locations. Camp expressed interest in serving. Svoboda stated he would submit his resignation to the Director and Governor and state Camp would be his replacement.

VI. CITY COUNCIL MEMBERS
Cook No comments
Spatz No comments
Camp No comments
Svoboda No comments
Marvin No comments
Emery No comments

VII. MEETINGS/INVITATIONS
See invitation list.

VIII. ADJOURNMENT
Emery adjourned the meeting at 11:18 a.m.

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