

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

I. MINUTES

- *1. Minutes from Directors' Meeting of December 15, 2008.
- *2. Minutes from City Council Organizational Meeting of December 15, 2008.
- *3. Pre-Council Meeting Minutes. 2009 LES Budget - December 1, 2008.
- *4. Pre-Council Meeting Minutes, Executive Session, Fire Union Negotiations, December 15, 2008.

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

- *1. Minutes from Directors' Meeting of Dec. 15, 2008.
 - *2. Minutes from City Council Organizational Meeting of Dec.15, 2008.
 - *3. Pre-Council Meeting Minutes. 2009 LES Budget - December 1, 2008.
 - *4. Pre-Council Meeting Minutes, Executive Session, Fire Union Negotiations, Dec. 15, 2008.
- 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.

*HELD OVER FROM DECEMBER 22, 2008.

**HELD OVER FROM DECEMBER 29, 2008.

W:\FILES\CITYCOUN\WP\CM010509.wpdmmm