

AGENDA
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, JANUARY 12, 2009
(Immediately Following Directors' Meeting)
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

I. MINUTES

1. Minutes of Directors' Meeting, January 5, 2009.
2. Minutes of Organizational Meeting, January 5, 2009.

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

1. Parks and Rec Advisory Board - Cancelled - Cook.
2. Joint Budget Committee - Emery/Eschliman
3. NIZC - Nebraska Innovation Zone Commission - Svoboda

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR

V. MISCELLANEOUS

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

1. Chamber Ribbon Cutting. Spine & Sports Chiropractic, Thursday, January 15, 2009, 4:00 pm, 4400 So. 70th Street, Suite 110.
2. Chamber Ribbon Cutting. Chocolate Cake Communication Design, Tuesday, January 20, 2009 (new date), 3:00 pm, 1416 O Street, Suite 11.
3. Chamber Ribbon Cutting. Voda Lounge, Friday, January 23, 2009, 4:00 pm, 1426 O. (Alley entrance behind Iguana's Pub)
4. "Governance Training for Elected Officials and Key Staff Members". Saturday, January 24, 2009, 9:00 am to 1:00 pm at the La Vista Conference Center, La Vista, NE.
5. Chamber Ribbon Cutting. Credit Management, Wednesday, January 28, 2009, 3:30 pm, 8055 O Street, Suite 215.
6. Chamber Ribbon Cutting. Nebraska Safety Council, Friday, January 30, 2009, 3:00 pm, 3243 Cornhusker Highway, Suite 10 (new location).
7. Chamber Ribbon Cutting. Holiday Inn Express Airport, Wednesday, February 11, 2009 (new date), 3:30 pm (new time), 1101 W. Commerce Way.
8. Lincoln Fire and Rescue Spring 2008 Recruit Class Graduation, Tuesday, January 27, 2009, 6:00 pm, at the Lincoln-Lancaster Health Department, 3140 N Street.
9. 14th Annual Rev. Dr. Martin Luther King, Jr. Youth Rally and March. Monday, January 19, 2009. Pre-rally 9:15 am, Unifying March 10:00 am, Call to Action Program 10:30 am.
10. Chamber Business After Hours, Thursday, January 22, 2009, sponsored by Red 9 and TenDot Corporate Travel. 322 South 9th Street, 4:30 pm until 6:30 pm.

11. Chamber “Strategic Planning Seminar”, February 5, 2009, 8:30 - 11:30 am, at Lincoln Chamber of Commerce, 1135 M Street, in the Lincoln Room.

VIII. ADJOURNMENT

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**MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, JANUARY 12, 2009**

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

Others Present: Rick Hoppe, Aide to the Mayor
Trish Owen, Aide to the Mayor

Chair Eschliman called the meeting to order at 11:50 a.m. Location of the Open Meetings Act announced.

I. MINUTES

1. Minutes of Directors' Meeting, January 5, 2009.
 2. Minutes of Organizational Meeting, January 5, 2009.
- The above minutes approved by acclamation.

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

1. Parks and Rec Advisory Board - Cancelled - Cook

2. Joint Budget Committee - Emery/Eschliman

Emery stated they discussed Region V and also held JBC election. Eschliman added they received an update from Workforce Development regarding recent national unemployment trends, with statistics given on Nebraska unemployment.

3. NIZC - Nebraska Innovation Zone Commission - Svoboda

Svoboda attended his last official meeting, with Camp attending starting in February. Attended State Senators luncheon where announcement made of Olson & Associates as consultants for Phase 2. Immediately following attended the formal meeting.

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS

None.

IV. REQUESTS OF COUNCIL FROM MAYOR

Hoppe discussed plan for meeting on February 2nd, with listed departments giving objectives, and Ross attending along with Directors having agenda items. On February 23rd have Directors discuss continuing, or not, with this schedule of budget outcomes.

On February 26th will have a 3:00 p.m pre-council meeting on the outcomes indicators book. Cook disagreed with format and wonder if minutes will be handled by Council staff or the presenting

department staff? Marvin reiterated comments previously discussed on minute taking. Cook added he would like to see written material ahead of time, creating a question opportunity rather than a presentation opportunity.

Svoboda added with a willingness to improve the budget process Council should pilot this program.

V. MISCELLANEOUS

VI. CITY COUNCIL MEMBERS

Svoboda stated on the one claims issue spoke with the Judge and believe it is appropriate to delay two weeks, the date originally set. Hendry thought more of a political issue. The City looked at the claim, with the gentleman indicating concerns of the evaluation. The City Law Department has no objection to having the citizen come and explain, with the City responding.

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Chair Eschliman adjourned the meeting at 12:15 p.m.