

**IN LIEU OF
AGENDA FOR
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, JANUARY 26, 2009**

I. MINUTES

- *1. Minutes from Directors' Meeting of January 12, 2009.
- *2. Minutes from City Council Organizational Meeting of January 12, 2009.
- *3. Pre-Council Meeting Minutes - Executive Session - RE: Litigation Matters - January 12, 2009.
- *4. Pre-Council Meeting Minutes - RE: FEMA Floodplain Map Update - November 17, 2008.
- **5. Pre-Council Meeting Minutes - RE: Joint Antelope Valley Authority Presentation on Antelope Valley - January 12, 2009.

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

- *1. Public Building Commission Meeting (Camp/Cook)
- *2. Multicultural Advisory Committee Meeting (Marvin)
- **3. DEC Board of Directors Meeting (Svoboda)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS -

- *1. Discussion regarding the rules for the open microphone at council meetings. (Requested by Jonathan Cook)

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS -

1. Nebraska Power Association 2009 Winter Conference, February 17 - 18, 2009 at The Cornhusker Hotel - See Registration Form and Preliminary Program for more details - Please RSVP by Registration Form - (See Invitation)
2. 2009 Nebraska Leadership Prayer Breakfast on Friday, February 20, 2009 at The Cornhusker Marriott Hotel - 6:30 a.m., Doors Open - 7:00 a.m., Breakfast - Tickets: \$20/person - Please RSVP - (See Invitation)
3. 2009 Client Appreciation Dinner on Monday, February 23, 2009 at The Nebraska Club, 233 S. 13th Street, 20th Floor - 6:30 p.m., Cocktails - 7:30 p.m., Dinner - Please return RSVP card with dinner choice by Feb. 18th - (See Invitation)
4. Updowntowners, Inc. - Join us for lunch as we visit the Lincoln Children's Museum on Wednesday, February 11, 2009 from 11:45 a.m. to 1:00 p.m. at the Lincoln Children's Museum - Members: \$12/person; Guests: \$15/person - RSVP and pre-pay by Feb. 6th - (See Invitation)

VIII. ADJOURNMENT

***HELD OVER FROM JANUARY 19, 2009.
ALL HELD OVER UNTIL FEBRUARY 2, 2009.**