

**AGENDA**  
**CITY COUNCIL ORGANIZATIONAL MEETING**  
**MONDAY, OCTOBER 19, 2009**  
**(Immediately Following Directors' Meeting)**  
**COUNTY/CITY BUILDING**  
**CONFERENCE ROOM 113**

**I. MINUTES**

1. Minutes from Directors' Meeting of October 12, 2009.
2. Minutes from City Council Organizational Meeting of October 12, 2009.
3. Pre-Council Meeting Minutes - Executive Session - RE: Litigation - October 12, 2009.
4. Pre-Council Meeting Minutes - RE: Sidewalk Repair Program - October 5, 2009.

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

1. Public Building Commission Meeting (Carroll/Cook)
2. Joint Budget Committee Meeting (Emery/Hornung)
3. Board of Health Meeting (Snyder)
4. Multicultural Advisory Committee Meeting (Spatz)

**OTHER MEETINGS REPORTS:**

**III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced**

**IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced**

**V. MISCELLANEOUS - None**

**VI. CITY COUNCIL MEMBERS**

**VII. MEETINGS/INVITATIONS -**

1. Clyde Malone Community Center 2009 Annual Meeting on Wednesday, October 21, 2009 at 2032 "U" Street - 5:30 p.m., Light Dinner served; 6:00 p.m. to 7:00 p.m., Business Meeting and Antelope Valley Update - RSVP by Oct. 16<sup>th</sup> to T.J. McDowell at 441-6738 or by e-mail - (See Invitation)
2. Lincoln City Libraries Grand Opening Celebration of the Dan A. Williams Branch Library, 5000 Mike Scholl Street on Sunday, November 1, 2009 at 2:00 p.m. - (See Invitation)

3. Lincoln Chamber of Commerce invites you to attend the following Ribbon Cutting: -  
Please RSVP to Kathy Hale at 436-2385 or E-Mail: - -  
A.) Open Harvest, 1618 South Street on Friday, October 16, 2009 at 9:00 a.m.
4. Annual Near South Neighborhood Association Annual Meeting and Potluck on  
Sunday, October 25, 2009 at 5:30 p.m. at First Plymouth Congregational Church,  
2000 "D" Street - (See Invitation)

## **VIII. ADJOURNMENT**

**MINUTES  
CITY COUNCIL ORGANIZATIONAL MEETING  
MONDAY, OCTOBER 19, 2009**

**Present:** Doug Emery, Chair  
Jon Camp  
Jonathan Cook  
Gene Carroll  
Adam Hornung  
Jayne Snyder

**Absent:** John Spatz, Vice Chair

**Others:** Trish Owen, Aide to the Mayor

Chair Emery called the meeting to order at 2:24 pm and announced the location of the Open Meetings Act.

**I. MINUTES**

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The above minutes were approved by acclamation.

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

**1. Public Building Commission Meeting Carroll/Cook**

Carroll stated the PBC approved Ronco Construction as contractor for the DSC Center, with a construction bid of \$795,980. Extras added, such as the control HVAC system of \$49,500. Total bid, with add ons, was \$899,410 and approved. Camp inquired about the cost of the third floor? Cook replied they haven't bid yet, but did schedule the next meeting sooner to act on the third floor contract. Camp questioned how there is second floor approval without knowing third floor cost? Cook stated they have to do in a timely manner and don't necessarily see the third floor number affecting the second floor decision. Looking for the best bid, and possible rebids, but wouldn't stop the overall progress. Hornung asked how the \$899,410 compares to what was previously thought? Cook replied it was less, the other bid being \$1,177,000. Hornung inquired if the bids were based on the same department assumptions? Cook replied yes and temporarily Building and Safety may move into the hallway. Owen added with temporary construction outside the Mayor's office, and work on the central area of the DSC, Water will temporarily move to the Public Defenders office.

Carroll added they discussed the Ways Collection contracts and the PBC saved \$10,000 by rebidding for the year. Cook stated the savings of \$10,000 was a 33% savings.

Carroll commented they will add a entryway camera in the Law Department, and the PBC is still trying to get a food service for the County-City Building, hopefully within four months.

Cook stated the bronze Eagle which was outside the Mayor's office, along with the bronze elk, was moved to first floor. He added regarding the water leak at 575 S. 10<sup>th</sup> they found a line around where

a doorway was with an open four inch pipe allowing water in, but there were numerous other ways water could have entered.

**2. Joint Budget Committee Meeting Emery/Hornung**

Emery stated they held the first discussion meeting on the JBC direction, after realizing they would have to take some current stake holders out. The general consensus was to give them time to phase out, after which goals and objectives would be set for organizations who want to be JBC funded, with many based on prevention. Currently some stake holders will not meet the criteria.

Emery stated they had discussion on the behavioral area funding, amounting to approximately \$600,00. Someone else may be able to cover which would give the JBC an opportunity to rethink how to spend, or reduce, this amount.

**3. Board of Health Meeting Snyder**

Snyder said they discussed, at great length, the H1N1 and Seasonal Flu vaccines, and their distribution. The Health Department is on top of the matter but not receiving the dosage as quickly as predicted, as is the case in most cities.

Looked at verbiage changes in food contamination regulations, and spent a period of time reviewing all the national health insurance proposals.

**4. Multicultural Advisory Committee Meeting Spatz**

No report given.

**OTHER MEETINGS REPORTS:**

**III. APPOINTMENTS/REAPPOINTMENTS**

Owen had no new or reappointments.

**IV. REQUESTS OF COUNCIL FROM MAYOR**

None at this time.

**V. MISCELLANEOUS**

**VI. CITY COUNCIL MEMBERS**

Cook	No comment
Hornung	No comment
Camp	No comment
Carroll	No comment
Snyder	No comment
Emery	No comment

**VII. MEETINGS/INVITATIONS**

See Invitation List.

**VIII. ADJOURNMENT**

Chair Emery adjourned the meeting at 2:33 pm.