CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, NOVEMBER 15, 2010
IMMEDIATELY FOLLOWING DIRECTOR’S MEETING
ROOM 113

I. MINUTES
1. Director’s Meeting of November 8, 2010.
2. Organizational Meeting of November 8, 2010.
3. Pre-Council-Block 38 Redevelopment Agreement, November 8, 2010

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES
1. Board of Health - Snyder
2. Multicultural Advisory Committee - Spatz
3. West Haymarket Joint Public Agency - Snyder

III. APPOINTMENTS/REAPPOINTMENTS

IV. REQUESTS OF COUNCIL FROM MAYOR - TBA

V. MISCELLANEOUS

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

1. Chamber Monthly Small Business Network  
   Mama’s Dream Bakery & Deli  
   233 N. 19th Street, Suite B  
   RSVP: Kathy Hale khale@lcoc.com
   
2. Math, Science & the Future of our Nation  
   Global Online Town Hall Meeting  
   Ruth Hill Elementary School  
   5230 Tipperary Trail
   
3. 11th Annual Hunger and Homeless  
   Recognition Event  
   Lincoln/Lancaster Co. Homeless Coalition  
   Matt Talbot Kitchen and Outreach  
   2121 N. 27th Street
4. Chamber Ribbon Cutting for
   Trader Joe’s
   South Pointe Pavilion
   3120 Pine Lake Road, Suite R
   RSVP: Kathy Hale khale@lcoc.com
   Friday
   December 3, 2010
   7:40 a.m.

5. Chamber Ribbon Cutting for
   Mama’s Dream Bakery and Deli
   233 N. 19th Street, Suite B
   RSVP: Kathy Hale khale@lcoc.com
   Friday
   December 3, 2010
   TBA

VIII. ADJOURNMENT

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MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, NOVEMBER 15, 2010

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

Others: Rick Hoppe, Chief of Staff
Trish Owen, Deputy Chief of Staff
Rod Confer, City Attorney

Chair Spatz opened the meeting at 2:14 p.m. and announced the location of the Open Meetings Act.

I. MINUTES
   1. Director’s Meeting of November 8, 2010.
   2. Organizational Meeting of November 8, 2010.
   3. Pre-Council-Block 38 Redevelopment Agreement, November 8, 2010
      With no corrections the above minutes were approved.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Board of Health - Snyder
   Snyder stated they discussed proposed revisions to the Air Pollution Control program, and
   striving to arrive at national standards. This will go through the City Council. She added they also
   looked at food safety programs, quality improvements, and standards. This will not go through
   the City Council, or County, and was approved by the Board. Several Board of Health members
   went on the bar walk, and were very interested. Did receive a request for a Board of Health
   member to be on the ILC. Believe this would be a good connection as various things seen
   contribute to alcohol abuse. Spatz commented the ILC will extend an invitation.

2. Multicultural Advisory Committee - Spatz
   Spatz stated the Committee requested an update on the Citizen Police Advisory Board, which was
   established to handle complaints about police from citizens, with twelve complaints last year.
   Confer replied usually there are approximately a dozen requests a year. Spatz commented of the
   twelve complaints two people submitted the majority. Will be changes shortly with respect to how
   this Board works. He stated they also discussed staffing since Larry Williams is no longer with
   the City.
3. **West Haymarket Joint Public Agency - Snyder**
Snyder stated they had an emergency meeting last Thursday to approve the Mayor’s selection of Mortenson/Hampton as the Construction at Risk company. As the Mayor stated this company was in the lead slightly because of their experience with railroads, and with their previous projects can apply their experience here, with their total cost being less. We have a local contact, which will help us utilize more local labor. Snyder stated they will meet again on Thursday, with movement on numerous contracts and overall benefits as the preliminary items are completed.

III. **APPOINTMENTS/REAPPOINTMENTS**
Owen handed out a Boards and Commissions Update.

IV. **REQUESTS OF COUNCIL FROM MAYOR**
None

V. **MISCELLANEOUS**
None

VI. **CITY COUNCIL MEMBERS**
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VII. **MEETINGS/INVITATIONS**
See invitation list.

VIII. **ADJOURNMENT**
Chair Spatz adjourned the meeting at 2:20 p.m.