I. MINUTES
1. Director’s Meeting of February 7, 2011.
2. Organizational Meeting of February 7, 2011.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES
1. Information Services Policy Committee (ISPC) - Carroll
2. Public Building Commission (PBC) - Carroll, Cook
3. Parks and Rec Advisory Board - Cook
4. Board of Health - Snyder
5. Multicultural Advisory Committee (MAC) - Spatz

III. APPOINTMENTS/REAPPOINTMENTS
1. Audit Advisory Board
   Reappointment of Jim Mastera.

IV. REQUESTS OF COUNCIL FROM MAYOR - TBA

V. MISCELLANEOUS
1. GIFT POLICY VOTE - ACTION ITEM

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS
1. CHAMBER TRANSPORTATION AND PUBLIC WORKS FORUM
   Speaker: Planning Director Marvin Krout
   Lincoln Chamber of Commerce
   1135 M Street, 3rd Floor
   Wednesday February 16, 2011
   8:00 a.m. - 9:00 a.m.

2. 5\textsuperscript{th} ANNIVERSARY CELEBRATION OF SOUTHEAST COMMUNITY COLLEGE ENTREPRENEURSHIP CENTER
   285 S. 68\textsuperscript{th} Street Place
   Monday February 21, 2011
   3:00 p.m. - 6:00 p.m.
   Recognition Ceremony 5 p.m.
3. **FIREFIGHTERS CHILI FEED AND SILENT AUCTION FOR THE AMERICAN RED CROSS**
   Firefighters Reception Hall, 241 Victory Lane
   Dinner: $10/Person
   Call: 441.6392 for More Information

   **Friday**
   **February 25, 2011**
   **5:00 p.m.- 8:00 p.m.**

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VIII. ADJOURNMENT

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MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, FEBRUARY 14, 2011

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

Absent: Doug Emery

Others: Rick Hoppe, Chief of Staff; Trish Owen, Deputy Chief of Staff

Chair Spatz opened the meeting at 2:30 p.m. and announced the location of the Open Meetings Law.

I. MINUTES
1. Director’s Meeting of February 7, 2011.
2. Organizational Meeting of February 7, 2011.
With no corrections the above minutes were approved.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Information Services Policy Committee (ISPC) - Carroll
Carroll stated Voice Over Internet Protocol was the largest discussion with Council receiving an overview in our Pre-Council before this meeting.

2. Public Building Commission (PBC) - Carroll, Cook
Carroll stated they discussed Human Services moving into 555 S. 10th by March 1st. The final contract for the City Attorney’s Human Rights office space is $193,000. No more bed bugs right now. Reviewed general costs on relocating Mayors photos. Hoppe added there is a designated location.

Camp asked if $193,000 was to reconfigure the City Attorney’s office for Human Rights? Carroll replied yes, and now have two extra conference rooms. Cook added they made the most efficient use of the space with the first plans being indescribably bad. Camp asked if the southwest corner was filled? Cook replied before he heard worries on extra accesses because of the fire code, which the PBC worked through. Carroll added the two conference rooms are finished and available. Hoppe said we removed the Human Rights Director as a budget cut. They needed some supervision and the Law Department took the responsibility, and was important to have them closer to Law. Cook commented before we leased space for Human Rights.

3. Parks and Rec Advisory Board - Cook
Cook stated the Board discussed facility use regulations and Parks Department guidelines for co-sponsoring events. Now working on details before bringing a new version to the Parks Board. The use permit regulations will come to the City Council, with a change in the code. A miniature golf course was on the agenda and on Thursday, February 17th, 4:30 p.m. to 6:30 p.m. there is an open house at Madsen’s to discuss and see what Madsen has to offer.

Camp asked if the City does lease would they put on the tax role? Cook replied he assumes if we lease land for private profit making use it would be property taxed. The main item is if Madison is
interested in a lease arrangement. The Parks Board and others, have not been interested in selling but in keeping long term as a benefit to the City.

Camp stated a constituent group wants to have a disabled fishing pier at Homes Lake. Snyder commented there is one, go around the boat dock. It’s great. Completed when we did the trail. Go around the observatory and down the road is the dock, with a place for wheelchairs.

4. **Board of Health - Snyder**
Snyder was not able to attend the meeting but asked if everyone received the Board of Health brief which is extensive.

5. **Multicultural Advisory Committee (MAC) - Spatz**
Spatz was unable to attend the meeting.

Hornung stated at the Antelope Watershed Basin Management Plan meeting discussed the status of the Watershed Basin report, including testing on the watershed, which included water quality, the water impurities, and what actions needs to clean some water. Actually the water is in good shape, although it becomes worse with heavy rain or snow melt. Hornung added they discussed public involvement and had an open house in 2010, and hoping to have the final report on environmental quality status of the watershed basin and again talk to interested parties.

### III. APPOINTMENTS/REAPPOINTMENTS

1. **Audit Advisory Board - Reappointment of Jim Mastera.**
Spatz stated on the Audit Advisory Board agenda is the reappointment of Jim Mastera, a former bank executive and on the Board. He entertained motion to reappoint Jim Mastera.

MOTION: Hornung moved to reappoint Jim Mastera to the Audit Advisory Board, seconded by Cook. Vote taken with Spatz, Carroll, Snyder, Camp, Hornung, and Cook voting aye. Passed 6-0.

### IV. REQUESTS OF COUNCIL FROM MAYOR

Hoppe spoke on scheduling items. He and Spatz have discussed having the Active Living Center presentation from Parks at 4:45 p.m. on February 28th, necessitating moving the ILC to 3:45 p.m. The Center will be in Antelope Valley and there is a lease relationship through Parks, and very important to discuss. May know as the Jayne Snyder Active Living Center.

Hoppe stated Landis, Urban Department, requests discussion on the next Haymarket parking garage location, and to talk through associated issues. Possibly on March 7th or on February 28th and move the ILC? Spatz stated March 7th. Hoppe asked if scheduled at 1:15 p.m., with a complete report with questions, in 45 minutes? Spatz replied tentatively for 1:15 p.m. subject to change.

Snyder asked what time Council starts meetings on February 28th? Hoppe replied at 3:45 p.m. for the Internal Liquor Commission and 4:45 p.m. for the Jayne Snyder Active Living Center.

Would schedule an executive session with Council, perhaps on March 14th to discuss plans for negotiations for the upcoming year. Would require an hour, starting at 1:00 p.m.
V. MISCELLANEOUS

1. GIFT POLICY VOTE - ACTION ITEM
Spatz stated he has not seen this document. Hornung commented Emery could help us understand how it applies to elected officials versus City employees. Hoppe asked if Council would like the Mayor’s text? Spatz reiterated he has not seen, Hornung proposed Council wait until we have a chance to discuss. Camp didn’t know if he wants as an agenda item.

Hoppe distributed a Boards and Commissions update, listing members expiration dates.

VI. CITY COUNCIL MEMBERS
Snyder No comments
Carroll No comments
Spatz previously mentioned the Omaha issue.
Camp No comments
Hornung No comments
Cook No comments

VII. MEETINGS/INVITATIONS
See invitation list.

VIII. ADJOURNMENT
Chair Spatz adjourned the meeting at 2:50 p.m.