I. MINUTES
1. Director’s Meeting of March 14, 2011.
2. Organizational Meeting of March 14, 2011.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES
None

III. APPOINTMENTS/REAPPOINTMENTS - TBA

IV. REQUESTS OF COUNCIL FROM MAYOR - TBA

V. ****MISCELLANEOUS****

**1.** Discussion of Future Pre-Council: Old Cheney Arterial Streets and 9th Street Designs - Jon Camp

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

1. Chamber Public Policy Forum
   CIR Reform 101
   Lincoln Chamber of Commerce
   1135 M Street, 3rd Floor
   RSVP: None requested
   Wednesday March 23, 2011 8:00 a.m.

2. Sherman Field Forever Campaign - Mayor’s News Conference
   Sherman Field
   2nd and South Streets
   RSVP: None requested
   Thursday March 31, 2011 10:00 a.m.

3. Lincoln Fire & Rescue
   Firefighter’s of Station 9
   Harley Grasmick Dedication
   Station 9, 901 N. Cotner Blvd.
   RSVP: 402.441.8368
   (Park at Church, 950 N. 63rd St.)
   Friday April 1, 2011 2:00 p.m.
4. Law Enforcement Summit  
   Ashland Police Department  
   “Identity Theft”  
   Platte River State Park, Mallet Lodge  
   RSVP: Registration Form or  
   Paige Pedersen at 480.457.2108  
   Thursday  
   April 28, 2011  
   7:30 a.m. - 4:00 p.m.

5. Mayor’s Interfaith Prayer Breakfast  
   Embassy Suites, 1040 P Street  
   RSVP: By April 15th, $20/Person  
   Mail to Interchurch Ministries  
   215 Centennial Mall South, Suite 300  
   Lincoln, NE 68508  
   Thursday  
   May 5, 2011  
   Doors Open 7:00 a.m.  
   Program 7:30 a.m.

VIII. ADJOURNMENT
MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, MARCH 21, 2011

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

Others: Trish Owen, Deputy Chief of Staff
Denise Pearce, Mayoral Aide

Chair Spatz opened the meeting at 2:16 p.m. and announced the location of the Open Meetings Act.

I. MINUTES
1. Director’s Meeting of March 14, 2011.
2. Organizational Meeting of March 14, 2011.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES
None

III. APPOINTMENTS/REAPPOINTMENTS
Pearce stated there are no new appointments, but want to remind Council of LES. Haven’t heard from anyone in terms of meeting. Believe public hearing will be on April 8th.

IV. REQUESTS OF COUNCIL FROM MAYOR
Owen reported none at this time.

V. MISCELLANEOUS
1. Discussion of Future Pre-Council:
   Old Cheney Arterial Streets and 9th Street Designs - Jon Camp
Camp stated the West Haymarket JPA is starting a number of projects. Ultimately will have Arena Road, which would take M and N west of 9th Street, work to the west, creating a boulevard to help motorists get around the Haymarket. Public Works has promised some redesigns. Some designs caught several people by surprise and therefore think it would be beneficial for Public Works to come and talk to Council. Owen added they would probably bring some folks outside of Public Works, who are doing the design for the JPA, and would talk about their thought process on M and N Streets. Spatz asked if thinking of a pre-council? Camp added he and Snyder have talked about some impacts, and would like a collaborative effort to go through the elements. Lots of designs going in, and as Snyder has said, fairly quickly. Spatz stated to have a pre-council on April 4th, at 1:00 p.m.

Confer stated at the April 4th Organizational Meeting he’s scheduled to explain conflict of interest.
Camp stated he also has been working with Old Cheney residents, primarily between 70th and past 84th. For many years there has been a widening project, and now receiving final designs. The designs are creating consternation. Public Works, Councilman Emery, and myself met with residents, trying to discern what might be best. Camp stated he would like to prepare legislation, and will discuss with Confer, to have a standard primarily for residential arterials, not major intersections. Some residents concerned with right turn lanes and mediums. Possibly best to have a public hearing.

Spatz said to open up a pre-council. Owen thought Camp’s concern was a pre-council is not normally an opportunity for neighbors to come and discuss with Council. Camp stated it may be good and we’d be on the same wave length when we get to the public hearing. Would tell the neighbors they could come to the public hearing. Trying for April 25th for public hearing. Possibly the pre-council the week before? Owen asked if requesting Public Works to attend and discuss? Spatz replied they could explain the framework.

Snyder asked if speaking of the intersection or further along Old Cheney? Camp replied would be 84th, there are two or three intersections between Cross Creek and 77th, and their concern is if right turn lanes are needed in residential areas. After numerous meetings, looking at the standards Cook and he passed in 2003, recognizing there might be a primary residential area, i.e. at 77th Street, where we don’t need right turn lanes. But would examine. Then the concept of the center turn lanes for both dual turns.

Hornung asked what problems will be addressed? Camp said this has not been done anywhere else. Our new standard, with lots of examples where we’ve done without right turn lanes. A dual center without a medium. Trying to look at citywide. Think we shouldn’t just do an exception for one area.

Emery added Public Works has made important changes in the project, trying to meet needs. Unfortunately sometimes the greater good means some people have unfortunate results. Camp stated it’s the definition of the greater good. Emery stated we’ve got to do something on Old Cheney, with Camp agreeing.

All agreed to have a pre-council on April 18th. Owen stated she would have Public Works provide written documentation in advance of the meeting.

VI. CITY COUNCIL MEMBERS
Cook No comments
Snyder No comments
Carroll No comments
Camp No comments
Hornung No comments
Emery No comments
Spatz No comments

VII. MEETINGS/INVITATIONS
See invitation list.

VIII. ADJOURNMENT
Chair Spatz adjourned the meeting at 2:24 p.m.