CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, APRIL 11, 2011
IMMEDIATELY FOLLOWING
DIRECTOR’S MEETING
COUNTY-CITY BUILDING, ROOM 113

I. MINUTES
1. Director’s Meeting of April 4, 2011.
2. Organizational Meeting of April 4, 2011.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES
1. Chamber of Commerce Coffee

III. APPOINTMENTS/REAPPOINTMENTS - TBA

IV. REQUESTS OF COUNCIL FROM MAYOR - TBA

V. MISCELLANEOUS
1. Conflict of Interest Requirements Applicable to Council - Rod Confer, City Attorney

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS
1. Midwest Archeological Center
   Open House
   Federal Building, 100 Centennial Mall North,
   Room 497
   RSVP: Questions - Dawn at 402.437.5392

2. Dedication of Jan Pitsch Green
   West of 33rd and Sheridan Blvd.
   (Park on E. Summit Blvd.)
   RSVP: None requested. Dedication by Parks Department

3. Peoples Choice Federal Credit Union
   2011 Annual Membership Meeting
   Pershing Center, 226 Centennial Mall South
   RSVP: 402.475.7059 or john.millington@peopleschoicelincoln.org
   By: Friday, April 15, 2011

VIII. ADJOURNMENT
MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, APRIL 11, 2011

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

Absent: Jayne Snyder

Others: Rod Confer, City Attorney; Rick Hoppe, Chief of Staff; Denise Pearce, Aide to the Mayor

Chair Spatz opened the meeting at 2:19 p.m. and announced the location of the Open Meetings Law.

I. MINUTES
1. Director’s Meeting of April 4, 2011.
2. Organizational Meeting of April 4, 2011.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Chamber of Commerce Coffee
Councilmen Camp and Emery attended.

III. APPOINTMENTS/REAPPOINTMENTS
Pearce distributed a Boards and Commissions Update which will be applicable during the next few months.

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

V. MISCELLANEOUS

1. Conflict of Interest Requirements Applicable to Council - Rod Confer, City Attorney
Postponed until the week of April 18, 2011.

VI. CITY COUNCIL MEMBERS

Hornung requests Purchasing be present at today’s meeting to reply to questions on bootstrapping contracts to other entities. This process can be a very good idea, saving money, but believe there is potential for problems. An example, this week relying on Los Angeles County. If a provider of light bulbs, or other items, and don’t bid the County of Los Angeles, you’re not bidding under the same framework. But, if we tie our bid to the County of Los Angeles it works fine. Would like to discuss.

Hoppe questioned if asking for a pre-council, or a conversation? Hornung said there may be potential problems. Hoppe stated he understood Hornung to say it may be advantageous and cheaper for the City to bid locally than to bootstrap with contracts with other communities? And, wondering if someone has done the work to determine if the case? Can have this addressed on the dias today. Hornung agreed, adding he didn’t know if any particular case is more or less of
The other question would be does this work to the disadvantage of local contractors? Hoppe replied he’s sure there is some disadvantage to local contractors when the County of Los Angeles is putting this out, but remember we have responsible bids for everything we do, so not sure we can even take that into consideration.

Carroll  No comment  
Camp  No comment  
Emery  Asked if the “sod issue” letter Members received should go to JAVA? Someone should respond and tell him the letter should go to whomever is in the JPA for the Antelope Valley. Not our decision, and we’re not part of that governing body, but to give him an answer. Hoppe added he’s not sure that has been conveyed at this time, but have thought the same thing, it’s a JPA contract. Emery thinks that’s why he hasn’t received an answer because someone said the same thing, it really belongs to the JPA.

Cook  No comment  
Spatz  No comment  

VII. MEETINGS/INVITATIONS
See invitation list.

VIII. ADJOURNMENT
Chair Spatz adjourned the meeting at 2:25 p.m.