I. MINUTES
1. Director’s Meeting of June 13, 2011.
2. Organizational Meeting of June 13, 2011.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES
1. Board of Health Meeting - Snyder

III. APPOINTMENTS/REAPPOINTMENTS - TBA

IV. REQUESTS OF COUNCIL FROM MAYOR

V. MISCELLANEOUS
1. Old Cheney Road widening.

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

1. Chamber Monthly Public Policy Forum
   Lincoln Chamber of Commerce
   1135 M Street, 3rd Floor
   June 22, 2011
   Wednesday
   8:00 a.m.

2. Chamber Ribbon Cutting
   for Frontier Bank
   84th and Glen Oaks Drive
   June 23, 2011
   Thursday
   6:00 p.m.
   RSVP: Khale@lcoc.com

3. Chamber Ribbon Cutting
   for Tiger Rock Academy
   8444 Executive Woods Drive
   June 27, 2011
   Monday
   11:30 a.m.
   RSVP: Khale@lcoc.com

VIII. ADJOURNMENT
MINUTES  
CITY COUNCIL ORGANIZATIONAL MEETING  
MONDAY, JUNE 20, 2011

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

Absent:  Jayne Snyder

Others:  Rick Hoppe, Chief of Staff; Trish Owen, Deputy Chief of Staff; Rod Confer, City Attorney; Lynn Johnson, Parks and Rec Director; and Mary Meyer, Council Staff

Chair Carroll opened the meeting at 2:18 p.m. and announced the location of the Open Meetings Act.

I. MINUTES
   1. Director’s Meeting of June 13, 2011.
   2. Organizational Meeting of June 13, 2011.
      With no corrections the above minutes were approved.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES
   1. Board of Health Meeting - Snyder
      Councilwoman Snyder absent.

III. APPOINTMENTS/REAPPOINTMENTS
      Owen distributed a Boards and Commissions Update.

      Hoppe stated on the EMS Oversight Authority, Inc. Dr. Cada, after being appointed as the representative from Lancaster County Medical Society, reevaluated her personal time commitment which resulted in her resignation, and the reason for two available seats on the Authority. As we previously indicated a position was left open as it specifically stated in the by-laws to be a former CHE board member, narrowing the field greatly. The Board, when they met, changed this to a community member with a preference towards someone in the health care field. We should have before Council next week.

IV. REQUESTS OF COUNCIL FROM MAYOR
      Hoppe distributed a memorandum from Lynn Johnson, Parks and Rec Director, regarding concerns expressed by Mr. Williams on the Select Baseball Tournament.

V. MISCELLANEOUS
   1. Old Cheney Road Widening
      Emery stated regarding this widening being on indefinite pending, would like discussion on when this will be off pending and on the regular schedule. Carroll added to make clear Council could move forward with design by Public Works, Mr. Camp’s resolution was to change the design and on pending now. Emery commented residents want to go forward and would like us to resolve. Discussion of
available dates. Cook stated it would be up for Public Hearing, and need at least two weeks out. Emery commented two weeks would be the fourth of July meaning Council wouldn’t look at any earlier than July 11\textsuperscript{th}. Cook asked if there should be Public Hearing and Action on the 18\textsuperscript{th}? Discussion. Cook stated July 25\textsuperscript{th} is a night meeting, and could have Public Hearing then and vote the following week, August 1\textsuperscript{st}. Discussion.

Conclusion is to take off pending and put on Council’s regular schedule. Hold Public Hearing on July 25\textsuperscript{th} with the vote on August 1\textsuperscript{st}. Carroll added at today’s meeting someone will make the motion, we’ll move the item, and set for this date.

VI. CITY COUNCIL MEMBERS

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<tbody>
<tr>
<td>Cook</td>
<td>No comments</td>
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<tr>
<td>Emery</td>
<td>No comments</td>
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<tr>
<td>Camp</td>
<td>Asked about the ordering and use of tablets versus computers. Carroll replied would be his personal decision.</td>
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<tr>
<td>Hornung</td>
<td>No comments</td>
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<td>Eskridge</td>
<td>No comments</td>
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<tr>
<td>Carroll</td>
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VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Chair Carroll adjourned the meeting at 2:19 p.m.