

**CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, JUNE 4, 2012
555 S. 10TH STREET, ROOM 113
IMMEDIATELY FOLLOWING DIRECTOR'S MEETING**

I. MINUTES

1. Director's Meeting minutes of May 7, 2012.
2. Organizational Meeting minutes of May 7, 2012.
3. Director's Meeting minutes of May 14, 2012.
4. Organizational Meeting minutes of May 14, 2012.
5. Executive Session, Labor Negotiations minutes of May 14, 2012.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. West Haymarket Joint Public Agency - Carroll
2. Keno Prevention Fund/Juvenile Justice Applications - Emery, Eskridge
3. Problem Resolution Team (PRT) - Emery
4. Lancaster County Correctional JPA - Hornung

III. APPOINTMENTS/REAPPOINTMENTS - TBA

IV. REQUESTS OF COUNCIL FROM MAYOR - TBA

V. MISCELLANEOUS

1. Council Rules and Procedures.
2. Procedure to appoint Library Board Member. (Letter from Pat Leach attached)

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

See Invitation List

VIII. ADJOURNMENT

**MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, JUNE 4, 2012**

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

Others: Rick Hoppe, Chief of Staff; Denise Pearce, Senior Policy Counsel

Chair Hornung opened the meet at 2:37 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

1. Director's Meeting minutes of May 7, 2012.
 2. Organizational Meeting minutes of May 7, 2012.
 3. Director's Meeting minutes of May 14, 2012.
 4. Organizational Meeting minutes of May 14, 2012.
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- With no corrections the above minutes were approved.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. West Haymarket Joint Public Agency - Carroll

Carroll stated they renewed Marvin's contract for 18 months. He is cutting his time in half as his job is being reduced, with the contract reduced accordingly. Carroll added they approved environmental testing on the sliver, or ultra scrap site, and the Lumber Works parking area. Will test and determine the condemnation in the soil and develop a plan to remove the soil, depending on what is found. Carroll stated also testing new piles, which will be along the area's east side, and a testing contract

2. Keno Prevention Fund/Juvenile Justice Applications - Emery, Eskridge

Emery stated they are in the process of deciding how to distribute the fund. Believe they received requests for \$110,000, but have approximately \$30,000. These will be coming forward.

3. Problem Resolution Team (PRT) - Emery

Emery stated the PRT back in their busy time, increasing problem resolution houses by 3, and currently have 10 or 11 active, with the same amount on monitor. The committee continues to monitor North 15th, as they may have an illegal campsite. Camp asked about a specific house. Emery responded always remember a house has to meet criteria of 2 departments before the PRT takes on.

4. Lancaster County Correctional JPA - Hornung

Hornung stated a short meeting where small expenditures were approved.

III. APPOINTMENTS/REAPPOINTMENTS Pearce, Senior Policy Counsel

Pearce delivered an update of Boards and Commissions. Nick Cusick has been recommended for the Airport Authority seat, on today's agenda. Will see if he could attend the hearing next week.

IV. REQUESTS OF COUNCIL FROM MAYOR

None

V. MISCELLANEOUS

1. Council Rules and Procedures

Carroll stated first, a couple weeks ago, when 2 of our members declared conflict of interest, they broke Council rules, in the process used. Wanted to make sure everyone understands the process. In the past it's been followed in some ways, and some ways not, but if you have a conflict of interest you do not participate in the public hearing, and silent prior to the public hearing. When there is third reading you can ask prior to third reading, and then silent during the third reading, with conflict of interest. None of this displayed the way it was suppose to happen. Want to do the right way next time, as I think it's unfair to other Council Members when something like this happens. Don't think you have a chance to make a speech when you have a conflict of interest.

Hornung started discussion. Camp asked if in writing with Carroll replying yes, a resolution was passed. Emery added the ground work for recusal is pretty laid out in Roberts Rules. Whether written, or not, have discussed, not new information. Hornung asked if Members can sustain and to announce? Carroll agreed, at the beginning of the Third Reading. Hornung asked if they would step down from the dias? Carroll replied at the Planning Commission we always stepped off the dias and when he had a conflict of interest a few months ago, did step down. Think fair. Camp and Carroll led discussion of conflict of interest. Hornung asked specific questions when declaring a conflict of interest. Carroll interjected these are the rules and would like people to follow them.

Carroll added the item discussed will come back to our agenda. Camp stated among other items, there are ethical duties under the State Bar as officers of the Court, and it wasn't so much conflict of interest as we didn't have a right to vote. Carroll replied Camp could state that. Not saying you're right or wrong. Camp added there were a number of things, on a fast track with different things happening. After a short discussion Carroll concluded saying, he doesn't care what a member's decision is but please announce when you're suppose to, not waiting until the last minute with an opportunity to speak when you're not suppose to. The issue is following the rules.

Carroll stated he also wanted to go back to the open mic issue allowing people to speak. Two weeks ago a lady was stopped from speaking on an issue on our agenda, which was correct. But the next person came up and spoke on something which will be on our agenda. Think incorrect. The issue was an item in the budget, coming up shortly. Discussion of all members followed.

2. Procedure to appoint Library Board Member. (Letter from Pat Leach attached)

Cook asked if Members wanted to handle as done in the past? Members agreed.

VI. CITY COUNCIL MEMBERS

No comments

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VIII. ADJOURNMENT

Chair Hornung adjourned the meeting at 2:55 p.m.