

**CITY COUNCIL ORGANIZATIONAL MEETING  
AUGUST 12, 2013  
555 S. 10<sup>TH</sup> STREET, ROOM 113  
IMMEDIATELY FOLLOWING DIRECTORS' MEETING**

**I. MINUTES**

1. Executive Session, August 5, 2013.

**II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS**

1. Partnership for Economic Development (LPED) - Camp, Christensen
2. Public Building Commission (PBC) - Cook
3. Parks and Recreation Advisory Board - Cook
4. West Haymarket Joint Public Agency - Emery
5. Information Services Policy Committee (ISPC) - Fellers

**III. REQUESTS OF COUNCIL FROM MAYOR**

**IV. MISCELLANEOUS**

**V. CITY COUNCIL MEMBERS**

**VI. MEETINGS/INVITATIONS**

See invitation list.

**VII. ADJOURNMENT**

**MINUTES**  
**CITY COUNCIL ORGANIZATIONAL MEETING**  
**AUGUST 12, 2013**

**Present:** Carl Eskridge, Chair; Doug Emery, Vice Chair; Leirion Gaylor Baird; Trent Fellers; Jonathan Cook; Roy Christensen; and Jon Camp

**Others:** Rick Hoppe, Chief of Staff

Chair Eskridge opened the meeting at 2:34 p.m. and announced the location of the Open Meetings Act.

**I. MINUTES**

1. Executive Session, August 5, 2013.

With no corrections the above minutes placed on file in Council office.

**II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS**

**1. Partnership for Economic Development (LPED) - Camp, Christensen, Eskridge**

Eskridge and Christensen attended. Eskridge stated all positive reports received for activities in Lincoln.

**2. Public Building Commission (PBC) - Cook**

Cook stated the PBC held a short meeting, with a public hearing on the budget. The budget last year was \$9.827 million, and for the coming year will be \$9.808 million. If anyone wishes to see the details will distribute. Cook added they approved the air-conditioning system, additional art, and the servers for 5-City TV.

**3. Parks and Recreation Advisory Board - Cook**

Cook stated first discussed fishing gear at Bowling Lake. The Anglers of the Blue Moon spoke on ADA accessible fishing gear. Then received reports and approved new fees for the women's tennis center, a very small increase. Also at Irvingdale Tennis Courts and the two new child courts. The fees for facilities discussed. Most Members may be aware this is being worked on. We had a structure which wasn't quite working, not quite fair to different groups, and wanted to arrive at a more consistent goal. The Board did vote to approve the new fee structure.

Cook added there will be a public engagement process on the 10 Year Facilities Plan. An online survey and possibly other outreach. Doing on budget and other items, and a separate effort of the Parks Department. The deadline for comments back is the first of September. Sometime shortly after will have a report to the public. One interesting items, asking for the expectations people have on maintenance of parks and playgrounds. Also asking them to rate the actual conditions. If your expectation is we poorly maintain, it's interesting to know. Or, an expectation it is poorly maintained but think it's excellent, also good to know.

On golf rounds and revenue, about 15% above last year, which is what we set for this year. The first golf section, in draft form, and could be ready fairly soon. Will not be released immediately but will go through the process. Hoppe added, in the process we thought it might be wise to have a pre-council, before it went to the community. Cook said the headline will come from where ever it's released first. Does Council want to be that point, or prefer to have it released and then possibly have a public hearing? Maybe the Golf Committee could get feedback from the public after it is released, and we would see the comments, then presented to Council. How early in the process do Council

Members want to be? Hoppe thought it would be difficult for Council Members not to have the information first. Suggest perhaps we could brief you before. Cook suggested Council gets the report no later than anyone else, and if you want to provide earlier would be fine. Is a pre-council in order prior to other coverage? Hoppe replied he doesn't see how Council is not going to have questions and anticipate a lot of reports from staff. Could discuss.

Eskridge thought Council should have a pre-council. Emery presumed any changes, or action would be as a result of what we hear from the Golf Committee, but doesn't mean we can't hear first what the issues are. Hoppe stated he would talk with Parks and the Council Chair on scheduling the date in a couple weeks.

#### **4. West Haymarket Joint Public Agency - Emery**

Emery stated this meeting was canceled due to no agenda items. The meetings were set up at the start of the year, usually once or twice a month. As we wrap up, we were to get the keys to the arena this morning, and assume we did, which will probably result in less meetings by the end of this year, or the start of the new year. Possibly once a month.

Hoppe commented he didn't see keys exchanged but the Mayor did sign for possession. Emery stated they were told the City would receive last Friday but the person who had the keys was out of town, and held until Monday. The first event will be this Saturday, the graduation. We are quickly going to be enthralled with activities, a good thing.

Eskridge asked about the bridge. Emery replied on the bridge issue we probably will not have open for the first events, maybe till the end of September. There are plans on how they will get people in and out of the building, and plans on whether they will need bussing to deliver people from the area parking. Think there is an overabundance of caution to make sure the bridge is fine. And certainly a lot of discussion and different people looking at fault.

#### **5. Information Services Policy Committee (ISPC) - Fellers**

Councilman Fellers was unable to attend.

### **III. REQUESTS OF COUNCIL FROM MAYOR**

None

### **IV. MISCELLANEOUS**

None

### **V. CITY COUNCIL MEMBERS**

No comments

### **VI. MEETINGS/INVITATIONS**

See invitation list.

### **VII. ADJOURNMENT**

Chair Eskridge adjourned the meeting at 2:46 p.m.