

**CITY COUNCIL ORGANIZATIONAL MEETING  
APRIL 14, 2014  
IMMEDIATELY FOLLOWING DIRECTORS' MEETING  
LUXFORD STUDIO  
555 S. 10<sup>TH</sup> STREET**

**I. MINUTES**

1. Directors' Meeting minutes of April 7, 2014.
2. Organizational Meeting minutes of April 7, 2014.

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

1. Public Building Commission (PBC) - Cook
2. Board of Health - Emery
3. Parks and Recreation Advisory Board - Cook
4. West Haymarket Joint Public Agency - Emery
5. Multicultural Advisory Committee - Eskridge
6. Information Services Policy Committee - Fellers

**III. REQUESTS FROM MAYOR**

**IV. MISCELLANEOUS**

**V. CITY COUNCIL MEMBERS**

**VI. MEETINGS/INVITATIONS**

See invitation list.

**VII. ADJOURNMENT**

**MINUTES  
CITY COUNCIL ORGANIZATIONAL MEETING  
APRIL 14, 2014**

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

**Absent:** Roy Christensen

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

Chair Eskridge opened the meeting at 2:14 p.m. and announced the location of the Open Meetings Act.

**I. MINUTES**

1. Directors' Meeting minutes of April 7, 2014.
2. Organizational Meeting minutes of April 7, 2014.

After review the above minutes placed on file in the City Council Office.

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

**1. Public Building Commission - Cook**

Cook stated numerous items discussed:

- \* e-cigarettes will be banned from PBC managed buildings. Resolution changed to include e-cigarettes and products. Received complaints on e-cigarettes and with no studies do not know the contents, they're not regulated, and not endorsed for smoking cessation. Not knowing could pose a danger to other employees.
- \* Will install signs and posters regarding the healthier choices in the vending machines.
- \* The old jail has been renovated. Tours of the facility can be arranged.
- \* The 8<sup>th</sup> and H parking lot is being adjusted to 91 stalls.
- \* After review of the flags in Chambers noticed there was no County flag, with the City flag on the dais. If County flag added thoughts given to also add a Nebraska flag. Did offer to have only the County flag on the dais for a period of time. Short discussion on the flags displayed.
- \* After moving the center monitor in Chambers to the side approved purchase of a new monitor.
- \* Purchased a new paint analyzer for \$14,500. Used continuously to check for lead paint in our facilities, and very expensive to hire. Gaylor Baird questioned the purchase for this facility. Cook responded the PBC buys properties where it would also be used.
- \* Regarding the building's art gallery some artists would like better lighting on their art. The cost is prohibitive and will not be done.
- \* Smoking in our parking garage, southwest corner, has had complaints of employees having to walk through smoke. May make a decision at the next meeting to remove the area as a designated smoking area on campus.

**2. Board of Health - Emery**

Emery stated the Health Board is collaborating with Community Health for increasing physical activity for the City and our employees.

Discussed a required 2014 Preparedness Exercise. Started with a tabletop exercise with organizations, such as hospitals, involved. Worked through issues and on March 19<sup>th</sup> had a mock bus accident, sending victims to the hospitals. With lots of volunteers the exercise went well and will meet to debrief on what did, and didn't, happen. Will continue to see exercises stressing

working together.

Emery added household hazardous waste collection discussed, with ideas of a permanent site in addition to the one-day collection rotating sites. Would maintain some rotating sites. Now collect on No. 48<sup>th</sup>, the old dump, which has the area for a household hazardous collection site. The idea is for citizens not to store for a year, possibly ending in the landfill. With a permanent site more people would change their behavior.

Emery stated they did discuss what the PBC is doing with e-cigarettes, with Parks and libraries reviewing in conjunction with a Health Board recommendation. Eskridge stated e-cigarettes research is low. Received a call regarding the nicotine and chemicals being burned having no regulation, and no studies. Emery added this should be monitored and controlled at the Federal level. Need tests determining any secondary ramifications. The decision whether to use in private buildings is in the future. One constituent contacts me often regarding e-cigarettes, but difficult without evidence to say there is an issue. Personally feel the State, not the City, should lead. The City took on the smoking issue, costing us money, and the server issue, causing consternation. Believe this should start with the State.

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

Cook stated the Parks Board had the same issue with e-cigarettes. Parks has the Play Tobacco Free policy with signs in parks, and added e-cigarettes, which was adopted.

The Highland Golf course has one non-salty well. The other wells have too much salt and we can't use. Water bills are expensive, and if we had good wells we may be operating at a deficit.

The Board is now recruiting student members from our high schools, and the Folsom Park will have an Arbor Day celebration on April 24<sup>th</sup>, 10:00 a.m.

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

Emery stated the West Haymarket JPA dealt with two items. Both on equipment for the two garages consisting of drop arms, computers, badge readers, etc. We're very near the end of the builders payout. Camp asked if there is a date to open the garages? Emery replied he heard May 1 and before the first football game in August. Hoppe added now is July and then the second.

Emery commented look for future announcements on more entertainment coming to the arena.

### **5. Multicultural Advisory Committee - Eskridge**

Eskridge stated they received a report on the City's role in providing housing for low income and minority families, and individuals.

### **6. Information Services Policy Committee - Fellers**

The information Services Policy Committee was rescheduled.

## **III. REQUESTS FROM MAYOR**

## **IV. MISCELLANEOUS**

## **V. CITY COUNCIL MEMBERS**

**VI. MEETINGS/INVITATIONS**

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**VII. ADJOURNMENT**

Chair Eskridge adjourned the meeting at 2:30 p.m.