

**CITY COUNCIL ORGANIZATIONAL MEETING
APRIL 21, 2014
IMMEDIATELY FOLLOWING DIRECTORS' MEETING
LUXFORD STUDIO
555 S. 10TH STREET**

I. MINUTES

1. Directors' Meeting minutes of April 14, 2014.
2. Organizational Meeting minutes of April 14, 2014.

II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS

III. REQUESTS FROM MAYOR

IV. MISCELLANEOUS

V. CITY COUNCIL MEMBERS

VI. MEETINGS/INVITATIONS
See invitation list.

VII. ADJOURNMENT

MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
APRIL 21, 2014

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

Absent: Jonathan Cook

Others: Rick Hoppe, Chief of Staff; Trish Owen, Deputy Chief of Staff; and Mary Meyer, Council Secretary

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 14, 2014.
2. Organizational Meeting minutes of April 14, 2014.

With no additions or corrections the above minutes placed on file in City Council Office.

II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS

III. REQUESTS FROM MAYOR

Pinnacle Bank Arena City Suite Use Policy - Trish Owen

Owen distributed the City of Lincoln Executive Order on the Pinnacle Bank Arena City Suite Use Policy. First, thanks to all for their input. We did receive a formal request from the Omaha World Herald for a policy copy, as they are looking at MECA, and thinking of doing a similar policy. After today will send one to them and also to Mayor Stothert.

Owen stated the next steps will include Leadership Lincoln as our third party. They will do their own cost of the website redesign and accommodate us in this process. They feel it is also a benefit to them as it draws more people to their website, giving information on their programs. Now that this is complete they will start the work. We'll meet with Deane Finnegan, Leadership Lincoln, and a Board member who works for Snitily Carr and start conversations on the process of their website redesign. Still a few weeks away as they get caught up and being able to handle.

Eskridge asked, in terms of a review in how we're doing, what's the schedule? Owen replied we probably will do a pre-council, although there is some reporting prior to the annual review where SMG reports to Council on the revenue generated, who's using, and how often it is leased. These will continue, and think Hubka and the Mayor will report quarterly. Council will also get an annual pre-council on how the policy is working.

Gaylor Baird asked what is an example of a non-event? Owen answered they've discussed non-events which would be taking place on a day when there's not a scheduled event at the facility. It could be a small group, Council meeting, but nothing the public would be invited to and where nothing is happening on a particular day.

Emery asked, besides you and Christensen, who else was involved? Owen replied all the Council Members had input. He stated Council does appreciate those who participated and particularly you and Christensen.

IV. MISCELLANEOUS

V. CITY COUNCIL MEMBERS

CARL ESKRIDGE

Eskridge attended the United Way luncheon where the City was recognized as the Number 10 community organization for United Way, according to the total amount of employee contributions. A great award for all City employees who contributed. He stated his competitive side thinks we possibly could do better as a lot of businesses have done very well. A school close by and State of Nebraska employees did better. As we continue could try to improve.

VI. MEETINGS/INVITATIONS

See invitation list.

VII. ADJOURNMENT

Chair Eskridge adjourned the meeting at 2:16 p.m.