Present: Roy Christensen, Jane Raybould, Bennie Shobe, Richard Meginnis, Tammy Ward, and James Michael Bowers

Absent: Sändra Washington

Others Present: Teresa Meier, City Clerk, Leirion Gaylor Baird, Mayor, Jennifer Brinkman, Chief of Staff, Mayor’s Office, Jeff Kirkpatrick, City Attorney, Brandon Kauffman, Director of Finance, Miki Esposito, Director of Transportation and Utilities, Doug McDaniel, Director of Human Resources, Michael Despain Fire Chief, Lincoln Fire & Rescue, Jeff Bliemeister, Chief, Lincoln Police Department, Dan Marvin, Director, Urban Development, Pat Lopez, Interim Director, Lancaster County Health Department, David Cary, Director, Planning Department, Lynn Johnson, Director, Parks and Recreation, Chad Blahak, Director, Building & Safety, Pat Leach, Director, Lincoln City Libraries, Randy Jones, Director, Aging Partners, and other City staff present.

Chair, Jane Raybould opened the meeting at 2:01 p.m. and announced the location of the Open Meetings Act.

Meginnis departed at 2:12 p.m.

I. MINUTES
Directors’ minutes from July 15, 2019 approved and adopted (6-0)

II. ADJUSTMENTS TO AGENDA
Raybould advised she attended the New Americans Task Force and would like to provide a brief report.

III. CITY CLERK
Under Public Hearing – Liquor Resolutions – Items 4.a. and 4.b. will be called together and Items 4.c. and 4.d. will be called together.

IV. MAYOR’S OFFICE
Mayor Gaylor Baird advised Council the Advisory Committee on Transportation plans to hold their inaugural meeting on August 8, 2019, at 11:30 a.m. in Room 303 of the City/County Building, this meeting will be open to the public; Council members are urged to RSVP to allow for public notice should a quorum be formed. Lincoln Transportation & Utilities (LTU) is working to get open houses scheduled. The appointments for the Planning Commission and Lincoln Electric System (LES) will be on 1st Reading next week. The State of the City is scheduled for September 17, 2019 at 7:45 a.m., doors will open at 7:15 a.m. Mayor Gaylor Baird requested Council members forward any names of individuals who may be interested in in participating in a Climate Resiliency Task Force; this Task Force will be put together in the coming months; Any and all recommendation scan be sent to Adelle Burk.

Pat Leach, Director, Lincoln City Libraries advised Council the Library Board evaluated 28 applications for the vacant spot. The top three candidates have been selected. At this time the Library Board would like to move forward with their top candidate. Council concurs to continue with the tradition of allowing the Library Board to select their top candidate and move forward to get that appointment added to the upcoming Agenda. Leach advised they hope to have it introduced at next weeks’ Council meeting so the candidate can be appointed at the start of the fiscal year, September 1, 2019.

V. BOARDS/COMMITTEES/COMMISSION REPORTS

I. New Americans Task Force – Raybould (07.19.19)
Raybould reported the Task Force discussed a number of different programs; one of which is the Lincoln Crossroads Music Festival., which will celebrate Lincoln’s rich cultural heritage. The event is being held
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August 5, 2019 through August 11, 2019 and will feature concerts, workshops, and films; Peruvian, Yazidi, Syrian, Native American, Ukrainian, and Nordic music. There will also be a 5th anniversary to celebrate the families that have survived; this celebration is open to all that would like to attend and will be held Saturday, August 3, 2019, from 2:00 p.m. to 5:00 p.m. at 6400 South 70th Street. Another great program that is being offered by Doan University and “Don’t Panic” Software Development Corporation; they are offering internships for individuals who would like to learn more about software and software programming. This is a one year program, sponsorships will also be available.

VI. COUNCIL MEMBERS

Chair, Raybould adjourned the meeting at 2:23 p.m.