

**AGENDA
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JULY 17, 2006
COUNTY/CITY BUILDING
CONFERENCE ROOM 113**

I. MINUTES

1. Minutes from Directors' Meeting of July 10, 2006.
2. Pre-Council Meeting Minutes - Executive Session - RE: Litigation Matters- Developmental Services of Nebraska v. City; Fire Trucks; Pay Lag Lawsuit - Friday, July 7, 2006.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES - NONE

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS - NONE

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS -

1. 2006 County/City Employee BBQ at PO Pears -All Proceeds Go To The Food Bank Of Lincoln - On Friday, July 21, 2006 from 11:30 a.m. to 1:00 p.m. - Cost \$3.00 advance ticket sales - \$4.00 at the door (please bring exact amount) [Note: Rain date is August 11th] (See Invitation)
2. Parks & Rec. Dept.- Aster Mini-Park Dedication on Thursday, July 20, 2006 at 5:00 p.m. - Aster Mini-Park, NW 8th & Aster Road in the Fallbrook Neighborhood- (See Invitation)

3. Parks & Rec. Dept. - Helen Boosalis Trail Connector Dedication on Friday, July 21, 2006 at 7:30 p.m.-Pinnacle Bank, 5651 South 59th Street - (See Invitation)
4. The NAM Public Policy Committee invites you to attend The First Annual Legislative Reception on Thursday, November 30, 2006 from 4:00 p.m. to 7:00 p.m. at The Holland Performing Arts Center, ConAgra Lobby, 1200 Douglas Street, Omaha - (No Charge)-RSVP to 402-557-5800 or by email -(See Invitation)

VIII. ADJOURNMENT

MINUTES
CITY COUNCIL MEMBERS' "NOON" MEETING
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Council Members Present: Patte Newman, Chair; Dan Marvin, Vice-Chair; Jonathan Cook, Robin Eschliman, Jon Camp, Annette McRoy, Ken Svoboda.

Others Present: Mark Bowen, Rick Hoppe, Mayor's Office; Tammy Grammer, City Council Staff; Don Taute, Personnel Director; Deena Winter, Lincoln Journal Star Representative, and Coby Mach, LIBA.

I. MINUTES

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2. Pre-Council Meeting Minutes - Executive Session - RE: Litigation Matters- Developmental Services of Nebraska v. City; Fire Trucks; Pay Lag Lawsuit - Friday, July 7, 2006.

Chair Patte Newman, by acclamation of the Chair, approved the minutes.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES - NONE

Board of Health Meeting (Svoboda) - Mr. Svoboda reported it was a lengthy meeting only because we had some budget discussions and Bruce Dart was asking if there were some budget cuts where would the boards opinion be on priorities in depth and went on for a while.

There's some proposed changes that are coming before us on fees for Wastewater Treatment Systems, Noise Control, Public Swimming Pools inspection, and there are a number of those. Also, for Council approval that will be coming in a while because they said they wanted us to be able to get pass the budget cycle before they actually bring it to the Council. Some proposed fee changes in Child Care Facilities, and Early Childhood Programs that will be coming before Council. Ms. Newman asked if that is State mandated? Mr. Svoboda responded no this is something we're implementing because the State does not go far enough. Ms. McRoy commented on that note have they talked to the CIC people that are doing their early childhood, there's a group of child care providers which might be a great provider. Mr. Svoboda commented I would bet they have, but they all were (inaudible). Ms. McRoy commented good, run that by them and stuff, so that they are not surprised because they're trying to do the community planning piece of that. It would be great to have their input so they're not shocked by this when you come on board, have them aware of it and deal with it. Mr. Svoboda stated okay, he will do that.

OTHER MEETINGS REPORTS: - NONE

III. APPOINTMENTS/REAPPOINTMENTS -

RICK HOPPE -

Rick Hoppe handed out an update memo regarding Boards and Commissions Upcoming Appointments and went over it with Council. *[See Attachment 'A'.]*

Ms. Newman stated she received a letter from Carol Connor (Library Director) saying that Library Board member Jeff Kirkpatrick's term will expire on August 31, 2006 and he would like to be reappointed. Rick Hoppe commented yes, but generally that does not go through us, it's between Council and the Library Board, but that is coming up. Mr. Cook asked do we need to give direction to Rick (Hoppe) to have that brought forward to them? Mr. Hoppe commented I'm happy to go the meeting which is tomorrow night and tell them. Mr. Cook stated just tell them to get it to our Agenda because normally they have to do that, and I don't know who's responsible for doing it. Mr. Hoppe stated he will make sure that it happens.

IV. REQUESTS OF COUNCIL FROM MAYOR -

MARK BOWEN -

Mark Bowen noted for this afternoon's meeting, they have the public hearing on the State Fair Annexation which has been very straight forward to this point, but some of them had questions about smoking provisions. There is a section in State Law which talks about State Fair buildings as it relates to the smoking provisions and that's what is overriding our local ban about smoking in the workplace. I think also someone may have had a question about when would the sales tax be effective. The streamlining of the State sales tax laws were done in 2004 there were changes that occurred at that time and so at this point the sales tax would be effective for collection January 1, 2007 because now you have to wait 120 days under State law. Mr. Camp asked Mr. Bowen if there will be someone at the meeting this afternoon to answer questions about the services and the City's obligations there? Mr. Bowen stated Marvin Krout (Planning Director) will be at the meeting. Ms. Eschliman stated she was curious about having Police Chief Casady tell us about the Police protection that's going to cost the money. Mr. Bowen stated during the State Fair operation is when the cost of security really occurs, the State Patrol has been responsible in doing that forever under the arrangement and that arrangement would continue. The State Patrol will continue to provide security for the State Fair during its operation. Mr. Bowen commented from what Police Chief Casady has told me, he's not concerned about that adding additional cost. Mr. Bowen stated also some of the

streets at the State Fair are not named, and we have asked as part of the annexation that at some point they would name those streets because it would help with 911 to be able to identify where the incident is located. Council stated they would like Police Chief Casady to be at the meeting today. Mr. Bowen stated okay.

V. MISCELLANEOUS - NONE

VI. CITY COUNCIL MEMBERS

JON CAMP - NO COMMENTS

JONATHAN COOK - NO COMMENTS

ROBIN ESCHLIMAN - NO COMMENTS

DAN MARVIN - NO COMMENTS

ANNETTE McROY - NO COMMENTS

PATTE NEWMAN - NO COMMENTS

KEN SVOBODA - NO COMMENTS

VII. MEETINGS/INVITATIONS - Listed on the Attend Sheet for July 17th.

VIII. MEETING ADJOURNED - Approximately at 11:37 a.m.

cm071706/tjg

MEMO

TO: City Council

FROM: Richard D. Hoppe
Aide to the Mayor

DATE: July 17, 2006

RE: Boards and Commissions Upcoming Appointments

<u>Name</u>	<u>Board</u>	<u>Eligible for</u> <u>Reappoint</u>	<u>Desires</u> <u>Reappoint</u>	<u>Mayor will</u> <u>Reappoint</u>
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COUNCIL VOTE TODAY JULY 17TH

Brittany Sill	Comm' Forestry Adv Board		NEW APPOINTMENT	
Sarah Jones	City Personnel Board		NEW APPOINTMENT	
Orville Jones	Lincoln Housing Auth Board	Yes	Yes	Yes

COUNCIL VOTE JULY 24TH

Martha Hettenbaugh	Aging Advisory Council	Yes	Yes	Yes
Carl Tesch	Aging Advisory Council	Yes	Yes	Yes
Ruthelen Sittler	Aging Advisory Council	Yes	Yes	Yes
Barry Moore	Aging Advisory Council	Yes	Yes	Yes

COUNCIL VOTE JULY 31st

Clyde Tyndall	Human Rights Commission		NEW APPOINTMENT	
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JULY

James Kelley	Cable Advisory Board	Yes	No	
Annette Mumgaard	Cable Advisory Board	Yes	No	

AUGUST

COMMUNITY FORESTRY ADVISORY BOARD: Rich Wiese, Larry Anderson

CABLE ADVISORY BOARD: Jeff Chambers, Rob Hackwith

COMMUNITY DEVELOPMENT TASK FORCE: Mary Jane Steward, Gary Hejl, Lori Urdiales, Sheryl Jordan, Jennifer Severe-Oforah, Brice Sullivan, Alene Swinehart, Jose Soto, Charles Greene, Richard Patterson

WATER CONVERSATION TASK FORCE: John Cambridge, Jim Newman, Barbara Kuhn, Thomas Trainor, John Williams, John Chapo, Ryan Reinke

Replacements Needed for Resignations:

Barbara Ramsey	Women's Commission
Charlene Gondring	EMS Board of Directors
Dick Noble	Cable Advisory Board