

Pre-Council Meeting Minutes  
Monday, August 7, 2006  
Fourth Floor Conference Room, Daniel-Boone Building, 6:00 p.m.

Council Members present: Mayor Hindman, Almeta Crayton, Bob Hutton, Chris Janku, Jim Loveless, Laura Nauser and Barbara Hoppe.

City Manager Bill Watkins and other city staff members were present.

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The City Manager reviewed the following items:

Adjustments to the Agenda:

Move acceptance of the Staff's Daniel Boone renovation report up on the Agenda. Consider a motion to set a public hearing on the renovation for the August 21 Council meeting. It was decided to amend the Agenda to do so.

Move acceptance of the Staff's Historic West Broadway Improvement project report up on the Agenda. Consider a motion to set a public hearing on the project for the August 21 Council meeting. It was decided to amend the Agenda to do so.

Handouts:

Future issues list through December 2006

Vendor list for visioning consultant services

Memo: Sidewalk Maintenance and Construction Policy

Talking points: Daniel Boone Building Renovation and Expansion

Resolution R174-06: Daniel Boone Building, Gates/Rader Building and Annex

Resolution R175-06 and Memo: Historic West Broadway Project, Garth to West Blvd.

Reminders:

- Tuesday, August 8, Wabash Station groundbreaking, 3 p.m.
- Wednesday, August 9, Howard Municipal Building, 4 – 6 p.m.
- Wednesday, August 16
  - Public Buildings Committee tour of Daniel Boone Building, Gates/Rader and the annex, 4 – 5 p.m. – news media invited, and open to public
  - Council budget work session that evening
- Monday, August 28, rededication of Martin Luther King Memorial, with reception, 6 p.m.
- Tuesday, August 29, kick-off joint City-University-Stephens downtown planning partnership, top of the Tiger Hotel, 7 – 9 p.m.
- Tuesday, Sept. 5, COUNCIL MEETING WILL BE HELD THIS DATE INSTEAD OF ON SEPT. 4 LABOR DAY HOLIDAY

Future Issues List – The City Manager said that he would like to avoid placing too many big issues before the Council on a single night. Given the number of people who may want to testify on the proposed “no smoking” ordinance, it was decided to hold a special Council

meeting just for that topic. The session will be held Thursday, October 5 and will include both a work session and a Council meeting.

Visioning – The City Manager said that, from a “press” perspective, everyone needs to know that the request for proposals from visioning consultants is circulating. The visioning Sponsors’ Council will interview the consultants at a public meeting in about three weeks and make a recommendation to City Council members.

Sidewalk Policy – Council members discussed the Staff memo on this topic. No action was taken.

Council members adjourned the Pre-Council session to go into their regular meeting.