

**THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD
MONDAY, MARCH 5, 2001 AT 1:30 P.M.**

The Meeting was called to order at 1:30 p.m. Present: Council Chairperson Shoecraft; Council Members: Cook, Fortenberry, Johnson, McRoy, Seng; Joan Ross, City Clerk; Members Absent: Camp.

The Council stood for a moment of silent meditation.

READING OF THE MINUTES

JOHNSON Having been appointed to read the minutes of the City Council proceedings of Feb. 26, 2001, reported having done so, found same correct.

Seconded by McRoy & carried by the following vote: AYES: Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None; ABSENT: Camp.

MAYOR'S AWARD OF EXCELLENCE

Mayor Wesely: It is my honor to present the Mayor's Award of Excellence for Customer Relations for January, 2001. This award will go to Dave Tivis. I would like to ask Dave to come forward. Dave is a StarTran Field Supervisor and has worked at StarTran since September 1990. He was nominated by Robert Carls, a temporary employee at the Lincoln Police Dept. Because of the help he received from Dave, who was driving by in a StarTran van checking on routes. You have been doing quite a lot of that this winter, haven't you? Robert writes on December 23rd at 6:00 p.m., I was leaving my residence and became high-centered on a snow drift, created by the snow plows. That never happens does it? I'm 74 years old, with high blood pressure and trying to extricate my vehicle I only dug in deeper. That has never happened to any of us has it? I know that very well. At this time a good samaritan, named Dave Tivis, stopped by and offered help. Unable to manually move me, he fetched a spade and freed me. I would like to nominate Mr. Tivis for the award of excellence. He truly deserves it for his work and energy. Thanks Dave. Because Dave's efforts were above and beyond the expectation of his position, it is my pleasure to present him with the Mayor's Award of Excellence in the category of customer relations and before I go on and present that to him I would like to ask Allan Abbott to come forward, who is the Director of Public Works.

Allan Abbott, Director of Public Works: Thank you, Mayor. I would also like to extend my congratulations to Dave, who for those of you who went on the StarTran Light Tour, will know Dave was also Santa Claus, and so, he has a multifunctionary position here. He is not much of a golfer, but we will left that pass by.

Dave Tivis, StarTran: I'm trying.

Mr. Abbott: At least he knows to let the boss at least come close to winning, but seriously I would like to extend my congratulations to Dave also and it is a pleasure to work with you and have you as a part of the Public Works team.

Mr. Tivis: I appreciate that.

Mayor Wesely: And now Dave, on behalf of the City of Lincoln I would like to present you with the Mayor's Award of Excellence for January and let you have a chance to speak.

Mr. Tivis: I would like to thank the Mayor and the nominating committee for bestowing this honor on me and the kind words that were said by Allan. Thank you very much.

PUBLIC HEARING

APPROVING A TRANSFER OF APPROPRIATIONS WITHIN THE CAPITAL IMPROVEMENT PROGRAM FOR VARIOUS PARKS & RECREATION DEPT. PROJECTS - Lynn Johnson, Parks and Recreation: The purpose of this ordinance is to adjust some of the fund balances within the adopted capital improvement program and I think there are really two categories here. One is to take advantage of some opportunities that we have to work with some other groups in the community. The first one is to provide funding to develop the plan for an interactive playground at Woods Pool in conjunction with "Park It At Woods" campaign. The second one is the Zoo, the Children's Zoo Board is developing a master plan for looking at expansion, ultimately at their facilities. And one of these projects would allow funding to do cooperative master planning of the entire triangle in conjunction with

their master plan, as well as Sunken Gardens. And then these other essentially three items are really housekeeping items. We need to replace the roof at Easterday Center, we found that is leaking worse than what we thought it was. The water quality at Ballard Pool was not as good as it could have been last summer. We dug that up and found out that the piping needs to be replaced and we would intend to do that and get that completed before we open the pool this spring. And then the last one is to allow construction of the bridge, a second bridge in Wilderness Park, to be constructed this summer, rather than waiting until after the beginning of the Fiscal year to allow that to occur. That essentially gets us into a better construction window for that new bridge and I am certainly available for questions.

This matter was taken under advisement.

CHANGE OF ZONE 3302 - APP. OF ROLF SHASTEEN FOR A CHANGE FROM R-2 RESIDENTIAL TO O-2 SUBURBAN OFFICE ON PROPERTY GENERALLY LOCATED AT 857 S. 48TH ST., BETWEEN F & RANDOLPH STS. - Don Schiling, 1718 Oakdale: My wife and I recently purchased the building from Mr. Shasteen that is connected with this change of zone and we intend on using it as a continued office use and ask for your support with this change of zone from R-2 to O-2.

This matter was taken under advisement.

RENAMING DOUBLE TREE BLVD. AS "WHISPERING WIND BLVD." GENERALLY LOCATED IN THE WILDERNESS RIDGE ADD. LOCATED SOUTH OF YANKEE HILL RD., WEST OFF OF S. 27TH ST. - Danay Kalkowski, on behalf of the applicant Wilderness Ridge, L.L.C. I would be happy to answer any questions should you have any.

Jonathan Cook, Council Member: Will there be any homes fronting on the Blvd?

Danay Kalkowski, Seacrest & Kalkowski, 1111 Lincoln Mall, Suite 350: No homes fronting on the Blvd.

Mr. Cook: But the same name?

Ms. Kalkowski: Whispering Wind Road and no homes will be fronting on the Blvd.

This matter was taken under advisement.

VACATING H ST. FROM 6TH ST. WEST TO THE RAILROAD AND VACATED H ST.; APPROVING A CONSERVATION EASEMENT AGRMT. BETWEEN THE CITY AND TMCO INVESTMENTS TO PRESERVE THE FLOOD STORAGE E\CAPACITY IN AN AREA GENERALLY LOCATED AT 6TH & H STS. - Brian Kruse, representing applicant: I am here to answer any questions if you have. Our client is looking to expand their facilities by vacating a portion of H Street, which they originally thought that was vacated and are looking to do that now to expand our facilities.

This matter was taken under advisement.

USE PERMIT 113A - APP. OF LIGHTHOUSE PROPERTIES L.L.C. TO ALLOW A GROUND SIGN IN THE FRONT YARD SETBACK ON PROPERTY GENERALLY LOCATED AT N. 27TH ST. & FOLKWAYS BLVD. - Brian Kruse, 1201 Lincoln Mall, Suite 102, on behalf of applicant: What we are looking to do with this particular application is put a new ground sign that is more than 30' away from the front setback. This sign otherwise is in conformity with the ordinance about 16" tall and is about 6' by 6' total size, about 36 square feet I think signs in this area can be 50 square feet and at least 8' tall. The problem is that there is an existing sign there already. This is with the Beacon Hills Restaurant. The problem with the property is that you can't see a sign from the restaurant to get to that particular business and we are requesting a sign be put by the street. I think you have a picture of the sign in the fact sheet. So it looks something like that. And I am here to any questions if there are any.

Colleen Seng, Council Member: We want to see it.

Jeff Fortenberry, Council Member: Ray, are you representing Planning on this?

Ray Hill, Planning Dept: At the pre-council meeting this morning

... Jerry Shoecraft, Council Chair: Which one is Jeff asking the question on?

Mr. Hill: It is the one that you just heard on Item #11. You were passed out at noon, a copy of letter from Jennifer Dam explaining that there had been other signs permitted in the front yard on the property to the south.

Mr. Fortenberry: Ray, regarding the size of the sign. It is significantly less than what would be allowable if it were not in the front yard setback.

Mr. Hill: That's my understanding.
This matter was taken under advisement.

MISCELLANEOUS BUSINESS

Mike Morosin, 2055 "S" St., Past President of Malone Neighborhood Assoc., came forward regarding parking problems in older neighborhoods and car parking in front of bus stops. Council Member McRoy responded by stating the council is working on an Ordinance to address this problem.
This matter was taken under advisement.

ORDINANCES - 3RD READING

VACATING H STREET FROM 6TH STREET WEST TO THE RAILROAD AND VACATED H STREET. (IN CONNECTION W/00R-328) - CLERK read an ordinance, introduced by Cindy Johnson, vacating H Street from 6th Street west to the railroad and vacated H Street, and retaining title thereto in the City of Lincoln, Lancaster County, Nebraska, the third time.

JOHNSON Moved to pass the ordinance as read.
Seconded by Seng & carried by the following vote: AYES: Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None; ABSENT: Camp.
The ordinance, being numbered #17799, is recorded in Ordinance Book 24, Page

CHANGE OF ZONE 3272 - APPLICATION OF HARTLAND HOMES, INC. AND HAMPTON ENTERPRISES FOR A CHANGE FROM AG AGRICULTURAL TO R-3 RESIDENTIAL, ON PROPERTY GENERALLY LOCATED NORTH OF OLD CHENEY ROAD AND WEST OF 84TH STREET. (IN CONNECTION W/01-26, 01R-41, 01R-42, 01R-43) - CLERK read an ordinance, introduced by, Jonathan Cook, amending the Lincoln Zoning District Maps attached to and made a part of Title 27 of the Lincoln Municipal Code, as provided by Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the third time.

COOK Moved to pass the ordinance as read.
Seconded by Seng & carried by the following vote: AYES: Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None; ABSENT: Camp.
The ordinance, being numbered #17800, is recorded in Ordinance Book 24, Page

CHANGE OF ZONE 3288 - AMENDING SECTION 27.63.590, TEMPORARY STORAGE OF CONSTRUCTION EQUIPMENT AND MATERIALS, TO ALLOW THE PERMIT TO BE GRANTED ON LOTS LESS THAN 10 ACRES AND TO REMOVE THE TIME LIMIT. (IN CONNECTION W/01-25, 01R-41, 01R-42, 01R-43) - CLERK read an ordinance, introduced by Jonathan Cook, Change of Zone 3288 - Amending Section 27.63.590, Temporary Storage of Construction Equipment and Materials, to allow the permit to be granted on lots less than 10 acres and to remove the time limit, the third time.

COOK Moved to pass the ordinance as read
Seconded by Seng & carried by the following vote: AYES: Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None; ABSENT: Camp.
The ordinance, being numbered #17801, is recorded in Ordinance Book 24, Page

CREATING WATER DISTRICT NO. 1182 IN SAYLOR STREET FROM 57TH STREET TO 58TH STREET - CLERK read an ordinance, introduced by Jonathan Cook, creating Water District No. 1182, designating th real estate to be benefitted, providing for assessment of the costs of the improvements constructed therein, providing for the acquisition of easements and additional right-of-way, if necessary, and repealing all ordinances or parts of ordinances in conflict herewith, the third time.

COOK Moved to pass the ordinance as read.
Seconded by Seng & **LOST** by the following vote: AYES: None; NAYS: Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; ABSENT: Camp.
The ordinance, having **LOST**, was assigned File #38-4355, & was placed on file in the Office of the City Clerk.

CREATING ALLEY PAVING DISTRICT NO. 360 IN THE NORTH/SOUTH ALLEY BETWEEN WORTHINGTON AVE. AND 20TH STREET, FROM SOUTH STREET NORTH APPROXIMATELY 300 FEET - PRIOR to reading:

COOK Moved to place Bill 01-20 on Pending.
Seconded by Seng & carried by the following vote: AYES: Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None; ABSENT: Camp.

CLERK Read an ordinance, introduced by Jonathan Cook, creating Alley Paving District No. 360, defining the limits thereof, establishing the width of the roadway to be paved and the width of the grading to be done,

providing for the curbing, guttering, and relaying of sidewalks, providing for the payment of the cost thereof, designating the property to be benefitted, providing for the acquisition of easements and additional right-of-way, if necessary, and repealing all ordinances or parts of ordinances in conflict herewith, the third time.

APPROVING A LEASE AGREEMENT BETWEEN THE CITY AND QWEST WIRELESS L.L.C. TO COLOCATE TELECOMMUNICATION ANTENNAS ON THE TOWER BEING CONSTRUCTED AT STAR CITY SHORES AT 27TH AND HIGHWAY 2 - CLERK read an ordinance, introduced by Jonathan Cook, WHEREAS the City of Lincoln, desires to lease space on a City tower at Star City Shores, generally located at South 27th and Highway 2, to Qwest Wireless, LLC, (hereinafter "Qwest") for telecommunication uses and associated ground space, the third time.

COOK Moved to pass the ordinance as read.

Seconded by Seng & carried by the following vote: AYES: Cook, Fortenberry, Johnson, McRoy, Seng; NAYS: Shoecraft; ABSENT: Camp.

The ordinance, being numbered **#17802**, is recorded in Ordinance Book 24, Page

APPROVING A LEASE AGREEMENT BETWEEN THE CITY AND QWEST WIRELESS L.L.C. TO LOCATE TELECOMMUNICATION ANTENNAS ON THE CARRIAGE PARK GARAGE AT 1128 L STREET - CLERK read an ordinance, introduced by Jonathan Cook, WHEREAS, The City of Lincoln, desires to lease space on Carriage Park Garage, generally located west of South 12 and L Streets, to Qwest Wireless, LLC, (hereinafter "Qwest") for telecommunication uses and associated ground space, the third time.

COOK Moved to pass the ordinance as read.

Seconded by Seng & carried by the following vote: AYES: Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None; ABSENT: Camp.

The ordinance, being numbered **#17803**, is recorded in Ordinance Book 24, Page

ADOPTING THE SUPPLEMENTS TO THE LINCOLN MUNICIPAL CODE DATED JUNE, 1999; DECEMBER, 1999; JUNE, 2000; AND DECEMBER 2000, AS PART OF THE OFFICIAL LINCOLN MUNICIPAL CODE - CLERK read an ordinance, introduced by Jonathan Cook, adopting the supplements to the Lincoln Municipal Code dated June, 1999; December, 1999; June, 2000; and December 2000 as part of the official Lincoln Municipal Code, the third time.

COOK Moved to pass the ordinance as read.

Seconded by Seng & carried by the following vote: AYES: Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None; ABSENT: Camp.

The ordinance, being numbered **#17804**, is recorded in Ordinance Book 24, Page

CHANGE OF ZONE 3196 - APP. OF THE INTERIM PLANNING DIRECTOR FOR A CHANGE FROM B-1 LOCAL BUSINESS & R-3 RESIDENTIAL TO B-2 PLANNED NEIGHBORHOOD BUSINESS & FROM R-3 RESIDENTIAL TO AGR AGRICULTURAL RESIDENTIAL, ON PROPERTY GENERALLY LOCATED AT S. CODDINGTON AVE. & W. VAN DORN ST. (IN CONNECTION W/00-67) - PRIOR to reading:

COOK Moved to place Bill 00-65 on Pending.

Seconded by Seng & carried by the following vote: AYES: Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None; ABSENT: Camp.

CLERK Read an ordinance, introduced by Jon Camp, amending the Lincoln Zoning Dist. Maps attached to & made a part of Title 27 of the LMC, as provided by Sec. 27.05.020 of the LMC, by changing the boundaries of the districts established & shown thereon, the third time.

CHANGE OF ZONE 3247 - APP. OF THE INTERIM PLANNING DIRECTOR FOR A CHANGE FROM AGR AGRICULTURAL RESIDENTIAL & R-3 RESIDENTIAL TO B-2 PLANNED NEIGHBORHOOD BUSINESS, ON PROPERTY GENERALLY LOCATED ON THE SOUTHWEST CORNER OF S. CODDINGTON AVE. & W. VAN DORN ST. (IN CONNECTION W/00-65) - PRIOR to reading:

COOK Moved to place Bill 00-67 on Pending.

Seconded by Seng & carried by the following vote: AYES: Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None; ABSENT: Camp.

CLERK Read an ordinance, introduced by Jon Camp, amending the Lincoln Zoning Dist. Maps attached to & made a part of Title 27 of the LMC, as provided by Sec. 27.05.020 of the LMC, by changing the boundaries of the districts established & shown thereon, the third time.

PRELIMINARY PLATS, SPECIAL PERMITS, USE PERMITS

USE PERMIT 113A - APP. OF LIGHTHOUSE PROPERTIES L.L.C. TO ALLOW A GROUND SIGN IN THE FRONT YARD SETBACK ON PROPERTY GENERALLY LOCATED AT N. 27TH ST. & FOLKWAYS BLVD. - CLERK read the following resolution, introduced by Annette McRoy, who moved its adoption:

A-80714 WHEREAS, Lighthouse Properties L.L.C. has submitted an application in accordance with Section 27.27.080 of the Lincoln Municipal Code designated as Use Permit No. 113A for authority to amend the site plan approved by Use Permit No. 113 to allow a ground sign in the front yard setback on property generally located at N. 27th Street and Folkways Blvd., and legally described to wit:

Lot 1, North Gate Inn Addition, Lincoln, Lancaster County, Nebraska,

WHEREAS, the real property adjacent to the area included within the site plan for this ground sign in the front yard setback will not be adversely affected; and

WHEREAS, said site plan together with the terms and conditions hereinafter set forth are consistent with the intent and purpose of Title 27 of the Lincoln Municipal Code to promote the public health, safety, and general welfare.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the application of Lighthouse Properties L.L.C., hereinafter referred to as "Permittee", to amend Use Permit No. 113 to allow a ground sign in the front yard setback be and the same is hereby granted under the provisions of Section 27.31.100 and Section 27.69.046(e) of the Lincoln Municipal Code upon condition that construction and operation of said ground sign be in strict compliance with said application, the site plan, and the following additional express terms, conditions, and requirements:

1. This permit approves a ground sign along N. 27th Street, located more than 30 feet from the building and within the front yard setback, as shown on the approved site plan.

2. Before receiving building permits:

a. The Permittee must submit a revised and reproducible final plan.

b. The construction plans must conform to the approved plans.

3. All privately-owned improvements, must be permanently maintained by the Permittee or an appropriately established homeowners association approved by the City Attorney.

4. The site plan approved by this permit shall be the basis for all interpretations of setbacks, yards, locations of buildings, location of parking and circulation elements, and similar matters.

5. The terms, conditions, and requirements of this resolution shall be binding and obligatory upon the Permittee, its successors and assigns. The building official shall report violations to the City Council which may revoke this use permit or take such other action as may be necessary to gain compliance.

6. The Permittee shall sign and return the City's letter of acceptance to the City Clerk within 30 days following approval of this use permit, provided, however, said 30-day period may be extended up to six months by administrative amendment. The City Clerk shall file a copy of the resolution approving this use permit and the letter of acceptance with the Register of Deeds, filing fees therefor to be paid in advance by the Permittee.

8. The site plan as approved with this resolutions voids and supersedes all previously approved site plans, however, all resolutions approving previous permits remain in force unless specifically amended by this resolution.

Introduced by Annette McRoy

Seconded by Seng & carried by the following vote: AYES: Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None; ABSENT: Camp.

SPECIAL PERMIT 1313A - APPLICATION OF HAMPTON ENTERPRISES TO EXTEND THE TIME PERIOD AND REDUCE THE AREA OF A SPECIAL PERMIT FOR TEMPORARY STORAGE OF CONSTRUCTION EQUIPMENT AND MATERIALS ON PROPERTY GENERALLY LOCATED AT APPROXIMATELY 84TH STREET AND GLYNOAKS DRIVE. (IN CONNECTION W/01R-42, 01R-43, 01-25, 01-26) - PRIOR to reading:

JOHNSON Moved to amend Bill 00R-41 in the following manner:

On page 2, lines 14 & 15, delete the words "five years from the date of the approval of this Special Permit No. 1313A" and insert in lieu thereof the words March 27, 2004.

Seconded by Seng & carried by the following vote: AYES: Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None; ABSENT: Camp.

CLERK Read the following resolution, introduced by Cynthia Johnson, who moved its adoption:

A-80721 WHEREAS, Hampton Enterprises has submitted an application designated

as Special Permit No. 1313A for authority to extend the time period and reduce the area of a special permit for Temporary Storage of Construction Equipment and Materials on property generally located at 84th Street and Glynoaks Drive, and legally described to wit:

A portion of Irregular Tract 64 of the East Half of Section 10, Township 9 North, Range 7 East of the 6th P.M., Lincoln, Lancaster County, Nebraska, more particularly described as follows:

Beginning at the East Quarter corner of Section 10, Township 9 North, Range 7 East, and continuing along the east section line on a bearing of south 00 degrees 00 minutes 49 seconds east, a distance of 720.13 feet; thence south 89 degrees 59 minutes 11 seconds west, a distance of 50.00 feet to the point of beginning; thence along the west right-of-way line of south 84th Street on a bearing of south 00 degrees 00 minutes 45 seconds east, a distance of 600.00 feet; thence westerly on a bearing of north 89 degrees 48 minutes 43 seconds west, a distance of 413.42 feet; thence northwesterly on a bearing of north 24 degrees 18 minutes 19 seconds west, a distance of 13.41 feet; thence continuing in a northwesterly direction on a bearing of north 27 degrees 29 minutes 07 seconds west, a distance of 70.18 feet; thence in a northwesterly direction on a bearing of north 29 degrees 47 minutes 54 seconds west, a distance of 560.00 feet; thence in a northeasterly direction on a bearing of north 27 degrees 08 minutes 51 seconds east, a distance of 45.55 feet; thence easterly on a bearing of south 89 degrees 48 minutes 43 seconds east, a distance of 709.69 feet to the point of beginning and containing a calculated area of 347,691.39 square feet or 7.98 acres more or less;

WHEREAS, the real property adjacent to the area included within the site plan for this storage of construction equipment and materials will not be adversely affected; and

WHEREAS, said site plan together with the terms and conditions hereinafter set forth are consistent with the intent and purpose of Title 27 of the Lincoln Municipal Code to promote the public health, safety, and general welfare.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the application of Hampton Enterprises, hereinafter referred to as "Permittee", to extend the time period and reduce the area of a special permit for Temporary Storage of Construction Equipment and Materials, on the property legally described above, be and the same is hereby granted under the provisions of Section 27.63.590 of the Lincoln Municipal Code upon condition that construction and operation of said construction equipment storage area be in strict compliance with said application, the site plan, and the following additional express terms, conditions, and requirements:

1. This permit approves the temporary storage of construction equipment and materials for a period from March 27, 1989 to ~~five years from the date of the approval of this Special Permit No. 1313A~~ March 27, 2004. The time may be extended by administrative amendment.

2. Before receiving building permits the construction plans must conform with the approved plans.

3. Before occupying the buildings, all development and construction must be completed in conformance with the approved plans.

4. All privately-owned improvements must be permanently maintained by the owner.

5. The site plan approved by this permit shall be the basis for all interpretations of setbacks, yards, locations of buildings, location of parking and circulation elements.

6. The terms, conditions, and requirements of this resolution shall be binding and obligatory upon the Permittee, its successors, and

assigns. The building official shall report violations to the City Council which may revoke the special permit or take such other action as may be necessary to gain compliance.

7. The Permittee shall sign and return the City's letter of acceptance to the City Clerk within 30 days following approval of the special permit, provided, however, said 30-day period may be extended up to six months by administrative amendment. The City Clerk shall file a copy of the resolution approving the special permit and the letter of acceptance with the Register of Deeds, filing fees therefor to be paid in advance by the Permittee.

8. The site plan as approved with this resolution voids and supersedes all previously approved site plans, however all resolutions approving previous permits remain in force unless specifically amended by this resolution.

Introduced by Cynthia Johnson

Seconded by Seng & carried by the following vote: AYES: Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None; ABSENT: Camp.

SPECIAL PERMIT 1876 - APPLICATION OF HARTLAND HOMES, INC. TO CONSTRUCT AN EARLY CHILDHOOD CARE FACILITY FOR 110 CHILDREN, WAIVING THE REQUIRED ACCESS ON AN ARTERIAL STREET, AND ALLOWING THE REQUIRED BUILDING ELEVATION TO BE PROVIDED AT THE TIME OF THE BUILDING PERMIT, ON PROPERTY GENERALLY LOCATED WEST OF 84TH STREET AND NORTH OF OLD CHENEY ROAD. (IN CONNECTION W/01R-41, 01R-43, 01-25, 01-26) - CLERK read the following resolution, introduced by Cynthia Johnson, who moved its adoption:

A-80722 WHEREAS, Hartland Homes, Inc. has submitted an application designated as Special Permit No. 1876 for authority to construct an early childhood care facility for 110 children on property generally located west of 84th Street and north of Old Cheney Road, and legally described to wit:

A portion of Irregular Tract 67 of the Southeast Quarter of Section 10, Township 9 North, Range 7 East of the 6th P.M., Lincoln, Lancaster County, Nebraska, more particularly described as follows:

Beginning at the southeast corner of Section 10, Township 9 North, Range 7 East and continuing along the east section line on a bearing of north 00 degrees 00 minutes 00 seconds west, a distance of 840.10 feet; thence north 90 degrees 00 minutes 00 seconds west, a distance of 60.00 feet to the point of beginning; thence north 89 degrees 47 minutes 54 seconds west, a distance of 200.63 feet; thence northerly on a bearing of north 00 degrees 12 minutes 06 seconds east, a distance of 170.00 feet; thence southeasterly on a bearing of south 83 degrees 00 minutes 46 seconds east, a distance of 201.53 feet; thence on a bearing of south 00 degrees 00 minutes 00 seconds west, a distance of 146.19 feet to the point of beginning and containing a calculated area of 31,674.77 square feet, more or less;

WHEREAS, the real property adjacent to the area included within the site plan for this will not be adversely affected; and

WHEREAS, said site plan together with the terms and conditions hereinafter set forth are consistent with the intent and purpose of Title 27 of the Lincoln Municipal Code to promote the public health, safety, and general welfare.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the application of Hartland Homes, Inc., hereinafter referred to as "Permittee", to construct an early childhood care facility for 110 children, on the property legally described above, be and the same is hereby granted under the provisions of Section 27.63.070 of the Lincoln Municipal Code upon condition that construction and operation of said early childhood care facility be in strict compliance with said application, the site plan, and the following additional express terms, conditions, and requirements:

1. This permit approves an early childhood care facility for a maximum of 110 children.
2. Before receiving building permits the Permittee must provide a building elevation to the satisfaction of the Planning Director that includes the following:
 - a. The building shall be designed in such a way that it may be reasonably converted to a residential use and is compatible with the surrounding residential area, in addition to the compatibility of the building size in relation to adjacent or future residences and physical appearance in relation to adjacent properties. The building appearance shall be similar to that of uses allowed by right: single family or two family dwelling units.
 - b. Mechanical equipment, including air conditioning units shall not be placed in the front yard along Wendell Way.
3. The requirement of Section 27.63.070 (c) that the facility be located on an arterial or collector street is hereby waived to allow access from Wendell Way.
4. The requirement that a building elevation be submitted at the

time of application is hereby waived to allow the building elevation to be submitted at the time of the building permit.

5. Before occupying the early childhood care facility all development and construction must be in conformance with the approved plans.

6. The facility shall conform with all state and local early childhood care requirements.

7. The site plan approved by this permit shall be the basis for all interpretations of setbacks, yards, locations of buildings, location of parking and circulation elements, and similar matters.

8. The terms, conditions, and requirements of this resolution shall be binding and obligatory upon the Permittee, its successors, and assigns. The building official shall report violations to the City Council which may revoke the special permit or take such other action as may be necessary to gain compliance.

9. The Permittee shall sign and return the City's letter of acceptance to the City Clerk within 30 days following approval of the special permit, provided, however, said 30-day period may be extended up to six months by administrative amendment. The City Clerk shall file a copy of the resolution approving the special permit and the letter of acceptance with the Register of Deeds, filing fees therefor to be paid in advance by the Permittee.

Introduced by Cynthia Johnson

Seconded by Johnson & carried by the following vote: AYES: Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None; ABSENT: Camp.

ACCEPTING & APPROVING THE PRE. PLAT OF HARTLAND HOMES EAST 1ST ADD. FOR 136 LOTS & ONE OUTLOT, WITH WAIVERS TO THE REQUIREMENTS OF BLOCK LENGTH, LOT DEPTH ABUTTING A MAJOR STREET & STREET APPROACH PLATFORMS, ON PROPERTY GENERALLY LOCATED WEST OF 84TH ST. & NORTH OF OLD CHENEY RD. (IN CONNECTION W/01R-41, 01R-42, 01-25, 01-26) - CLERK read the following resolution, introduced by Cynthia Johnson, who moved its adoption:

A-80723 WHEREAS, Hartland Homes, Inc. and Hampton Enterprises have submitted the preliminary plat of HARTLAND HOMES EAST 1ST ADDITION for acceptance and approval; and

WHEREAS, the Lincoln City - Lancaster County Planning Commission has reviewed said preliminary plat and made recommendations as contained in the letter dated October 19, 2000, which is attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the preliminary plat of HARTLAND HOMES EAST 1ST ADDITION, located west of 84th Street and north of Old Cheney Road as submitted by Hartland Homes, Inc. and Hampton Enterprises is hereby accepted and approved, subject to the terms and conditions set forth in Exhibit "A", which is attached hereto and made a part of this resolution as though fully set forth verbatim.

BE IT FURTHER RESOLVED that the City Council finds that the tract to be subdivided is surrounded by such development or unusual conditions that strict application of the subdivision requirements would result in actual difficulties or substantial hardship and the following modifications to the subdivision requirements are therefore approved:

1. The requirement of the Design Standards for design platforms to a maximum of 3% slope is hereby waived.

2. The requirement of Section 26.23.140(a) of the Lincoln Municipal Code that residential lots have a minimum depth of 120 feet for lots abutting major streets is reduced from 120 feet to 100 feet.

Introduced by Cynthia Johnson

Seconded by Seng & carried by the following vote: AYES: Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None; ABSENT: Camp.

PETITIONS & COMMUNICATIONS

UPDATE TO THE LES QUARTERLY FINANCIAL REPORT FOR PERIOD OF OCT. THRU DEC., 2000 - CLERK presented said report which was placed on file in the Office of the City Clerk. (#40)

FORMAL PETITION TO VACATE PUBLIC WAY THE EAST TO WEST 8' ALLEY WAY NORTH OF 1315 S. 1ST ST. (WESTSIDE ADD BLOCK 5, LOTS 5, 6, & 7 & N ½ OF LOT 8) SIGNED BY JERRY A. & ELLEN J. BEDIM -CLERK presented said petition which was referred to the Law Dept.

REPORTS TO CITY OFFICERS

CLERK'S LETTER & MAYOR'S APPROVAL OF ORDINANCES & RESOLUTIONS PASSED ON FEB. 26, 2001 - CLERK presented said report which was placed on file in the Office of the City Clerk.

INVESTMENT OF FUNDS - CLERK read the following resolution, introduced by Annette McRoy, who moved its adoption:

A-80720 BE IT HEREBY RESOLVED BY THE CITY COUNCIL of the City of Lincoln, Nebraska:

That the attached list of investments be confirmed and approved, and the City Treasurer is hereby directed to hold said investments until maturity unless otherwise directed by the City Council. (Investments beginning Feb. 20 & 23, 2001)

Introduced by Annette McRoy

Seconded by Seng & carried by the following vote: AYES: Cook, Johnson, McRoy, Seng, Shoecraft; NAYS: None; ABSENT: Camp.

COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR PERIOD OF OCT. THRU DEC., 2000 PREPARED BY ACCOUNTING DIV. OF THE FINANCE DEPT. - CLERK presented said report which was placed on file in the Office of the City Clerk. (3)

REPORTS FROM CITY TREASURER OF TELECOMM. OCC. TAX DUE FOR THE MONTH OF JAN., 2001 AS FOLLOWS: AIRTIME SMR, SPRINT COMMUNICATION CO., SPRINT SPECTRUM, ALIANT COMMS., ALIANT CELLULAR, EXCEL TELECOMMS., AT&T COMMS. OF THE MIDWEST, TELCO DEVELOPMENT GROUP, NETWORK BILLING SYSTEMS, INCOMNET COMMS., USA PAGING, & WESTERN UNION COMMS. - CLERK presented said report which was placed on file in the office of the City Clerk. (20)

ACCEPTING THE REPORT OF NEW & PENDING CLAIMS AGAINST THE CITY & APPROVING DISPOSITION OF CLAIMS SET FORTH THEREIN FOR THE PERIOD OF FEBRUARY 1- 15, 2001 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-80717 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the claims listed in the attached report, marked as Exhibit "A", dated February 16, 2001, of various new and pending tort claims filed against the City of Lincoln with the Office of the City Attorney or the Office of the City Clerk, as well as claims which have been disposed of, are hereby received as required by Neb. Rev. Stat. § 13-905 (Reissue 1997). The dispositions of claims by the Office of the City Attorney, as shown by the attached report, are hereby approved:

<u>DENIED</u>		<u>ALLOWED</u>	
Summer P. Thomason	\$1,000,000.00	Heather Gettner	\$7,459.00
Carol Spicka	178.92	William Hulka & Laverna Warner	2,300.00
Don Prater	NAS*	Kris Bloomquist	300.37
Lisa J. Peckham	NAS*	Wayne H. Hahn	500.00
Elizabeth Moore	136.50	Beth Renahan	185.00
Petr Michel	80.00	John Firestine	525.00
Leroy Milbourn	NAS*		
Tri-Win Properties	233.13		
United Services Automobile Assn.			
(Thomas L. Thelen, Insured)	1,476.17		
Kashoan Ward	NAS*		
Farmers Mutual of Nebraska	135.00		
(Kathiravetpillai & Vanmathy Arumuganathan, Insureds)			
*No Amount Specified			

The City Attorney is hereby directed to mail to the various claimants listed herein a copy of this resolution which shows the final disposition of their claim.

Introduced by Annette McRoy

Seconded by Johnson & carried by the following vote: AYES: Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None; ABSENT: Camp.

OTHER RESOLUTIONS

APPROVING A CONSERVATION EASEMENT AGRMT. BETWEEN THE CITY & TMCO INVESTMENTS TO PRESERVE THE FLOOD STORAGE CAPACITY IN AN AREA GENERALLY LOCATED AT 6TH & H STS. (In connection w/01-36) - PRIOR to reading:

JOHNSON Moved to amend Bill 00R-328 in the following manner:

1. Substitute the Attachment "A", Conservation Easement Agreement with the signed Attachment "A", Conservation Easement Agreement, dated January 31, 2001.

Seconded by Seng & carried by the following vote: AYES: Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None; ABSENT: Camp.

CLERK Read the following resolution, introduced by Annette McRoy, who moved its adoption:

A-80713 WHEREAS, TMC0 Investments, a Nebraska corporation, has offered to grant a conservation easement over an area generally located at 6th Street and H Street to protect the existing floodplain; and

WHEREAS, acquisition of this conservation easement by the City would further the goals of the Comprehensive Plan relating to floodplains.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That, on behalf of the City of Lincoln, Nebraska, the offer of a conservation easement by TMC0 Investments over a tract of land as legally described in the Conservation Easement Agreement, attached hereto and marked as Attachment "A", is hereby accepted and approved.

BE IT FURTHER RESOLVED that the Mayor is authorized to execute the Conservation Easement Agreement on behalf of the City of Lincoln, Nebraska.

Introduced by Annette McRoy

Seconded by Johnson & carried by the following vote: AYES: Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None; ABSENT: Camp.

REAPPOINTING GIL TREVIZO TO THE CITIZEN POLICE ADVISORY BOARD FOR A 3-YR. TERM EXPIRING NOV. 17, 2003 - CLERK read the following resolution, introduced by Annette McRoy, who moved its adoption:

A-80715 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the reappointment of Gil Trevizo to the Citizen Police Advisory Board for a three-year term expiring November 17, 2003 is hereby approved.

Introduced by Annette McRoy

Seconded by Johnson & carried by the following vote: AYES: Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None; ABSENT: Camp.

APPOINTING CANDICE BATTON TO THE CITIZEN POLICE ADVISORY BOARD FOR A 3-YR. TERM EXPIRING NOV. 17, 2003. - CLERK read the following resolution, introduced by Annette McRoy, who moved its adoption:

A-80716 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointment of Candice Batton to the Citizen Police Advisory Board for a three-year term expiring November 17, 2003 is hereby approved.

Introduced by Annette McRoy

Seconded by Seng & carried by the following vote: AYES: Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None; ABSENT: Camp.

SETTING HEARING DATE OF MON., MARCH 19, 2001 AT 1:30 P.M. ON THE APP. OF PASTIME PUB, INC. DBA PASTIME PUB FOR A RETAIL C LIQUOR LICENSE AT 5601 NW 1ST ST. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-80718 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby fixed for Mon., March 19, 2001 at 1:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE, for the purpose of considering the App. of Pastime Pub, Inc. dba Pastime Pub for a Retail Class C Liquor License at 5601 NW 1st St.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Annette McRoy

Seconded by Johnson & carried by the following vote: AYES: Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None; ABSENT: Camp.

SETTING HEARING DATE OF MON., MARCH 26, 2001 AT 5:30 P.M. ON THE APP. OF GJR LLC DBA RANDY'S GRILL & CHILL FOR A RETAIL CLASS C LIQUOR LICENSE AT 4947 HOLDREGE - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-80719 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby fixed for Mon., March 26, 2001 at 5:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE, for the purpose of considering the App. of GJR, LLC dba Randy's Grill & Chill for a Retail Class C Liquor

License at 4947 Holdrege.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Annette McRoy

Seconded by Johnson & carried by the following vote: AYES: Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None; ABSENT: Camp.

ORDINANCES - 1ST & 2ND READING

AMENDING SECTION 26.19.031 OF THE LINCOLN MUNICIPAL CODE TO ADD LANGUAGE REQUIRING THE NAME & NUMBER OF THE PRELIMINARY PLAT UPON WHICH THE FINAL PLAT IS BASED TO BE SHOWN ON THE FINAL PLAT - CLERK read an ordinance, introduced by Annette McRoy, amending Sec. 26.19.031 of the LMC relating to data required on a final plat to require the name & number of the preliminary plat upon which the final plat is based to be shown on the final plat; & repealing Sec. 26.19.031 of the LMC as hitherto existing, the first time.

APPROVING THE ESTABLISHMENT OF A DECOMMISSIONING FUND TO ALLOW LES TO DESIGNATE & ACCOUNT FOR THE COSTS ASSOCIATED WITH DECOMMISSIONING GENERATION PLANTS & ELECTRICAL FACILITIES - PRIOR to reading:

JOHNSON Moved for Bill 01-28 to have 2nd & 3rd Reading with action on 3/12/01.

Seconded by Johnson & carried by the following vote: AYES: Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None; ABSENT: Camp.

CLERK Read an ordinance, introduced by Annette McRoy, a supplemental ordinance adopted under & pursuant to Ordinance 16416 of the City providing for the establishment of an Electric System Revenue Decommissioning Fund; & taking other action in connection with the foregoing, the first time.

APPROVING A TRANSFER OF APPROPRIATIONS WITHIN THE CAPITAL IMPROVEMENT PROGRAM FOR VARIOUS PARKS AND RECREATIONS DEPARTMENT PROJECTS - CLERK read an ordinance, introduced by Cindy Johnson, approving the transfer of appropriations between certain capital improvement projects within the Parks and Recreation Department, the second time.

AMENDING SECTION 2.76.202 OF THE LINCOLN MUNICIPAL CODE TO ALLOW THE PERSONNEL DIRECTOR AUTHORITY TO APPROVE RETROACTIVE PAY FOR UP TO SIX MONTHS TO CORRECT THE DIFFERENCE IN PAY THE EMPLOYEE SHOULD HAVE RECEIVED - CLERK read an ordinance, introduced by Cindy Johnson, amending Chapter 2.76 of the Lincoln Municipal Code relating to the Personnel System by adding a new section numbered 2.76.202 entitled Wage Adjustment to allow the Personnel Director to compensate an employee retroactively for up to six months in order to correct the difference in pay the employee should have received for out-of-class pay, temporary promotions, project or crew leader assignments, or the reallocation of an employee to a higher pay range when such pay has been delayed or is otherwise not in accordance with contract or code provisions, the second time.

AMENDING ORDINANCE 17705 RELATING TO THE PAY SCHEDULES OF EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE WHICH IS PREFIXED BY THE LETTER "A" BY CREATING THE JOB CLASSIFICATIONS OF "SYSTEMS SOFTWARE INTEGRATOR," "EMS INSERVICE EDUCATOR," "PARK PLANNER I," AND "PARK PLANNER II" - CLERK read an ordinance, introduced by Cindy Johnson, amending Section 1 of Ord. No. 17705 relating to the pay schedules of employees whose classifications are assigned to the pay range which is prefixed by the letter "A" by creating the job classifications of "Systems Software Integrator," "EMS Inservice Educator," "Park Planner I," and "Park Planner II", the second time.

AMENDING ORDINANCE 17704 RELATING TO THE PAY SCHEDULES OF EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE WHICH IS PREFIXED BY THE LETTER "M" BY CREATING THE JOB CLASSIFICATIONS OF "FACILITIES MAINTENANCE COORDINATOR" AND "GOLF MANAGER" - CLERK read an ordinance, introduced by Cindy Johnson, amending Section 5 of Ordinance No. 17704 relating to the pay schedules of employees whose classifications are assigned to the pay range which is prefixed by the letter "M" by creating the job classifications of "Facilities Maintenance Coordinator" and "Golf Manager", the second time.

CHANGE OF ZONE 3302 - APPLICATION OF ROLF SHASTEEN FOR A CHANGE OF ZONE FROM R-2 RESIDENTIAL TO O-2 SUBURBAN OFFICE ON PROPERTY GENERALLY LOCATED AT 857 S. 48TH STREET, BETWEEN F AND RANDOLPH STREETS - CLERK read an ordinance,

introduced by Cindy Johnson, amending the Lincoln Zoning District Maps attached to and made a part of Title 27 of the Lincoln Municipal Code, as provided by Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the second time.

RENAMING DOUBLE TREE BOULEVARD AS "WHISPERING WIND BOULEVARD" GENERALLY LOCATED IN THE WILDERNESS RIDGE ADDITION LOCATED SOUTH OF YANKEE HILL ROAD, WEST OFF OF S. 27TH STREET - CLERK read an ordinance, introduced by Cindy Johnson, changing the name of Double Tree Boulevard to Whispering Wind Boulevard located at the entrance into the Wilderness Ridge development off of South 27th Street, as recommended by the Street Name Committee, the second time.

VACATING THE EAST FIVE FEET OF S. 2ND STREET FROM THE SOUTH SIDE OF F STREET TO THE NORTH SIDE OF THE ALLEY - CLERK read an ordinance, introduced by Cindy Johnson, vacating the east five feet of South 2nd Street from the south side of F Street to the north side of the alley, and retaining title thereto in the City of Lincoln, Lancaster County, Nebraska, the second time.

AMENDING SECTION 2.76.395 TO ALLOW FOR EMPLOYEES WHOSE PAY RANGE IS PREFIXED BY THE LETTER "M" TO UTILIZE VACATION DURING THE FIRST SIX MONTHS OF EMPLOYMENT - CLERK read an ordinance, introduced by Cindy Johnson, amending Chapter 2.76 of the Lincoln Municipal Code relating to the City's personnel system by amending Section 2.76.395 to allow employees with a pay range prefixed by "M" to use vacation during the first six months of employment; and repealing Section 2.76.395 of the Lincoln Municipal Code as hitherto existing, the second time.

VACATING H STREET FROM 6TH STREET WEST TO THE RAILROAD AND VACATED H STREET. (IN CONNECTION W/00R-328) - PRIOR to reading:

SENG Moved for Bill 01-36 to have 2nd & 3rd Reading w/Action on this date.

Seconded by Johnson & carried by the following vote: AYES: Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None; ABSENT: Camp.

CLERK Read an ordinance, introduced by Cindy Johnson, vacating H Street from 6th Street west to the railroad and vacated H Street, and retaining title thereto in the City of Lincoln, Lancaster County, Nebraska, the second time. (**See Council Action under "ORDINANCES - 3RD READING".**)

MISCELLANEOUS BUSINESS

PENDING LIST -

APPEAL OF ARLON E. & CORRINE D. BARTELS, DALE & JENINE M. MEINER, DEANNA MUMGAARD, MARY MUMGAARD, DAVID WATTS, DRENNEN WATTS, M. LAIMONS IESALNIEKS, & LARRY & DENISE MAACK, FROM THE PLANNING COMMISSION APPROVAL OF SPECIAL PERMIT 1892 AUTHORIZING QWEST WIRELESS L.L.C. TO CONSTRUCT A 123' TALL PERSONAL WIRELESS FACILITY WITH ASSOCIATED GROUND EQUIPMENT & A WAIVER OF THE FALL ZONE REQUIREMENT ON PROPERTY GENERALLY LOCATED AT N. 7TH ST. & FLETCHER AVE. - CLERK requested a motion for Bill 01R-44 to remain on Pending until 3/19/01.

JOHNSON So moved.

Seconded by Seng & carried by the following vote: AYES: Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None; ABSENT: Camp.

JOHNSON Moved to extend the Pending List for 1 week.

Seconded by Seng & carried by the following vote: AYES: Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None; ABSENT: Camp.

UPCOMING RESOLUTIONS -

ADOPTING A SUPPLEMENTAL BUDGET FOR LES AMENDING THE 2001 LES OPERATING & CAPITAL BUDGET - CLERK requested a motion to delay Pub. Hearing & Action on Bill 01R-51 to 3/19/01.

JOHNSON So moved.

Seconded by Seng & carried by the following vote: AYES: Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None; ABSENT: Camp.

JOHNSON Moved to approve the resolutions to have Public Hearing on March 12,

2001.

Seconded by Seng & carried by the following vote: AYES: Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None; ABSENT: Camp.

ADJOURNMENT

2:13 p.m.

JOHNSON Moved to adjourn the City Council Meeting of March 5, 2001.
Seconded by Seng & carried by the following vote: AYES: Cook
Johnson, McRoy, Seng, Shoecraft; NAYS: None; ABSENT: Camp.

So ordered.

Joan Ross, City Clerk

Glenna Graupmann, Office Assistant III

