

**THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD
MONDAY, JUNE 25, 2001 AT 5:30 P.M.**

The Meeting was called to order at 5:38 p.m. Present: Council Chairperson McRoy; Council Members: Camp, Cook, Friendt, Seng, Svoboda, Werner; Joan Ross, City Clerk.

The Council stood for a moment of silent meditation.

READING OF THE MINUTES

COOK Having been appointed to read the minutes of the City Council proceedings of June 18, 2001, reported having done so, found same correct.

Seconded by Friendt carried by the following vote: AYES: Camp, Cook, Friendt, Seng, Svoboda, Werner; NAYS: None.

STATE OF THE CITY ADDRESS

(Placed on file in the City Clerk's Office.)

ADJOURNED 5:54 P.M.

RECONVENED 6:02 P.M.

PUBLIC HEARING

Chairwoman McRoy acknowledged visiting Boy Scouts John Ewoldt and Jared Marr and Troop Leader Tom Holt of Troop 672 who were present at the City Council meeting working towards their Civic Badge.

AMENDING THE CORPORATE LIMITS OF THE CITY BY ANNEXING APPROX. 45 ACRES OF PROPERTY GENERALLY LOCATED AT S. 14TH ST. & MOCKINGBIRD LANE NORTH. (IN CONNECTION W/00R-308, 00R-309, 00-209);

VACATING A PORTION OF PINE LAKE RD. FROM THE WEST LINE OF LAZY ACRES SUBDIVISION WEST TO THE RAILROAD RIGHT-OF-WAY, GENERALLY LOCATED WEST OF S. 14TH ST. & PINE LAKE RD. (IN CONNECTION W/00R-308, 00R-309, 99-93);

SPECIAL PERMIT 1832 - APP. OF GEORGE & KATHY MECHLING TO DEVELOP WILDERNESS PARK ESTATES C.U.P. CONSISTING OF 19 DWELLING UNITS ON PROPERTY GENERALLY LOCATED AT S. 14TH ST. & MOCKINGBIRD LANE. (IN CONNECTION W/99-93, 00R-308, 00-209);

ACCEPTING & APPROVING THE PRE. PLAT OF WILDERNESS PARK ESTATES INCLUDING WAIVERS FOR CURB & GUTTERS, SIDEWALKS, STORMWATER DETENTION, & STREET TREES, ON PROPERTY GENERALLY LOCATED WEST OF S. 14TH ST. & MOCKINGBIRD LANE. (IN CONNECTION W/99-93, 00R-309, 00-209) - Tom Cejka, Ross Engineering, 650 "J" St. Ste. 210, appeared on behalf of the developer to give a brief overview of the project & came forward to answer any questions. He pointed out that the sanitary sewer easement between Lots 9 & 10 will be moved between Lots 8 & 9. Discussion followed.

Jeanette Stull, 233 S. 13th St. #1400, attorney for Lincoln Public Schools, came forward to ask approval of the petition to vacate where Southwest High School will be abutting Wilderness Park.

George Mechling, North Carolina & Lincoln, requested that the City Council amend items 5 & 6 to include his mother's name on the resolutions, Capitola Mechling. Following comments were made.

Mike Rierden, 645 M St., Suite 200, representing Lazy Acre residents in requesting a continuance. Discussion continued.

Melva Plouzek, 1111 Mockingbird Lane, requested that a fire hydrant be in place at 14th & Mockingbird Lane at the time of annexation & asked who is responsible for laying the line & installing the hydrants. Discussion followed.

This matter was taken under advisement.

APPROVING THE APPOINTMENT OF BRUCE D. DART TO THE POSITION OF DIRECTOR OF THE LINCOLN-LANCASTER COUNTY DEPT. OF HEALTH EFFECTIVE JULY 30, 2001 - Bob Valentine, 2660 Park Avenue, came forward to comment on the continued problems and the prevention of HIV & to ask that funding of the Health Dept. not be cut.

This matter was taken under advisement.

WAIVING THE PARKING LOT SURFACING REQUIREMENT FOR THE OPTIMISTS YOUTH SPORTS COMPLEX ON PROPERTY GENERALLY LOCATED SOUTH OF W. PIONEERS BLVD. & EAST OF S. FOLSOM ST. - J. D. Burt, Design Assocs., 1609 N St., on behalf of the Star City Youth Foundation came forward to answer any questions & to request the resolution be amended.

This matter was taken under advisement.

SPECIAL PERMIT 1808A - APP. OF NEBCO, INC. TO AMEND FALLBROOK COMMUNITY UNIT PLAN TO INCREASE THE LOT SIZE & CHANGE TWO SINGLE FAMILY LOTS INTO TWO SINGLE FAMILY ATTACHED LOTS FOR TWO ADDITIONAL DWELLING UNITS, & A WAIVER OF THE FRONT, SIDE, & REAR YARD SETBACKS FOR MAIN & ACCESSORY BUILDINGS IN THE R-3 DISTRICT, ON PROPERTY GENERALLY LOCATED NORTH OF HWY. 34, SOUTH OF ALVO RD. & WEST OF N. 1ST ST. - Danay Kalkowski, 1111 Lincoln Mall, Suite 350, on behalf of NEBCO Inc. asked to withdraw the request for waiver of sidewalks. Discussion followed.

This matter was taken under advisement.

APPOINTING KEN SVOBODA TO THE LINCOLN-LANCASTER COUNTY BOARD OF HEALTH TO FILL AN UNEXPIRED TERM EXPIRING APRIL 15, 2002 - Jennie Miller, no address given, asked questions of Mr. Svoboda. Discussion followed.

This matter was taken under advisement.

APPROVING THE KING RIDGE 1ST ADD. AGRMT. FOR THE INSTALLATION OF OFF-SITE TRANSPORTATION IMPROVEMENTS FOR CERTAIN STREET IMPROVEMENTS WITHIN KING RIDGE 1ST ADD. GENERALLY LOCATED AT 27TH ST. & FOLKWAYS BLVD. - Danay Kalkowski, 1111 Lincoln Mall, Suite 350, on behalf of Ridge Development Co. came forward to answer any questions.

This matter was taken under advisement.

MISCELLANEOUS BUSINESS PUBLIC HEARING

Melva Plouzek, 1111 Mockingbird Lane came forward to present the City Council with a cake to say good-bye as she is moving from Lincoln.

**** END OF PUBLIC HEARING ****

COUNCIL ACTION

LIQUOR RESOLUTIONS

APPLICATION OF JAMES ARTHUR VINEYARDS FOR A SPECIAL DESIGNATED LICENSE TO COVER AN AREA MEASURING 20 FEET BY 20 FEET AT SOUTHPOINTE PAVILIONS, AT 2910 PINE LAKE ROAD, ON JUNE 29, 2001 FROM 5:00 P.M. TO 8:00 P.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-80926 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of James Arthur Vineyards for a Special Designated License to cover an area measuring 20 feet by 20 feet at Southpointe Pavilions, 2910 Pine Lake Road, Lincoln, Nebraska, on the 29th day of June, 2001 between the hours of 5:00 p.m. and 8:00 p.m., be approved with the condition that the premise complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a fence or other means.
4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

AMENDING THE CORPORATE LIMITS OF THE CITY BY ANNEXING APPROXIMATELY 4.4 ACRES OF PROPERTY GENERALLY LOCATED NORTH OF SOUTH 14TH STREET AND YANKEE HILL ROAD - PRIOR to reading:

COOK Moved to delay Public Hearing to 7/9/01.
Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

CLERK Read an ordinance, introduced by Jon Camp, amending Section 5 of Ordinance No. 8730, passed May 17, 1965, as last amended by Section 1 of Ordinance No. _____ (Bill No. 01-97) passed June 25, 2001, prescribing and defining the corporate limits of the City of Lincoln, Nebraska; and repealing Section 5 or Ordinance No. 8730, passed May 17, 1965, as last amended by Section 1 of Ordinance No. _____ (Bill No. 01-97), passed June 25, 2001, as hitherto existing, the second time.

RESOLUTIONS

SPECIAL PERMIT 1832 - APP. OF GEORGE & KATHY MECHLING TO DEVELOP WILDERNESS PARK ESTATES C.U.P. CONSISTING OF 19 DWELLING UNITS ON PROPERTY GENERALLY LOCATED AT S. 14TH ST. & MOCKINGBIRD LANE. (IN CONNECTION W/99-93, 00R-308, 00-209) - PRIOR to reading:

COOK Moved to place Bill No. 00R-309 on Pending for 3 weeks to 7/16/01.
Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

ACCEPTING & APPROVING THE PRE. PLAT OF WILDERNESS PARK ESTATES INCLUDING WAIVERS FOR CURB & GUTTERS, SIDEWALKS, STORMWATER DETENTION, & STREET TREES, ON PROPERTY GENERALLY LOCATED WEST OF S. 14TH ST. & MOCKINGBIRD LANE. (IN CONNECTION W/99-93, 00R-309, 00-209) - PRIOR to reading:

COOK Moved to place Bill No. 00R-308 on Pending for 3 weeks to 7/16/01.
Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

APPROVING THE APPOINTMENT OF BRUCE D. DART TO THE POSITION OF DIRECTOR OF THE LINCOLN-LANCASTER COUNTY DEPT. OF HEALTH EFFECTIVE JULY 30, 2001 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-80927 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That the appointment of Bruce D. Dart to the position of Director of the Lincoln-Lancaster County Department of Health effective July 30, 2001, is hereby approved.

Introduced by Jon Camp

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

WAIVING THE PARKING LOT SURFACING REQUIREMENT FOR THE OPTIMISTS YOUTH SPORTS COMPLEX ON PROPERTY GENERALLY LOCATED SOUTH OF W. PIONEERS BLVD. & EAST OF S. FOLSOM ST. - PRIOR to reading:

SENG Moved to amend Bill No. 01R-155 on page 2, line 1, delete all of paragraph number 1 and renumber the subsequent paragraphs accordingly.
Seconded by Werner & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

CLERK Read the following resolution, introduced by Jon Camp, who moved its adoption:

A-80928 WHEREAS, the Star City Youth Foundation has requested a waiver of the surfacing requirements for the Optimists Youth Sports Complex parking lot (which includes the service drive) located on property generally located at Pioneers Blvd. and Folsom Street and legally described as:

A tract of land located in Lot 45 and Lot 46 in the Northeast Quarter of Section 10, Township 9 North, Range 6 East of the 6th P.M., Lancaster County, Nebraska;

WHEREAS, the City Council finds that:

a. The parking lot for which the waiver of the surfacing requirement is requested is to be used in conjunction with a nonprofit religious, educational, or philanthropic institution;

b. Alternate materials or techniques shall be utilized which provide reasonable control of dust, runoff, and safe circulation; and

c. The location of the parking lot is sufficient distance from surrounding uses that it will not adversely affect the surrounding uses, and the frequency of use of the parking lot is so low that compliance with the surfacing requirements at the present time would cause undue economic hardship upon the owner as compared with minimal impact upon the surrounding land uses.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of

Lincoln, Nebraska:

In consideration of the findings made above, the requirement for the paving of the parking lot for the Optimists Youth Sports Complex located at West Pioneers Blvd. east of South Folsom Street on property legally described above is hereby waived pursuant to § 27.67.100(c) of the Lincoln Municipal Code under the following conditions:

~~1. The driveway approach be surfaced in compliance with Driveway Design Standards.~~

12. The waiver of the surfacing of the service drive is limited to the first phase of development which consists of fields 1 through 4 only.

23. If it is later found that dust or noise, created by the use of the parking lot exceeds the maximum levels set forth in Title 8 of the Lincoln Municipal Code, then such waiver may, after notice and hearing by the City Council, be revoked.

34. This resolution's terms, conditions, and requirements bind and obligate the permittee, its successors and assigns.

Introduced by Jon Camp

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

SPECIAL PERMIT 1808A - APP. OF NEBCO, INC. TO AMEND FALLBROOK COMMUNITY UNIT PLAN TO INCREASE THE LOT SIZE & CHANGE TWO SINGLE FAMILY LOTS INTO TWO SINGLE FAMILY ATTACHED LOTS FOR TWO ADDITIONAL DWELLING UNITS, & A WAIVER OF THE FRONT, SIDE, & REAR YARD SETBACKS FOR MAIN & ACCESSORY BUILDINGS IN THE R-3 DISTRICT, ON PROPERTY GENERALLY LOCATED NORTH OF HWY. 34, SOUTH OF ALVO RD. & WEST OF N. 1ST ST. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-80929 WHEREAS, NEBCO, Inc. has submitted an application designated as Special Permit No. 1808A for authority to amend Fallbrook Community Unit Plan to increase the lot size and change two single family lots into two single family attached lots which creates two additional dwelling units and to waive the front, side, and rear yard setbacks for main and accessory buildings in the R-3 zoning district on property located at N. 1st Street and Fallbrook Boulevard, and legally described to wit:

Outlots A, B, G, H, I, J, M, O, Q, R, T, and V; Lots 1 through 13, Block 10; Lots 1 through 9, Block 12; Lots 1 and 2, Block 13; Lots 1 through 8 and Lots 10 through 15, Block 11; all of Fallbrook Addition, and a portion of Lot 8 I.T., all located in the South half of Section 34, Township 11 North, Range 6 East, Lancaster County, Nebraska;

WHEREAS, the real property adjacent to the area included within the site plan for this community unit plan 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 NEBCO, Inc., hereinafter referred to as "Permittee", to amend Fallbrook Community Unit Plan to increase the lot size and change two single family lots into two single family attached lots which creates two additional dwelling units, on the property legally described above, be and the same is hereby granted under the provisions of Section 27.63.320 and Chapter 27.65 of the Lincoln Municipal Code upon condition that construction and operation of said dwelling units be in strict compliance with said application, the site plan, and the following additional express terms, conditions, and requirements:

1. This permit approves 316 dwelling units and variances to front, side, and rear yard setbacks as indicated by building envelopes.

2. Before receiving building permits:

a. The Permittee must submit a revised final plan including five copies to the Planning Department.

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

c. Final plats within the area of this community unit plan must be approved by the City.

3. Before occupying the dwelling units 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 or an appropriately established homeowners association approved by the City Attorney.

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, and similar matters.

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 Jon Camp

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

APPOINTING GLENN FRIENDT TO THE INTERNAL AUDITING REVIEW COMMITTEE FOR AN UNLIMITED TERM - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-80930 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That the appointment of Glenn Friendt to the Internal Auditing Review Committee for an unlimited term is hereby approved.

Introduced by Jon Camp

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

APPOINTING KEN SVOBODA TO THE LINCOLN-LANCASTER COUNTY BOARD OF HEALTH TO FILL AN UNEXPIRED TERM EXPIRING APRIL 15, 2002 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-80931 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That the appointment of Ken Svoboda to the Lincoln/Lancaster County Board of Health to fill an unexpired term expiring April 15, 2002 is hereby approved.

Introduced by Jon Camp

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

APPROVING THE KING RIDGE 1ST ADD. AGRMT. FOR THE INSTALLATION OF OFF-SITE TRANSPORTATION IMPROVEMENTS FOR CERTAIN STREET IMPROVEMENTS WITHIN KING RIDGE 1ST ADD. GENERALLY LOCATED AT 27TH ST. & FOLKWAYS BLVD. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-80932 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That the King Ridge 1st Addition Agreement for the Installation of Off-Site Transportation Improvements between the City of Lincoln and Ridge Development Company to provide for the design, construction, and allocation of costs relating to the street improvements related to Use Permit No. 103A and Preliminary Plat No. 00009 generally located at 27th Street and Folkways Blvd. under the terms and conditions as set forth in said Agreement, which is attached hereto, marked as Attachment "A", and made a part hereof by reference, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

The City Clerk is directed to transmit one copy of the executed original Agreement to Ridge Development Company, P.O. Box 22296, Lincoln, NE 68542-2296.

Introduced by Jon Camp

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

SETTING THE INTEREST RATE ON SPECIAL ASSESSMENT GROUP I, FY 00/01; REPORT ON BOARD OF EQUALIZATION TO CITY COUNCIL ON SPECIAL ASSESSMENTS - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-80933 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska that:

The special taxes assessed June 11, 2001, to pay the costs of the improvements in Alley Repaving District No. 47, Water District 1179, and Paving District 2616 are hereby levied and shall bear interest at 7.36%

per annum and that the period of time in which the assessments are to be paid shall be as follows:

- 20 years - Alley Repaving District No. 47
- 20 years - Water District 1179
- 20 years - Paving District 2616

Introduced by Jon Camp

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

SPECIAL PERMIT 1903 - APPEAL OF MOHAMED DAHAB & DEBRA DAHAB FROM THE PLANNING COMMISSION APPROVAL OF SPECIAL PERMIT 1903 FOR AUTHORITY TO CONSTRUCT A 68' TALL WIRELESS COMMUNICATIONS FACILITY ON PROPERTY GENERALLY LOCATED AT S. 37TH ST. & HIGH ST. - PRIOR to reading:

COOK Moved to delay action on Bill No. 01R-120 for one week to 7/2/01.

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

COMP. PLAN AMENDMENT 94-61 - AMENDING THE COMPREHENSIVE PLAN TO DESIGNATE LAND NEAR NW 27TH ST. & W. FLETCHER AS INSIDE THE "FUTURE SERVICE LIMIT" & TO INCLUDE W. FLETCHER AVE. FROM NW 12TH ST. TO NW 31ST ST. & A NEW INTERCHANGE AT NW 27TH ST. & HWY. 34 IN THE FUTURE RAD NETWORK & TRANSPORTATION PLANS - PRIOR to reading:

COOK Moved to amend Bill No. 01R-151 by adding to page 1, line 6 of the Resolution for Comprehensive Plan Amendment #94-61 to clarify how this decision will be made: "Whereas the final design of the intersection of N.W. 13th & West Fletcher will be reviewed and approved by the City Council in the future; and".

Seconded by Werner & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

CLERK Read the following resolution, introduced by Jon Camp, who moved its adoption:

A-80939 WHEREAS, the Planning Director has made application to amend the Lincoln City-Lancaster County Comprehensive Plan (1994) to revise the future service limit to designate property generally located at N.W. 27th Street and West Fletcher Ave. as inside the "Future Service Limit" and to include West Fletcher Ave. from N.W. 12th to N.W. 31st and a new interchange at N.W. 27th and Highway 34 in the future road network and transportation plans; and

WHEREAS the final design of the intersection of N.W. 13th & West Fletcher will be reviewed & approved by the City Council in the future; and

WHEREAS, the Lincoln City - Lancaster County Planning Commission has recommended approval of said proposed change.

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

That the Lincoln City-Lancaster County Comprehensive Plan (1994) be and the same is hereby amended as follows:

1. Amend, Figure 65, "Lincoln Service Limit and Phasing Plan" to designate the property shown on the map attached hereto as Attachment "A" as inside the "Future Service Limit" and to designate it as Phase I.

2. Amend Figure 27 "Functional Street and Road Classification: Future" to designate West Fletcher Ave. from NW 13th to NW 31st Street as an "Urban/Rural Minor Arterial."

3. Amend Figure 28, "Proposed Changes in Functional Classifications," to change the designation of West Fletcher Ave., from NW 13th to NW 27th Street, from "Urban Collector to Minor Arterial" and to change the designation of West Fletcher Ave., from NW 27th to NW 31st Street from "Unclassified to Minor Arterial."

4. Amend Figure 31 "Improvements for Future Road Network: 1-25 year Program" to add West Fletcher Ave. from NW 13th to NW 31st Street as Type "(D+) Four Through Lanes, Two Left/One Right turn Lane, Raised Medians, 120 Ft. ROW" and to add a future interchange at the intersection of Highway 34 and NW 27th Street.

5. Amend Table 10, "Transportation Projects - Year 2025", to include West Fletcher Ave. from NW 13th to NW 31st Street under the D + projects and the NW 27th and Highway 34 Interchange under the State Interchange Projects.

BE IT FURTHER RESOLVED that any other references in said plan which may be affected by the above-specified amendments be, and they hereby are amended to conform with such specific amendment.

Introduced by Jon Camp

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

APPROVING AN ANNEXATION AGRMT. BETWEEN THE CITY & KAWASAKI MOTORS MANUFACTURING CORP. OUTLINING CERTAIN CONDITIONS & UNDERSTANDINGS WITH REGARDS TO THE ANNEXATION OF APPROX. 227 ACRES OF PROPERTY GENERALLY LOCATED AT NW 27TH ST. & HWY. 34 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-80940 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That the agreement titled Kawasaki Annexation Agreement (Annexation Agreement), which is attached hereto, marked as Attachment "A" and made a part hereof by reference, between the City of Lincoln and Kawasaki Motors Manufacturing Corporation, U.S.A. (Owner) outlining certain conditions and understandings between the City and said Owner relating to the annexation of land generally located at NW 27th Street and Highway 34 is approved.

BE IT FURTHER RESOLVED that the Mayor is authorized to execute the Annexation Agreement on behalf of the City.

BE IT FURTHER RESOLVED that the City Clerk is directed to return one fully executed copy of this Agreement to Rick Peo, Chief Assistant City Attorney, for distribution to the Owner.

BE IT FURTHER RESOLVED that the City Clerk is directed to record the Annexation Agreement with the Register of Deeds, filing fees to be paid by the Owner.

Introduced by Jon Camp

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

USE PERMIT 103B - APP. OF RIDGE DEVELOPMENT CO. FOR 705,660 SQ. FT. OF RETAIL, COMMERCIAL, FINANCIAL, & RESTAURANT USES, ON PROPERTY GENERALLY LOCATED AT N. 27TH ST. & FOLKWAYS BLVD. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-80941 WHEREAS, Ridge Development Company has submitted an application in accordance with Section 27.27.080 of the Lincoln Municipal Code designated as Use Permit No. 103B for authority to construct 705,660 sq. ft. of retail, commercial, financial, and restaurant uses on property generally located at N. 27th Street and Folkways Blvd., and legally described to wit:

Lots 1 through 10 and Outlot "A", King Ridge Addition; Lot 1 and Outlots "B" through "K", King Ridge 1st Addition, all located in the Northwest Quarter of Section 6, Township 10 North, Range 6 East, Lancaster County, Nebraska;

WHEREAS, the real property adjacent to the area included within the site plan for this commercial development 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 Ridge Development Company, hereinafter referred to as "Permittee", to construct 705,660 sq. ft. of retail, commercial, financial, and restaurant uses on the property legally described above be and the same is hereby granted under the provisions of Section 27.31.100 of the Lincoln Municipal Code upon condition that construction and operation of said commercial development be in strict compliance with said application, the site plan, and the following additional express terms, conditions, and requirements:

1. This permit approves 705,660 square feet of commercial space.
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.
 - c. Final plats within the area of this use permit must be approved by the City.
3. The City Council must approve the following:
 - a. Change of Zone 3252.
 - b. Preliminary Plat No. 00009, King Ridge 2nd Addition.
 - c. A reduction of the required front yard setback on the lots adjacent to the south side of Folkways Blvd. and on the lots adjacent to north 27th Street south of Folkways Blvd. corresponding to the dedicated right-of-way.
4. All privately-owned improvements must be permanently maintained by the Permittee or an appropriately established owners

association approved by the City Attorney.

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, and similar matters.

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 this use 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 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 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 Jon Camp

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

ACCEPTING & APPROVING THE PRELIMINARY PLAT OF KING RIDGE 2ND ADD. WITH WAIVERS TO THE REQUIRED BLOCK LENGTH, SIDEWALKS, DESIGN STANDARDS FOR PRIVATE ROADWAYS, & A REDUCTION IN THE FRONT YARD SETBACK ON PROPERTY GENERALLY LOCATED AT N. 27TH ST. & FOLKWAYS BLVD. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-80942 WHEREAS, Ridge Development Company has submitted the preliminary plat of **KING RIDGE 2ND 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 December 19, 2001, 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 **KING RIDGE 2ND ADDITION**, located at 27th and Folkways Blvd. as submitted by Ridge Development Company, 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 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 § 26.23.130 of the Lincoln Municipal Code that block length shall not exceed 1,320 feet between cross streets is waived in Block 1 and 2.

2. The requirement of § 26.27.020 of the Lincoln Municipal Code that sidewalks be installed along both sides of all streets is waived to allow sidewalks on one side of the private roadways.

3. The requirements of Chapter 2.25 (Private Roadway Design Standards) of the City of Lincoln Design Standards are modified to allow horizontal curves with no minimum radius, a reduction in tangent length between horizontal curves and a cross slope pavement section in lieu of a crowned cross section.

4. The requirement of Section 27.11.080(a) of the Lincoln Municipal Code that the required front yard be 30 feet is reduced along the south side of Folkways Blvd. and along the portion of N. 27th Street south of Folkways Blvd. adjacent to the lots that are already platted to accommodate the right-of-way to be dedication.

Introduced by Jon Camp

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

SPECIAL PERMIT 1914 - APP. OF THE RAPE/SPOUSE ABUSE CRISIS CENTER FOR AUTHORITY TO USE A DESIGNATED LANDMARK AS A CRISIS CENTER ON PROPERTY GENERALLY LOCATED AT 2545 N STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-80943 WHEREAS, the Rape/Spouse Abuse Crisis Center has submitted an

application designated as Special Permit No. 1914 for authority to use a landmark as a crisis center on property located at 2545 N Street, and legally described to wit:

Lot 60 I.T., in the Northeast Quarter of Section 25,
Township 10 North, Range 6 East, Lincoln, Lancaster
County, Nebraska;

WHEREAS, the real property adjacent to the area included within the site plan for this crisis center 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 the Rape/Spouse Abuse Crisis Center, hereinafter referred to as "Permittee", to use a landmark as a crisis center, on the property legally described above, be and the same is hereby granted under the provisions of Section 27.63.400 of the Lincoln Municipal Code upon condition that construction and operation of said crisis center be in strict compliance with said application, the site plan, and the following additional express terms, conditions, and requirements:

1. This permit approves the use of the Pace-Woods House by the Rape/Spouse Abuse Crisis Center as a human services office and counseling center.
2. Site improvements must conform to the site plan.
3. Any modification of signs for the landmark must receive a Certificate of Appropriateness from the Historic Preservation Commission prior to installation.
4. The construction plans must conform to the approved plans.
5. All privately-owned improvements shall be maintained by the Permittee.
6. 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.
7. The terms, conditions, and requirements of this resolution shall be binding and obligatory upon the Permittee, their 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.
8. 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 Jon Camp

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

SETTING THE HEARING DATE OF MONDAY, JULY 9, 2001 AT 1:30 P.M. FOR APP. OF MARY'S PLACE FOR A CLASS "C" LIQUOR LICENSE AT 1920 WEST O STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-80934 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby fixed for Mon., July 9, 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 App. of Mary's Place for a Class "C" Liquor License located at 1920 West "O" Street.

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

Introduced by Jon Camp

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

SETTING THE HEARING DATE OF MONDAY, JULY 9, 2001 FOR APP. OF PICKFAIR ENTERTAINMENT CORP. DBA BIG RED KENO SPORTS BAR & GRILL AT 955 WEST O STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-80935 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby fixed for Mon., July 9, 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 App. of Pickfair Entertainment

Corp. dba Big Red Keno Sports Bar & Grill for a catering license located at 955 W. "O" Street.

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

Introduced by Jon Camp

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

SETTING THE HEARING DATE OF MONDAY, JULY 9, 2001 MAN. APP. OF THOMAS LORENZ FOR SMG FOOD & BEVERAGE LLC DBA SMG PERSHING MUNICIPAL AUDITORIUM LOCATED AT 226 CENTENNIAL MALL - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-80936 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby fixed for Mon., July 9, 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 Man. App. of Thomas Lorenz for SMG Food & Beverage LLC dba SMG Pershing Municipal Auditorium located at 226 Centennial Mall.

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

Introduced by Jon Camp

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

PETITIONS AND COMMUNICATIONS

FORMAL PETITION TO VACATE PUBLIC WAY OF NORTH SOUTH ALLEY BETWEEN LEXINGTON AVENUE & PUBLIC ALLEY ON THE NORTH ON THE WEST SIDE OF HILLCREST ADDITION TO BETHANY HEIGHTS WEST 15', LOT 20 AND ALL LOTS 21 & 22 SIGNED BY LINDA N. OSBORNE, XUAN & DUY-VU NGUYEN, CHAD & KELSEY TRAPEUR - CLERK presented said petition which was referred to the Law Dept.

THE FOLLOWING WERE REFERRED TO PLANNING DEPT.:

Change of Zone No. 3328 - App. of Planning Director to amend Lincoln Municipal Code 27.03.350, Paragraph A & B.

Change of Zone No. 3329 - App. of D.J. Hammond & Assoc. to change from I-1 to R-3.

Special Permit No. 922E - App. of Norma E. Olston to operate an auto salvage at N. 33rd Street & Edison Street.

Special Permit No. 1921 - App. of The Nebraska Wesleyan University Corp. to place a wireless communication facility on the rooftop of the Centennial Hall building on the campus of Nebraska Wesleyan University.

REPORTS OF CITY OFFICERS

CLERK'S LETTER & MAYOR'S APPROVAL OF ORDINANCES & RESOLUTIONS PASSED ON JUNE 11, 2001 - CLERK presented said report which was placed on file in the Office of the City Clerk. (27-1)

INVESTMENTS OF FUNDS. (JUNE 11 - JUNE 15, 2001) - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-80937 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 from June 4 - June 8, 2001.)

Introduced by Jon Camp

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

REPORTS FROM CITY TREASURER OF TELECOMM OCC. TAX FOR THE MONTH OF FEBRUARY, 2001: MCI WORLD COM; MAY, 2001: NEXTEL WEST CORP., VARTEC, NEXTEL, TELIGENT, TOUCH AMERICA, WORKING ASSETS, PRIMUS, QWEST, TRANS NAT'L., LCI INT'L., ATLAS, OPERATOR COMM., D&D COMM., NETWORK BILLING, WESTERN UNION - CLERK presented said report which was placed on file in the Office of the City Clerk. (20)

REPORT OF FRANCHISE TAX FOR MAY, 2001 FROM UTILICORP UNITED - CLERK presented said report which was placed on file in the Office of the City Clerk. (16-1)

DISTRIBUTION OF FUNDS REPRESENTING INTEREST EARNING ON SHORT-TERM INVESTMENTS OF IDLE FUNDS FOR THE MONTH ENDED MAY 31, 2001 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-80938 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That during the month ended May 31, 2001, \$357,653.90 was earned from short-term investments of "IDLE FUNDS". The same is hereby distributed to the various funds on a pro-rata basis using the balance of each fund and allocating a portion of the interest on the ratio that such balance bears to the total of all fund balances.

Introduced by Jon Camp

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

ORDINANCES - 1ST READING

AUTHORIZING THE SALE OF SURPLUS PROPERTY DESCRIBED AS LOT 1, LOT 15, LOTS 19-22, AND LOTS 24-33, BLOCK 6, OLYMPIC HEIGHTS 1ST ADDITION, GENERALLY LOCATED AT NW 53RD STREET BETWEEN WEST ST. PAUL AND WEST LEIGHTON AVE. TO NEBRASKA HOUSING RESOURCE, INC. - CLERK read an ordinance, introduced by Jon Camp, authorizing the sale of surplus property described as Lot 1, Lot 15, Lots 19-22, and Lots 24-33, block 6, Olympic Heights 1st Addition, Lincoln, Lancaster County, Nebraska, the first time.

CHANGE OF ZONE 3213 - APPLICATION OF NEBRASKA NURSERIES, INC. FOR A CHANGE OF ZONE FROM R-3 RESIDENTIAL TO B-2 PLANNED NEIGHBORHOOD BUSINESS AND O-3 OFFICE PARK, ON PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF 80TH STREET AND PIONEERS BLVD. - CLERK read an ordinance, introduced by Jon Camp, 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 first time.

CHANGE OF ZONE 2531(BB) - APPLICATION OF NORTH WILLIAMSBURG/HAMPTON ENTERPRISES, INC. TO AMEND WILLIAMSBURG VILLAGE FINAL PLANNED UNIT DEVELOPMENT TO INCREASE THE SQUARE FOOTAGE IN THE COMMERCIAL AREA LOCATED ON THE SOUTHWEST CORNER OF SOUTH 34TH STREET AND OLD CHENEY ROAD BY 3,300 SQ. FT. FOR A TOTAL OF 35,300 SQ. FT. - CLERK read an ordinance, introduced by Jon Camp, amending the approved Development Plan for Williamsburg Village Planned Unit Development as appended to Change of Zone 2531AA to increase the maximum allowable square footage in the commercial area located on the southwest corner of South 34th Street and Old Cheney Road to 35,300 square feet, the first time.

VACATING NORTH 11TH STREET BETWEEN FLETCHER AVE. AND INTERSTATE 80 - CLERK read an ordinance, introduced by Jon Camp, vacating North 11th Street between Fletcher Avenue and Interstate 80, and retaining title thereto in the City of Lincoln, Lancaster County, Nebraska, the first time.

ORDINANCES - 3RD READING

AMENDING THE CORPORATE LIMITS OF THE CITY BY ANNEXING APPROX. 45 ACRES OF PROPERTY GENERALLY LOCATED AT S. 14TH ST. & MOCKINGBIRD LANE NORTH. (IN CONNECTION W/00R-308, 00R-309, 00-209) - PRIOR to reading:

COOK Moved to place Bill No. 99-93 on Pending for 3 weeks to 7/16/01.
Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

CLERK read an ordinance, introduced by Jonathan Cook, amending Section 5 of Ordinance No. 8730, passed May 17, 1965, as last amended by Section 1 of Ordinance No. _____(Bill No. 01-97) passed June 25, 2001, prescribing and defining the corporate limits of the City of Lincoln, Nebraska; and repealing Section 5 of Ordinance No. 8730, passed May 17, 1965, as last amended by Section 1 of Ordinance No. _____(Bill No. 01-97), passed June 25, 2001, as hitherto existing, the third time.

VACATING A PORTION OF PINE LAKE RD. FROM THE WEST LINE OF LAZY ACRES SUBDIVISION WEST TO THE RAILROAD RIGHT-OF-WAY, GENERALLY LOCATED WEST OF S. 14TH ST. & PINE LAKE RD. (IN CONNECTION W/00R-308, 00R-309, 99-93) - PRIOR to reading:

COOK Moved to place Bill NO. 00-209 on Pending for 3 weeks to 7/16/01.
Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

CLERK Read an ordinance, introduced by Annette McRoy, vacating Pine Lake Rod from the west line of Lazy Acres Subdivision west to the railroad right-of-way, and retaining title thereto in the City of Lincoln, Lancaster County, Nebraska, the third time.

AMENDING SECTION 10.06.120 OF THE LINCOLN MUNICIPAL CODE TO INCREASE NON-MOVING TICKET FINES AND ADMINISTRATIVE FEES FOR TRAFFIC VIOLATIONS - PRIOR TO READING:

FRIENDT Moved to accept Substitute Ord. #3 for Bill No. 01-90.
Seconded by Cook & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

CLERK Read an ordinance, introduced by Coleen Seng, amending Section 10.06.120 of the Lincoln Municipal Code to increase non-moving ticket fines and administrative fees for traffic violations; and repealing Section 10.06.120 of the Lincoln Municipal Code as hitherto existing, the third time.

SENG Moved to pass the ordinance as read.
Seconded by Werner & carried by the following vote: AYES: Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: Camp.

The ordinance, being numbered **#17867**, is recorded in Ordinance Book 24, Page

APPROVING A TRANSFER OF APPROPRIATIONS WITHIN THE STREET CONSTRUCTION FUND OF \$988,000 FROM PROJECT NO. 541831, SOUTH 70TH STREET, OLD CHENEY ROAD TO PINE LAKE ROAD; \$275,000 FROM PROJECT NO. 542816, 66TH STREET, COTNER BLVD., AND VINE STREET; AND \$345,000 FROM PROJECT NO.542826, 27TH AND SUPERIOR STREETS, TO PROJECT NO. 700342, "O" STREET, 52ND STREET TO WEDGEWOOD - CLERK read an ordinance, introduced by Terry Werner, approving the transfer of appropriations between certain capital improvement projects within the Street Construction Fund, the third time.

WERNER Moved to pass the ordinance as read.
Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

The ordinance, being numbered **#17868**, is recorded in Ordinance Book 24, Page

AMENDING THE CORPORATE LIMITS OF THE CITY BY ANNEXING APPROXIMATELY 270 ACRES OF PROPERTY GENERALLY LOCATED NORTH OF YANKEE HILL ROAD BETWEEN SOUTH 14TH STREET AND SOUTH 27TH STREET - CLERK read an ordinance, introduced Terry Werner, amending Section 5 of Ordinance No. 8730, passed May 17, 1965, as last amended by Section 1 of Ordinance No. 17846 passed May 7, 2001, prescribing and defining the corporate limits of the City of Lincoln, Nebraska; and repealing Section 5 of Ordinance No. 8730, passed May 17, 1965, as last amended by Section 1 of Ordinance No. 17846, passed May 7, 2001, as hitherto existing, the third time.

WERNER Moved to pass the ordinance as read.
Seconded by Cook & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

The ordinance, being numbered **#17869**, is recorded in Ordinance Book 24, Page

AMENDING THE CORPORATE LIMITS OF THE CITY BY ANNEXING APPROXIMATELY 227.19 ACRES OF PROPERTY GENERALLY LOCATED NORTHEAST OF N.W. 27TH STREET AND

HIGHWAY 34 - CLERK read an ordinance, introduced by Terry Werner, amending Section 20 of Ordinance No. 8730, passed May 17, 1965, as last amended by Section 2 of Ordinance No. 17838, passed April 23, 2001, prescribing and defining the corporate limits of the City of Lincoln, Nebraska; and repealing Section 20 of Ordinance No. 8730 passed May 17, 1965, as last amended by Section 2 of Ordinance No. 17838, passed April 23, 2001, as hitherto existing, the third time.

WERNER Moved to pass the ordinance as read.
Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.
The ordinance, being numbered #17870, is recorded in Ordinance Book 24, Page

CHANGE OF ZONE 3252 - APPLICATION OF RIDGE DEVELOPMENT COMPANY FOR A CHANGE OF ZONE FROM I-1 INDUSTRIAL DISTRICT TO B-2 PLANNED NEIGHBORHOOD BUSINESS DISTRICT AND FROM B-2 PLANNED NEIGHBORHOOD BUSINESS DISTRICT TO I-1 INDUSTRIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT NORTH 27TH STREET AND FOLKWAYS BLVD. - CLERK read an ordinance, introduced by Terry Werner, 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.

WERNER Moved to pass the ordinance as read.
Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.
The ordinance, being numbered #17871, is recorded in Ordinance Book 24, Page

CHANGE OF ZONE 69H - APPLICATION OF RAPE/SPOUSE ABUSE CRISIS CENTER FOR A LANDMARK DESIGNATION FOR THE PACE-WOODS HOUSE LOCATED AT 2545 N STREET - CLERK read an ordinance, introduced by Terry Werner, amending the City of Lincoln District Map attached to and made a part of Title 27 of the Lincoln Municipal Code by designating the building known as the Pace-Wood House at 2545 N Street, Lincoln, Nebraska as a Landmark, the third time.

WERNER Moved to pass the ordinance as read.
Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.
The ordinance, being numbered #17872, is recorded in Ordinance Book 24, Page

MISCELLANEOUS BUSINESS

PENDING LIST -

CAMP Moved to extend the Pending List for 1 week.
Seconded by Werner & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

UPCOMING RESOLUTIONS -

APPROVING AN ANNEXATION AGRMT. BETWEEN THE CITY & GRETCHEN ZWETZIG, TRUSTEE OF THE DAVID W. FLEMMING REVOCABLE TRUST OUTLINING CERTAIN CONDITIONS & UNDERSTANDINGS WITH REGARDS TO THE ANNEXATION OF PROPERTY GENERALLY LOCATED AT 8101 S. 14TH ST. - CLERK requested to delay introduction until 7/9/01 with action on 7/16/01.

CAMP So moved.
Seconded by Friendt & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

APPROVING AN ANNEXATION AGRMT. BETWEEN THE CITY & ALAN SCHROEDER OUTLINING CERTAIN CONDITIONS & UNDERSTANDINGS WITH REGARDS TO THE ANNEXATION OF PROPERTY GENERALLY LOCATED AT 8201 S. 14TH ST. - CLERK requested to delay introduction until 7/9/01 with action on 7/16/01.

CAMP So moved.
Seconded by Friendt & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

CAMP Moved to approve the resolutions to have Public Hearing on July 2, 2001 excluding Bill No. 01R-168.
Seconded by Friendt & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None;

REGULAR MEETING
JUNE 25, 2001
PAGE 432

ADJOURNMENT

7:58 p.m.

CAMP Moved to adjourn the City Council Meeting of June 25, 2001.
 Seconded by Friendt & carried by the following vote: AYES: Camp,
 Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None;
 So ordered.

Joan E. Ross, City Clerk

Judy Roscoe, Office Assistant III