

**THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD
MONDAY, OCTOBER 18, 2004 AT 1:30 P.M.**

The Meeting was called to order at 1:30 p.m. Present: Council Chair: Werner; Council Members: Camp, Cook, Friendt, McRoy, Newman, Svoboda; Joan Ross, City Clerk.

Council Chair Werner asked all present to stand and recite the Pledge of Allegiance and observe a moment of silent meditation.

READING OF THE MINUTES

CAMP Having been appointed to read the minutes of the City Council proceedings of October 11, 2004, reported having done so, found same correct.

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

SPECIAL PRESENTATION

Michelle Wate, acting Board Chair of the Downtown Lincoln Association, announced that the City of Lincoln and the Downtown Lincoln Association was awarded the "2004 Downtown Achievement Award" which was given by the International Downtown Association. She stated that this award recognized the city and the DLA's efforts on creating and successfully implementing a 1998 plan entitled "An Investment Strategy for a Competitive Downtown".

Mayor Coleen Seng came forward to accept the award on behalf of the City of Lincoln. She announced that she will keep the award for half the year and then hand it over to the Downtown Lincoln Association for the other half. Michelle Wate gave praise to Polly McMullen with the DLA and Dallas McGee with Urban Development for all of their hard work.

Dallas McGee and Polly McMullen came forward to give thanks.

PUBLIC HEARING

MISCELLANEOUS NO. 04003 - AMENDING CHAPTER 2.30 OF THE LINCOLN MUNICIPAL CODE TO CORRECT THE DESIGN STANDARDS REGARDING SPACING AND LIGHT BULB WATTAGE FOR STANDARD STREET LIGHTING - Marvin Krout, Director of Planning Department, came forward for approval. Further discussion followed.

Dan Pudenz, Engineering Vice President for Lincoln Electric System, came forward for approval and to help answer questions of the Council. Further discussion followed.

This matter was taken under advisement.

APPEAL OF MIKE AND CAROL LARKINS FROM THE PLANNING COMMISSION APPROVAL OF WAIVER NO. 04009 FOR THE MINIMUM LOT DEPTH REQUIREMENTS FOR LOTS ABUTTING A MAJOR STREET IN THE J.W. COOPER FINAL PLAT, ON PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF S. 40TH STREET AND CALVERT STREET - Bill Olson, Attorney, 1225 L Street, Suite 400, came forward on behalf of the applicant for approval. He also showed the lots in question on the overhead. Further discussion followed.

Mike Larkins, 3611 S. 40th Street, came forward in opposition. He expressed his concerns and stated that he feels that the lot is too small for what is being proposed.

Bill Olson, came forward for rebuttal.

This matter was taken under advisement.

A RESOLUTION SUPPORTING AMENDMENT NO. 1 REGARDING HISTORIC PRESERVATION - Don Pederson, 4501 Dreyden Place, Senator and member of the Legislature, came forward in support. Further discussion followed.

This matter was taken under advisement.

MISCELLANEOUS BUSINESS

Mike Morosin, 2055 "S" Street, came forward to express his concerns regarding his home being in the way of JAVA. He also showed photos on the overhead of the lots that he was offered to move to which are located at 1819 Washington Street and 2124 Vine Street. He then expressed his concerns with these two lots. Further discussion followed.
This matter was taken under advisement.

Gloria R. Smith, 3907 Sheridan Blvd, came forward and expressed her concerns on how she is no longer able to park on her street in front of her home. She showed an overhead of photos of her neighborhood showing each street that parking is not allowed. She requested that the City remove the "No Parking Sign" located at 3895 Sheridan Blvd. Further discussion followed.

Nicole Fleck-Tooze, Public Works and Utilities, came forward to help answer questions of the Council regarding this matter. Further discussion followed.

Council Chair Werner asked Ms. Fleck-Tooze to follow up on this matter.

This matter was taken under advisement.

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

COUNCIL ACTION

LIQUOR RESOLUTIONS - NONE

ORDINANCES - 2ND READING & ASSOCIATED RESOLUTIONS

STREET NAME CHANGE NO. 04007 - RENAMING A PORTION OF NORTH 16TH STREET AS "ROCKFORD DRIVE" IN THE NORTH HILLS 2ND ADDITION, GENERALLY LOCATED AT NORTH 16TH STREET AND MORTON STREET - CLERK read an ordinance, introduced by Jon Camp, changing the name of North 16th Street to Rockford Drive located in North Hills 2nd Addition, as approved by the Preliminary Plat, the second time.

ACCEPTING A WARRANTY DEED FOR THE RIGHT-OF-WAY FOR BLANCHARD BOULEVARD FROM NORTHWOODS, LLC - CLERK read an ordinance, introduced by Jon Camp, accepting Northwoods, L.L.C.'s offer by deed to dedicate Blanchard Boulevard right-of-way, the second time.

RESOLUTIONS

APPOINTING MARK WESTPHALEN, MICHAEL DONNELLY AND GERARD R. FINNEGAN, JR. TO THE POLICE AND FIRE PENSION PLAN INVESTMENT BOARD FOR TERMS EXPIRING SEPTEMBER 1, 2008, SEPTEMBER 1, 2007, AND SEPTEMBER 1, 2006 RESPECTIVELY - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-83042 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointment of Mark Westphalen, Michael Donnelly and Gerard R. Finnegan, Jr. to the Police and Fire Pension Plan Investment Board for terms expiring September 1, 2008, September 1, 2007, and September 1, 2006 is hereby approved.

Introduced by Jon Camp

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

MISCELLANEOUS NO. 04003 - AMENDING CHAPTER 2.30 OF THE LINCOLN MUNICIPAL CODE TO CORRECT THE DESIGN STANDARDS REGARDING SPACING AND LIGHT BULB WATTAGE FOR STANDARD STREET LIGHTING - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-83043 WHEREAS, the City of Lincoln has previously adopted the City of Lincoln Design Standards by Resolution No. A-80518; and

WHEREAS, a text change to the Design Standards is necessary under Chapter 2.30 - Street Lighting, to delete Section 3, Responsibilities, and revise Section 4.2, Standard Street Lighting, to correct the design standards regarding spacing and light bulb wattage for standard street lighting.

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

1. That Section 3 of Chapter 2.30 of the City of Lincoln Design Standards, adopted by the City Council on November 6, 2000 by Resolution No. 80518, be and the same is hereby deleted.

2. That Section 4.2 of Chapter 2.30 of the City of Lincoln Design Standards, adopted by the City Council on November 6, 2000 by Resolution No. 80518, be and the same is hereby amended to read as shown on Attachment "A" which is attached hereto and incorporated herein by reference.

Introduced by Jon Camp

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

APPEAL OF MIKE AND CAROL LARKINS FROM THE PLANNING COMMISSION APPROVAL OF WAIVER NO. 04009 FOR THE MINIMUM LOT DEPTH REQUIREMENTS FOR LOTS ABUTTING A MAJOR STREET IN THE J.W. COOPER FINAL PLAT, ON PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF S. 40TH STREET AND CALVERT STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

Seconded by Svoboda & **LOST** by the following vote: AYES: None; NAYS: Camp, Cook, Friendt, McRoy, Newman, Svoboda, Werner.

The resolution, having **LOST**, was assigned the File #38-4491 & was placed on file in the Office of the City Clerk.

A RESOLUTION SUPPORTING AMENDMENT NO. 1 REGARDING HISTORIC PRESERVATION - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-83044 WHEREAS, the citizens of Nebraska will have the opportunity to vote on Amendment No. 1 to the Nebraska Constitution in the November 2nd general election; and

WHEREAS, this amendment would allow the Nebraska legislature to encourage historic preservation and community development; and

WHEREAS, this would be done by allowing a temporary hold to be placed on the assessment for the increased value when qualified properties are renovated or restored; and

WHEREAS, Nebraska has no public policy or comprehensive legislation to address historic preservation in regards to community or economic development; and

WHEREAS, thirty-seven other states have this type of program to encourage investment in communities.

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

That the City Council of the City of Lincoln, Nebraska endorses the passage of Amendment No. 1.

Introduced by Jon Camp

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

SETTING THE HEARING DATE OF MONDAY, NOVEMBER 1, 2004 AT 1:30 P.M. FOR AN APPLICATION OF GATEAU ENTERPRISES LLC DBA WINDSOR STABLES RECEPTION CENTRE FOR A CATERING LICENSE LOCATED AT 1024 L STREET - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:

A-83045 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, November 1, 2004, 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 Application of Gateau Enterprises LLC dba Windsor Stables Reception centre for a catering license located at 1024 L Street.

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

Introduced by Jonathan Cook

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

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SETTING THE HEARING DATE OF MONDAY, NOVEMBER 1, 2004 AT 1:30 P.M. FOR A MANAGER APPLICATION OF MORRIS MOTES FOR WHITEHEAD OIL COMPANY DBA U-STOP CONVENIENCE SHOP LOCATED AT 2925 NW 12TH STREET - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:

A-83046 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, November 1, 2004, 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 Manager Application of Morris Motes for Whitehead Oil Company dba U-Stop Convenience Shop located at 2925 NW 12th Street.

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

Introduced by Jonathan Cook

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

SETTING THE HEARING DATE OF MONDAY, NOVEMBER 1, 2004 AT 1:30 P.M. FOR A MANAGER APPLICATION OF DAWN WHALEN FOR WHITEHEAD OIL COMPANY DBA U-STOP CONVENIENCE SHOP LOCATED AT 240 N. 17TH STREET - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:

A-83047 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, November 1, 2004, 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 Manager Application of Dawn Whalen for Whitehead Oil Company dba U-Stop Convenience Shop located at 240 N. 17th Street.

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

Introduced by Jonathan Cook

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

SETTING THE HEARING DATE OF MONDAY, NOVEMBER 1, 2004 AT 1:30 P.M. FOR A MANAGER APPLICATION OF BARBARA EHRISMAN FOR WHITEHEAD OIL COMPANY DBA U-STOP CONVENIENCE SHOP LOCATED AT 942 SOUTH 27TH STREET - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:

A-83048 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, November 1, 2004, 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 Manager Application of Barbara Ehrisman for Whitehead Oil Company dba U-Stop Convenience Shop located at 942 South 27th Street.

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

Introduced by Jonathan Cook

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

AFFIDAVIT OF MAILING FOR BOARD OF EQUALIZATION MEETING FOR DOWNTOWN BUSINESS IMPROVEMENT DISTRICT, CORE BUSINESS IMPROVEMENT DISTRICT OVERLAY & DOWNTOWN MAINTENANCE DISTRICT TO BE HELD ON MONDAY, NOVEMBER 1, 2004 - CLERK read the following resolution, introduced by Jonathan Cook, who moved its approval.

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

PETITIONS & COMMUNICATIONS

THE FOLLOWING WERE REFERRED TO THE PLANNING DEPARTMENT:

Change of Zone No. 04067 - Application of Hartland Homes Inc, from AGR Agricultural Residential District and H-4 General Commercial District to R-3 Residential District on property at SW 27th Street and West A Street.

Special Permit No. 04054 - Application of Hartland Homes Inc, Hartland Homes SW 1st Addition Community Unit Plan, for approximately 379 single family dwellings, with requests to waive the preliminary plat process and block length on property at SW 27th Street and West A Street.

- Change of Zone No. 04068 - Application of Dr. David Sumani, to amend Section 27.63.570 of the Lincoln Municipal Code for conditions for race tracks and motorized vehicles.
- Special Permit No. 04057 - Application of Dr. David Sumani and Sherrie Gregory, for a race track for motorized vehicles with request to waive the parking lot paving requirements on property at 201 West South Street.
- Change of Zone No. 04069 - Application of Planning Director, to amend Section 27.69.035(b) of the Lincoln Municipal Code, regarding off-premises signs and Interstate 80 and 180.
- Use Permit No. 124A - Application of Olsson Associates, an amendment to reduce the internal side setbacks to 0 feet in the O-3 Office Park District on property at Highway 34 and Fallbrook Boulevard.
- Use Permit No. 150B - Application of Eiger Corp, an amendment to exceed the maximum requirement height in the B-5 Planned Regional Business District on property at South 91st Street and Highway 2.
- Special Permit No. 1813A - Application of Nebraska Nurseries Inc, an amendment to The Preserve on Antelope Creek Community Unit Plan, to reduce the rear yard setback on property at South 80th Street and Pioneers Boulevard.
- Special Permit No. 1999A - Application of Lincoln Federal Bancorp Inc, to amend the Wilderness Hills Community Plan, to waive lot lines radial to the streets, and reduce the minimum rear yard setbacks on property at South 28th Street and Wilderness Hills Boulevard.
- Special Permit No. 04053 - Application of David Guittar, to allow an accessory building for domestic employees at 1701 South 98th Street.

FORMAL PAVING PETITION, WITH WAIVER OF DAMAGES TO PAVING DISTRICT NO. 2629 FOR WEST BENTON STREET FROM FIRST STREET WEST APPROXIMATELY 600 FEET, SUBMITTED BY VINTON AND ANN MITZGER - CLERK presented said petition which was referred to the Law Department.

FORMAL PAVING PETITION, WITH WAIVER OF DAMAGES TO PAVING DISTRICT NO. 2629 FOR WEST BENTON STREET FROM FIRST STREET WEST APPROXIMATELY 600 FEET, SUBMITTED BY KIMBERLY AND GARY DEUBELBEISS - CLERK presented said petition which was referred to the Law Department.

REPORTS OF CITY OFFICERS

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTIONS AND ORDINANCES PASSED BY THE CITY COUNCIL ON OCTOBER 11, 2004 - CLERK presented said report which was placed on file in the Office of the City Clerk.

LINCOLN WATER & WASTEWATER SYSTEM RECAPITULATION OF DAILY CASH RECEIPTS FOR SEPTEMBER, 2004 - CLERK presented said report which was placed on file in the Office of the City Clerk.

ORDINANCES - 1ST READING

(Resolutions listed hereunder advance to Public Hearing on 10/25/04)

VACATION NO. 04003 - VACATING THE EAST-WEST ALLEY BETWEEN 21ST AND 22ND STREET, NORTH OF VINE STREET, AND VACATING THAT PORTION OF 21ST STREET BETWEEN VINE AND VACATED W STREET THAT HAS NOT ALREADY BEEN VACATED OR PURCHASED BY THE JOINT ANTELOPE VALLEY AUTHORITY, GENERALLY LOCATED AT 21ST AND VINE STREETS - CLERK read an ordinance, introduced by Jonathan Cook, vacating the east-west alley between 21st and 22nd Streets, north of Vine Street, and vacating that portion of 21st Street between Vine and vacated W Streets that has not already been vacated or purchased by the Joint Antelope Valley Authority, generally located at 21st Street and Vine Street, and retaining title thereto in the City of Lincoln, Lancaster County, Nebraska, the first time.

AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$45,000,000 CITY OF LINCOLN NEBRASKA WATER REVENUE BONDS - CLERK read an ordinance, introduced by Jonathan Cook, authorizing the issuance of Water Revenue Bonds, the first time.

ORDINANCES - 3RD READING & ASSOCIATED RESOLUTIONS

ANNEXATION 04004 - AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 10.23 ACRES OF PROPERTY GENERALLY LOCATED AT SOUTH 98TH STREET AND OLD CHENEY ROAD. (IN CONNECTION W/04R-274, 04-191, 04R-271)
- PRIOR to reading:

CAMP Moved to delay action for 1 week to 10/25/04.
Seconded by Svoboda & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Newman, Svoboda, Werner; NAYS: None.

CLERK Read an ordinance, introduced by Ken Svoboda, annexing and including the below described land as part of the City of Lincoln, Nebraska and amending the Corporate Limits Map attached to and made a part of Ordinance No. 18208, to reflect the extension of the corporate limits boundary of the City of Lincoln, Nebraska established and shown thereon, the third time.

APPROVING THE VINTAGE HEIGHTS 4TH ADDITION ANNEXATION AND ZONING AGREEMENT BETWEEN THE CITY AND PINE LAKE DEVELOPMENT, L.L.C., RELATING TO THE ANNEXATION OF APPROXIMATELY 10.23 ACRES, GENERALLY LOCATED AT SOUTH 98TH STREET AND OLD CHENEY ROAD. (IN CONNECTION W/04-190, 04-191, 04R-271)
- PRIOR to reading:

CAMP Moved to delay action for 1 week to 10/25/04.
Seconded by Svoboda & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Newman, Svoboda, Werner; NAYS: None.

CHANGE OF ZONE 04021 - APPLICATION OF PINE LAKE DEVELOPMENT, L.L.C. FOR A CHANGE OF ZONE FROM AG AGRICULTURAL AND AGR AGRICULTURAL RESIDENTIAL TO R-3 RESIDENTIAL FOR APPROXIMATELY 10.23 ACRES GENERALLY LOCATED AT SOUTH 98TH STREET AND OLD CHENEY ROAD. (IN CONNECTION W/04-190, 04R-274, 04R-271)- PRIOR to reading:

CAMP Moved to delay action for 1 week to 10/25/04.
Seconded by Svoboda & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Newman, Svoboda, Werner; NAYS: None.

CLERK Read an ordinance, introduced by Ken Svoboda, 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.

SPECIAL PERMIT 1762B - APPLICATION OF PINE LAKE DEVELOPMENT L.L.C. TO AMEND THE VINTAGE HEIGHTS COMMUNITY UNIT PLAN TO EXPAND THE BOUNDARY OF THE COMMUNITY UNIT PLAN AND WAIVERS TO THE PRELIMINARY PLAT PROCESS, WASTEWATER COLLECTION SYSTEM, SANITARY SEWER RUNNING OPPOSITE STREET GRADES IN VINE CLIFF DRIVE, TRANSFER OF SANITARY SEWER FROM ONE BASIN TO ANOTHER, DEAD-END STREET TO HAVE A 60' MINIMUM RADIUS TURNAROUND, LOTS EXCEEDING A MAXIMUM DEPTH OF THREE TIMES ITS WIDTH FOR LOTS 11 AND 12, BLOCK 33, AND MINIMUM LOT DEPTH OF LESS THAN 120 FEET FOR LOTS ABUTTING A MAJOR STREET FOR LOTS 8 AND 9, BLOCK 33, ON PROPERTY GENERALLY LOCATED AT SOUTH 98TH STREET AND OLD CHENEY ROAD. (IN CONNECTION W/04-190, 04R-274, 04-191) - PRIOR to reading:

CAMP Moved to delay action for 1 week to 10/25/04.
Seconded by Svoboda & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Newman, Svoboda, Werner; NAYS: None.

APPROVING A LICENSE AGREEMENT BETWEEN THE CITY AND ALLTEL FOR THE PLACEMENT OF TELECOMMUNICATIONS FACILITIES TO BE LOCATED ON CITY PROPERTY AT MAX ROPER PARK - CLERK read an ordinance, introduced by Ken Svoboda, accepting and approving the License Agreements between the City of Lincoln, Nebraska, a municipal corporation, and Alltel Communications of Nebraska, Inc. for the placement of telecommunications facilities upon City property at Max Roper Park located at I-180 and Adams Street, and authorizing the Mayor to sign such License Agreement on behalf of the City, the third time.

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

The ordinance, being numbered #18457, is recorded in Ordinance Book #25.

APPROVING A LICENSE AGREEMENT BETWEEN THE CITY AND ALLTEL FOR THE PLACEMENT OF TELECOMMUNICATIONS FACILITIES TO BE LOCATED ON CITY PROPERTY AT STAR CITY SHORES - CLERK read an ordinance, introduced by Ken Svoboda, accepting and approving the License Agreements between the City of Lincoln, Nebraska, a municipal corporation, and Alltel Communications of Nebraska, Inc. For the placement of telecommunications facilities upon City property at Star City Shores located at 27th and Highway 2, and authorizing the Mayor to sign such License Agreement on behalf of the City, the third time.

SVOBODA Moved to pass the ordinance as read.
Seconded by Camp & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Newman, Svoboda, Werner; NAYS: None.
The ordinance, being numbered **#18458**, is recorded in Ordinance Book #25.

MISCELLANEOUS BUSINESS

PENDING -

CAMP Moved to extend the Pending List to October 25, 2004.
Seconded by Svoboda & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Newman, Svoboda, Werner; NAYS: None.

UPCOMING RESOLUTIONS -

CAMP Moved to approve the resolutions to have Public Hearing on October 25, 2004.
Seconded by Svoboda & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Newman, Svoboda, Werner; NAYS: None.

ADJOURNMENT 2:33 P.M.

CAMP Moved to adjourn the City Council meeting of October 18, 2004.
Seconded by Svoboda & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Newman, Svoboda, Werner; NAYS: None.
So ordered.

RE-CONVENED AT 2:37 P.M.

CAMP Moved to reconsider Bill No. 04R-241 in 1 week on 10/25/04, which pertains to the development of Andrea's Court Community Unit Plan.
Seconded by Svoboda & carried by the following vote: AYES: Camp, Friendt, McRoy, Svoboda; NAYS: Cook, Newman, Werner.

RE-ADJOURNED AT 2:45 P.M.

CAMP Moved to re-adjourn the City Council meeting of October 18, 2004.
Seconded by Svoboda & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Newman, Svoboda, Werner; NAYS: None.
So ordered.

Joan E. Ross, CMC, City Clerk

Jamie Phillips, Senior Office Assistant

