

**THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD
MONDAY, DECEMBER 11, 2006 AT 1:30 P.M.**

The Meeting was called to order at 1:30 p.m. Present: Council Chair Newman; Council Members: Camp, Cook, Eschliman, Marvin, McRoy, Svoboda; Deputy City Clerk, Teresa J. Meier.

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

READING OF THE MINUTES

MCROY Having been appointed to read the minutes of the City Council proceedings of December 4, 2006, reported having done so, found same correct.

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

COUNCIL CHAIR NEWMAN RECOGNIZED AND WELCOMED THE UKRAINIAN DELEGATION WHO WERE IN ATTENDANCE AT THE MEETING.

MAYOR'S AWARD OF EXCELLENCE

MAYOR SENG'S AWARD OF EXCELLENCE FOR THE MONTH OF NOVEMBER 2006 WAS PRESENTED TO ERIN SIMS, POLICE SERGEANT, FROM THE POLICE DEPARTMENT IN THE CATEGORY OF PRODUCTIVITY.

PUBLIC HEARING

MANAGER APPLICATION OF MARISSA BROWN FOR CEC ENTERTAINMENT, INC. DBA CHUCK E. CHEESE'S AT 221 N. 66TH STREET - Marissa Brown, 3409 Q St. #2, came forward to take oath and answer questions. Discussion followed.

This matter was taken under advisement.

MANAGER APPLICATION OF TAMELA K. SKRDLANT FOR I.I., INC. DBA VILLAGER MOTEL AT 5200 O STREET - Tamela K. Skrdlant, 6163 NW 10th, came forward to take oath and answer questions.

This matter was taken under advisement.

CHANGE OF ZONE 06073 - APPLICATION OF RIDGE DEVELOPMENT COMPANY FOR A CHANGE OF ZONE FROM H-3 HIGHWAY COMMERCIAL DISTRICT TO I-1 INDUSTRIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT SOUTH 10TH STREET AND ROBBERS CAVE ROAD - Denay Kalkowski, 1111 Lincoln Mall #350, came forward on behalf of the applicant and to explain that this change will clean up the zoning issue on the property. Discussion followed.

This matter was taken under advisement.

CHANGE OF ZONE 06074 - APPLICATION OF WILDERNESS VIEW TOWNHOMES FOR A CHANGE OF ZONE FROM R-2 RESIDENTIAL DISTRICT TO R-4 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT WARLICK BOULEVARD AND CREEKSIDE TRAIL - Tom Huston, 233 S. 13th Street, Suite 1900, came forward on behalf of the applicant to explain the change of zone. Discussion followed.

This matter was taken under advisement.

APPROVING THE TRANSFER OF APPROPRIATION IN THE AMOUNT OF \$245,000 IN THE GENERAL EXPENSE FUND TO THE INDUSTRIAL PROMOTION FOR FUNDING THE AMENDED LPED AGREEMENT AND AUTHORIZING THE MAYOR TO APPROVE AN ADDENDUM TO THE LPED AGREEMENT - Wendy Birdsall, Chamber of Commerce President, came forward to express appreciation for the support of economic development in Lincoln. Discussion followed.

Bruce Bohrer, 1135 M St. #200, came forward to express the importance of confidentiality in projects. Discussion followed.

This matter was taken under advisement.

APPROVING THE USE OF PUBLIC RIGHT-OF-WAY BY COFFEE EMERGENCY LLC TO CONSTRUCT A CHIMNEY ALONG THE NORTH SIDE OF THE BUILDING AT 2723 N. 48TH STREET - Jason Anderson, 512 Mulder Dr., came forward stating the public right-of-way may not be needed as the landlord is in agreement to allow access through the roof. Discussion followed.

Dana Roper, City Attorney, came forward to answer questions.
Discussion followed.

This matter was taken under advisement.

APPEAL OF JULIE SHIPMAN BURNS FROM THE PLANNING COMMISSION APPROVAL OF SPECIAL PERMIT 06062 FOR AUTHORITY TO OPERATE SAND, GRAVEL AND SOIL EXCAVATION ON PROPERTY GENERALLY LOCATED ONE-QUARTER MILE EAST OF NORTH 56TH STREET/HIGHWAY 77 BETWEEN WAVERLY ROAD AND MILL ROAD - Dana Roper, City Attorney, came forward to answer questions.

Julie Shipman Burns, no address given, came forward to request a delay so the issue can have public hearing at a future night meeting.

This matter was taken under advisement.

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

COUNCIL ACTION

LIQUOR RESOLUTIONS

MANAGER APPLICATION OF MARISSA BROWN FOR CEC ENTERTAINMENT, INC. DBA CHUCK E. CHEESE'S AT 221 N. 66TH STREET - CLERK read the following resolution, introduced by Dan Marvin, who moved its adoption for approval:

A-84141 WHEREAS, CEC Entertainment, Inc. dba Chuck E. Cheese's located at 221 N. 66th Street, Lincoln, Nebraska has been approved for a Retail Class "I" liquor license, and now requests that Marissa Brown be named manager;

WHEREAS, Marissa Brown appears to be a fit and proper person to manage said business.

NOW, THEREFORE, 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 Marissa Brown be approved as manager of this business for said licensee. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Dan Marvin

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

MANAGER APPLICATION OF TAMELA K. SKRDLANT FOR I.I., INC. DBA VILLAGER MOTEL AT 5200 O STREET - CLERK read the following resolution, introduced by Dan Marvin, who moved its adoption for approval:

A-84142 WHEREAS, I.I., Inc. dba Villager Motel located at 5200 O Street, Lincoln, Nebraska has been approved for a Retail Class "CK" liquor license, and now requests that Tamela K. Skrdlant be named manager;

WHEREAS, Tamela K. Skrdlant appears to be a fit and proper person to manage said business.

NOW, THEREFORE, 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 Tamela K. Skrdlant be approved as manager of this business for said licensee. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Dan Marvin

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

ORDINANCES - 2ND READING & RELATED RESOLUTIONS (as required)

ANNEXATION 06018 - AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 4.87 ACRES OF PROPERTY GENERALLY LOCATED AT NORTH 7TH STREET AND FLETCHER AVENUE - CLERK read an ordinance, introduced by

Annette McRoy, annexing and including the below described land as part of the City of Lincoln, Nebraska and amending the Corporate limits boundary of the City of Lincoln, Nebraska established and shown thereon, the second time.

CHANGE OF ZONE 06073 - APPLICATION OF RIDGE DEVELOPMENT COMPANY FOR A CHANGE OF ZONE FROM H-3 HIGHWAY COMMERCIAL DISTRICT TO I-1 INDUSTRIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT SOUTH 10TH STREET AND ROBBERS CAVE ROAD - CLERK read an ordinance, introduced by Annette McRoy, 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.

CHANGE OF ZONE 06074 - APPLICATION OF WILDERNESS VIEW TOWNHOMES FOR A CHANGE OF ZONE FROM R-2 RESIDENTIAL DISTRICT TO R-4 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT WARLICK BOULEVARD AND CREEKSIDE TRAIL - CLERK read an ordinance, introduced by Annette McRoy, 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.

RESOLUTIONS

APPROVING THE TRANSFER OF APPROPRIATION IN THE AMOUNT OF \$245,000 IN THE GENERAL EXPENSE FUND TO THE INDUSTRIAL PROMOTION FOR FUNDING THE AMENDED LPED AGREEMENT AND AUTHORIZING THE MAYOR TO APPROVE AN ADDENDUM TO THE LPED AGREEMENT - CLERK read the following resolution, introduced by Annette McRoy, who moved its adoption:

A-84143 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That a transfer of appropriations in the amount of \$245,000.00 from Contingency, Miscellaneous Other Services and Charges, Account 18001.5989 to General Expense/Industrial Promotion, Account 18002.5966, for payment of the supplemental contribution to the Lincoln Partnership for Economic Development (LPED) for the 2006-2007 program year and authorizing the Mayor to complete an addendum to the existing contract, is hereby approved and the Finance Director is authorized to make such transfer upon passage of this resolution.

Introduced by Annette McRoy

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

APPROVING THE USE OF PUBLIC RIGHT-OF-WAY BY COFFEE EMERGENCY LLC TO CONSTRUCT A CHIMNEY ALONG THE NORTH SIDE OF THE BUILDING AT 2723 N. 48TH STREET - PRIOR to reading:

CAMP Moved to continue Public Hearing & to have Action on January 8, 2007.

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

APPEAL OF JULIE SHIPMAN BURNS FROM THE PLANNING COMMISSION APPROVAL OF SPECIAL PERMIT 06062 FOR AUTHORITY TO OPERATE SAND, GRAVEL AND SOIL EXCAVATION ON PROPERTY GENERALLY LOCATED ONE-QUARTER MILE EAST OF NORTH 56TH STREET/HIGHWAY 77 BETWEEN WAVERLY ROAD AND MILL ROAD - PRIOR to reading:

COOK Moved to continue Public Hearing & to have Action on January 29, 2007.

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

PETITIONS AND COMMUNICATIONS

SETTING THE HEARING DATE OF MONDAY, JANUARY 8, 2007 AT 1:30 P.M. FOR THE APPLICATION OF ALLEY, INC. DBA THE ALLEY FOR AN ADDITION TO PREMISES OF AN AREA APPROX. 44' X 25' TO THE NORTH, AND AN ADDITION TO THE BEER GARDEN OF AN "L" SHAPED AREA APPROX. 40' X 41' LOCATED AT 1031 M STREET - CLERK read the following resolution, introduced by Ken Svoboda, who moved its adoption:

A-84144 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, January 8, 2007 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 Alley, Inc. dba The Alley for an addition to premises of an area approx. 44' x 25' to the North, and an addition to the beer garden of an "L" shaped area approx. 40' x 41' located at 1031 M Street.

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

Introduced by Ken Svoboda

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

SETTING THE HEARING DATE OF MONDAY, JANUARY 8, 2007 AT 1:30 P.M. FOR THE APPLICATION OF ILEANA JOLLY & KENNETH FARLEY DBA FLASHBACK FOR A CLASS C LIQUOR LICENSE LOCATED AT 311 N. 8TH STREET, SUITE 1 - CLERK read the following resolution, introduced by Ken Svoboda, who moved its adoption:

A-84145 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, January 8, 2007 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 Ileana Jolly & Kenneth Farley dba Flashback for a Class C liquor license located at 311 N. 8th Street, Suite 1.

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

Introduced by Ken Svoboda

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

SETTING THE HEARING DATE OF MONDAY, JANUARY 8, 2007 AT 1:30 P.M. FOR THE APPLICATION OF MORAN'S LIQUOR WORKS, LLC DBA MORAN'S LIQUOR WORKS FOR A CLASS D LIQUOR LICENSE LOCATED AT 3400 A STREET - CLERK read the following resolution, introduced by Ken Svoboda, who moved its adoption:

A-84146 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, January 8, 2007 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 Moran's Liquor Works, LLC dba Moran's Liquor Works for a Class D liquor license located at 3400 A Street.

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

Introduced by Ken Svoboda

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

MISCELLANEOUS REFERRALS - NONE

REPORTS OF CITY OFFICERS

APPROVING THE DISTRIBUTION OF FUNDS REPRESENTING INTEREST EARNINGS ON SHORT-TERM INVESTMENTS OF IDLE FUNDS FOR THE MONTH ENDED OCTOBER 31, 2006 - CLERK read the following resolution, introduced by Ken Svoboda, who moved its adoption:

A-84147 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That during the month ended October 31, 2006, \$894,330.51 was earned from the 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 Ken Svoboda

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

APPROVING THE CITY TREASURER'S INVESTMENT REPORT FOR THE 2005 - 2006 FISCAL YEAR ENDED AUGUST 31, 2006 - CLERK read the following resolution, introduced by Ken Svoboda, who moved its adoption:

A-84148 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.

Introduced by Ken Svoboda

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

LINCOLN WATER & WASTEWATER SYSTEM RECAPITULATION OF DAILY CASH RECEIPTS FOR NOVEMBER, 2006 - CLERK presented said report which was placed on file in the Office of the City Clerk. (8-71)

REPORT FROM CITY TREASURER OF CITY CASH ON HAND AT THE CLOSE OF BUSINESS OCTOBER 31, 2006 - CLERK presented said report which was placed on file in the Office of the City Clerk. (5-21)

REAPPOINTING LARRY ANDERSON TO THE COMMUNITY FORESTRY ADVISORY BOARD FOR A THREE-YEAR TERM EXPIRING AUGUST 17, 2009 - CLERK read the following resolution, introduced by Annette McRoy, who moved its adoption:

A-84149 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the reappointment of Larry Anderson to the Community Forestry Advisory Board for a three-year term expiring August 17, 2009 is hereby approved.

Introduced by Annette McRoy

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

APPOINTING ROBERT SMITH TO THE COMMUNITY FORESTRY ADVISORY BOARD FOR A THREE-YEAR TERM EXPIRING AUGUST 17, 2009 - CLERK read the following resolution, introduced by Annette McRoy, who moved its adoption:

A-84150 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointment of Robert Smith to the Community Forestry Advisory Board for a three-year term expiring August 17, 2009 is hereby approved.

Introduced by Annette McRoy

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

REAPPOINTING KEN SVOBODA TO THE DISTRICT ENERGY CORPORATION FOR A TWO-YEAR TERM EXPIRING DECEMBER 31, 2008 - CLERK read the following resolution, introduced by Annette McRoy, who moved its adoption:

A-84151 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the reappointment of Ken Svoboda to the District Energy Corporation for a two-year term expiring December 31, 2008 is hereby approved.

Introduced by Annette McRoy

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

ORDINANCES - 1ST READING & RELATED RESOLUTIONS

APPROVING A TRANSFER OF APPROPRIATIONS AND CASH (WHERE APPROPRIATE) BETWEEN PROJECTS WITHIN SEVERAL FUNDS WITHIN THE PUBLIC WORKS & UTILITIES DEPARTMENT AND TO DESIGNATE STREET PROJECTS FOR HIGHWAY ALLOCATION FUNDS FOR FISCAL YEAR 2006 - 2007 - CLERK read an ordinance, introduced by Ken Svoboda, approving the transfer of unspent and unencumbered appropriations and cash (if any) between certain capital improvement projects and designation of funding sources for street projects due to the recent issuance of Highway Allocation Bonds and within the Water Construction Fund within the Public Works & Utilities Department, the first time.

STREET NAME CHANGE 06006 - RENAMING CAPITOL PARKWAY WEST RUNNING WEST FROM 9TH STREET TO CODDINGTON AVENUE AS "ROSA PARKS WAY" - CLERK read an ordinance, introduced by Ken Svoboda, changing the name of Capitol Parkway West to Rosa Parks Way located between 9th Street and Coddington Avenue, as recommended by the Street Name Committee, the first time.

ORDINANCES - 3RD READING & RELATED RESOLUTIONS (as required)

AUTHORIZING THE EXECUTION AND DELIVERY OF A (1) TRUST INDENTURE, (2) A LEASE AGREEMENT, (3) A DEED OF TRUST, CONSTRUCTION SECURITY AGREEMENT AND ASSIGNMENT OF RENTS AND LEASES, AND (4) A TAX COMPLIANCE AGREEMENT IN CONNECTION WITH THE ISSUANCE OF \$3,500,000 AGGREGATE PRINCIPAL AMOUNT OF THE CITY'S INDUSTRIAL DEVELOPMENT REVENUE BOND (NEBRASKA SCHOOL ACTIVITIES ASSOCIATION PROJECT) SERIES 2006 - CLERK read an ordinance, introduced by Dan Marvin, authorizing and approving the issuance of a \$3,500,000 total principal amount Industrial Development Revenue Bond, Series 2006 (Nebraska School Activities Association Project); approving and authorizing the execution and delivery of a Lease Agreement, a Trust Indenture, a Deed of Trust, Construction Security Agreement and Assignment of Leases and Rents and a Tax Compliance Agreement and Closing Documentation; delegating, authorizing and directing the Mayor, Finance Director and Clerk to exercise their own independent discretion and judgment in determining and finalizing the terms, provisions, form and contents of each of such documents; providing for the publication of this ordinance and the time when this ordinance shall take effect; and related matters, the third time.

MARVIN Moved to pass the ordinance as read.

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

The ordinance, being numbered #18858, is recorded in Ordinance Book #25, Page

CHANGE OF ZONE 06063 - APPLICATION OF NORTH 47 GROUP, LLC FOR A CHANGE OF ZONE FROM AG AGRICULTURAL TO R-3 RESIDENTIAL AND B-2 PLANNED NEIGHBORHOOD BUSINESS ON PROPERTY GENERALLY LOCATED AT N. 84TH STREET AND ADAMS STREET; FOR A PLANNED UNIT DEVELOPMENT DISTRICT DESIGNATION OF SAID PROPERTY; AND FOR APPROVAL OF A DEVELOPMENT PLAN WHICH PROPOSES MODIFICATIONS TO THE ZONING ORDINANCE AND LAND SUBDIVISION ORDINANCE TO ALLOW APPROXIMATELY 74 RESIDENTIAL DWELLING UNITS AND 140,000 SQUARE FEET OF COMMERCIAL FLOOR AREA - PRIOR to reading:

MARVIN Moved Amendment No. (a) to Bill No. 06-204.

SVOBODA Seconded.

MARVIN Withdrew amendment.

SVOBODA Agreed.

MARVIN Moved Amendment No. (b) to Bill No. 06-204 in the following manner:

1. Delete Item (10) on page 7, lines 25 and 26.

2. Add Item (12) on page 8 between lines 29 and 30 as follows:

(12) A right in right out access with an adequate deceleration lane between Adams Street and Windmill Drive is approved and a break in the controlled access granted. The value of the break in controlled access at this location will be appraised by the City at the City's expense as well as the approximately 28,175 square feet of excess Adams Street right-of-way to be dedicated by the Developer. The net result of the appraised values shall be paid to the City if it is due any amount which amount will be required to be paid to the City before the access can be constructed. Developer shall not be paid any cash for the excess right of way dedicated it being considered to be a donation to the City.

COOK Moved a friendly amendment to change the line that states "Add Item (12) on page 8 between lines 29 and 30 as follows" to be: Adding new item (10) on page 7 between lines 24 & 25 as follows.

MARVIN Accepted the friendly amendment.

Seconded by McRoy & carried by the following vote: AYES: Cook, Marvin, McRoy, Newman, Svoboda; NAYS: Camp, Eschliman.

CLERK Read an ordinance, introduced by Dan Marvin, 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.

MARVIN Moved to pass the ordinance as amended.

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

The ordinance, being numbered #18859, is recorded in Ordinance Book #25, Page

REGISTERED TO SPEAK SESSION - NONE

OPEN MICROPHONE SESSION - NONE

MISCELLANEOUS BUSINESS

PENDING -

CAMP Moved to extend the Pending List to December 18, 2006.
Seconded by Svoboda and carried by the following vote: AYES: Camp,
Cook, Eschliman, Marvin, McRoy, Newman, Svoboda; NAYS: None.

UPCOMING RESOLUTIONS -

CAMP Moved to approve the resolutions to have Public Hearing on
December 18, 2006.
Seconded by Svoboda & carried by the following vote: AYES: Camp,
Cook, Eschliman, Marvin, McRoy, Newman, Svoboda; NAYS: None.

ADJOURNMENT 2:34 P.M.

CAMP Moved to adjourn the City Council meeting of December 11, 2006.
Seconded by Svoboda & carried by the following vote: AYES: Camp,
Cook, Eschliman, Marvin, McRoy, Newman, Svoboda; NAYS: None.
So ordered.

Teresa J. Meier, Deputy City Clerk

Sandy L. Dubas, Senior Office Assistant

REGULAR MEETING
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