

**THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD
MONDAY, AUGUST 13, 2007 AT 1:30 P.M.**

The Meeting was called to order at 1:30 p.m. Present: Council Chair Marvin; Council Members: Camp, Cook, Emery, Eschliman, Spatz, Svoboda; City Clerk, Joan E. Ross.

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

READING OF THE MINUTES

SPATZ Having been appointed to read the minutes of the City Council proceedings of August 6, 2007 reported having done so, found same correct.

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

MAYOR'S AWARD OF EXCELLENCE

Mayor Beutler presented the Mayor's Award of Excellence for the month of July, 2007 to a team of Police Sergeants, Jim Breen and Ken Koziol, in the category of Productivity - Team. Sergeants Breen and Koziol concluded a 10 year investigation of a shooting death in June 1997. The result was the conviction of Jeffrey Hoover for two counts of murder.

Chief Casady complimented the Sergeants for their tenacity and to state that as they worked on this case they were also investigating many other cases as well.

Ken Koziol came forward to thank the Mayor for the award.

Jim Breen came forward to thank the Mayor for the award and to thank Ken Breen, Allen Everett, U.S. Prosecuting Attorney, Janice Lipovsky, Prosecuting County Attorney and Special Agent James Krueger of the FBI for all they did on this case.

PUBLIC HEARING

APPLICATION OF BHUTANESE FOOD, INC. DBA THE OVEN EAST FOR A CLASS C LIQUOR LICENSE AT 4101 PIONEER WOODS DRIVE, #110;
MANAGER APPLICATION OF SONAM CHHODEN FOR BHUTANESE FOOD, INC. DBA THE OVEN EAST AT 4101 PIONEER WOODS DRIVE, #110 - Sonam Chhoden, took oath and came forward to answer questions.

This matter was taken under advisement.

CHANGE OF ZONE 07018 - APPLICATION OF HAMPTON ENTERPRISES FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO R-3 RESIDENTIAL DISTRICT, FOR A PLANNED UNIT DEVELOPMENT DISTRICT DESIGNATION OF SAID PROPERTY AND FOR APPROVAL OF A DEVELOPMENT PLAN FOR APPROXIMATELY 78 DWELLING UNITS AND APPROXIMATELY 258,000 SQUARE FEET OF OFFICE AND COMMERCIAL SPACE IN THE UNDERLYING R-3 ZONED AREA, ON PROPERTY GENERALLY LOCATED AT S. 84TH AND GLYNOAKS DRIVE - Gus Ponstingl, Ross Engineering, came forward representing Hampton Enterprises to give an overview of the project and to answer questions.

Dan Rosenthal, Rega Engineering Group, Inc., came forward to discuss the traffic issues. Discussion followed.

Bob Caldwell, representing Hampton Enterprises, came forward to make comments about this project. Discussion followed.

This matter was taken under advisement.

AMENDING TITLE 27 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE ZONING CODE BY ADDING A NEW SECTION 27.03.555 TO DEFINE THE TERM "SOCIAL HALL"; BY AMENDING SECTIONS 27.29.030, 27.31.040, 27.33.030, 27.37.025, 27.41.030, 27.43.030, AND 27.45.025 TO ALLOW SOCIAL HALLS AS PERMITTED CONDITIONAL USES IN THE B-1, B-2, B-3, B-5, H-2, H-3, AND H-4 ZONING DISTRICTS, RESPECTIVELY, AND TO ESTABLISH CONDITIONS THEREFOR - Mark Hunzeker, 1045 Lincoln Mall, Suite 200, came forward representing Phil Stettinger to request approval of this text amendment to allow these uses as they are currently being done. Discussion followed.

This matter was taken under advisement.

APPROVING A SUBLEASE AGREEMENT BETWEEN THE CITY AND GOODWILL INDUSTRIES FOR PROVIDING JOB TRAINING AND EMPLOYMENT SERVICES UNDER THE WORKFORCE INVESTMENT ACT - David Landis, Director of Urban Development, came forward to ask for approval.

This matter was taken under advisement.

APPROVING A TRANSFER OF APPROPRIATIONS AND CASH (WHERE APPROPRIATE) BETWEEN PROJECTS WITHIN SEVERAL FUNDS WITHIN THE PUBLIC WORKS & UTILITIES DEPARTMENT - Margaret Remmenga, Business Manager of Public Works Dept., came forward to ask to close out many completed capitol improvement projects and to transfer any balance to existing projects. Discussion followed.

Roger Figard, Public Works Dept., came forward to answer questions. Discussion followed.

Gary Brandt, Public Works Dept. - Wastewater, came forward to answer questions. Discussion followed.

This matter was taken under advisement.

APPROVING A TRANSFER OF FUNDS WITHIN THE PARKS & RECREATION DEPARTMENT CAPITAL IMPROVEMENT PROGRAM - Lynn Johnson, Parks and Recreation Dept., requested a transfer of \$60,000 from Keno funds that were to have been used for the roadway repair at Woods Park, but wasn't needed so a request is being made to use this money to complete various other projects.

This matter was taken under advisement.

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF JULY 16 - 31, 2007 - Gerald McVey, 906 G Street, Eagle, NE, came forward to request compensation on a broken retainer wall.

Patricia Powell, 1921 S. 49th Street, came forward to explain the reason for her claim and to request approval. Discussion followed.

Dana Roper, City Attorney, came forward to relate the officers statement that in the claim of Mr. McVey they did not roll the safe along the retaining wall and to answer questions. Discussion followed.

Gerald McVey came forward for rebuttal. Discussion followed.

This matter was taken under advisement.

AUTHORIZING THE MAYOR TO EXECUTE A MULTI-YEAR CONTRACT PER CITY ORDINANCE WHEN FUNDING APPROPRIATIONS COMES FROM MORE THAN ONE FISCAL YEAR CIP FOR THE JOINT ANTELOPE VALLEY (JAVA) PROJECT NO. 780104, ANTELOPE VALLEY O STREET BRIDGE AND ROADWAY;

AUTHORIZING THE MAYOR TO EXECUTE A MULTI-YEAR CONTRACT PER CITY ORDINANCE WHEN FUNDING APPROPRIATIONS COMES FROM MORE THAN ONE FISCAL YEAR CIP FOR THE ANTELOPE VALLEY PHASE 1 "EAST LEG" OF BIG "X", CITY PROJECT 780107 Nicole Fleck-Tooze, Public Works & Utilities, came forward to comment on the project and to answer questions. Discussion followed.

This matter was taken under advisement.

APPROVING AMENDMENTS TO THE ANTELOPE VALLEY REDEVELOPMENT PLAN BY ADDING FOUR POTENTIAL NEW PROJECTS LOCATED IN THE AREAS OF NORTH SIDE OF O STREET, 25TH TO 26TH STREETS; NORTH SIDE OF Y STREET, 21ST TO 22ND STREETS; 1546 N. 14TH STREET; AND 10TH STREET FROM THE VIADUCT NORTH OF CHARLESTON STREET TO MILITARY ROAD - Wynn Hjermsstad, Urban Development, came forward to provide information on these projects. Discussion followed.

Gene Carroll, Rose Investments, 2057 Wilderness Ridge Dr., came forward to state his company owns two of the three lots at 26th & O in this application and they will be involved with the City in regards to the design and Tiff financing for a new development. Discussion followed.

This matter was taken under advisement.

COMP. PLAN CONFORMITY NO. 07015 - APPROVING AMENDMENTS TO THE LINCOLN CENTER REDEVELOPMENT PLAN FOR THE ESTABLISHMENT OF THE SAWMILL REDEVELOPMENT PROJECT AREA, PHASE ONE OF THE NORTH HAYMARKET ARTS AND HUMANITIES CENTER BLOCK, WHICH PROVIDES FOR THE REDEVELOPMENT OF AN EXISTING BUILDING INTO A MODERN, MIXED-USE, OFFICE/RETAIL BUILDING ON PROPERTY GENERALLY LOCATED IN THE NORTHWEST QUADRANT OF BLOCK 21 LOCATED BETWEEN 8TH AND 9TH STREETS AND R AND S STREETS - Hallie Salem, Urban Development, came forward to show a presentation of the plans for the Lincoln Center Redevelopment Plan and to request approval. Discussion followed.

This matter was taken under advisement.

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

COUNCIL ACTION

LIQUOR RESOLUTIONS

APPLICATION OF BHUTANESE FOOD, INC. DBA THE OVEN EAST FOR A CLASS C LIQUOR LICENSE AT 4101 PIONEER WOODS DRIVE, #110 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:
A-84473 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 Bhutanese Food, Inc. dba The Oven East for a Class "C" liquor license at 4101 Pioneer Woods Drive, #110, Lincoln, Nebraska, for the license period ending October 31, 2007, be approved with the condition that the premise complies in every respect with all city and state regulations. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

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

MANAGER APPLICATION OF SONAM CHHODEN FOR BHUTANESE FOOD, INC. DBA THE OVEN EAST AT 4101 PIONEER WOODS DRIVE, #110 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-84474 WHEREAS, Bhutanese Food, Inc. dba The Oven East located at 4101 Pioneer Woods Drive, #110, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Sonam Chhoden be named manager;

WHEREAS, Sonam Chhoden 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 Sonam Chhoden 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 Jon Camp

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

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

CHANGE OF ZONE 07018 - APPLICATION OF HAMPTON ENTERPRISES FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO R-3 RESIDENTIAL DISTRICT, FOR A PLANNED UNIT DEVELOPMENT DISTRICT DESIGNATION OF SAID PROPERTY AND FOR APPROVAL OF A DEVELOPMENT PLAN FOR APPROXIMATELY 78 DWELLING UNITS AND APPROXIMATELY 258,000 SQUARE FEET OF OFFICE AND COMMERCIAL SPACE IN THE UNDERLYING R-3 ZONED AREA, ON PROPERTY GENERALLY LOCATED AT S. 84TH AND GLYNOAKS DRIVE - CLERK read an ordinance, introduced by John Spatz, 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.

AMENDING TITLE 27 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE ZONING CODE BY ADDING A NEW SECTION 27.03.555 TO DEFINE THE TERM "SOCIAL HALL"; BY AMENDING SECTIONS 27.29.030, 27.31.040, 27.33.030, 27.37.025, 27.41.030, 27.43.030, AND 27.45.025 TO ALLOW SOCIAL HALLS AS PERMITTED CONDITIONAL USES IN THE B-1, B-2, B-3, B-5, H-2, H-3, AND H-4 ZONING DISTRICTS, RESPECTIVELY, AND TO ESTABLISH CONDITIONS THEREFOR - CLERK read an ordinance, introduced by John Spatz, amending Title 27 of the Lincoln Municipal Code relating to the Zoning Code by adding a new section numbered 27.03.555 to define the term "social hall"; by amending Sections 27.29.030, 27.31.040, 27.33.030, 27.37.025, 27.41.030, 27.43.030, and 27.45.025 to allow social halls as permitted conditional uses in the B-1, B-2, B-3, B-5, H-2, H-3, and H-4 zoning districts, respectively, and to establish conditions therefor; and repealing Sections 27.29.030, 27.31.040, 27.33.030, 27.37.025, 27.41.030, 27.43.030, 27.45.025, 27.67.040 and Figure 27.67.040 of the Lincoln Municipal Code as hitherto existing, the second time.

APPROVING A SUBLEASE AGREEMENT BETWEEN THE CITY AND GOODWILL INDUSTRIES FOR PROVIDING JOB TRAINING AND EMPLOYMENT SERVICES UNDER THE WORKFORCE INVESTMENT ACT - CLERK read an ordinance, introduced by John Spatz, accepting and approving a Sublease Agreement between the City of Lincoln, Nebraska and Goodwill Industries for a lease of space at 1010 N Street, Lincoln, Lancaster County, Nebraska for a term of January 1, 2007 through December 31, 2008 whereby the City of Lincoln is subleasing space to Vocational Rehabilitation Services, Department of Education, at the One Stop Career Center for providing job training and employment services under the Workforce Investment Act, the second time.

APPROVING A TRANSFER OF APPROPRIATIONS AND CASH (WHERE APPROPRIATE) BETWEEN PROJECTS WITHIN SEVERAL FUNDS WITHIN THE PUBLIC WORKS & UTILITIES DEPARTMENT - CLERK read an ordinance, introduced by John Spatz, approving the transfer of unspent and unencumbered appropriations and cash (if any) between certain capital improvement projects within the Street Construction/Vehicle Tax Fund, Water Construction Fund, and Sanitary Sewer Construction Fund within the Public Works & Utilities Department, the second time.

APPROVING A TRANSFER OF FUNDS WITHIN THE PARKS & RECREATION DEPARTMENT CAPITAL IMPROVEMENT PROGRAM - CLERK read an ordinance, introduced by John Spatz, approving the transfer of unspent and unencumbered appropriations and between certain capital improvement projects within the Parks and Recreation Department, the second time.

PUBLIC HEARING RESOLUTIONS

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF JULY 16 - 31, 2007 - PRIOR to reading:

CAMP Moved to amend Bill No. 07R-141 on line 13 to allow a payment of \$150.00 to Gerald McVey.
Seconded by Emery & **LOST** by the following vote: AYES: Camp, Emery;
NAYS: Cook, Eschliman, Marvin, Spatz, Svoboda.
CLERK Read the following resolution, introduced by John Spatz, who moved its adoption:
A-84475 BE IT RESOLVED by the City Council of the City of Lincoln,
Nebraska:

That the claims listed in the attached report, marked as Exhibit "A", dated August 1, 2007, of various new and pending tort claims filed against the City of Lincoln with the Office of the City Attorney or the Office of the City Clerk, as well as claims which have been disposed of, are hereby received as required by Neb. Rev. Stat. § 13-905 (Reissue 1997). The dispositions of claims by the Office of the City Attorney, as shown by the attached report, are hereby approved:

<u>DENIED</u>		<u>ALLOWED OR SETTLED</u>	
Joy Copes	\$4,266.68	84 Lumber	\$ 225.00
Farmers Mutual of Nebraska (Claim No. A0704177)	5,122.42	Patricia L. Powell	12,000.00
Gerald McVey	NAS*	Farmers Mutual of Nebraska (Claim No. P0707686)	5,000.00
Charles Diers	85.00	Ivan Kring & Doneta Kring	198.00
Andrew Kusy	288.90		
Donna Policky	259.00		
Jean Guerrero	20.85		
Marilyn Runyan	73.17		
Mildred Krenzberg	74.96		

*No Amount Specified

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

Introduced by John Spatz

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

AUTHORIZING THE MAYOR TO EXECUTE A MULTI-YEAR CONTRACT PER CITY ORDINANCE WHEN FUNDING APPROPRIATIONS COMES FROM MORE THAN ONE FISCAL YEAR CIP FOR THE JOINT ANTELOPE VALLEY (JAVA) PROJECT NO. 780104, ANTELOPE VALLEY O STREET BRIDGE AND ROADWAY - PRIOR to reading:

ESCHLIMAN Moved to delay action on Bill No. 07R-143 for 30 days with action only.

Seconded by Camp & **LOST** by the following vote: AYES: Camp, Eschliman, Spatz; NAYS: Cook, Emery, Marvin, Svoboda.

SVOBODA Moved to delay action of Bill No. 07R-143 for one week with action only.

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

AUTHORIZING THE MAYOR TO EXECUTE A MULTI-YEAR CONTRACT PER CITY ORDINANCE WHEN FUNDING APPROPRIATIONS COMES FROM MORE THAN ONE FISCAL YEAR CIP FOR THE ANTELOPE VALLEY PHASE 1 "EAST LEG" OF BIG "X", CITY PROJECT 780107 - PRIOR to reading:

SVOBODA Moved to delay action for one week on Bill No. 07R-144 with action only.

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

APPROVING THE USE OF PUBLIC RIGHT-OF-WAY BY OHANA, LLC FOR THE INSTALLATION OF A CONCRETE STOOP IN THE ALLEY ON THE NORTH SIDE OF THE BUILDING AT 1442 O STREET - CLERK read the following resolution, introduced by John Spatz, who moved its adoption:

A-84476 WHEREAS, Ohana, LLC has submitted an application for a permit to use the public right-of-way in the alley on the north side of the building at 1442 O Street for construction of a concrete stoop; and

WHEREAS, said applicant has submitted a letter of application and a site plan which are attached hereto, marked as Exhibit "A" and Exhibit "B" respectively, and made a part of this resolution by reference, to use the public right-of-way as above described; and

WHEREAS, said applicant has complied with all of the provisions of Chapter 14.54 of the Lincoln Municipal Code pertaining to such use.

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

That the application aforesaid of Ohana, LLC to use the public right-of-way in the alley on the north side of 1442 O Street for the purpose of constructing a concrete stoop, be granted as a privilege only by virtue of and subject to strict compliance with the site plan, the letter of application, and the following terms and conditions, to wit:

1. That the permission herein granted is granted as a privilege only, and is subject to all the terms and conditions of Chapter 14.54 of the Lincoln Municipal Code including those provisions relating to the posting of a continuing bond in the amount of \$5,000, the filing of a certificate of insurance with a minimum combined single limit of \$500,000.00 aggregate for any one occurrence, and the payment of the annual fee for the use of the surface of the public right-of-way fixed at ten percent of the square foot value of the lot directly abutting such use multiplied by the square footage of the use of the space.

2. That said use shall be in full accordance with the aforesaid application, the site plan filed therewith, and with all applicable City ordinances and regulations.

3. The applicant, its heirs, successors or assigns shall save and keep the City free and harmless from any and all loss or damages or claims for damages arising from or out of the use of the public way requested herein.

4. That all work done under the authority of this resolution shall be subject to the inspection and approval of the Director of Public Works of the City of Lincoln.

5. The use of the public way herein granted and the terms and conditions of this resolution shall be binding and obligatory upon the above-named applicant, its successors and assigns.

6. That within thirty (30) days from the adoption of this resolution, and before commencing any construction under the provisions hereof, the above-named applicant shall file an unqualified written acceptance of all the terms and conditions of this resolution with the City Clerk. Failure to do so will be considered a rejection hereof and all privileges and authorities hereunder granted shall thereupon automatically terminate.

Introduced by Jon Spatz

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

APPROVING AMENDMENTS TO THE ANTELOPE VALLEY REDEVELOPMENT PLAN BY ADDING FOUR POTENTIAL NEW PROJECTS LOCATED IN THE AREAS OF NORTH SIDE OF O STREET, 25TH TO 26TH STREETS; NORTH SIDE OF Y STREET, 21ST TO 22ND STREETS; 1546 N. 14TH STREET; AND 10TH STREET FROM THE VIADUCT NORTH OF CHARLESTON STREET TO MILITARY ROAD - CLERK read the following resolution, introduced by John Spatz, who moved its adoption:

A-84477 WHEREAS, the City Council on July 21, 2003, adopted Resolution No. A-82222 finding an area generally bounded by 17th Street on the west to 22nd Street on the east, and from "K" Street on the south to "S" Street on the north, sometimes referred to in the plan as the East Downtown and "O" Street Corridor area, which also includes the east entryway into Downtown Lincoln along the "O" Street Corridor from 17th Street to 27th Street; and Second, the balance of the area depicted in the map generally bounded in the segment north of the BNSF Railroad corridor by Interstate I-180 on the west and the new waterway on the east, and the BNSF Railroad on the south to Salt Creek on the north; generally bounded in the segment south of the BNSF Railroad corridor by 17th Street and

the University of Nebraska - Lincoln on the west to 26th Street from the BNSF Railroad to N Street and then to 28th Street from N Street to Capitol Parkway on the east, and the BNSF Railroad on the north to E Street from 17th Street to 23rd Street and then to D Street between 23rd Street to Capitol Parkway on the south. This balance of the area depicted in the map is sometimes referred to in the plan as the "Neighborhoods" and includes all or parts of seven residential neighborhoods: North Bottoms, Clinton, Malone/Hawley, Woods Park, Near South and Downtown finding said area to be blighted and substandard as defined in the Nebraska Community Development Law (Neb. Rev. Stat. § 18-2101, et seq. as amended) and in need of redevelopment; and

WHEREAS, the City Council on November 29, 2004, adopted Resolution No. A-83093, the Antelope Valley Redevelopment Plan (hereinafter the "Plan") including plans, projects, and concepts for various redevelopment activities within said area in accordance with the requirements and procedures of the Nebraska Community Development Law; and now desires to establish four new Projects designated as

- (a) Project C - O Street Redevelopment Project: 25th to 26th Streets - new mixed use office retail;
- (b) Project D - Adoptive Re-Use of Existing Building into mixed use office retail, 2124 Y Street;
- (c) Project E - Housing Redevelopment Project, 1546 N. 14th Street; and
- (d) Project F - Streetscape Project in the North Bottoms Neighborhood;

on properties located at: (a) the north side of O Street, 25th to 26th Street; (b) north side of Y Street, 21st to 22nd Street; (c) 1546 N. 14th Street; and (d) 10th Street from the viaduct north of Charleston Street to Military Road, respectively ("Project Areas C, D, E, and F"), to provide for mixed use office/retail development including public streetscape, utility, and other improvements throughout the four Project Areas, and to provide details on how said development will be implemented in accordance with the Plan; and

WHEREAS, the Director of the Urban Development Department has filed with the City Clerk an Amendment to the Plan to provide for Projects C, D, E, and F within said blighted and substandard area, which Amendment is attached hereto, marked as Exhibit "A", and made a part hereof by reference, and has reviewed said Amendment and has found that the Amendment meets the conditions set forth in Neb. Rev. Stat. § 18-2113; and

WHEREAS, on July 6, 2007 notice of public hearing was mailed, postage prepaid, to the president or chairperson of the governing body of each county, school district, community college, educational service unit, and natural resource district in which the real property subject to such plan is located and whose property tax receipts would be directly affected and to all registered neighborhood associations located in whole or in part within one mile radius of the area to be redeveloped setting forth the time, date, place, and purpose, of the public hearing to be held on July 18, 2007 before the Lincoln City - Lancaster County Planning Commission regarding the Amendment, a copy of said notice and list of said registered neighborhood associations having been attached hereto as Exhibit "B" and "C" respectively; and

WHEREAS, said proposed Amendment to the Plan has been submitted to the Lincoln City - Lancaster County Planning Commission for review and recommendation, and said Planning Commission on July 18, 2007 found said request to be in conformance with the Comprehensive Plan and recommended approval thereof; and

WHEREAS, on August 1, 2007 a notice of public hearing was mailed, postage prepaid, to the foregoing governing bodies and registered neighborhood associations setting forth the time, date, place, and purpose of the public hearing before the City Council to be held on August 13, 2007 regarding the proposed Amendment, a copy of said notice having been attached hereto as Exhibit "D"; and

WHEREAS, on July 27, 2007 and August 3, 2007, a notice of public hearing was published in the Lincoln Journal Star newspaper, setting forth the time, date, place, and purpose of the public hearing to be held on August 13, 2007 regarding the proposed Amendment for said blighted and substandard area, a copy of such notice having been attached hereto and marked as Exhibit "E"; and

WHEREAS, on August 13, 2007 in the City Council Chambers of the County City Building, 555 South 10th Street, Lincoln, Nebraska, the City Council held a public hearing relating to the proposed Amendment and all interested parties were afforded at such public hearing a reasonable opportunity to express their views respecting said proposed Amendment; and

WHEREAS, the City Council has duly considered all statements made and materials submitted relating to said proposed plans.

NOW, THEREFORE, IT IS FOUND AND DETERMINED by the City Council of the City of Lincoln, Nebraska as follows:

1. That the Amendment to provide for Projects C, D, E, and F is described in sufficient detail and is designed with the general purpose of accomplishing a coordinated, adjusted, and harmonious development of the City which will promote general health, safety, and welfare, sound design and arrangement, the wise and efficient expenditure of public funds, and the prevention of the reoccurrence of unsanitary or unsafe dwelling accommodations or conditions of blight.

2. That Projects C, D, E, and F, are feasible and in conformity with the general plan for the development of the City of Lincoln as a whole and said Amendment is in conformity with the legislative declarations, and the determinations set forth in the Community Development Law.

3. That the acquisitions by the City of real property as set forth in the Amendment are necessary for implementation of Projects C, D, E, and F and are consistent with the Plan and the public purposes under the provisions of the Community Development Law; specifically including the following real property in the City of Lincoln, Lancaster County Nebraska:

2530 O Street - Kinneys O Street Addition, Block 22 Lots 13 - 14;
2536 O Street - Kinneys O Street Addition, Block 22 Lot 15 and W 15' Lot 16;

2544 O Street - Kinneys O Street Addition, Block 22, Lot 16, East 10', and Lots 17 and 18;

2124 Y Street - Lots 13, 14, 15, and 16, D.D. Muir's Subdivision of Lot 14 J.G. Millers Addition;

1102 N. 21st Street - Lots 10, 11, and 12, Yates & Thompson's Subdivision of Lot 13 J.G. Millers Addition;

1546 N. 14th Street - Ryans Thos Subdivision of Lot 10, SW 13-10-6, Block 1, Lots 17 - 20;

4. That Projects C, D, E, and F in the Amendment would not be economically feasible without the use of tax-increment financing.

5. That said Projects C, D, E, and F would not occur in the Redevelopment Area without the use of tax-increment financing.

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

That, pursuant to the provisions of the Nebraska Community Development Law and in light of the foregoing findings and determinations, the Amendment attached hereto as Exhibit "A" is hereby accepted and approved by the City Council as the governing body for the City of Lincoln.

BE IT FURTHER RESOLVED that the Urban Development Director or the Director's authorized representative is hereby authorized and directed to take all steps necessary to implement the provisions of said Amendments.

BE IT STILL FURTHER RESOLVED that the Urban Development Director, or the Director's authorized representative, is hereby authorized and directed to contact the owners and tenants of those properties listed herein for the purpose of negotiation of contracts or options for the acquisition of all interests in said real estate in accordance with the land acquisition procedures of the City of Lincoln; and to take all steps necessary for the acquisition of said property by purchase, if possible.

BE IT STILL FURTHER RESOLVED that the Finance Director is hereby authorized and directed to cause to be drafted and submitted to the City Council any appropriate ordinances and documents for the authorization to provide necessary funds, including Community Improvement Financing in accordance with the provisions of the Community Development Law, to finance the related necessary and appropriate public acquisitions, improvements, and activities set forth in said Amendment and Redevelopment Plan.

BE IT STILL FURTHER RESOLVED that it is intended that this resolution and the modifications adopted herein are supplemental to the findings, approvals, and authorizations as set forth in Resolution No. A-82222, Resolution No. A-83093, and Resolution No. A-83223.

Introduced by Jon Spatz

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

COMP. PLAN CONFORMITY NO. 07015 - APPROVING AMENDMENTS TO THE LINCOLN CENTER REDEVELOPMENT PLAN FOR THE ESTABLISHMENT OF THE SAWMILL REDEVELOPMENT PROJECT AREA, PHASE ONE OF THE NORTH HAYMARKET ARTS AND HUMANITIES CENTER BLOCK, WHICH PROVIDES FOR THE REDEVELOPMENT OF AN EXISTING BUILDING INTO A MODERN, MIXED-USE, OFFICE/RETAIL BUILDING ON PROPERTY GENERALLY LOCATED IN THE NORTHWEST QUADRANT OF BLOCK 21 LOCATED BETWEEN 8TH AND 9TH STREETS AND R AND S STREETS - CLERK read the following resolution, introduced by John Spatz, who moved its adoption:

A-84478 WHEREAS, the City Council on October 22, 1984, adopted Resolution No. A-69713 finding an area generally bounded by "R" Street, 17th Street, "S" Street, and 7th Street to be blighted, and on October 19,

1987, adopted Resolution No. A-71701 finding said area to be blighted and substandard as defined in the Nebraska Community Development Law (Neb. Rev. Stat. § 18-2101, et seq. as amended) and in need of redevelopment; and

WHEREAS, The City Council has previously adopted the Lincoln Center Redevelopment Plan (hereinafter the "Plan") including plans for various redevelopment projects within said area in accordance with the requirements and procedures of the Nebraska Community Development Law; and now desires to modify said plan by establishing the "Sawmill Redevelopment Project", as Phase One Sub Project of the North Haymarket Arts and Humanities Center Project, on property described as Lincoln Original Block 21, W ½ Lot 3 and all of Lots 4, 5, and 6, including all of the east-west alley in Block 21, the portion of S Street abutting on the north, the portion of the east half of 8th Street abutting on the west and other additional right-of-way ("Sawmill Redevelopment Project Area"), to strengthen and extend the Haymarket district by removal of blighted and substandard conditions, create new opportunities for housing, employment, and recreation, and to encourage further reinvestment in the Historic Haymarket District; and

WHEREAS, the Director of the Urban Development Department has filed with the City Clerk modifications to the redevelopment plan for said blighted and substandard area, which plan as modified is contained in the document entitled "Sawmill Redevelopment Project" which is attached hereto, marked as Attachment "A", and made a part hereof by reference, and has reviewed said plan and has found that it meets the conditions set forth in Neb. Rev. Stat. § 18-2113 (2006 Cum. Supp.); and

WHEREAS, on July 6, 2007, a notice of public hearing was mailed postage prepaid to all registered neighborhood associations located in whole or in part within one mile radius of the area to be redeveloped setting forth the time, date, place and purpose of the public hearing to be held on July 18, 2007 before the Lincoln City - Lancaster County Planning Commission regarding the proposed Amendment to the Lincoln Center Redevelopment Plan, a copy of said notice and list of said registered neighborhood associations having been attached hereto as Attachment "B" and "C" respectively; and

WHEREAS, on August 1, 2007 a notice of public hearing was mailed postage prepaid to the foregoing registered neighborhood associations setting forth the time, date, place, and purpose of the public hearing before the City Council to be held on August 13, 2007, regarding the proposed Amendments to the Lincoln Center Redevelopment Plan, a copy of said notice having been attached hereto as Attachment "D"; and

WHEREAS, on July 27, 2007 and August 3, 2007 a Notice of Public Hearing was published in the Lincoln Journal Star newspaper, setting the time, date, place and purpose of the public hearing to be held on August 13, 2007 regarding the proposed Amendments to the Lincoln Center Redevelopment Plan for said blighted and substandard area, a copy of such notice having been attached hereto and marked as Attachment "E"; and

WHEREAS, said proposed Amendment to the Lincoln Center Redevelopment Plan for the Sawmill Redevelopment Project has been submitted to the Lincoln-Lancaster County Planning Commission for review and recommendations, and said Planning Commission on July 18, 2007 found the Plan Amendment to be in conformance with the Comprehensive Plan and recommended approval thereof; and

WHEREAS, on August 13, 2007 in the City Council chambers of the County-City Building, 555 South 10th Street, Lincoln, Nebraska, the City Council held a public hearing relating to the proposed modifications to the redevelopment plan and all interested parties were afforded at such public hearing a reasonable opportunity to express their views respecting said proposed modifications to the redevelopment plan; and

WHEREAS, the City Council has duly considered all statements made and materials submitted relating to said proposed modifications to the redevelopment plan.

NOW, THEREFORE, IT IS FOUND AND DETERMINED by the City Council of the City of Lincoln, Nebraska as follows:

1. That the Lincoln Center Redevelopment Plan as modified by changing said plan to incorporate the Sawmill Redevelopment Project is described in sufficient detail and is designed with the general purpose of accomplishing a coordinated, adjusted and harmonious development of the City and its environs which will promote the general health, safety and welfare, sound design and arrangement, the wise and efficient expenditure of public funds, and the prevention of the recurrence of unsanitary or unsafe dwelling accommodations or conditions of blight.

2. That the Redevelopment Plan is feasible and in conformity with the general plan for the development of the City of Lincoln as a whole and said plan is in conformity with the legislative declarations and determinations set forth in the Community Development Law; and

3. Such substandard and blighted conditions in the Redevelopment Project Area are beyond remedy and control solely by regulatory process and the exercise of police power and cannot be dealt with effectively by the ordinary operations or private enterprise without the aids provided by the Community Development law, specifically including Tax Increment Financing.

4. That elimination of said substandard and blighted conditions under the authority of the Community Development Law is found to be a public purpose and in the public interest; and

5. That the Sawmill Redevelopment Project would not be economically feasible without the use of tax-increment financing.

6. That the Sawmill Redevelopment Project would not occur in the Sawmill Redevelopment Project Area without the use of tax-increment financing.

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

1. That pursuant to the provisions of the Nebraska Community Development Law and in light of the foregoing findings and determinations, the "Proposed Amendments to the Lincoln Center Redevelopment Plan attached hereto as Attachment "A", establishing the Sawmill Redevelopment Project is hereby accepted and approved by the City Council as the governing body for the City of Lincoln.

2. That the Urban Development Director, or his authorized representative, is hereby authorized and directed to take all steps necessary to implement the provisions of said redevelopment plan as they relate to the above-described modifications.

3. That the Redevelopment Project Area for the Sawmill Redevelopment Project as described and depicted in the Plan Amendments is the Redevelopment Project Area comprising the property to be included in the area subject to the increment provision authorized in the Nebraska Community Development Law.

4. That the Finance Director is hereby authorized and directed to cause to be drafted and submitted to the City Council any appropriate ordinances and documents for the authorization to provide necessary funds including Community Improvement Financing in accordance with the Community Development Law to finance related necessary and appropriate public acquisitions, improvements and activities set forth in said Amendment and Redevelopment Plan.

5. That it is intended that this resolution and the modifications adopted herein are supplemental hereto the findings, approvals, and authorizations set forth in Resolution No. A-68489, Resolution No. A-70273, Resolution No. A-71073, Resolution No. A-71490, Resolution No. A-71701, Resolution No. A-72046, Resolution No. A-72329, Resolution No. A-72774, Resolution No. A-73000, Resolution No. A-73698, Resolution A-74165, Resolution No. A-74186, Resolution A-74291, Resolution No. A-74583, Resolution No. A-74603, Resolution No. A-74583, Resolution No. A-75257, Resolution A-75784, Resolution A-75974, Resolution No. A-75784, Resolution A-76438, Resolution No. A-77828, Resolution No. A-78138, Resolution No. A-78688, Resolution No. A-80587, Resolution No. A-81681, Resolution No. A-83005, Resolution No. A-83839 and Resolution No. A-84238.

Introduced by John Spatz

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

PETITIONS & COMMUNICATIONS

SETTING THE HEARING DATE OF MONDAY, AUGUST 27, 2007 AT 5:30 P.M. FOR THE APPLICATION OF LINCOLN HOLDINGS LTD DBA MARZ BAR FOR A CLASS C LIQUOR LICENSE LOCATED AT 1140 O STREET - CLERK read the following resolution, introduced by Ken Svoboda, who moved its adoption:

A-84479 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Mon., August 27, 2007 at 5:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE, for Application of Lincoln Holdings LTD dba Marz Bar for a Class C liquor license located at 1140 O 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, Emery, Eschliman, Marvin, Spatz, Svoboda; NAYS: None.

SETTING THE HEARING DATE OF MONDAY, AUGUST 27, 2007 AT 5:30 P.M. FOR APPLICATION OF GSCS, INC. DBA PIT CREW FOR A CLASS C LIQUOR LICENSE LOCATED AT 3223 CORNHUSKER HIGHWAY - CLERK read the following resolution, introduced by Ken Svoboda, who moved its adoption:

A-84480 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Mon., August 27, 2007 at 5:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE, for Application of GSCS, Inc. dba Pit Crew for a Class C liquor license located at 3223 Cornhusker Highway.

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, Emery, Eschliman, Marvin, Spatz, Svoboda; NAYS: None.

SETTING THE HEARING DATE OF MONDAY, AUGUST 27, 2007 AT 5:30 P.M. FOR APPLICATION OF DEVA, INC. DBA GRISANTI'S FOR A CLASS I LIQUOR LICENSE LOCATED AT 6820 O STREET - CLERK read the following resolution, introduced by Ken Svoboda, who moved its adoption:

A-84481 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Mon., August 27, 2007 at 5:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE, for Application of Deva, Inc. dba Grisanti's for a Class I liquor license located at 6820 O 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, Emery, Eschliman, Marvin, Spatz, Svoboda; NAYS: None.

MISCELLANEOUS BUSINESS - NONE

REPORTS OF CITY OFFICERS

CLERK'S LETTER & MAYOR'S APPROVAL OF RESOLUTIONS AND ORDINANCES PASSED BY THE CITY COUNCIL ON JULY 30, 2007 - CLERK presented said report which was placed on file in the Office of the City Clerk. (27-1)

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTIONS AND ORDINANCES PASSED BY COUNCIL ON AUGUST 6, 2007 - CLERK presented said report which was placed on file in the Office of the City Clerk. (27-1)

APPROVING THE DISTRIBUTION OF FUNDS REPRESENTING INTEREST EARNINGS ON SHORT-TERM INVESTMENTS OF IDLE FUNDS DURING THE MONTH ENDED JUNE 30, 2007 - CLERK read the following resolution, introduced by Ken Svoboda, who moved its adoption:

A-84482 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That during the month ended June 30, 2007, \$610,641.82 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, Emery, Eschliman, Marvin, Spatz, Svoboda; NAYS: None.

LINCOLN WATER & WASTEWATER SYSTEM RECAPITULATION OF DAILY CASH RECEIPTS FOR JULY 2007 - CLERK presented said report which was placed on file in the Office of the City Clerk. (8-71)

ORDINANCE - 1ST READING & RELATED RESOLUTIONS (AS REQUIRED)

CHANGE OF ZONE 07038 - APPLICATION OF RON BILOFF ON BEHALF OF HARRIETT BILOFF FOR A CHANGE OF ZONE FROM R-4 RESIDENTIAL DISTRICT TO O-2 SUBURBAN OFFICE DISTRICT ON PROPERTY GENERALLY LOCATED SOUTHEAST OF THE INTERSECTION OF S. 47TH STREET AND LOWELL AVE. - CLERK read an ordinance, introduced by Ken Svoboda, amending the Lincoln Zoning 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 07040HP - APPLICATION OF HAVELOCK BUSINESS ASSOCIATION FOR A LANDMARK DISTRICT DESIGNATION FOR THE HAVELOCK AVENUE LANDMARK DISTRICT ON PROPERTIES FROM 6024 HAVELOCK AVENUE TO 6262 HAVELOCK AVENUE AND FROM 6033 HAVELOCK AVENUE TO 6245 HAVELOCK AVENUE - CLERK read an ordinance, introduced by Ken Svoboda, amending the City of Lincoln Zoning District Maps attached to and made a part of Title 27 of the Lincoln Municipal Code by designating a certain area as the Havelock Avenue Landmark District, the first time.

AMENDING TITLE 8 OF THE LINCOLN MUNICIPAL CODE RELATING TO HEALTH AND SANITATION BY AMENDING SECTION 8.06.145 TO INCREASE THE FEE FOR OPEN BURNING PERMITS; AMENDING SECTION 8.08.060 TO INCREASE PERMIT FEES FOR BODY ART ESTABLISHMENTS; AMENDING SECTION 8.08.090 TO INCREASE THE LATE FEE FOR BODY ART ESTABLISHMENT PERMITS; AMENDING SECTION 8.08.150 TO INCREASE THE INITIAL PERMIT FEE FOR A BODY ART PRACTITIONER; AMENDING SECTION 8.08.350 TO INCREASE THE FEE FOR REINSTATEMENT OF A SUSPENDED PERMIT FOR BODY ART ESTABLISHMENTS OR PRACTITIONERS; AMENDING SECTION 8.12.035 TO INCREASE THE INITIAL AND RENEWAL PERMIT FEES FOR SMALL FAMILY CHILD CARE HOMES; AMENDING SECTION 8.14.037 TO INCREASE THE FEES RELATED TO CHILD CARE PROGRAMS; AMENDING SECTION 8.20.150 TO INCREASE FOOD ESTABLISHMENT PERMIT FEES; AMENDING SECTION 8.20.160 TO INCREASE LATE FEES FOR FOOD ESTABLISHMENT PERMITS; AMENDING SECTION 8.20.170 TO INCREASE THE FEE FOR REINSTATING A SUSPENDED FOOD ESTABLISHMENT PERMIT; AMENDING SECTION 8.24.150 TO INCREASE THE PERMIT FEE FOR VARIANCES TO THE NOISE CONTROL ORDINANCE; AMENDING SECTION 8.38.090 TO INCREASE THE PERMIT FEE FOR CLASS A OR CLASS B SWIMMING POOLS; AMENDING SECTION 8.40.070 TO INCREASE THE PERMIT FEE FOR SPACE FACILITIES; AND AMENDING SECTION 8.44.070 TO INCREASE THE PERMIT FEES RELATING TO WATER WELLS - CLERK read an ordinance, introduced by Ken Svoboda, amending Title 8 of the Lincoln Municipal Code relating to Health and Sanitation by amending Sections 8.06.145, 8.08.060, 8.08.090, 8.08.150, 8.08.350, 8.12.035, 8.14.037, 8.20.150, 8.20.160, 8.20.170, 8.24.150, 8.38.090, 8.040.070, 8.44.070, and repealing Sections 8.06.145, 8.08.060, 8.08.090, 8.08.150, 8.08.350, 8.12.035, 8.14.037, 8.20.150, 8.20.160, 8.20.170, 8.24.150, 8.38.090, 8.040.070, 8.44.070, the first time.

AMENDING CHAPTER 5.41 OF THE LINCOLN MUNICIPAL CODE RELATING TO SALVAGING, RECYCLING AND COMPOSTING OPERATIONS BY AMENDING SECTION 5.41.050 TO INCREASE PERMIT FEES; AMENDING SECTION 5.41.060 TO INCREASE THE OCCUPATION TAX FOR SALVAGE OPERATIONS AND COMMERCIAL COMPOSING OPERATIONS; AND AMENDING SECTION 5.41.070 TO INCREASE THE OCCUPATION TAX LATE FEE - CLERK read an ordinance, introduced by Ken Svoboda, amending Chapter 5.41 of the Lincoln Municipal Code relating to Salvaging, Recycling, and Composting Operations by amending Section 5.41.050 to increase permit fees; amending Section 5.41.060 to increase the occupations tax for salvage operations and commercial composing operations; amending Section 5.41.070 to increase the occupation tax late fee; and repealing Sections 5.41.050, 5.41.060, and 5.41.070 of the Lincoln Municipal Code as hitherto existing, the first time.

AMENDING TITLE 24 OF THE LINCOLN MUNICIPAL CODE, PLUMBING AND SEWERS, BY AMENDING SECTION 24.38.070 TO INCREASE PERMIT FEES RELATING TO ON-SITE WASTEWATER TREATMENT SYSTEMS; AND AMENDING SECTION 24.42.110 TO INCREASE THE FEE FOR EVALUATION AND REVIEW OF PROPERTY TRANSFER INSPECTOR REPORTS AND ANY NECESSARY SITE VISITS BY THE HEALTH DIRECTOR - CLERK read an ordinance, introduced by Ken Svoboda, amending Title 24 of the Lincoln Municipal Code, Plumbing and Sewers, by amending Section 24.38.070 to increase permit fees relating to on-site wastewater treatment systems; amending Section 24.42.110 to increase the fee for evaluation and review of Property Transfer Inspector reports and any necessary site visits by the Health Director; and repealing Sections 24.38.070 and 24.42.110 of the Lincoln Municipal Code as hitherto existing, the first time.

ORDINANCES - 3RD READING & RELATED RESOLUTIONS (as required) - NONE

REGISTERED TO SPEAK SESSION - NONE

OPEN MICROPHONE SESSION - NONE

MISCELLANEOUS BUSINESS

PENDING -

CAMP Moved to extend the Pending List to August 20, 2007.
Seconded by Svoboda & carried by the following vote: AYES: Camp,
Cook, Emery, Eschliman, Marvin, Spatz, Svoboda; NAYS: None.

UPCOMING RESOLUTIONS -

CAMP Moved to approve the resolutions to have Public Hearing on August
20, 2007.
Seconded by Svoboda & carried by the following vote: AYES: Camp,
Cook, Emery, Eschliman, Marvin, Spatz, Svoboda; NAYS: None.

ADJOURNMENT 3:21 P.M.

CAMP Moved to adjourn the City Council meeting of August 13, 2007.
Seconded by Svoboda & carried by the following vote: AYES: Camp,
Cook, Emery, Eschliman, Marvin, Spatz, Svoboda; NAYS: None.
So ordered.

Joan E. Ross, City Clerk

Judy Roscoe, Senior Office Assistant

