THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD MONDAY, SEPTEMBER 24, 2007 AT 5:30 P.M.

The Meeting was called to order at 5:30 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

Having been appointed to read the minutes of the City Council proceedings of September 17, 2007 reported having done so, found same

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

PUBLIC HEARING

APPLICATION OF KENNETH C. MEIER DBA MEIER'S CORK 'N BOTTLE FOR A CLASS CK LIQUOR LICENSE AT 1244 SOUTH STREET - Kenneth Meier, 18515 Pioneers Blvd., came forward to take oath and answer questions. Discussion followed.

This matter was taken under advisement.

MANAGER APPLICATION OF DEREK EHLERS FOR LINCOLN HOLDINGS LTD. DBA MARZ BAR AT 1140 O STREET - Derek Ehlers, 1928 Ryon St., came forward to take oath and answer questions.

This matter was taken under advisement.

AMENDING TITLE 4 OF THE LINCOLN MUNICIPAL CODE TO REPEAL CHAPTER 4.10 "COMMUNITY DEVELOPMENT TASK FORCE" - Wynn Hjermstad, Urban Development, came forward to state that the task force was disbanded six months ago due to HUD regulation changes, but there will still be public involvement and input on the use of federal funds.

David Landis, Director of Urban Development, came forward reenforcing that the task force could be disbanded. Discussion followed. Mike Morosin, no address given, came forward to comment. 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 AUGUST 16 - 31, 2007 -Dana Roper, City Attorney, came forward stating that this claim is under review with Public Works. He requested that the item be withdrawn and when resolved, it will be brought back. Discussion followed.

This matter was taken under advisement.

MISC. 07007 - DECLARING THE WEST HAYMARKET AREA AS BLIGHTED AND SUBSTANDARD GENERALLY BOUNDED BY HAYMARKET PARK ON THE NORTH TO G STREET ON THE GENERALLY BOUNDED BY HAYMARKET PARK ON THE NORTH TO G STREET ON THE SOUTH, WITH THE EASTERN BOUNDARY RUNNING ALONG 13TH STREET FROM G TO H STREET, THEN ALONG 9TH STREET TO O STREET AND FOLLOWING THE RAILROAD TRACKS AT APPROXIMATELY 6TH STREET TO INTERSTATE 180; AND THE WEST BOUNDARY GENERALLY FOLLOWING SALT CREEK, 2ND STREET AND SUN VALLEY BLVD. TO LINE DRIVE - David Landis, Director of Urban Development, came forward stating that redevelopment law requires that this study be done as a prerequisite for the determination of blight and substandard status and that this area met the conditions required for blighting. Discussion followed

followed.

Dallas McGee, Assistant Director of Urban Development, came

forward to answer questions. Discussion followed.

Glen Cekal, 1420 "C" Street, came forward to question what the ten blighting factors were. Discussion followed.

Roxanne E. Smith, 711 Peach St., came forward in opposition to a

convention center and arena in a flood plain area. Discussion followed.

Kyle Fischer, Lincoln Chamber of Commerce, 1135 M St., came
forward in support of the blight study as it opens the door to possibilities in the area.

Lucas Peterson, 1335 C St., came forward stating he is a college student in support of redevelopment.

Jane Kinsey, 6703 Hawkins Bend, came forward in opposition as she feels the City is using blight inappropriately. Discussion followed. Mike Morosin, no address given, came forward to comment on the

downside of blighting. Richard Esquivel, 733 W. Cuming, came forward to comment on the

definition of blight and using TIF. Discussion followed.

Matthew Tooman, 5200 Goldenrod Cir., associate pastor of Trinity Lutheran Church, came forward with tax questions. Discussion followed.

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> Mr. McGee came forward to answer questions. Discussion followed. Julie Post, Poykko-Post and Caruso, 1736 Otoe St., Study Consultant, came forward to answer questions. Discussion followed. Jim Caruso, Poykko-Post and Caruso, 1736 Otoe St., Study Consultant, came forward to answer questions. Discussion followed. This matter was taken under advisement.

APPROVING A COOPERATIVE AGREEMENT BETWEEN THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY (NDEQ) AND THE CITY OF LINCOLN REGARDING STATE OF NEBRASKA GRANT FUNDING FROM THE STORMWATER MANAGEMENT PLAN PROGRAM -Nicole Fleck-Tooze, Public Works & Utilities, came forward to request that this item be placed on pending, no date certain. This matter was taken under advisement

AUTHORIZING AND SUPPORTING THE PARKS & RECREATION DEPARTMENT'S SUBMITTAL OF A GRANT APPLICATION TO THE STATE GAME & PARKS COMMISSION FOR A RECREATIONAL TRAIL PROGRAM GRANT TO FUND THE RENOVATION OF THE BOOSALIS TRAIL ALONG HIGHWAY 2 FROM 20TH STREET TO 27TH STREET - Terry Genrich, Parks & Recreation Natural Resources Manager, came forward to answer questions.

This matter was taken under advisement.

APPROVING THE APPOINTMENT OF ROBERT R. MOLINE TO THE LINCOLN-LANCASTER COUNTY PLANNING COMMISSION FOR A SIX-YEAR TERM EXPIRING AUGUST 31, 2013. (8/20/07 - P.H. W/ACTION CON'T. TO 9/24/07) - Robert R. Moline, 7423 SW 70th St., Denton, came forward to introduce himself and answer questions. Discussion followed.

This matter was taken under advisement.

APPROVING THE APPOINTMENT OF WENDY J. FRANCIS TO THE LINCOLN-LANCASTER COUNTY PLANNING COMMISSION FOR A SIX-YEAR TERM EXPIRING AUGUST 31, 2013. (8/20/07 - P.H. W/ACTION CON'T. TO 9/24/07) - Wendy J. Francis, 3818 S. 16th St., came forward to introduce herself and answer questions. Discussion followed.

This matter was taken under advisement.

APPROVING THE APPOINTMENT OF LEIRION GAYLOR BAIRD TO THE LINCOLN-LANCASTER COUNTY PLANNING COMMISSION FOR A SIX-YEAR TERM EXPIRING SEPTEMBER 18, 2013. (8/20/07 - P.H. W/ACTION CON'T. TO 9/24/07) - Leirion Gaylor Baird, 1932 S. 24th St., came forward to introduce herself and answer questions. Discount followed.

This matter was taken under advisement.

** END OF PUBLIC HEARING **

COUNCIL ACTION

LIQUOR RESOLUTIONS

APPLICATION OF KENNETH C. MEIER DBA MEIER'S CORK 'N BOTTLE FOR A CLASS CK LIQUOR LICENSE AT 1244 SOUTH STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-84540 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 Kenneth C. Meier dba Meier's Cork 'N Bottle for a Class "CK" liquor license at 1244 South Street, 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 Svoboda & carried by the following vote: AYES: Camp, Cook, Emery, Eschliman, Marvin, Spatz, Svoboda; NAYS: None.

APPLICATION OF 55 DEGREES, INC. DBA BREAD & CUP FOR THE ADDITION OF A CATERING LICENSE TO THEIR CLASS I LIQUOR LICENSE AT 440 N. 8TH STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

<u>A-84541</u> 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 ordinance, the City Council recommends that the application of 55 Degrees, Inc. dba Bread & Cup for the issuance of a Catering Permit to the existing liquor license, located at 440 N. 8th Street, Lincoln, Nebraska, be approved with the condition that the premise complies in every respect with all city and state regulations.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted by the City Clerk 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.

MANAGER APPLICATION OF DEREK EHLERS FOR LINCOLN HOLDINGS LTD. DBA MARZ BAR AT 1140 O STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

WHEREAS, Lincoln Holdings Ltd. dba Marz Bar located at 1140 O Street, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Derek Ehlers be named manager; WHEREAS, Derek Ehlers 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 Derek Ehlers 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)

AMENDING TITLE 4 OF THE LINCOLN MUNICIPAL CODE TO REPEAL CHAPTER 4.10 "COMMUNITY DEVELOPMENT TASK FORCE" - CLERK read an ordinance, introduced by Robin Eschliman, amending Title 4 of the Lincoln Municipal Code relating to Board and Commission by repealing Chapter 4.10 entitled "Community Development Task Force" in its entirety by repealing Sections 4.10.010, 4.10.020, 4.10.030, and 40.10.040, the second time.

APPROVING AN AGREEMENT BETWEEN THE CITY AND THE ASIAN COMMUNITY & CULTURAL CENTER FOR THE LEASE OF SPACE BY THE LINCOLN AREA AGENCY ON AGING FOR ITS ACTIVAGE CENTER PROGRAM AT 2615 O STREET FOR A PERIOD OF OCTOBER 1, 2007 THROUGH AUGUST 31, 2008 - CLERK read an ordinance, introduced by Robin Eschliman, accepting and approving a Lease Agreement between the City of Lincoln and Asian Community and Cultural Center for the lease of office space by the Lincoln Area Agency on Aging for its ActivAge Center program at 2615 O Street, Lincoln, NE for a term beginning October 1, 2007 through August 31, 2008, 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 AUGUST 16 - 31, 2007. (CLAIM OF FRED & DEB MATULKA HELD OVER FOR P.H. & ACTION 9/24/07) -PRIOR to reading:

Moved to withdraw Bill No. 07R-179C. COOK

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

The resolution, having been WITHDRAWN, was assigned the File #38-4558 & was placed on file in the Office of the City Clerk.

MISC. 07007 - DECLARING THE WEST HAYMARKET AREA AS BLIGHTED AND SUBSTANDARD GENERALLY BOUNDED BY HAYMARKET PARK ON THE NORTH TO G STREET ON THE SOUTH, WITH THE EASTERN BOUNDARY RUNNING ALONG 13TH STREET FROM G TO H STREET, THEN ALONG 9TH STREET TO O STREET AND FOLLOWING THE RAILROAD TRACKS AT APPROXIMATELY 6TH STREET TO INTERSTATE 180; AND THE WEST BOUNDARY GENERALLY FOLLOWING SALT CREEK, 2ND STREET AND SUN VALLEY BLVD. TO LINE DRIVE - CLERK read the following resolution, introduced by Robin Eschliman, who moved its adoption:

A-84543 WHEREAS, it is desirable and in the public interest that the primary of Lincoln, Nebraska, a municipal corporation and a city of the primary class, undertake and carry out urban redevelopment projects in areas of the City which are determined to be substandard and blighted and in need of redevelopment; and

WHEREAS, Chapter 18, Article 21, Nebraska Reissue Revised Statutes of 1943, as amended, known as the Community Development Law, is the urban renewal and redevelopment law for the State of Nebraska and prescribes the requirements and procedures for the planning and

implementation of urban redevelopment projects; and WHEREAS, the City in accordance with its Home Rule Charter and the laws of the State of Nebraska applicable to cities of the primary class has duly prepared and approved a general plan for the development of the City known as its Comprehensive Plan, all as required by Section 18-2110, R.R.S. 1943; and

WHEREAS, this Council has received and duly considered evidence relating to the present condition of the West Haymarket Area, as shown and described on Attachment "A" (entitled West Haymarket Area Blight and Substandard Study); and

WHEREAS, this Council has received and duly considered other evidence, including evidence relating to the scope and limitations of the nearby redevelopment plans in the area, and the inability of the other plans to effectively remedy the substandard and blighted conditions;

WHEREAS, Article 8, Section 12 of the Constitution of the State of Nebraska requires that said area must be found to be both substandard and blighted in order for tax increment financing to be used in said area; and

WHEREAS, Section 18-2109, R.R.S. 1943, as amended, requires that prior to the preparation by the City of an urban redevelopment plan for a redevelopment project for the West Haymarket Area, this Council as governing body of the City, by resolution, after review and recommendation from the Lincoln City Lancaster County Planning Commission, find and determine that said area is both a substandard and blighted area as defined in said Community Development Law, and in need of redevelopment; and

WHEREAS, on August 17, 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 August 29, 2007, before the Lincoln City -Lancaster County Planning Commission regarding the proposed determination that the West Haymarket Area be declared a blighted and substandard area as defined in the Nebraska Community Development Law, a copy of said notice and list of said registered neighborhood associations having been attached hereto as Attachment "B" and "C" respectively; and

WHEREAS, the Lincoln City-Lancaster County Planning Commission on August 29, 2007 recommended that the West Haymarket Area be found to be both a substandard and blighted area as defined in said Community Development Law and the evidence demonstrates that said West Haymarket Area as shown and described on Attachment "A" constitutes both a substandard and blighted area as defined in said Community Development Law, which area is in need of redevelopment.

WHEREAS, on September 7, 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 September 24, 2007 regarding the proposed determination that the West Haymarket Area be declared a blighted and substandard area as defined in the Nebraska Community Development Law, a copy of said notice having been attached hereto as Attachment "D"; and

WHEREAS, on September 7, 2007 and September 14, 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 September 24, 2007 regarding the proposed determination that the West Haymarket Area be declared a blighted and substandard area as defined in the Nebraska Community Development Law, a copy of such notice having been attached hereto and marked as Attachment "E"; and

WHEREAS, on September 24, 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 determination that the West Haymarket Area be declared a blighted and substandard area as defined in the Nebraska Community Development Law and all interested parties were afforded at such public hearing a reasonable opportunity to express their views respecting said proposed plan; and

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

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

Lincoln, Nebraska:

- 1. That it is hereby found and determined that the West Haymarket Area as shown and described on Attachment "A", constitutes both a substandard and blighted area as defined by subsections (10) and (11), respectively, of Section 18-2103, R.R.S. 1943, as amended, and that said area is in need of redevelopment.
- 2. That it is hereby found and determined that substandard and blighted conditions exist as set forth and discussed in Attachment "A" (entitled West Haymarket Area Blight and Substandard Determination Study) attached hereto and incorporated herein as though fully set forth verbatim.
- 3. That such substandard and blighted conditions 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. The 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.
- 4. That it is hereby found and determined that said area is an eligible site for urban redevelopment projects under the provision of Chapter 18, Article 21, Nebraska Revised Statutes of 1943, as amended.

 BE IT FURTHER RESOLVED that the Department of Urban Development as

BE IT FURTHER RESOLVED that the Department of Urban Development as the duly designated community development agency for the City of Lincoln is hereby authorized and directed to immediately proceed with the preparation of a new redevelopment plan and associated projects for the West Haymarket Area, which plan shall be prepared in accordance with the requirements and procedures of said Chapter 18, Article 21, for ultimate review and consideration by this Council.

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

APPROVING A COOPERATIVE AGREEMENT BETWEEN THE NEBRASKA DEPARTMENT OF
ENVIRONMENTAL QUALITY (NDEQ) AND THE CITY OF LINCOLN REGARDING STATE OF
NEBRASKA GRANT FUNDING FROM THE STORMWATER MANAGEMENT PLAN PROGRAM.

(PEOUEST TO DIACE ON DENDING NO DATE CEPTAIN) - DRIOD to reading:

(REQUEST TO PLACE ON PENDING, NO DATE CERTAIN) - PRIOR to reading:

CAMP Moved to place Bill No. 07R-185 on pending, no date certain.

Seconded by Svoboda & carried by the following vote: AYES: Camp,

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

AUTHORIZING AND SUPPORTING THE PARKS & RECREATION DEPARTMENT'S SUBMITTAL OF A GRANT APPLICATION TO THE STATE GAME & PARKS COMMISSION FOR A RECREATIONAL TRAIL PROGRAM GRANT TO FUND THE RENOVATION OF THE BOOSALIS TRAIL ALONG HIGHWAY 2 FROM 20TH STREET TO 27TH STREET - CLERK read the following resolution, introduced by Robin Eschliman, who moved its adoption:

<u>A-84544</u> WHEREAS, the City of Lincoln intends to apply to the State of Nebraska Game and Parks Commission for a Recreational Trail Program grant for financial assistance for the purpose of construction and renovation of the Boosalis Trail along Highway 2 from 20th Street to 27th Street; and

WHEREAS, the total cost of the project will be \$175,000 of which the Great Plains Trails Network will provide \$25,000, and the Recreation Trail Program grant request will be \$140,000, and the City's cost will be \$10,000; and

WHEREAS, the City of Lincoln wishes to express its support for the project and its willingness to commit to the cost of operation and maintenance of the completed facility in a safe and attractive manner for the public.

 $\ensuremath{\text{NOW}}$, Therefore, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the City of Lincoln hereby expresses its support for the application to the State of Nebraska Department Game and Parks Commission for financial assistance from the Recreational Trail Program for the purpose of constructing and renovating the project described above and known as the Boosalis Trail and its commitment to the on-going maintenance of the trail.

The City Clerk is directed to transmit a certified copy of this resolution to the Parks & Recreation Department for inclusion with the application to the State of Nebraska Game and Parks Commission.

Introduced by Robin Eschliman

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

REPORTS OF CITY OFFICERS

APPROVING THE APPOINTMENT OF LEIRION GAYLOR BAIRD TO THE LINCOLN-LANCASTER COUNTY PLANNING COMMISSION FOR A SIX-YEAR TERM EXPIRING SEPTEMBER 18, 2013. (8/20/07 - P.H. W/ACTION CON'T. TO 9/24/07) - PRIOR to reading:

COOK Moved to amend Bill No. 07R-149 in the following manner:

1. On page 1, line 3, delete the date September 18, 2013 and insert in lieu thereof the date of <u>September 24, 2013</u>.

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

Read the following resolution, introduced by Ken Svoboda.

CLERK

Moved its adoption: ESCHLIMAN

<u>A-84545</u> BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointment of Leirion Gaylor Baird to the Lincoln-Lancaster County Planning Commission for a six-year term expiring September 18 24, 2013 is hereby approved.

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

APPROVING THE APPOINTMENT OF WENDY J. FRANCIS TO THE LINCOLN-LANCASTER COUNTY PLANNING COMMISSION FOR A SIX-YEAR TERM EXPIRING AUGUST 31, 2013.

(8/20/07 - P.H. W/ACTION CON'T. TO 9/24/07) - PRIOR to reading:

Moved to amend Bill No. 07R-150 in the following manner:

1. On page 1, line 3, delete the date August 31, 2013 and insert in lieu thereof the date of September 24, 2013.

Introduced by Ken Svoboda Seconded by Camp & carried by the following vote: AYES: Camp, Emery, Eschliman, Marvin, Spatz, Svoboda; NAYS: None. Read the following resolution, introduced by Ken Svoboda.

Cook,

CLERK

ESCHLIMAN Moved its adoption:

BE IT RESOLVED by the City Council of the City of Lincoln, <u>A-84546</u>

Nebraska: That the appointment of Wendy J. Francis to the Lincoln-Lancaster

County Planning Commission for a six-year term expiring August 31 September 24, 2013 is hereby approved.

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

APPROVING THE APPOINTMENT OF ROBERT R. MOLINE TO THE LINCOLN-LANCASTER COUNTY
PLANNING COMMISSION FOR A SIX-YEAR TERM EXPIRING AUGUST 31, 2013.

(8/20/07 - P.H. W/ACTION CON'T. TO 9/24/07) - PRIOR to reading:

COOK Moved to amend Bill No. 07R-151 in the following manner:

1. On page 1, line 3, delete the date August 31, 2013 and insert in lieu thereof the date of September 24, 2013.

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

CLERK Read the following resolution, introduced by Ken Svoboda.

ESCHLIMAN Moved its adoption:

Moved its adoption: ESCHLIMAN

BE IT RESOLVED by the City Council of the City of Lincoln, A-84547 Nebraska:

That the appointment of Robert R. Moline to the Lincoln-Lancaster County Planning Commission for a six-year term expiring $\frac{\text{August 31}}{\text{August 31}}$ September 24, 2013 is hereby approved.

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

APPOINTING DAN MARVIN TO THE UTILITY BILLING CHECK-OFF PROGRAM BOARD FOR A ONE-YEAR TERM EXPIRING AUGUST 31, 2008 - CLERK read the following resolution, introduced by Robin Eschliman, who moved its adoption:

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

A-84548 Nebraska:

That the appointment of Dan Marvin to the Utility Billing Check-Off Program Board for a one-year term expiring August 31, 2008, hereby approved.

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

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

APPROVING THE DEVELOPMENT AND CONDITIONAL ZONING AGREEMENT BETWEEN THE CITY AND SOUTHEAST LINCOLN ANIMAL CENTER LLC RELATING TO THE DEVELOPMENT OF PROPERTY GENERALLY LOCATED AT S. 84TH STREET AND OLD CHENEY ROAD. (RELATED ITEMS: 07R-197, 07-152) (ACTION DATE: 10/8/07)

- CHANGE OF ZONE 07042 APPLICATION OF SOUTHEAST ANIMAL MEDICAL CENTER FOR A CHANGE OF ZONE FROM 0-2 SUBURBAN OFFICE DISTRICT TO B-1 LOCAL BUSINESS DISTRICT ON PROPERTY GENERALLY LOCATED NORTHEAST OF THE INTERSECTION OF S. 84TH STREET AND OLD CHENEY ROAD. (RELATED ITEMS: 07R-197, 07-152) 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 first time.
- CHANGE OF ZONE 07047 APPLICATION OF WILLIAM J. WOOD FOR A CHANGE OF ZONE FROM R-6 RESIDENTIAL DISTRICT TO R-4 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED BETWEEN A AND F STREET FROM S. 8TH TO S. 9TH STREETS 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 first time.
- CHANGE OF ZONE 07051 AMENDING TITLE 27 OF THE LINCOLN MUNICIPAL CODE RELATING TO NONCONFORMING SIGNS BY AMENDING SECTION 27.69.320 TO ADD PROVISIONS ALLOWING A NONCONFORMING OFF-PREMISES SIGN TO BE REPLACED WITHOUT BEING BROUGHT INTO COMPLIANCE WITH THE ZONING CODE SIGN REGULATIONS UNDER LIMITED CIRCUMSTANCES CLERK read an ordinance, introduced by John Spatz, amending Section 27.69.320 of the Lincoln Municipal Code relating to nonconforming signs by adding provisions allowing a nonconforming off-premises sign to be replaced without being brought into compliance with the zoning code sign regulations under limited circumstances; and repealing Section 27.69.320 of the Lincoln Municipal Code as hitherto existing, the first time.
- AMENDING TITLE 4 OF THE LINCOLN MUNICIPAL CODE RELATING TO BOARDS AND COMMISSIONS BY ADDING A NEW CHAPTER 4.66, CREATING A CITY AUDIT ADVISORY BOARD, SETTING FORTH DEFINITIONS, CREATING THE MEMBERSHIP OF THE BOARD AND THE LENGTH OF TERMS AND REMOVAL FROM OFFICE, SETTING FORTH THE DUTIES AND POWERS OF THE BOARD, ESTABLISHING MEETINGS AND RULES, PROVIDING FOR STAFFING, PROVIDING FOR AUDIT COORDINATION AND A CUSTODIAN OF RECORDS, LAYING OUT THE GROUND RULES FOR ACCESS TO INFORMATION, PROVIDING FOR AN AUDITEE'S RESPONSE, AND SETTING OUT THE PROCESS FOR SELECTING A CONTRACT AUDITOR CLERK read an ordinance, introduced by John Spatz, amending Title 4 of the Lincoln Municipal Code relating to Boards and Commissions by adding a new Chapter 4.66, creating the City Audit Advisory Board, setting forth definitions, creating the membership of the Board and the length of terms and removal, setting forth the duties and powers of the Board, establishing meetings and rules providing for staffing, providing for audit coordination and a custodian of records, laying out the ground rules for access to information, providing for an auditee's response, and setting out the process for selecting a contract auditor, the first time.

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

- CHANGE OF ZONE 07045 APPLICATION OF REALTY TRUST GROUP FOR A CHANGE OF ZONE FROM R-3 RESIDENTIAL PLANNED UNIT DEVELOPMENT TO B-2 PLANNED NEIGHBORHOOD BUSINESS DISTRICT ON APPROXIMATELY 5.87 ACRES GENERALLY LOCATED AT S. 84TH STREET AND OLD CHENEY ROAD. (9/17/07 ACTION DELAYED 1 WK. TO 9/24/07) PRIOR to reading:
- SPATZ Moved to place Bill No. 07-139 on pending, no date certain.

 Seconded by Cook & carried by the following vote: AYES: Camp,

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

 CLERK Read an ordinance, introduced by Jonathan Cook, amending the

 Lincoln Zoning District Maps attached to and made a part of Title 27 of
- CLERK Read an ordinance, introduced by Jonathan Cook, amending the Lincoln Zoning District Maps attached to and made a part of Title 27 of the Lincoln Municipal Code, as provided by Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the third time.
- CHANGE OF ZONE 07046 AMENDING TITLE 27 OF THE LINCOLN MUNICIPAL CODE RELATING TO ZONING BY ADDING A NEW SECTION 27.03.525 TO DEFINE RESTAURANT; AMENDING SECTIONS 27.27.025, 27.29.030, 27.33.030, 27.41.030, 27.43.030, 27.49.030, 27.51.040 AND ADDING NEW SECTIONS NUMBERED 27.39.025, 27.45.025, AND 27.47.025 TO ALLOW AND ESTABLISH CONDITIONS FOR THE SALE OF ALCOHOLIC BEVERAGES FOR CONSUMPTION ON THE PREMISES OF A RESTAURANT AS A PERMITTED CONDITIONAL USE IN THE 0-3, B-1, B-3, H-2, H-3, I-2, I-3, H-1, H-4, AND I-1 DISTRICTS, RESPECTIVELY; BY AMENDING SECTIONS 27.29.040, 27.33.040, 27.39.030, 27.41.040, 27.43.040, 27.45.030, 27.47.030, 27.49.040, 27.51.050, AND 27.63.680 TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES FOR CONSUMPTION ON THE REQUIREMENTS FOR THE SALE OF ALCOHOLIC BEVERAGES FOR CONSUMPTION ON

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> THE PREMISES OF A RESTAURANT AS A CONDITIONAL PERMITTED USE IN THE B-1, B-3, H-1, H-2, H-4, I-1, I-2 AND I-3 DISTRICTS AS SPECIAL PERMITTED USE; BY AMENDING SECTION 27.27.030 TO DELETE THE SALE OF ALCOHOL FOR CONSUMPTION ON THE PREMISES IN RESTAURANTS AS A SPECIAL PERMITTED USE IN THE O-3 DISTRICT; BY AMENDING SECTION 27.67.040 TO ADD SPECIAL PARKING REQUIREMENTS FOR BARS, COFFEE SHOPS AND SIMILAR USES FORMERLY CLASSIFIED AS A RESTAURANT; AND BY AMENDING FIGURE 27.67.040 TO ADD BARS, COFFEE SHOPS, AND SIMILAR USES TO THE LIST OF USES WHICH HAVE SPECIAL PARKING REQUIREMENTS. (ACTION DELAYED 1 WK. TO 9/24/07) - PRIOR to reading:
>
> Moved to refer Bill No. 07-142 back to Planning Department.

COOK

Moved to refer BIII No. 07-142 back to Planning Department.
Seconded by Eschliman & carried by the following vote: AYES: Camp,
Cook, Emery, Eschliman, Marvin, Spatz; NAYS: Svoboda.
Read an ordinance, introduced by Jonathan Cook, amending Title 27
of the Lincoln Municipal Code relating to zoning by adding a new Section
27.03.525 to define restaurant; amending Sections 27.27.025, 27.29.030,
27.33.030, 27.41.030, 27.43.030, 27.49.030, 27.51.040 and adding new
Sections numbered 27.39.025, 27.45.025, and 27.47.025 to allow and
establish conditions for the sale of alcoholic beverages for consumption CLERK establish conditions for the sale of alcoholic beverages for consumption on the premises of a restaurant as a permitted conditional use in the O-3, B-1, B-3, H-2, H-3, I-2, I-3, H-1, H-4, AND I-1 Districts, respectively; by amending Sections 27.29.040, 27.33.040, 27.39.030, 27.41.040, 27.43.040, 27.45.030, 27.47.030, 27.49.040, 27.51.050, and 27.63.680 to allow the sale of alcoholic beverages for consumption on any premises not meeting the requirements for the sale of alcoholic beverages for consumption on the premises of a restaurant as a conditional permitted use in the B-1, B-3, H-1, H-2, H-4, I-1, I-2 and I-3 districts as special permitted use; by amending Section 27.27.030 to delete the sale of alcohol for consumption on the premises in restaurants as a special permitted use in the O-3 district; by amending Section 27.67.040 to add special parking requirements for bars, coffee shops and similar uses formerly classified as a restaurant; and by amending Figure 27.67.040 to add bars, coffee shops, and similar uses to the list of uses which have special parking requirements, the third

CHANGE OF ZONE 07043 - AMENDING CHAPTER 27.67 OF THE LINCOLN MUNICIPAL CODE RELATING TO PARKING BY AMENDING SECTION 27.67.020, THE PARKING MATRIX, TO ADD A NOTE PROVIDING THAT IF THE NUMBER OF SPACES REQUIRED BY THE BUILDING RATIO IS GREATER THAN REQUIRED BY THE EMPLOYEE RATIO, AN ADDITIONAL PARKING AREA SHALL BE RESERVED TO ACCOMMODATE THE ADDITIONAL SPACING; AMENDING SECTION 27.67.030 TO DELETE THE RESTRICTION IN SECTION 27.67.030 THAT PARKING LOTS, PARKING AREAS, AND DRIVING AISLES MAY NOT BE LOCATED IN THE FRONT SIX FEET OF THE FRONT YARD AND DELETING THE REQUIREMENT THAT SAID FRONT SIX FEET BE LANDSCAPED. (RELATED ITEMS: 07-141, 07R-169) - CLERK read an ordinance, introduced by Doug Emery, amending Chapter 27.67 of the Lincoln Municipal code relating to parking by amending Section 27.67.020 of the Parking Matrix, to add a note providing that if the number of spaces required by the building ratio is providing that it the number of spaces required by the building ratio is greater than required by the employee ratio, an additional parking area shall be reserved to accommodate the additional spacing; amending Section 27.67.030 to delete the restriction in Section 27.67.030 that parking lots, parking areas, and driving aisles may not be located in the front six feet of the front yard and deleting the requirement that said front six feet be landscaped; and repealing Sections 27.67.020 and 27.67.030 of the Lincoln Municipal Code as hitherto existing the third 27.67.030 of the Lincoln Municipal Code as hitherto existing, the third time.

EMERY Moved to pass the ordinance as read.

Seconded by Svoboda & carried by the following vote: AYES: Camp, Cook, Emery, Eschliman, Marvin, Spatz, Svoboda; NAYS: None.
The ordinance, being numbered #18998, is recorded in Ordinance Book #26, Page

MISC. NO. 06007 - AMENDING CHAPTER 2.35, DESIGN STANDARDS FOR STREET TREES, REGARDING THE LOCATION OF STREET TREES, REPEALING SECTION 2 (APPROVED TREES FOR STREETS), AND REPEALING SECTION 3 (TREES THAT WILL NOT BE PERMITTED AS STREET TREES); AND BY AMENDING CHAPTER 3.50, DESIGN PERMITTED AS STREET TREES); AND BY AMENDING CHAPTER 3.50, DESIGN
STANDARDS FOR SCREENING AND LANDSCAPING, BY AMENDING SECTION 3, GENERAL
REQUIREMENTS, TO REQUIRE THE PLAN TO SHOW THE TOTAL SQUARE FEET OF THE
PARKING LOT OR ADDITION, INCLUDING DRIVING AISLES, THE SQUARE FEET OF
THE BUILDING ADDITION, THE ZONING OF THE LOT, AND THAT THE EXISTING
PARKING AREAS OR BUILDINGS BE SHOWN AND LABELED AS EXISTING; BY AMENDING
SECTION 4, PLANT MATERIAL FOR SCREENING AND LANDSCAPING, TO REQUIRE A
ONE-HALF BUT NOT MORE THAT THREE-FOURTHS OF THE SCREEN BE CONIFEROUS OR
A VARIETY OF PLANT MATERIAL THAT WILL RETAIN ITS LEAVES THROUGH THE
WINTER MONTHS: BY AMENDING SECTION 7, HOW MUCH IS TO BE SCREENED AND WINTER MONTHS; BY AMENDING SECTION 7, HOW MUCH IS TO BE SCREENED AND WHERE THE SCREENS ARE TO BE LOCATED ON THE PROPERTY, BY AMENDING SECTION 7.1, PARKING LOTS, PARKING AREAS, AND DRIVING AISLES, TO CLARIFY THE AMOUNT OF THE SCREEN WHEN THE PARKING LOT, PARKING AREAS AND DRIVING AISLES ARE SET BACK FROM THE EDGE OF THE PAVEMENT ON PRIVATE STREETS OR WHEN THE PARKING LOT, PARKING AREAS AND DRIVING AISLES ARE LESS THAN FIVE FEET FROM AN ALLEY RIGHT-OF-WAY, BY ADDING SPECIFIC SCREENING

REQUIREMENTS FOR PARKING LOTS, PARKING AREAS, OR DRIVING AISLES IN THE B-1, B-3, H-1, H-2, AND H-3 ZONING DISTRICTS; BY AMENDING SECTION 7.4 TO MODIFY THE MEASUREMENT OF THE SCREEN FOR RESIDENTIAL LOTS BACKING ONTO MAJOR STREETS AND RAILROADS; BY AMENDING SECTION 7.5 TO ADD ADDITIONAL REQUIREMENTS FOR SCREENING OF DIFFERENT USES IN THE B-1, B-2, B-3, H-2, H-3, H-4, O-2, I-1, I-2, AND I-3 DISTRICTS ABUTTING RESIDENTIAL DISTRICTS; BY AMENDING SECTION 7.6 TO ADD ADDITIONAL REQUIREMENTS FOR SCREENING REQUIRED YARDS, OPEN SPACE AREAS, MALLS AND AROUND PROPOSED BUILDINGS IN THE 0-3, B-2, B-5, I-2, AND I-3 DISTRICTS AND CHURCHES IN THE R-1 THROUGH R-4 DISTRICTS; AND BY AMENDING SECTION 8, PROCEDURES, TO REQUIRE PLANS AND DOCUMENTS REQUIRED TO BE FILED WITH THE BUILDING OFFICIAL TO SHOW SCREENING AND LANDSCAPING; AND REPEALING CHAPTER 3.95, DESIGN STANDARDS FOR STREET TREES, IN ITS ENTIRETY. (RELATED ITEMS: 07-141, 07R-169) (ACTION DATE: 9/24/07) - CLERK read the following resolution, introduced by Doug Emery, who moved its adoption:

9 WHEREAS, the City of Lincoln has previously adopted the City of Lincoln Design Standards by Resolution No. A-80518; and A-84549

WHEREAS, a text change to the Design Standards is necessary to amend Chapter 2.35, Design Standards for Street Trees, regarding the location of street trees, repealing Section 2 (Approved Trees for Streets), and repealing Section 3 (Trees That Will Not Be Permitted as Street Trees); and to amend Chapter 3.50, Design Standards for Screening Street Trees); and to amend Chapter 3.50, Design Standards for Screening and Landscaping, to amend Section 3, General Requirements, to require the plan to show the total square feet of the parking lot or addition, including driving aisles, the square feet of the building addition, the zoning of the lot, and that the existing parking areas or buildings be shown and labeled as existing; to amend Section 4, Plant Material for Screening and Landscaping, to require a one-half but not more that three-fourths of the screen be coniferous or a variety of plant material that will retain its leaves through the winter months; to amend Section 7, How Much is to Be Screened and Where the Screens are to be Located on the Property, to amend Section 7.1, Parking Lots, Parking Areas, and Driving Aisles, to clarify the amount of the screen when the parking Driving Aisles, to clarify the amount of the screen when the parking lot, parking areas and driving aisles are set back from the edge of the pavement on private streets or when the parking lot, parking areas and driving aisles are less than five feet from an alley right-of-way, by adding specific screening requirements for parking lots, parking areas, or driving aisles in the B-1, B-3, H-1, H-2, and H-3 zoning districts; to amend Section 7.4 to modify the measurement of the screen for residential lots backing onto major streets and railroads; to amend Section 7.5 to add additional requirements for screening of different uses in the B-1, B-2, B-3, H-2, H-3, H-4, O-2, I-1, I-2, and I-3 districts abutting residential districts; to amend Section 7.6 to add additional requirements for screening required yards, open space areas, malls and around proposed buildings in the O-3, B-2, B-5, I-2, and I-3districts and churches in the R-1 through R-4 districts; and to amend Section 8, Procedures, to require plans and documents required to be filed with the building official to show screening and landscaping; and repealing Chapter 3.95, Design Standards for Street Trees, in its entirety. NOW,

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

- Lincoln, Nebraska:

 1. That Sections 1 and 2 of Chapter 2.35 of the City of Lincoln Design Standards, adopted by the City Council on November 6, 2000 by

 1. The A council be and the same is hereby amended to read as Resolution No. A-80518, be and the same is hereby amended to read as shown on Attachment "A" which is attached hereto and incorporated herein by reference.
- 2. That Sections 3, 4, 7, and 8 of Chapter 3.50 of the City of Lincoln Design Standards, adopted by the City Council on November 6, 2000 by Resolution No. A-80518, be and the same is hereby amended to read as shown on Attachment "B" which is attached hereto and incorporated herein by reference.

 3. That Chapter 3.95 of the City of Lincoln Design Standards
- adopted by the City Council on November 6, 2000 by Resolution No. A-80518, be and the same is hereby repealed in its entirety.

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

APPROVING AN AGREEMENT BETWEEN THE CITY AND FIRST UNITED METHODIST CHURCH/WAVERLY FOR THE LEASE OF SPACE BY THE LINCOLN AREA AGENCY ON AGING FOR ITS ACTIVAGE CENTER PROGRAM AT 14410 FOLKESTONE STREET, WAVERLY, NE FOR A PERIOD OF SEPTEMBER 1, 2007 THROUGH AUGUST 31, 2008 -CLERK read an ordinance, introduced by Doug Emery, accepting and approving a Lease Agreement between the City of Lincoln and First United Methodist Church/Waverly of the lease of office space by the Lincoln REGULAR MEETING September 24, 2007 Page 452

Area Agency on Aging for its ActivAge Center program at 14410 Folkestone Street, Waverly, NE for a term beginning September 1, 2007 through August 31, 2008, the third time.

Moved to pass the ordinance as read.

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

The ordinance, being numbered #18999, is recorded in Ordinance Book #26, Page

APPROVING THE DEVELOPMENT AND CONDITIONAL ZONING AGREEMENT BETWEEN THE CITY AND SAFE-HARBOUR EAT - XVII, LLC RELATING TO THE DEVELOPMENT OF PROPERTY GENERALLY LOCATED AT N.W. 27TH STREET AND WEST O STREET. (RELATED ITEMS: 07R-183, 07-149) (ACTION DATE: 9/24/07)

BE IT RESOLVED by the City Council of the City of Lincoln, <u>A-84550</u> Nebraska:

Nebraska:

That the Development and Conditional Zoning Agreement, which is attached hereto marked as Attachment "A" and made a part hereof by reference, between the City of Lincoln and Safe-Harbour Eat - XVII, LLC for a change of zone from H-3 Highway Commercial District to I-1 Industrial District for development of property with certain restrictions on the property generally located at N.W. 27th Street and West O Street, is hereby approved.

BE IT FURTHER RESOLVED that the Mayor is authorized to execute the Development and Conditional Zoning Agreement on behalf of the City.

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

BE IT FURTHER RESOLVED that the City Clerk is directed to record the Development and Conditional Zoning Agreement or a summary memorandum

the Development and Conditional Zoning Agreement or a summary memorandum thereof with the Register of Deeds, filing fees to be paid by the Applicant.

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

CHANGE OF ZONE 07048 - APPLICATION OF SAFE-HARBOUR EAT - XVII, LLC FOR A CHANGE OF ZONE FROM H-3 HIGHWAY COMMERCIAL DISTRICT TO I-1 INDUSTRIAL DISTRICT ON 9.25 ACRES OF PROPERTY GENERALLY LOCATED AT N.W. 27TH STREET AND WEST O STREET. (RELATED ITEMS: 07R-183, 07-149) - CLERK read an ordinance, introduced by Doug Emery, 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.

EMERY Moved to pass the ordinance as read.

Seconded by Svoboda & carried by the following vote: AYES: Camp, Cook, Emery, Eschliman, Marvin, Spatz, Svoboda; NAYS: None.
The ordinance, being numbered #19000, is recorded in Ordinance Book #26, Page

CHANGE OF ZONE 07049 HP - APPLICATION OF MATTHEW AND LISA INNIS TO DESIGNATE THE PROPERTY AT 1204 PEACH STREET AS A HISTORIC LANDMARK - CLERK read an ordinance, introduced by Doug Emery, amending the City of Lincoln District Map attached to and made a part of Title 27 of the Lincoln Municipal Code by designating certain property as a historic landmark, the third time.

EMERY Moved to pass the ordinance as read.

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

The ordinance, being numbered #19001, is recorded in Ordinance Book #26, Page

CREATION OF 2ND VICE CHAIR

CAMP Moved to create the position of 2nd Vice Chair and nominated

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

REGISTERED TO SPEAK SESSION - NONE

OPEN MICROPHONE SESSION

Glen Cekal, 1420 "C" Street, came forward to comment on various issues including blight, housing, taxes, unions, and animal control.

This matter was taken under advisement.

Richard Esquivel, 733 W. Cuming, came forward to state that a Council member should be allowed to express an opinion without being personally attacked.

This matter was taken under advisement.

Mike Morosin, no address given, came forward to comment on the delay of the garage construction on his residential property.

This matter was taken under advisement.

Dale Gardner, 4415 Calvert St., came forward to comment on the poor condition of many City sidewalks; of which one area lead to his injury. Discussion followed.

This matter was taken under advisement.

Brian Halstead, 7633 Bobcat Circle, came forward to request that the West Denton Road Project be completed in the next year.

This matter was taken under advisement.

MISCELLANEOUS BUSINESS

PENDING -

CAMP Moved to extend the Pending List to October 1, 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 October 1, 2007.

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

ADJOURNMENT 8:27 P.M.

CAMP Moved to adjourn the City Council meeting of September 24, 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

Sandy L. Dubas, Senior Office Assistant