

**THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD  
MONDAY, JULY 13, 2009 AT 1:30 P.M.**

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

Council Chair Emery 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 June 29, 2009 reported having done so, found same correct.

Seconded by Camp & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

**MAYOR'S AWARD OF EXCELLENCE**

Mayor Chris Beutler presented the Mayor's Award of Excellence for the Month of June 2009 to a team from the Parks & Recreation Department, Jim Chrastil and Jeff Wallace, of the Parks Division in the Category of Productivity. Mayor Beutler said SE District Park Supervisor, Matt Mittelstadt, nominated them for their dedication to providing quality parks and parks facilities for the citizens of Lincoln. He said the dedication was evidenced in February after a fire set by vandals damaged nearly \$1,500 worth of fixtures, walls, doors & windows in the Antelope Park restroom. Because the facility serves both the Veteran's Memorial Garden & the Antelope Park playground, it was a concern that outsourcing repairs would have been costly as well as time consuming. The team adjusted their schedule to take on the job, consulting professional advice as needed, and completed the work in one week.

Lynn Johnson, Director of Parks & Recreation, came forward to express appreciation to Mr. Chrastil and Mr. Wallace for their work effort & speed in putting a restroom facility back into service in what he described as the largest park playground in the city, if not the state.

Matt Mittelstadt, Parks & Recreation SE District Supervisor, came forward to state that he was pleased that department employees put the time, effort & energy into the repair project. He stressed that because Antelope Park is a highly-used facility, it was necessary to repair services quickly.

Jeff Wallace came forward in appreciation to accept his award and stated that his reward comes from the fact that citizens from everywhere, not just local or statewide, are using & enjoying Lincoln's parks and recreation facilities.

Jim Chrastil came forward to graciously accept his award.

Chair Emery thanked Mr. Wallace, Mr. Chrastil and other department co-workers who were in attendance at the meeting.

**PUBLIC HEARING**

APPLICATION OF ROGELIO AND MARIA ARIAS DBA SUPER TACO II FOR A CLASS I LIQUOR LICENSE AT 500 WESTGATE BLVD. - Rogelio Arias, 500 Westgate Blvd., came forward to take oath and answer questions.

Maria Aria, 500 Westgate Blvd., came forward to take oath and answer questions.

This matter was taken under advisement.

COMP. PLAN CONFORMANCE 09006 - DECLARING APPROXIMATELY 21,300 SQ. FT. OF PROPERTY GENERALLY LOCATED NORTHWEST OF NORTH 23RD STREET AND Q STREET AS SURPLUS PROPERTY AND AUTHORIZING THE SALE THEREOF - David Landis, Director of Urban Development, came forward to explain the proposed use

of this former auto-sale lot property purchased by the City in 2002. He said appraisals have been done and if treated as residential property, it would be worth \$200,000; if treated as commercial property, it would be worth about \$300,000. He said a unique aspect is that it was purchased with CDBG money; therefore upon review, HUD has an interest in the property going toward projects, not land banking. Mr. Landis said the property needs to serve low/moderate income goals. He stated that if sold on the market to a commercial developer, the City would have to refund the original purchase price of \$210,000 to the federal government. He said the City's best use of the property would be to find a subsequent low- & moderate-income-oriented project serving neighborhood goals and community development goals, thereby keeping the CDBG money to be recycled for other similar projects. In answer to Council questions, Mr. Landis said surplussing allows the City to do have a conversation with NeighborWorks or others who would consider developing the block consistent with low/moderate income goals under CDBG. Council Member Cook admonished Mr. Landis to talk to the Building Commission about the future plan of the warehouse building ahead of surplussing; and 1) allow additional public hearing next week or 2) send a memo clarifying future plans.

This matter was taken under advisement.

CHANGE OF ZONE 09014HP - APPLICATION OF JOHN M. MOSS TO DESIGNATE THE REIMERS BUNGALOW, GENERALLY LOCATED AT 2201 B STREET, AS A HISTORIC LANDMARK - Ed Zimmer, Planning Department, came forward to present pictures of the concrete block bungalow built in 1913, designed by Lincoln architects, Fiske & Miller. He said while the applicant is eager to move the process forward, Mr. Zimmer did not know the specific time line of the planned completion.

This matter was taken under advisement.

APPROVING A TRANSFER OF APPROPRIATIONS WITHIN THE PARKS AND RECREATION CAPITAL IMPROVEMENT PROGRAM IN THE AMOUNT OF \$100,000 FROM IRVING RECREATION CENTER HVAC 409391-6132 (KENO) TO POOL MAINTENANCE & REPAIR 409392-6134 - Lynn Johnson, Director of Parks & Recreation, came forward to provide background information on the pool & spa safety act which intends to prevent the potential of entrapment. The good news is that all Lincoln pools are gravity feed pools, so the potential for that kind of accident/incident is not significant. He said for the City to get into compliance, it will take 42 drain covers and four sump modifications at a cost anywhere from \$3,600 per pool to almost \$27,000.

This matter was taken under advisement.

WAIVER 09003 - APPLICATION OF THE ALL NATIONS CHURCH OF THE LORD JESUS CHRIST TO WAIVE THE PARKING LOT SURFACING REQUIREMENT ON PROPERTY GENERALLY LOCATED SOUTHWEST OF THE INTERSECTION OF NORTH 27TH STREET AND THERESA STREET - Marvin Krout, Director of Planning, came forward to answer questions about standard policy. He said a special provision in the zoning ordinance that allows the City Council, only with regard to churches, to waive the requirement for parking to be paved. He said historically these have been approved because churches have a harder time fundraising to create their projects. Mr. Krout said standard policy has granted deferral of 4 years for the paving.

This matter was taken under advisement.

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

**COUNCIL ACTION****REPORTS OF CITY OFFICERS**

RESOLUTION APPROVING THE DISTRIBUTION OF FUNDS REPRESENTING INTEREST EARNINGS ON SHORT-TERM INVESTMENTS OF IDLE FUNDS DURING THE MONTH ENDED MAY 31, 2009 - CLERK read the following resolution, introduced by Eugene Carroll, who moved its adoption:

A-85420 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That during the month ended May 31, 2009, \$363,193.74 was earned from 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 Euguene Carroll

Seconded by Spatz & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTIONS AND ORDINANCES PASSED BY THE CITY COUNCIL ON JUNE 22, 2009 - 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 THE CITY COUNCIL ON JUNE 29, 2009 - CLERK presented said report which was placed on file in the Office of the City Clerk. (27-1)

LINCOLN WATER & WASTEWATER SYSTEM RECAPITULATION OF DAILY CASH RECEIPTS FOR THE MONTH OF JUNE, 2009 - CLERK presented said report which was placed on file in the Office of the City Clerk. (8-71)

REPORT FROM CITY TREASURER OF CITY CASH ON HAND AT THE CLOSE OF BUSINESS MAY 31, 2009 - CLERK presented said report which was placed on file in the Office of the City Clerk. (5-21)

LINCOLN AIRPORT AUTHORITY RESOLUTION NO. 518 STATING THAT NO TAX LEVY SHOULD BE MADE FOR AIRPORT PURPOSES FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 - CLERK presented said report which was placed on file in the Office of the City Clerk. (54-2)

REPORT FROM CITY TREASURER OF E911 SURCHARGE FOR MAY 2009: ACN COMM. SERVICES, AT&T COMM OF MIDWEST, BUDGET PREPAY, COMTEL TELCOM ASSETS, GRANITE TELECOMM., INETWORKS GROUP, LEVEL 3 COMM, QWEST COMM, TWC DIGITAL PHONE, 8X8 INC., VONAGE AMERICA - CLERK presented said report which was placed on file in the Office of the City Clerk. (20-02)

REPORT FROM CITY TREASURER OF FRANCHISE TAX FOR THE MONTH OF MAY, 2009 FROM BLACK HILLS/NEBRASKA GAS UTILITY CO., LLC - CLERK presented said report which was placed on file in the Office of the City Clerk. (16-1)

REPORT FROM CITY TREASURER OF TELECOMMUNICATIONS OCCUPATION TAX FOR APRIL 2009: ACN COMM., ADVANCED TEL INC., ARIZONA TELEPHONY BROADBAND DYNAMICS, AT&T COMM. OF MIDWEST, BROADWING COMM., BUSINESS TELECOM, CELLCO PARTNERSHIP, CIMCO COMM., CINCINNATI BELL ANY DISTANCE, CINTHEX, CTI LONG DISTANCE, GLOBAL CROSSING TELECOMM., GRANITE TELECOMM., GUARANTEED PHONE SERVICE, IBM GLOBAL SERVICES, INTELICALL OPERATOR SERVICES, KDDI AMERICA, MCLEODUSA TELECOMM., NEBRASKA TECHNOLOGY & TELECOMM., NEW EDGE NETWORKS, NORSTAN NETWORK SERVICES, OMAHA CELLULAR TELEPHONE, ONSTAR, NEW CINGULAR WIRELESS, NOS COMM., NETWORK BILLING SYSTEMS, PRIMUS TELECOMM., QUANTUM SHIFT, QWEST COMM., SIOUX CITY MSA, TELECORP COMM., TRANS NATIONAL, TCG OMAHA, TON SERVICES, TRACFONE WIRELESS, TWC DIGITAL PHONE, UCN INC., USCOC OF GREATER IOWA, USCOC OF NEBRASKA/KANSAS, VERIZON LONG DISTANCE, VERIZON SELECT, VERIZON WIRELESS, VIRGIN MOBILE USA, VOICECOM, WINDSTREAM NEBRASKA, WINDSTREAM

SYSTEMS OF THE MIDWEST, WORKING ASSETS FUNDING SERVICE, XO COMM.; MAY 2009: ALLTEL COMM. OF NEBRASKA, ATS MOBILE TELEPHONE, BT AMERICAS, BUSINESS TELECOM, COVISTA, CRICKET COMM., D & D COMM., ENHANCED COMM. NETWORK, FIRST COMMUNICATIONS, GLOBALCOM, GTC TELECOM, LIGHTYEAR NETWORK SOLUTIONS, MCI COMM., NEXTEL WEST CORP., NPCR INC., SBC LONG DISTANCE, SPRINT COMM., SPRINT SPECTRUM, TRI-M COMM., 360NETWORKS, UNITE PRIVATE NETWORKS, WWC LICENSE, WHOLESALE CARRIER SERVICES, YESTEL USA, ZONE TELECOM - CLERK presented said report which was placed on file in the Office of the City Clerk. (20)

#### PETITIONS & COMMUNICATIONS

SETTING THE HEARING DATE OF MONDAY, AUGUST 3, 2009 AT 3:00 P.M. FOR THE APPLICATION OF GEMSTONE HOSPITALITY INC. DBA GUESTHOUSE INN & SUITES FOR A CLASS I LIQUOR LICENSE LOCATED AT 5250 CORNHUSKER HWY. - CLERK read the following resolution, introduced by Eugene Carroll, who moved its adoption:

A-85421 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, August 3, 2009, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE, for the application of Gemstone Hospitality, Inc. dba Guesthouse Inn & Suites for a Class I liquor license located at 5250 Cornhusker Hwy.

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

Introduced by Eugene Carroll

Seconded by Camp & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

SETTING THE HEARING DATE OF MONDAY, AUGUST 3, 2009 AT 3:00 P.M. FOR THE APPLICATION OF ACR CORPORATION DBA JAKES CIGAR AND SPIRITS FOR A CLASS C LIQUOR LICENSE LOCATED AT 101 N. 14TH STREET, SUITE 1 - CLERK read the following resolution, introduced by Eugene Carroll, who moved its adoption:

A-85422 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, August 3, 2009, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE, for the application of ACR Corporation dba Jakes Cigar and Spirits for a Class C liquor license located at 101 N. 14th Street, Suite 1.

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

Introduced by Eugene Carroll

Seconded by Camp & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

THE FOLLOWING HAS BEEN REFERRED TO THE PLANNING DEPARTMENT:

Special Permit No. 09015 - App. of John Rallis for expansion of a nonconforming use to rebuild a medical office with adjustments to setbacks on property generally located at S. 40th Street and A Street.

#### LIQUOR RESOLUTIONS

APPLICATION OF ROGELIO AND MARIA ARIAS DBA SUPER TACO II FOR A CLASS I LIQUOR LICENSE AT 500 WESTGATE BLVD. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-85423 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 Rogelio and Maria Arias dba Super Taco II for a Class "I" liquor license at 500 Westgate Blvd., Lincoln, Nebraska, for the license period ending April 30, 2010, 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 Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

**ORDINANCES - 2<sup>ND</sup> READING & RELATED RESOLUTIONS (as required)**

COMP. PLAN CONFORMANCE 09006 - DECLARING APPROXIMATELY 21,300 SQ. FT. OF PROPERTY GENERALLY LOCATED NORTHWEST OF NORTH 23RD STREET AND Q STREET AS SURPLUS PROPERTY AND AUTHORIZING THE SALE THEREOF - CLERK read an ordinance, introduced by Jon Camp, declaring approximately 21,300 sq. ft. of City-owned property generally located at the northwest corner of North 23<sup>rd</sup> Street and Q Street as surplus and authorizing the sale thereof, the second time.

CHANGE OF ZONE 09014HP - APPLICATION OF JOHN M. MOSS TO DESIGNATE THE REIMERS BUNGALOW, GENERALLY LOCATED AT 2201 B STREET, AS A HISTORIC LANDMARK - CLERK read an ordinance, introduced by Jon Camp, 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 Landmark, the second time.

APPROVING A TRANSFER OF APPROPRIATIONS WITHIN THE PARKS AND RECREATION CAPITAL IMPROVEMENT PROGRAM IN THE AMOUNT OF \$100,000 FROM IRVING RECREATION CENTER HVAC 409391-6132 (KENO) TO POOL MAINTENANCE & REPAIR 409392-6134 - CLERK read an ordinance, introduced by Jon Camp, approving the transfer of funds between certain capital improvement projects within the Parks and Recreation Department, the second time.

**PUBLIC HEARING RESOLUTIONS**

WAIVER 09003 - APPLICATION OF THE ALL NATIONS CHURCH OF THE LORD JESUS CHRIST TO WAIVE THE PARKING LOT SURFACING REQUIREMENT ON PROPERTY GENERALLY LOCATED SOUTHWEST OF THE INTERSECTION OF NORTH 27TH STREET AND THERESA STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-85424 WHEREAS, the All Nations Church of The Lord Jesus Christ ("Owner") has requested a waiver of the surfacing requirements for the parking lot on property generally located southwest of the intersection of North 27th Street and Theresa Street and legally described as:

Lot 204 I.T., located in the Northeast Quarter of  
Section 13, Township 10 North, Range 6 East of the 6th  
P.M., Lancaster County, Nebraska;

WHEREAS, the City Council finds that:

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

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

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

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

In consideration of the findings made above, the requirement for the paving of the parking lot for the All Nations Church of The Lord Jesus Christ located southwest of the intersection of North 27th Street and Theresa Street on property legally described above is hereby waived pursuant to § 27.67.100(c) of the Lincoln Municipal Code under the following conditions:

1. This approval waives the requirement to pave the parking lot for four years.

2. Before commencing use of the parking lot, all development and construction must substantially comply with the approved plans.

3. The terms, conditions, and requirements of this resolution shall run with the land and be binding on the Owner, its successors and assigns.

4. The Owner shall sign and return the letter of acceptance to the City Clerk within 60 days following the approval of the waiver, provided however, said 60-day period may be extended up to six months by administrative amendment. The City Clerk shall file a copy of the resolution approving the waiver and the letter of acceptance with the Register of Deeds, filing fees therefor to be paid in advance by the Owner.

Introduced by Jon Camp

Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

**ORDINANCE - 1<sup>ST</sup> READING & RELATED RESOLUTIONS (as required)**

AMENDING CHAPTERS 2.62, 2.65, AND 2.66 OF THE LINCOLN MUNICIPAL CODE REGARDING TAX-QUALIFIED PLAN LANGUAGE TO OBTAIN A NEW FAVORABLE LETTER OF DETERMINATION FROM THE INTERNAL REVENUE SERVICE - CLERK read an ordinance, introduced by Eugene Carroll, amending Title 2 of the Lincoln Municipal Code by amending Chapter 2.62, Police and Fire Pension Plan "A"; Chapter 2.65, Police and Fire Pension Plan "B"; and Chapter 2.66, Police and Fire Pension Plan "C" to provide for compliance with the Internal Revenue Code; and repealing Sections 2.62.040, 2.62.050, 2.62.055, 2.62.120, 2.62.230, 2.65.040, 2.65.050, 2.65.055, 2.65.120, 2.65.220, 2.66.040, 2.66.050, 2.66.055, 2.66.095, 2.66.200 of the Lincoln Municipal Code as hitherto existing, the first time.

AMENDING SECTION 1 OF ORDINANCE NO. 19240, PASSED BY THE CITY COUNCIL ON APRIL 27, 2009, TO INCLUDE BLOCKS 23, 24 AND 25, CUSHMAN ADDITION, IN THE ANNEXATION OF LAND GENERALLY LOCATED AT N.W. 48TH STREET AND WEST O STREET - CLERK read an ordinance, introduced by Eugene Carroll, amending Ordinance 19240 passed by the City Council of the City of Lincoln, Nebraska on May 4, 2009, to correct the legal description for the annexation of land generally located at N.W. 48<sup>th</sup> Street and West O Street to correspond with the map amendment (Attachment "A") showing the land to be annexed by including Blocks 23 and 24, except that portion conveyed to Burlington Northern (Inst. #71-16996) and all of Block 25, Cushman Addition to Lincoln, Lancaster County, Nebraska, the first time.

CHANGE OF ZONE 09009 - AMENDING CHAPTER 27.69 OF THE LINCOLN MUNICIPAL CODE RELATING TO SIGNS BY AMENDING SECTION 27.69.020 TO REVISE AND ADD DEFINITIONS; BY ADDING A NEW SECTION 27.69.021 TO ADD A FIGURE 1, GENERAL SIGN TYPES; BY ADDING A NEW SECTION 27.69.022 TO PROVIDE METHODS TO CALCULATE THE SIGN AREA OF VARIOUS SIGNS; BY AMENDING SECTION 27.69.030 TO PROVIDE GENERAL REQUIREMENTS FOR SIGNS INCLUDING LOCATION, HEIGHT, SIGN AREA, ILLUMINATION, AND ADDITIONAL PROVISIONS FOR CERTAIN SPECIFIC TYPES OF SIGNS; BY AMENDING SECTION 27.69.040 TO ADOPT SIGN TABLES SETTING FORTH THE SIGN REQUIREMENTS FOR VARIOUS TYPES OF SIGNS; BY REPEALING SECTIONS 27.69.041, 27.69.042, 27.69.043, 27.69.044, 27.69.045, 27.69.046, 27.69.047, 27.69.048, 27.69.049, 27.69.050, 27.69.060, 27.69.070, 27.69.075, 27.69.080, 27.69.081, 27.69.083,

27.69.130, 27.69.170, AND 27.69.210; BY AMENDING SECTIONS 27.69.090, 27.69.220, 27.69.240, 27.69.260, AND 27.69.330 TO CHANGE A REFERENCE FROM GROUND SIGN TO FREESTANDING SIGN; BY AMENDING SECTION 27.69.100 TO PROVIDE REGULATIONS FOR NON-ILLUMINATED TEMPORARY REAL ESTATE, CONSTRUCTION AND NONCOMMERCIAL SIGNS; BY AMENDING SECTIONS 27.69.110, 27.69.140, 27.69.150, 27.69.180, 27.69.230, 27.69.240, AND 27.69.260 TO CLARIFY THAT A REFERENCE TO AREA IS REFERRING TO "SIGN AREA" OF A SIGN; BY AMENDING SECTION 27.69.160 TO DELETE A REQUIREMENT THAT THE LOCATION, SIZE AND ILLUMINATION OF A SIGN FOR A SPECIAL PERMITTED USE IN A RESIDENTIAL DISTRICT MUST BE SPECIFICALLY APPROVED AS PART OF THE SPECIAL PERMIT APPROVAL; BY AMENDING SECTION 27.69.250 TO MODIFY PROVISIONS REGARDING THE DISPLAY OF FLAGS; BY AMENDING SECTION 27.69.310 TO MODIFY PROVISIONS REGARDING ROOF SIGNS AS AN ALTERNATIVE TO A FREESTANDING SIGN AND TO CHANGE A REFERENCE FROM POLE SIGN TO FREESTANDING SIGN; BY AMENDING SECTION 27.69.340 TO REVISE PROVISIONS FOR SIGNS IN PLANNED UNIT DEVELOPMENTS; AND REPEALING SECTIONS 27.69.020, 27.69.030, 27.69.040, 27.69.090, 27.69.100, 27.69.110, 27.69.140, 27.69.150, 27.69.160, 27.69.180, 27.69.220, 27.69.230, 27.69.240, 27.69.250, 27.69.260, 27.69.310, 27.69.330, AND 27.69.340 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Eugene Carroll, amending Chapter 27.69 of the Lincoln Municipal Code relating to signs by amending Section 27.69.020 to revise and add definitions; by adding a new Section 27.69.021 to add a Figure 1, General Sign Types; by adding a new Section 27.69.022 to provide methods to calculate the sign area of various signs; by amending Section 27.69.030 to provide general requirements for signs including location, height, sign area, illumination, and additional provisions for certain specific types of signs; by amending Section 27.69.040 to adopt Sign Tables setting forth the sign requirements for various types of signs; by repealing Sections 27.69.041, 27.69.042, 27.69.043, 27.69.044, 27.69.045, 27.69.046, 27.69.047, 27.69.048, 27.69.049, 27.69.050, 27.69.060, 27.69.070, 27.69.075, 27.69.080, 27.69.081, 27.69.083, 27.69.130, 27.69.170, and 27.69.210; by amending Sections 27.69.090, 27.69.220, 27.69.240, 27.69.260, and 27.69.330 to change a reference from ground sign to freestanding sign; by amending Section 27.69.100 to provide regulations for non-illuminated temporary real estate, construction and noncommercial signs; by amending Sections 27.69.110, 27.69.140, 27.69.150, 27.69.180, 27.69.230, 27.69.240, and 27.69.260 to clarify that a reference to area is referring to "sign area" of a sign; by amending section 27.69.160 to delete a requirement that the location, size and illumination of a sign for a special permitted use in a residential district must be specifically approved as part of the special permit approval; by amending Section 27.69.250 to modify provisions regarding the display of flags; by amending Section 27.69.310 to modify provisions regarding roof signs as an alternative to a freestanding sign and to change a reference from pole sign to freestanding sign; by amending Section 27.69.340 to revise provisions for signs in Planned Unit Developments; and repealing Sections 27.69.020, 27.69.030, 27.69.040, 27.69.090, 27.69.100, 27.69.110, 27.69.140, 27.69.150, 27.69.160, 27.69.180, 27.69.220, 27.69.230, 27.69.240, 27.69.250, 27.69.260, 27.69.310, 27.69.330, and 27.69.340 of the Lincoln Municipal Code as hitherto existing, the first time.

AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$16,000,000 WATER REVENUE BONDS OF THE CITY - CLERK read an ordinance, introduced by Eugene Carroll, authorizing a Third Series Ordinance adopted under and pursuant to Ordinance No. 18088 of the City of Lincoln, Nebraska, authorizing the issuance of Water Revenue Bonds, Series 2009, of the City in a principal amount not to exceed sixteen million dollars (\$16,000,000); fixing in part and providing for the fixing in part of the details of the Bonds; providing for the sale of the Bonds and the application of the proceeds of such sale; taking other action in connection with the foregoing; and related matters, the first time.

ORDINANCES - 3<sup>RD</sup> READING & RELATED RESOLUTIONS (as required) - NONE

OPEN MICROPHONE SESSION

Christopher Lawhead, 836 W. Belmont, came forward in response to the Lincoln Water System Annual Drinking Water Quality Report for 2008. He expressed opposition to the addition of hexafluorosilicic acid, commonly used for fluoridation, to the City's water supply. He stated his research identified the additive as a highly-toxic chemical that is unsafe for consumption and asked that everyone seek out the truth of this matter.

This matter was taken under advisement.

MISCELLANEOUS BUSINESS

PENDING -

CAMP Moved to extend the Pending List to July 20, 2009.  
Seconded by Spatz & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

UPCOMING RESOLUTIONS

COOK Moved to approve the resolutions to have Public Hearing on July 20, 2009.  
Seconded by Spatz & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

ADJOURNMENT 2:08 P.M.

CAMP Moved to adjourn the City Council meeting of July 13, 2009.  
Seconded by Spatz & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

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Joan E. Ross, City Clerk

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Sandy L. Dubas, Senior Office Assistant