

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, OCTOBER 5, 2009 AT 3:00 P.M.**

The Meeting was called to order at 3:00 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

CARROLL Having been appointed to read the minutes of the City Council proceedings of September 28, 2009 reported having done so, found same correct.

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

PUBLIC HEARING

APPLICATION OF BOSSELMAN, INC. DBA PUMP & PANTRY #9 FOR A CLASS D LIQUOR LICENSE AT 345 WEST O STREET;
MANAGER APPLICATION OF TANA R. WITTE FOR BOSSELMAN, INC. DBA PUMP & PANTRY AT 345 WEST O STREET - Tana Witte, 2617 SW 17th Street, took the oath and came forward to answer questions.

This matter was taken under advisement.

APPROVING AN AGREEMENT BETWEEN THE LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT AND NEBRASKA DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR ACCESS TO THE ELECTRONIC REGISTRATION SYSTEM - VITAL STATISTICS (BIRTH DATA) FOR A PERIOD OF OCTOBER 1, 2009 TO SEPTEMBER 30, 2011 - Bruce Dart, Director of Health Department, stated this is the latest version of a long-time contract with the State Department of Health and Human Services for electronic access to the County demographic data.

This matter was taken under advisement.

APPROVING A CONTRACT BETWEEN THE CITY OF LINCOLN AND THE UNIVERSITY OF NEBRASKA TO PROVIDE FOOD SERVICES AND RELATED ITEMS FOR THE LINCOLN AREA AGENCY ON AGING THROUGH LOCAL INTER-GOVERNMENTAL COOPERATIVE PURCHASING WITH THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA AT LINCOLN WITH CASH-WA DISTRIBUTION CO. FOR A THREE-YEAR TERM FROM SEPTEMBER 1, 2009 TO AUGUST 31, 2012 WITH THE OPTION FOR AN ADDITIONAL ONE-YEAR TERM - Bob Walla, Purchasing Department, came forward to explain this is a multi-year contract. Cash-Wa has a contract with UNL and then we are piggybacking the UNL contract under the same terms and conditions with Cash-Wa.

This matter was taken under advisement.

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

COUNCIL ACTION

REPORTS OF CITY OFFICERS

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTIONS AND ORDINANCES PASSED BY THE CITY COUNCIL ON SEPTEMBER 21, 2009 - CLERK presented said report which was placed on file in the Office of the City Clerk. (27-1)

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

PETITIONS & COMMUNICATIONS - NONE

LIQUOR RESOLUTIONS

APPLICATION OF BOSSELMAN, INC. DBA PUMP & PANTRY #9 FOR A CLASS D LIQUOR LICENSE AT 345 WEST O STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-85529 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 Bosselman, Inc. dba Pump & Pantry #9 for a Class "D" liquor license at 345 West O Street, Lincoln, Nebraska, for the license period ending April 30, 2010, be approved with the condition that:

1. Applicant must successfully complete the responsible beverage server training course required by Section 5.04.035 of the Lincoln Municipal Code within 30 days of approval of this resolution.
2. The premise must comply 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, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

MANAGER APPLICATION OF TANA R. WITTE FOR BOSSELMAN, INC. DBA PUMP & PANTRY AT 345 WEST O STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-85530 WHEREAS, Bosselman, Inc. dba Pump & Pantry #9 located at 345 West O Street, Lincoln, Nebraska has been approved for a Retail Class "D" liquor license, and now requests that Tana R. Witte be named manager;

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

ORDINANCES - 2ND READING & RELATED RESOLUTIONS (as required) - NONE

PUBLIC HEARING RESOLUTIONS

APPROVING AN AGREEMENT BETWEEN THE LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT AND NEBRASKA DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR ACCESS TO THE ELECTRONIC REGISTRATION SYSTEM - VITAL STATISTICS (BIRTH DATA) FOR A PERIOD OF OCTOBER 1, 2009 TO SEPTEMBER 30, 2011 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-85531 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the Agreement between the Lincoln-Lancaster County Health Department Nebraska and Nebraska Department of Health and Human Services for access to the Electronic Registration System - Vital Statistics for a period of October 1, 2009 to September 30, 2011, in accordance with the terms and conditions contained in said Agreement, which is attached

hereto marked as Attachment "A", is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

The City Clerk is directed to return one executed Agreement to Elaine Severe, Lincoln-Lancaster County Health Department, for transmittal to the Nebraska Department of Health and Human Services, Vital Statistics.

Introduced by Jon Camp

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

APPROVING A CONTRACT BETWEEN THE CITY OF LINCOLN AND THE UNIVERSITY OF NEBRASKA TO PROVIDE FOOD SERVICES AND RELATED ITEMS FOR THE LINCOLN AREA AGENCY ON AGING THROUGH LOCAL INTER-GOVERNMENTAL COOPERATIVE PURCHASING WITH THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA AT LINCOLN WITH CASH-WA DISTRIBUTION CO. FOR A THREE-YEAR TERM FROM SEPTEMBER 1, 2009 TO AUGUST 31, 2012 WITH THE OPTION FOR AN ADDITIONAL ONE-YEAR TERM - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-85532 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the Contract between the City of Lincoln and the University of Nebraska to provide food services and related items for the Lincoln Area Agency on Aging through local inter-governmental cooperative purchasing with the Board of Regents of the University of Nebraska at Lincoln (Contract # 393435) with Cash-Wa Distribution Co., Inc., for an initial three-year term with the option for an additional one-year term, upon the terms and conditions as set forth in said Contract, which is

attached hereto marked as Attachment "A" and made a part hereof by reference, is hereby accepted and approved and the Mayor is hereby authorized to execute said Contract on behalf of the City.

The City Clerk is directed to send one executed copy of the Contract Agreement to Robert Walla, Assistant Purchasing Agent, for transmittal to Cash-Wa Distribution Co.

Introduced by Jon Camp

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

ORDINANCE - 1ST READING & RELATED RESOLUTIONS (as required) - NONE

APPROVING AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN LINCOLN MEDICAL EDUCATION PARTNERSHIP AND THE CITY OF LINCOLN FOR AN INCREASE FROM 200 SQ. FT. TO 511 SQ. FT. OF LEASED SPACE FOR THE LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT WIC PROGRAM AT 4600 VALLEY ROAD - CLERK read an ordinance, introduced by Gene Carroll, accepting and approving an Amendment to the Lease Agreement between the City of Lincoln, Nebraska and the Lincoln Medical Education Partnership for an increase from 200 sq. ft. to 511 sq. ft. of leased space at 4600 Valley Road, Lincoln, Lancaster County, Nebraska, on behalf of the Lincoln-Lancaster County Health Department for its WIC Program, the first time.

CHANGE OF ZONE 09021 - AMENDING CHAPTER 27.81 OF THE LINCOLN MUNICIPAL CODE RELATING TO GENERAL PROVISIONS OF THE ZONING CODE BY ADDING A NEW SECTION NUMBERED 27.81.021 TO PROVIDE A PROCEDURE FOR APPEALS OF ADMINISTRATIVE APPROVALS BY THE PLANNING DIRECTOR, AND BY ADDING A NEW SECTION NUMBERED 27.81.022 TO PROVIDE THE MANNER FOR GIVING NOTICE OF THE PLANNING DIRECTOR'S GRANT OF ADMINISTRATIVE APPROVALS - CLERK read an ordinance, introduced by Gene Carroll, amending Chapter 27.81 of the Lincoln Municipal Code relating to General Provisions of the Zoning Code by adding a new section numbered 27.81.021 to provide a procedure for appeals of administrative approvals by the Planning Director, and by adding a new section numbered 27.81.022 to provide the manner for giving notice of the Planning Director's grant of administrative approvals, the first time.

CHANGE OF ZONE 2463D - APPLICATION OF THE 3 AMIGOS PROPERTIES, LLC, TO AMEND THE HIGHPOINTE PLANNED UNIT DEVELOPMENT TO ALLOW A CHANGEABLE COPY FREESTANDING SIGN TO BE LOCATED IN THE COMMERCIAL COMPONENT OF THE DEVELOPMENT ADJACENT TO OLD CHENEY ROAD, ON PROPERTY GENERALLY LOCATED SOUTHWEST OF S. 48TH STREET AND OLD CHENEY ROAD - CLERK read an ordinance, introduced by Gene Carroll, amending the development plan for the Highpointe Planned Unit Development to allow a changeable copy freestanding sign to be located in the commercial component of the development adjacent to Old Cheney Road, on property generally located southwest of the intersection of South 48th Street, and Old Cheney Road and legally described as Lot 2, Block 1, Highpointe Addition, Lincoln, Lancaster County, Nebraska, the first time.

APPROVING A LEASE AGREEMENT BETWEEN THE CITY AND THE PANAMA CAFÉ FOR THE LEASE OF SPACE BY THE LINCOLN AREA AGENCY ON AGING FOR ITS ACTIVAGE CENTER PROGRAM AT 310 LOCUST STREET, PANAMA, NEBRASKA FROM SEPTEMBER 1, 2009 TO AUGUST 31, 2010 - CLERK read an ordinance, introduced by Gene Carroll, accepting and approving a Lease Agreement between the City of Lincoln, Nebraska and the Panama Café for the lease of office space by the Lincoln Area Agency on Aging for its ActivAge Center program at 310 Locust Street, Panama, NE 68419 for a term beginning September 1, 2009 through August 31, 2010, the first time.

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

AMENDING SECTION 9.36.080 OF THE LINCOLN MUNICIPAL CODE TO ADD AN ADDITIONAL EXCEPTION TO THE PROHIBITION AGAINST THE DISCHARGE OF FIREARMS, WEAPONS AND OTHER INSTRUMENTS WITHIN THE CITY LIMITS BY ADDING A NEW SUBSECTION TO ALLOW AN EXEMPTION FOR HUNTS AUTHORIZED BY THE CITY OF LINCOLN ON ITS OWN PROPERTY AND CONDUCTED UNDER THE SUPERVISION OF THE NEBRASKA GAME & PARKS COMMISSION; AND REPEALING SECTION 9.36.080 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Jane Snyder, amending Section 9.36.080 of the Lincoln Municipal Code to add an additional exception to the prohibition against the discharge of firearms, weapons and other instruments within the city limits by adding a new subsection to allow an exemption for hunts

authorized by the City of Lincoln on its own property and conducted under the supervision of the Nebraska Game & Parks Commission; and repealing Section 9.36.080 of the Lincoln Municipal Code as hitherto existing, the third time.

SNYDER Moved to pass the ordinance as read.
Seconded by Spatz & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.
The ordinance, being numbered **#19311**, is recorded in Ordinance Book #26, Page

CHANGE OF ZONE 09022 - APPLICATION OF THE URBAN DEVELOPMENT DEPARTMENT TO CREATE A SPECIAL SIGN DISTRICT FOR THE 48TH AND O STREETS REDEVELOPMENT PLAN AREA, GENERALLY LOCATED NORTHEAST OF THE INTERSECTION OF SOUTH 48TH AND O STREETS - CLERK read an ordinance, introduced by Jane Snyder, designating the 48th & O Streets Redevelopment Plan area as a special sign district in accordance with the provisions of §27.69.300 of the Lincoln Municipal Code and adopting special criteria for signs in said district, the third time.

SNYDER Moved to pass the ordinance as read.
Seconded by Spatz & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.
The ordinance, being numbered **#19312**, is recorded in Ordinance Book #26, Page

APPROVING A LEASE AGREEMENT BETWEEN THE CITY AND THE AMERICAN LEGION POST #280 FOR THE LEASE OF SPACE BY THE LINCOLN AREA AGENCY ON AGING FOR ITS ACTIVAGE CENTER PROGRAM AT 970 MONROE, BENNET, NEBRASKA FROM SEPTEMBER 1, 2009 THROUGH AUGUST 31, 2010 - CLERK read an ordinance, introduced by Jane Snyder, accepting and approving a Lease Agreement between the City of Lincoln and American Legion Post #280 for the lease of office space by the Lincoln Area Agency on Aging for its ActivAge Center program at 970 Monroe, Bennet, NE 68317 for a term beginning September 1, 2009 through August 31, 2010, the third time.

SNYDER Moved to pass the ordinance as read.
Seconded by Spatz & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.
The ordinance, being numbered **#19313**, is recorded in Ordinance Book #26, Page

APPROVING A LEASE AGREEMENT BETWEEN THE CITY AND THE HICKMAN PRESBYTERIAN CHURCH FOR THE LEASE OF SPACE BY THE LINCOLN AREA AGENCY ON AGING FOR ITS ACTIVAGE CENTER PROGRAM AT 300 E. THIRD STREET, HICKMAN, NEBRASKA FROM SEPTEMBER 1, 2009 THROUGH AUGUST 31, 2010 - CLERK read an ordinance, introduced by Jane Snyder, accepting and approving a Lease Agreement between the Hickman Presbyterian Church for the lease of office space by the Lincoln Area Agency on Aging for its ActivAge Center program at 300 E. Third Street, Hickman, NE 68372 for a term beginning September 1, 2009 through August 31, 2010, the third time.

SNYDER Moved to pass the ordinance as read.
Seconded by Spatz & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.
The ordinance, being numbered **#19314**, is recorded in Ordinance Book #26, Page

ADOPTING AN AMENDED AND RESTATED CITY OF LINCOLN EMPLOYEES' RETIREMENT PLAN AND TRUST FOR CIVILIAN (NON-UNIFORMED SERVICE) EMPLOYEES PROVIDING FOR A CHANGE IN EMPLOYER CONTRIBUTIONS FOR EMPLOYEES HIRED AFTER A DATE CERTAIN AND ADOPTING IRS INTERIM AMENDMENTS NO. 1 AND NO. 2 - PRIOR to reading:

COOK Moved to delay action of Bill No. 09-132 for one week to 10/12/09.
Seconded by Spatz & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

CLERK Read an ordinance, introduced by Jane Snyder, adopting an amended and restated version of the City of Lincoln Employees' Retirement Plan and Trust to provide that the employer contribution for employees hired on or after November 4, 2010 will be an amount equal to 3% of an employee's compensation up to and including \$4,800.00 plus 6% of his or compensation in excess of \$4,800.00 plus 6% of his or compensation in excess of \$4,800.00; to adopt Interim Amendment No. 1 relating to final IRS regulations under Internal Revenue Code Section 415 and Section 411(d)(6); and to adopt Interim Amendment No. 2 relating to the plan qualification requirements under the Pension Protection Act of 2006 (PPA) and other I.R.S. guidance; and to repeal Ordinance No. 17685 as hitherto existing, the third time.

ANNEXATION 09003 - AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 27.52 ACRES OF PROPERTY GENERALLY LOCATED AT SOUTH 91ST STREET AND HIGHWAY 2 (RELATED ITEMS 09-120, 09-121) - CLERK read an ordinance, introduced by Jon Camp, annexing and including the below described land as part of the City of Lincoln, Nebraska and amending the Corporate Limits Map attached to and made a part of Ordinance No. 18208, to reflect the extension of the corporate limits boundary of the City of Lincoln, Nebraska established and shown thereon, the third time.

CAMP Moved to pass the ordinance as read.
Seconded by Spatz & carried by the following vote: AYES: Camp,
Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.
The ordinance, being numbered #19315, is recorded in Ordinance Book #26, Page

CHANGE OF ZONE 09011 - APPLICATION OF ANDERMATT LLC FOR A CHANGE OF ZONE FROM
AG AGRICULTURAL TO B-2 PLANNED NEIGHBORHOOD BUSINESS DISTRICT SOUTHLAKE
PUD FOR APPROXIMATELY 104,000 SQUARE FEET OF HEALTH CARE FACILITY,
APPROXIMATELY 50,000 SQUARE FEET OF OFFICE, AND APPROXIMATELY 15,000
SQUARE FEET OF COMMERCIAL, AND APPROVAL OF A DEVELOPMENT PLAN WHICH
PROPOSES TO MODIFY STANDARDS OF THE UNDERLYING ZONING DISTRICT,
SUBDIVISION REGULATIONS AND DESIGN STANDARDS, ON PROPERTY GENERALLY
LOCATED AT S. 91ST STREET AND HIGHWAY 2 (RELATED ITEMS 09-120, 09-121)
- CLERK read an ordinance, introduced by Jon Camp, 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.

CAMP Moved to pass the ordinance as read.
Seconded by Spatz & carried by the following vote: AYES: Camp,
Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.
The ordinance, being numbered #19316, is recorded in Ordinance Book #26, Page

OPEN MICROPHONE SESSION - NONE

MISCELLANEOUS BUSINESS

PENDING -

COMP. PLAN CONFORMITY NO. 09005 - APPROVING AND ADOPTING A PROPOSED AMENDMENT
TO THE LINCOLN CENTER REDEVELOPMENT PLAN FOR THE BLOCK 68 REDEVELOPMENT
PROJECT FOR THE DEVELOPMENT OF A HOTEL AND ENTERTAINMENT COMPLEX, MIXED-
USE RESIDENTIAL AND COMMERCIAL BUILDING WITH RETAIL ON THE FIRST FLOOR
AND PARKING FACILITY FOR THE PROPOSED USES ON PROPERTY LOCATED ON THE
BLOCK BOUNDED BY 10TH, 11TH, M AND N STREETS. (9/21/09 - P.H. & ACTION
CON'T. TO 9/28/09) (9/28/09 - PLACED ON PENDING, NO DATE CERTAIN W/ P.H.
WHEN REMOVED FROM PENDING);

HORNUNG Moved to remove Bill No. 09R-165 from Pending to have public
hearing & action in two weeks on 10/19/09.
Seconded by Spatz & carried by the following vote: AYES: Camp,
Emery, Hornung, Snyder, Spatz; NAYS: Carroll, Cook.

AMENDING CHAPTER 2.76 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE CITY'S
PERSONNEL SYSTEM BY AMENDING THE TITLE PAGE TO DELETE SECTION 2.76.160
COMPENSATION PLAN, VARIABLE MERIT PAY PLAN; AMENDING SECTION 2.76.040
DEFINITIONS, TO DEFINE EXCLUDED EMPLOYEE; AMENDING SECTION 2.76.130
POSITION AND PAY RANGE ALLOCATION, RELATING TO EXCLUDED EMPLOYEES;
AMENDING SECTION 2.76.135 MERIT PAY PLAN ESTABLISHED, TO INCLUDE
EXCLUDED EMPLOYEES AND INCREASE THE MAXIMUM NUMBER OF MERIT PAY STEPS;
AMENDING SECTION 2.76.145 MERIT PAY PLAN, ADMINISTRATION AND
REQUIREMENTS FOR ADVANCEMENT, TO INCLUDE THE NEWLY DEFINED EXCLUDED
EMPLOYEES; AMENDING SECTION 2.76.150 MERIT PAY PLAN, PAY INCREASES FOR
EXCEPTIONAL SERVICE, TO INCLUDE THE NEWLY DEFINED EXCLUDED EMPLOYEES;
AMENDING 2.76.155 LONGEVITY PAY TO ADJUST THE ANNUAL LONGEVITY PAY PLAN
RELATING TO CERTAIN "N" AND EXCLUDED EMPLOYEES; DELETING ALL OF SECTION
2.76.160 VARIABLE MERIT PAY PLAN; AMENDING SECTION 2.76.175 PROMOTION,
TRANSFER, DEMOTION OR TEMPORARY PROMOTION RELATING TO THE NEWLY DEFINED
EXCLUDED EMPLOYEES; AMENDING SECTION 2.76.200 TEMPORARY ASSIGNMENT TO A
HIGHER CLASSIFICATION RELATING TO THE NEWLY DEFINED EXCLUDED EMPLOYEES;
AMENDING SECTION 2.76.380 SICK LEAVE WITH PAY, AS IT RELATES TO
EMPLOYEES WITH A PAY RANGE PREFIXED BY M, A, C, E, N, OR X; AND AMENDING
SECTION 2.76.395 VACATION LEAVE WITH PAY AS IT RELATES TO EMPLOYEES WITH
A PAY RANGE PREFIXED BY M; AND REPEALING 2.76 TITLE PAGE AND SECTIONS
2.76.040, 2.76.130, 2.76.135, 2.76.145, 2.76.150, 2.76.155, 2.76.160,
2.76.175, 2.76.200, 2.76.380, AND 2.76.395 OF THE LINCOLN MUNICIPAL CODE
AS HITHERTO EXISTING. (8/3/09 - PLACED ON PENDING; TO BE REMOVED FOR 1ST
READING AT SAME TIME AS M CLASS HAS 1ST READING) (8/31/09 - P.H. CON'T
W/ACTION TO 9/14/09) (9/14/09 - P.H. CON'T. W/ACTION TO 9/28/09) (9/28/09
- PLACED ON PENDING, NO DATE CERTAIN);

CARROLL Moved to remove Bill No. 09-100 from Pending for action on
10/12/09.
Seconded by Spatz & carried by the following vote: AYES: Camp,
Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

CAMP Moved to extend the Pending List to October 12, 2009.
Seconded by Spatz & carried by the following vote: AYES: Camp,
Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

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UPCOMING RESOLUTIONS

CAMP Moved to approve the resolutions to have Public Hearing on
October 12, 2009.
 Seconded by Spatz & carried by the following vote: AYES: Camp,
Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

ADJOURNMENT 3:20 P.M.

CAMP Moved to adjourn the City Council meeting of October 5, 2009.
 Seconded by Spatz & carried by the following vote: AYES: Camp,
Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

Joan E. Ross, City Clerk

Judy Roscoe, Senior Office Assistant

