I. CITY CLERK

II. MAYOR
1. NEWS RELEASE. Mayor Beutler’s public schedule for the week of September 3, 2011 through September 9, 2011.
2. NEWS ADVISORY. Mayor Beutler will announce management changes in two City departments at 1:30 p.m., September 6, 2011, in Room 303 of the County-City Building.
3. NEWS RELEASE. Mayor Beutler announces management changes.
4. NEWS ADVISORY. The West Haymarket JPA, Governor Heineman, University officials, and other dignitaries will break ground for Lincoln’s arena at 10:00 a.m., Wednesday, September 7, 2011, at the project site.

III. DIRECTORS

PARKS AND RECREATION
1. Parks and Recreation Advisory Board meeting agenda for September 8, 2011.
2. Parks and Recreation Advisory Board meeting minutes for June 9, 2011.

PLANNING COMMISSION
2. Notice of final action by the Planning Commission on September 7, 2011.

PLANNING DEPARTMENT
1. The City of Lincoln’s Urban Design Committee and the Historic Preservation Commission will hold joint public meetings on Thursday, September 8, 2011.

IV. COUNCIL MEMBERS

V. MISCELLANEOUS

VI. CORRESPONDENCE FROM CITIZENS
1. InterLinc correspondence from Ryan Theewen regarding construction vehicles of CVS using Canterbury Lane as access to the site.

VII. ADJOURNMENT
Date: September 2, 2011
Contact: Diane Gonzolas, Citizen Information Center, 402-441-7831

Mayor Beutler’s Public Schedule
Week of September 3 through 9, 2011
Schedule subject to change

Sunday, September 4
• Grand opening/ribbon-cutting for Linh Quang Buddhist Temple, remarks - 11:30 a.m., 3175 West Pleasant Hill Road

Monday, September 5 - Labor Day - City offices closed

Tuesday, September 6
• Proclamation signing (Insurance Awareness Month and Hunger Action Month) - 9:15 a.m., Mayor’s Conference Room, County-City Building, 555 S. 10th St.

Wednesday, September 7
• West Haymarket Arena groundbreaking, remarks - 10 a.m., arena construction site (directions will be sent)
• Chamber of Commerce Celebrate Business lunch, award presentations - 11:30 a.m., Cornhusker Hotel, 333 S. 13th St.

Thursday, September 8
• SouthLake Village ribbon-cutting for new facility, remarks - 11 a.m., 9401 Andermatt
• League of Women Voters Lunch and Learn, remarks - noon, Holiday Inn Downtown, 141 N. 9th St.
• Parks Foundation “A Night at Pinewood Bowl,” remarks - 6 p.m., Pinewood Bowl, Pioneers Park

Friday, September 9
• Nebraska Educational Telecommunications (NET) “Looking Back with Pride and Looking Forward with Inspiration” - 1:30 p.m., NET, 1800 N. 33rd St.
OFFICE OF THE MAYOR
555 South 10th Street, Lincoln, NE 68508, 402-441-7511, fax 402-441-7120

DATE: September 6, 2011
FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 402-441-7831

Mayor Chris Beutler will announce management changes in two City departments at a news conference at 1:30 p.m. TODAY, Tuesday, September 6 in Room 303 of the County-City Building, 555 S. 10th Street.

City Council Chair Gene Carroll also will discuss the process for filling the upcoming vacancy on the City Council.
OFFICE OF THE MAYOR
555 South 10th Street, Lincoln, NE 68508, 402-441-7511, fax 402-441-7120

FOR IMMEDIATE RELEASE: September 6, 2011
FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 402-441-7831
Miki Esposito, Public Works and Utilities, 402-441-7548
Fred Hoke, DSC, Building and Safety, 402-441-3444

MAYOR ANNOUNCES MANAGEMENT CHANGES

Mayor Chris Beutler has appointed Miki Esposito as the Interim Director of the City’s Public Works and Utilities Department. Esposito, the Compliance Administrator for the department, is replacing Greg MacLean, who was asked to resign. The Mayor said she will assess the department’s needs and determine the process for appointing a permanent Director.

“I have asked Miki to focus on making Public Works a more responsive, less contentious organization, one that blends in more smoothly the concerns of elected officials and the general public,” Beutler said. “I have great faith that the Public Works management team will unite behind Miki and help lead the department into an even brighter future.

MacLean has been Public Works and Utilities Director since December 2007, and the Mayor thanked him for moving the department forward.

Esposito worked as an attorney for the Nebraska Department of Environmental Quality, in the City Attorney’s Office and in the Mayor’s Office before joining Public Works in 2010.

Beutler also announced that Fred Hoke, the Manager of the Development Services Center (DSC), also will serve as Director of the Building and Safety Department. Hoke served as director from December 2008 until October 2009, when he was named DSC Manager. “The implementation of the DSC has redefined our needs in several areas, requiring a new organizational structure,” Beutler said. “Our new plan will consolidate management, create a flatter organizational structure and save money.”

The Mayor said a reorganization of the department will eliminate two management positions. The Mayor praised the service of the two long-time City employees in those positions – Inspections and Enforcement Manager Ron Peery and Chuck Zimmerman, who was Manager of Building Services before being named Interim Building and Safety Director in October 2009.

The Mayor said the changes in the two departments are “part of our continuing efforts to respond to the changing dynamics of our community’s job creation and development needs.”
The West Haymarket JPA, Governor Dave Heineman, University of Nebraska officials and other dignitaries will break ground for Lincoln’s new arena at 10 a.m., Wednesday, Sept. 7 at the project site. West Haymarket Project Administrator Dan Marvin will be available for interviews after the ceremony.

Directions: Go west on “N” Street until the pavement ends. Go north under the Harris Overpass to the project site. Parking is available onsite. If the weather is bad, we will be on the north end of the Iron Horse parking lot, 7th and “Q” streets.
NOTICE OF ADVISORY BOARD MEETING

TO: Parks and Recreation Advisory Board, Mayor, City Council, City Clerk, Media
FROM: Lynn Johnson, Director, Lincoln Parks & Recreation Department
MEETING DATE: September 8, 2011
LOCATION: Parks & Recreation Large Conference Room, 2740 “A” Street (Please park in the Children’s Zoo parking lot.
TIME: 4:00 - 5:00 p.m.
CHAIRMAN: Joe Tidball

AGENDA

1. Call to Order and Recognition of ‘Open Meetings Act’

2. Approval of Minutes: * June 9, 2011, meeting

3. Comments from the Public for Items not Listed on the Agenda

4. Committee Reports

A. Fees & Facilities Committee - Susan Deitchler (Chair) - 488-4224
   • Recommendation regarding modifications to the Parks and Recreation Capital Improvement Program for additional expenditures totaling $1,000,000 *

B. Futures Committee - Bob Ripley (Chair) 471-0419 or 488-5131
   • Recommendation re: amendments to guidelines regarding inscribed bricks and pavers *
   • Recommendation re: proposed revisions to the Parks, Recreation and Open Space Chapter and the Environmental Resources Chapter of the Lincoln/Lancaster County Comprehensive Plan in conjunction with the LPlan2040 update regarding neighborhood pools *

C. Golf Report
   • Rounds and revenue report
   • Retirement of Highlands Golf Course Bond
   • Status report regarding Holmes Golf Course Clubhouse Replacement project.

D. Executive Committee - Joe Tidball (Chair) - 730-5638

7. Staff Report:

8. Announcements:
   • Saturday, Oct. 1, 2011, Volunteer Tree Planting project at Pioneers Park

* Denotes Action Items
MINUTES
Parks & Recreation Advisory Board Meeting
Room 113, City-County Bldg.,
Thursday, June 9, 2011

Members Present:
Andrew Barry          Justin Carlson          Jonathan Cook          Susan Deitchler
Curt Donaldson      Ann Pagel            Jane Raybould          Bob Ripley
Susan Rodenburg      Dennis Scheer         Jeff Schwebke          Joe Tidball

Members Absent:
Molly Brommond      Todd Fitzgerald          Karen Hand

Recognition of ‘Open Meetings Act’: As per law, Chairperson Joe Tidball announced that the Board follows the regulations of this Act, as posted.

* APPROVAL OF MINUTES: It was moved (Pagel) and seconded (Raybould) to approve the minutes of the May 12, 2011, Parks & Recreation Advisory Board meeting as mailed with the correction in the spelling of Ryan Starr’s name. Motion carried by majority vote of members present with Deitchler abstaining.

PUBLIC COMMENTS FOR ITEMS (other than those listed on the current Agenda): None

COMMITTEE REPORTS

Fees & Facilities Committee - Susan Deitchler, Chair - 488-4224

* Recommendation re: approving development of ADA accessible fishing piers and walkway at Bowling Lake Park: Bill Weddle (Parks & Recreation Planning Division) spoke to this recommendation. The purpose of this proposal is to increase fishing accessibility at a local lake to those with mobility limitations by constructing two wooden fishing pier structures specifically designed for enhanced accessibility on the existing earthen bridge to the island. The full master plan for the project consists of hard surface parking and walkway improvements, the addition of a pre-manufactured restroom building and the possibility of an additional hard surface walkway from the proposed fishing piers to an existing park shelter located on the island. Future additions may also include a new restroom building and a children’s playground on the island.

Proposed funding for the project will be generated from donations gathered by a user group comprised of retired Nebraska Game & Parks commission employees. No taxpayer money will be used to fund the project. They anticipate construction of the master plan will need to be completed in phases as fund raising allows with the priority project being the fishing pier structures themselves. Weddle responded to questions asked by Board members. After brief discussion, it was moved (F&F Committee) to recommend approval of development of ADA accessible fishing piers/walkway at Bowling Lake. Motion carried by unanimous vote of members present.

* Recommendation re: declaring 2.5 acres in the northeast corner of Belmont Park at No. 14th & Manatt Streets as surplus: Educare is a nationwide initiative to provide innovative and intensive pre-school education to at-risk infants, toddlers and pre-schoolers. There are currently 10 Educare facilities in operation, including two in Omaha. The next phase of development of nine new Educare facilities includes a new facility in Lincoln. The Educare model places the
facilities adjacent to elementary schools. A number of elementary school sites in established areas of Lincoln were evaluated and the Belmont Elementary School site was selected.

The Lincoln Educare building will be about 30,000 square feet in size with accompanying outdoor play and learning areas. The proposed location is immediately north of the Belmont Elementary School building located at North 14th & Judson Streets. The Educare building will displace four portable classrooms, the school playground, and school parking lot. The portable classrooms will be replaced with a new school classroom wing. The playground and parking lot will be relocated.

The City has been requested to consider surplusing about 2.5 acres of land in the northeast area of Belmont Park, southwest of the intersection of No. 14th & Manatt Streets. (Please see the attached map). This area would be used to develop a new parking lot to serve the new Lincoln Educare facility and Belmont Elementary School.

A neighborhood meeting was held at Belmont Elementary School on the evening of Thursday, May 26th to share information regarding the proposed Lincoln Educare facility and related changes to the Belmont Elementary School facility, as well as the request to sell land in the northeast corner of Belmont Park for development of a new parking lot.

Lynn Johnson responded to questions asked by Board members. After brief discussion, it was moved (F&F Committee) to recommend approval of declaring 2.5 acres in the northeast corner of Belmont Park at No. 14th & Manatt Streets as surplus to be used to construct an Educare facility to be used in conjunction with Belmont Elementary School. Motion carried by unanimous vote of members present.

* Recommendation re: establishment of an operating agreement with the Willard Community Center Organization for the Willard Community Center building located at South Folsom and West "B" Streets: Susan Deitchler reported that the City acquired a former school building from Lincoln Public Schools in the 1970's. Subsequently, the Parks and Recreation Department operated the building as a recreation center for a few years until budget restrictions forced closing of the program. The Willard Community Center (WCC), a private organization, then took over provision of programming in the building. The WCC also provides school-age programming at Roper Elementary School and Lakeview Elementary School.

For about 30 years, the City has been funding utility costs as well as a majority of building maintenance and repair expenses. Due to the current budget restrictions, this level of funding support is being discontinued. A new operating agreement between the WCC and the City is being proposed. The following provides an overview of this proposed agreement:

- The agreement will be for a ten-year period from September 1, 2011, through August 31, 2021.
- The WCC will be responsible for all costs associated with maintenance and improvements to the building. Proposed major maintenance activities or improvements to the building are to be approved by the City.
- The WCC will place five percent (5%) of gross operating revenues into a building maintenance fund for the purpose of making repairs and improvements to the building.
- The WCC will be responsible for all utility expenses, and general building operating expenses.
- The WCC will have access to the parking lot located south of the building at no cost.
- Fees for WCC programs are to be reviewed and approved by the Parks and Recreation Director.
- The WCC will indemnify the City, and will provide public liability insurance listing the City of Lincoln as additionally insured.
- The WCC will comply with standard City of Lincoln contract provisions including use of the Federal immigration verification system for employees, fair employment and labor standards, and living wage standards.

There being no discussion, it was moved (F&F Committee) to approve the recommendation to establish an Operating Agreement with the Willard Community Center
Organization for the Willard Community Center building located at South Folsom & West “B” Streets. Motion approved by unanimous vote of members present.

Futures Committee - Bob Ripley (Chair) 471-0419 or 488-5131
* Recommendation re: amendments to Lincoln Municipal Code Section 12.08.270 regarding serving and consumption of alcoholic liquor in designated park areas, and related rules and regulations: Bob Ripley reported that in December, 2006, the Parks and Recreation Advisory Board recommended amending City regulations regarding serving and consumption of alcoholic liquor in park areas as follows. (Previous recent amendment to these regulations authorized serving and consumption of alcoholic beverages on the four 18-hole City golf courses.)

- allow serving and consumption of alcoholic beverages at designated park areas in conjunction with fund raising activities benefitting parks and recreation facilities or programs;
- allow serving and consumption of alcoholic beverages in conjunction with facility rental of Auld Pavilion; and
- allow serving and consumption of alcoholic beverages in conjunction with performances at Pinewood Bowl.

In August, 2008, the City Council approved amending regulations regarding serving and consumption of alcoholic liquor in park areas to allow beverages to be served and consumed in designated park areas (Hazel Abel Park, Strasky Park, Antelope Park Rose Garden, and Pioneers Park Nature Center) in conjunction with fund raising activities benefitting parks and recreation facilities or programs.

The proposed revisions to regulations regarding serving and consumption of alcoholic liquor in park areas are summarized as follows:

- replace the list of designated park areas where alcoholic beverages may be served and consumed during fund raising activities benefitting parks and recreation facilities and programs with a provision allowing the Mayor to designate park areas, by executive order, where alcoholic beverages may be served and consumed during fund raising activities. Broaden the types of fund raising activities to include those supporting programs and facilities of other City departments.
- allow serving and consumption of alcoholic beverages in conjunction with facility rental of Auld Pavilion; and
- allow serving and consumption of alcoholic beverages in conjunction with performances at Pinewood Bowl.

There would be an additional charge (in addition to the rental fee) if the facility renter wanted to serve alcohol and they would also be provided with a list of designated caterers to select from.

The Board members were given a copy of the proposed rules and regulations associated with Lincoln Municipal Code Section 12.08.270 regarding service and consumption of alcoholic liquor in designated park areas.

Lynn Johnson answered questions from Board members and after brief discussion, it was moved (Futures Committee) to approve the recommendation re: amendments to LMC Section 12.08.270 regarding the serving and consumption of alcoholic liquor in designated park areas, and related rules and regulations. Motion approved by majority of members present with Cook abstaining.

* Recommendation re: acceptance of donation of painting titled “Red Cloud” by artist Neil Unterseher: Terry Genrich reported that Carole Smith, on behalf of her brother Neil Unterseher, is offering donation of a painting by Mr. Unterseher titled “Red Cloud”. The oil painting is about 28" x 40" in size and is a depiction of the “Smoke Signal” sculpture in Pioneers Park.

Parks and Recreation Department staff are recommending that the painting be displayed at the
Parks and Recreation Administration building in a location that is visible to the public. There being no discussion, it was moved (Staff) to recommend approval of acceptance of donation of a painting titled “Red Cloud” by artist Neil Unterseher. Motion carried by unanimous vote of members present.

**Golf Committee**
- Steve Hiller reported that rounds are down about 3% and revenue is down about 6.25%. The 6" of rain that fell in Lincoln in the month of May hurt the golf program, especially on the weekends. The City continues to look for methods to get more golfers out to the courses. A new initiative from the USDA called “Get Golf Ready” will be kicked off the middle of June on Sunday afternoons. This initiative is a way to hopefully get people back to the courses for more play and will be played with 6 holes rather than 9 holes as well as other changes that will allow players to get away from the normal style of playing golf.
- Another event will be a “Night Light” to be held at Ager Junior Golf Course the week of June12-18th. Glow sticks will be incorporated into this new unique event! 20 teams have already signed up but there’s room for 30 teams and play will begin at 9:00 p.m.
- Regarding the above issue of serving/consuming alcohol at different park sites, Hiller said there have been no problems at any of the courses since the ordinance change took place that allowed alcohol to be served on the courses.

**Executive Committee - Joe Tidball (Chair) - 730-5638**
- No report

**Staff Report:**
- Update on ‘Zorbing’ or globe riding, proposal: Jerry Shorney reported that Ryan Starr has contacted the Corp of Engineers but it’s still an on-going process. Citizens around Holmes Lake have also voiced concern about the zorbing proposal. The Department will continue to collect information and will also set up another meeting with Ryan and other City Departments to discuss concerns. A decision will not be made until everyone’s had time to study the complete proposal.

**Announcements:**
- Rededication of Hazel Abel Park will be held at 10:00 a.m. on Thursday, July 7, 2011.
- Joint meeting of PRAB and LPF Board of Directors will take place on Thursday, July 14, 2011, 4:00 - 6:30 p.m.

There being no other business, the meeting adjourned at 5:00 p.m.
NOTICE: The Lincoln/Lancaster County Planning Commission will hold a public hearing on Wednesday, September 7, 2011, at 1:00 p.m., in the City Council Hearing Room, County-City Building, 555 S. 10th St., Lincoln, Nebraska, on the following items. For more information, call the Planning Department, (402) 441-7491.

The Lincoln/Lancaster County Planning Commission will meet on Wednesday, September 7, 2011, from 11:45 a.m. - 12:45 p.m. in Room 113 of the City-County Building, 555 S. 10th St., Lincoln, Nebraska, for a workshop on Proposed Amendments to the “Draft” 2040 Comprehensive Plan and the "Draft" 2040 Long Range Transportation Plan (LRTP)."

**PLEASE NOTE:** The Planning Commission action is final action on any item with a notation of “FINAL ACTION”. Any aggrieved person may appeal Final Action of the Planning Commission to the City Council or County Board by filing a Notice of Appeal with the City Clerk or County Clerk within 14 days following the action of the Planning Commission.

The Planning Commission action on all other items is a recommendation to the City Council or County Board.

AGENDA

WEDNESDAY, SEPTEMBER 7, 2011

[All Members present until vote on LRTP]

Approval of minutes of the regular meeting held August 24, 2011. **APPROVED, 9-0**
1. **CONSENT AGENDA**  
(Public Hearing and Administrative Action:)

**CHANGE OF ZONE WITH RELATED ITEMS:**

1.1a Change of Zone No. 11031, from B-1 Local Business District and R-3 Residential District to R-5 Residential District and from R-1 Residential District to R-4 Residential District, on property generally located at S. 70th and Van Dorn Streets.  
   **Staff recommendation:** Approval  
   **Staff Planner:** Brian Will, 441-6362, bwill@lincoln.ne.gov  
   Removed from the Consent Agenda and called under Requests for Deferral.  
   Applicant’s request for two-week deferral granted, with CONTINUED PUBLIC HEARING AND ACTION scheduled for Wednesday, September 21, 2011, 1:00 p.m.

1.1b Special Permit No. 459A, an amendment to the Georgetown Apartments Community Unit Plan, for expansion from 115 to 175 apartment units, on property legally generally located at S. 70th and Van Dorn Streets.  
   **FINAL ACTION**  
   **Staff recommendation:** Conditional Approval  
   **Staff Planner:** Brian Will, 441-6362, bwill@lincoln.ne.gov  
   Removed from the Consent Agenda and called under Requests for Deferral.  
   Applicant’s request for two-week deferral in order to readvertise a request to waive parking granted, with CONTINUED PUBLIC HEARING AND ACTION scheduled for Wednesday, September 21, 2011, 1:00 p.m.

2. **REQUESTS FOR DEFERRAL:** (See Items 1.1a and 1.1b above; and Item 5.1 below)

3. **ITEMS REMOVED FROM CONSENT AGENDA:** (See Items 1.1a and 1.1b above)

4. **PUBLIC HEARING AND ADMINISTRATIVE ACTION:**

**PERMITS:**

4.1 Special Permit No. 11022, for soil excavation, on property generally located at Highway 34 and NW 48th Street.  
   **FINAL ACTION**  
   **Staff recommendation:** Conditional Approval  
   **Staff Planner:** Sara Hartzell, 441-6371, shartzell@lincoln.ne.gov  
   Had public hearing.  
   Planning Commission ‘final action’: CONDITIONAL APPROVAL, as set forth in the staff report, 9-0.  
   Resolution No. PC-01249.
5. CONTINUED PUBLIC HEARING AND ADMINISTRATIVE ACTION:

(See 8-24-11 agenda for staff report on the following item.)

CHANGE OF ZONE:

5.1 Change of Zone No. 11019, amending Title 27 of the Lincoln Municipal Code, the Zoning Code, by amending Chapter 27.03 to add the definition of “Entertainment Restaurant” as Section 27.03.218 and to renumber existing Section 27.03.218 (Existing Urban Area) as Section 27.03.219; amending Sections 27.31.040, 27.33.030, and 27.37.025 to allow entertainment restaurants as a conditional use in the B-2, B-3, and B-5 zoning districts, respectively; amending Section 27.47.020 to prohibit an entertainment restaurant as a permitted use in the I-1 Industrial District; and repealing Sections 27.03.218, 27.31.040, 27.33.030, 27.37.025, and 27.47.020 of the Lincoln Municipal Code as hitherto existing.

Staff recommendation: Approval
Staff Planner: Brian Will, 441-6362, bwill@lincoln.ne.gov
Applicant’s request to place on pending, with no date certain, granted.

6. CONTINUED SPECIAL PUBLIC HEARING AND ADMINISTRATIVE ACTION:

Planning Commission recommendation: APPROVAL OF THE STAFF RECOMMENDATION, as revised in the change documents dated September 2, 2011 and September 7, 2011, with amendment to Chapter 6: Mixed Use Development, page 10, regarding Challenges to Redevelopment; and with amendment to Chapter 6: Mixed Use Development, page 11, regarding the strategy for PUDs, 9-0.

6.2 The “Draft” Lincoln Metropolitan Planning Organization (MPO) 2040 Long Range Transportation Plan (LRTP). Had continued public hearing.
Planning Commission recommendation: APPROVAL OF THE STAFF RECOMMENDATION, as revised in the change documents dated September 2, 2011 and September 7, 2011, 8-0 (Taylor absent).

************

AT THIS TIME, ANYONE WISHING TO SPEAK ON AN ITEM NOT ON THE AGENDA, MAY DO SO

************
PENDING LIST:

1a. Change of Zone No. 11009, amending Section 27.63.500 of the Lincoln Municipal Code relating to Zoning Code Special Permits for Scrap Processing Operations, Salvage Yards, and Enclosed Disassembly Operations, to allow outdoor salvage material to be located closer than 500 feet from certain entrance corridors if land forms or screening completely obstructs the view by the traveling public of the salvage material, and to authorize the City Council to decrease the 500-foot setback under limited circumstances; and repealing Section 27.63.500 of the Lincoln Municipal Code as hitherto existing.
(6-11-11: Planning Commission voted 8-0 to place on pending, no date certain, at the applicant’s request.)

1b. Special Permit No. 11006, for a scrap processing operation and to allow salvage material kept outside a building to be located closer than the 500 feet to the West “O” Street entrance corridor, on property generally located at West O Street and Sun Valley Boulevard (545 West “O” Street).
(6-11-11: Planning Commission voted 8-0 to place on pending, no date certain, at the applicant’s request.)

2. Change of Zone No. 11028, amending Section 27.35.025 of the Lincoln Municipal Code to allow the sale of alcoholic beverages for consumption on the premises in the B-4 Lincoln Center Business District as a permitted conditional use; and repealing Section 27.35.025 of the Lincoln Municipal Code as hitherto existing.
(8-10-11: Planning Commission voted 9-0 to continue public hearing on November 30, 2011 at the request of the applicant.)

Planning Dept. staff contacts:
Steve Henrichsen, Development Review Manager . . . 441-6473 . . shenrichsen@lincoln.ne.gov
Nicole Fleck-Tooze, Long Range Planning Manager . 441-6363 . . ntooze@lincoln.ne.gov
Mike Brienzo, Transportation Planner ............... 441-6369 . . mbrienzo@lincoln.ne.gov
Tom Cajka, Planner ........................................ 441-5662 . . tcajka@lincoln.ne.gov
David Cary, Planner ....................................... 441-6364 . . dcary@lincoln.ne.gov
Christy Eichorn, Planner ................................. 441-7603 . . ceichorn@lincoln.ne.gov
Brandon Garrett, Planner ............................... 441-6373 . . bgarrett@lincoln.ne.gov
Sara Hartzell, Planner ..................................... 441-6371 . . shartzell@lincoln.ne.gov
Rashi Jain, Planner ......................................... 441-6372 . . rjain@lincoln.ne.gov
Brian Will, Planner ....................................... 441-6362 . . bwill@lincoln.ne.gov
Ed Zimmer, Historic Preservation Planner .......... 441-6370 . . ezimmer@lincoln.ne.gov

* * * * *

The Planning Commission meeting
which is broadcast live at 1:00 p.m. every other Wednesday
will be rebroadcast on Sundays at 1:00 p.m. on 5 City TV, Cable Channel 5.

* * * * *
TO : Mayor Chris Beutler  
Lincoln City Council  

FROM : Jean Preister, Planning  

DATE : September 8, 2011  

RE : Notice of final action by Planning Commission: September 7, 2011  

Please be advised that on September 7, 2011, the Lincoln City-Lancaster County Planning Commission adopted the following resolution:

**Resolution No. PC-01249**, approving Special Permit No. 11022, with conditions, requested by Gana Trucking and Excavating, for authority to conduct excavation on AG Agriculture and H-3 Highway Commercial zoned property located southwest of the intersection of N.W. 48th Street and Highway 34.

This is final action unless appealed to the City Council within 14 days of the action by the Planning Commission.

The Planning Commission Resolution may be accessed on the internet at [www.lincoln.ne.gov](http://www.lincoln.ne.gov) (Keyword = PATS). Use the “Search Selection” screen and search by application number (i.e. SP11022). The Resolution and Planning Department staff report are in the “Related Documents” under the application number.
The City of Lincoln's Urban Design Committee and Historic Preservation Commission will hold joint public meetings on Thursday, September 8, 2011. The meeting will convene at 1:00 p.m. in Room 214, 2nd floor, County-City Building, 555 S. 10th Street, Lincoln, Nebraska, to consider the following agenda.

For more information contact the Planning Department at (402) 441-7491.

September 8, 2011

1. Continued discussion of West Haymarket Streetscape concepts (The Clark Enersen Partners, Sinclair Hille Architects, etc.) - West Haymarket Integrated Development Plan
2. Update on Amtrak Station design development.

MEETING OF URBAN DESIGN COMMITTEE

A) Approval of meeting record of August 3, 2011.
B) Sign package concepts for Block 38 Redevelopment Project (Q Street between 13th and 14th Streets) - Urban Development Dept.
C) Misc.
A Technical Committee meeting is scheduled as follows:

**DATE:** September 15, 2011  
**TIME:** 1:30 p.m. - 3:00 p.m.  
**PLACE:** Conference Room 113, County/ City Building

**AGENDA**

- Roll Call and Acknowledge the "Nebraska Open Meeting Act"

1. Review and action on the draft minutes of the [August 2, 2011 Technical Committee meeting](http://www.lincoln.ne.gov/city/plan/mpo/tech/agendas/110915.htm).
2. Review and action on the Project Selection Task Force recommendations on project funding and programming for the Federal Transit Administration Job Access/Reverse Commute (Section 5316) and New Freedom (Section 5317) programs. Action is to include amending the [proposed FY 2011-2014 Transportation Improvement Program](http://www.lincoln.ne.gov/city/plan/mpo/tech/agendas/110915.htm) to add these projects and federal funding.
3. Review and action on [revising the MPO Transportation Improvement Program amendment policy](http://www.lincoln.ne.gov/city/plan/mpo/tech/agendas/110915.htm) to better reflect the State STIP revision criteria.
5. Other topics for discussion.
InterLinc: City Council Feedback for General Council

Name: Ryan Theewen
Address: 4825 Canterbury Lane
City: Lincoln, NE, 68512
Phone: 402-480-0803
Fax:
Email: ratnroll@hotmail.com

Comment or Question:
Regarding the construction of CVS at 27th and Old Cheney, construction vehicles are not supposed to use Canterbury Lane as access to the site. Many have and continue to load and unload machinery from Canterbury Lane, park in a no parking zone, and the bus stop location, all of which are located on the blind curve. I have been in contact with Assurity each time I see this illegal activity and it temporarily stops. Each new phase of construction brings a new subcontractor that could care less about the residents of the neighborhood. In fact, I spoke with a driver yesterday and informed him that he could not unload in the residential area and he said "the city prefers it rather than unloading on the busy streets..." he went on "I've been doing it this way for 30 years..." I snapped pics with my phone, as I have with other incidents, and will continue to do so since I drive that corner 4-6 times a day. What can and should be done now? I hope the Council remembers the meetings regarding this zone change. Assurity promised the neighborhood certain conditions would be met. Well, they aren't.
DIRECTORS’ AGENDA
ADDENDUM
MONDAY, SEPTEMBER 12, 2011

I. CITY CLERK

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS

MAYOR
1. NEWS RELEASE. Mayor Beutler’s public schedule for the week of September 10th through September 16, 2011.
2. NEWS RELEASE. Police and fire to sound sirens for National Moment of Remembrance.
3. Mayor Beutler and other representatives of the Joint Antelope Valley Authority will announce an agreement on bridge repair in the project area at a news conference Monday, September 12th, at 1:30 p.m., in room 303 of the County-City Building.

WEST HAYMARKET JOINT PUBLIC AGENCY
1. The West Haymarket Joint Public Agency will meet Friday, September 16, 2011, 3:30 p.m. in the City Council Chambers. Agenda and attachments posted on line.

III. DIRECTORS

HEALTH DEPARTMENT
1. NEWS RELEASE. Disposal day will be September 24th for household hazardous waste and leftover latex paint.

PLANNING DEPARTMENT
1. Meeting agenda for The Historic Preservation Commission on Thursday, September 15, 2011.

IV. COUNCIL MEMBERS

V. CORRESPONDENCE FROM CITIZENS TO COUNCIL
1. Lincoln Electric System Administrative Board meeting agenda for Friday, September 16, 2011 at 9:30 a.m., at 1040 O Street. Attachments posted on line.

VI. INVITATIONS
See invitation list.
Date: September 9, 2011  
Contact: Diane Gonzolas, Citizen Information Center, 441-7831

**Mayor Beutler’s Public Schedule**  
**Week of Sept. 10 - 16, 2011**  
*Schedule subject to change*

**Sunday, Sept. 11**
- “Freedom on the Avenue,” Capitol City Ford and Mustang Club’s 30th annual Havelock Auto/Truck Show, remarks – 11 a.m., 62nd St. and Havelock Ave.

**Monday, Sept. 12**
- Lincoln Area Retired School Personnel, accept check representing volunteer hours - 9:30 a.m., Eastridge Presbyterian Church, 56th and “A” streets
- News conference, topic to be announced - 1:30 p.m., Room 303, County-City Building, 555 S. 10th St.
- Mayor’s Neighborhood Roundtable meeting - 5:30 p.m., Mayor’s Conference Room, County-City Building

**Tuesday, Sept. 13**
- Mayor’s Multicultural Advisory Committee meeting - 4 p.m., Mayor’s Conference Room, County-City Building

**Wednesday, Sept. 14**
- REALTORS® Association of Lincoln lunch, remarks - 11:30 a.m., Hillcrest Country Club, 9401 “O” St.

**Thursday, Sept. 15**
- “Garner Gras” celebration - 5:30 p.m., Garner Industries, 7201 N. 98th St.

**Friday, Sept. 16**
- News conference with Lincoln Public Schools on StudentServe - 10:30 p.m., Lincoln Southeast High School, 2930 S. 37th St.
- West Haymarket Joint Public Agency (JPA) - 3:30 p.m., City Council Chambers, County-City Building
- Nebraska Law Alumni Reunion - 5:30 p.m., Country Club of Lincoln, 3200 S. 24th ST.
OFFICE OF THE MAYOR  
555 South 10th Street, Lincoln, NE 68508, 441-7511, fax 441-7120

FOR IMMEDIATE RELEASE: September 9, 2011  
FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 441-7831

POLICE AND FIRE TO SOUND SIRENS  
FOR NATIONAL MOMENT OF REMEMBRANCE

Mayor Chris Beutler is joining local, state and national officials in asking the public to observe the National Moment of Remembrance at noon CDT Sunday, September 11 to mark the 10th anniversary of the 9-11 terrorist attacks. The Mayor has asked the Lincoln Police Department (LPD) and Lincoln Fire and Rescue (LFR) to participate by sounding their sirens during the first 30 seconds of the one-minute observance. An LPD cruiser will turn on its lights and sirens at the Hall of Justice, 575 S. 10th Street, and LFR will sound its apparatus sirens at its fire stations.

In July, the United States Senate unanimously passed a resolution sponsored by New Jersey Senator Frank Lautenberg establishing the National Moment of Remembrance. Senator Lautenberg asked the U.S. Conference of Mayors to encourage City leaders across the nation to ask first responders and houses of worship to ring bells and sound sirens during the minute of national reflection.

“The bells and sirens will remind the public to stop and remember the events of September 11, 2001, to pay tribute to those who were lost, and to honor those who serve our nation in the military and as first responders,” Beutler said. “It’s also important to reflect on the unity we felt as Americans as we came together to respond to the tragedy and move forward as a nation.”

More information on the National Moment of Remembrance is available at lautenberg.senate.gov/stopandremember.

- 30 -
DATE: September 12, 2011
FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 441-7831

Mayor Chris Beutler and other representatives of the Joint Antelope Valley Authority will announce an agreement on bridge repair in the Antelope Valley Project area at a news conference at 1:30 p.m. TODAY, Monday, September 12 in Room 303, third floor of the County-City Building, 555 S. 10th St.
The West Haymarket Joint Public Agency will meet on Friday, September 16, 2011 at 3:30 P.M. in the City Council Chambers (Room 112).

The agenda and attachments are now posted at:
http://lincoln.ne.gov/city/finance/account/jpa-mtgs.htm
FOR RELEASE: September 10, 2011
FOR MORE INFORMATION: Dan King, 402-441-8084, dnking@lincoln.ne.gov or Laurel Erickson, 402-441-8035, lerickson@lincoln.ne.gov

Disposal Day September 24 for Household Hazardous Waste and Leftover Latex Paint

Has your fall cleaning resulted in a pile of household chemicals you need to get rid of, or leftover paint that you’re not going to use? On Saturday, September 24, Lancaster County residents will be able to safely dispose of both household hazardous waste and excess usable latex paint – at two different locations.

**Household Hazardous Waste Collection** (Households only, no businesses): From 9am—1pm September 24, Lincoln Industries, 600 West E Street, will partner with the Lincoln-Lancaster County Health Department to host a HHW collection. Bring pesticides, paint thinners, stains, polishes, waxes, turpentine, oil-based paint, pool cleaning chemicals, flea and tick powders, rodent poison, charcoal starter fluids, mixed or old gasoline, mercury-containing items including thermometers and compact fluorescent bulbs, upholstery cleaners, grease removers, and brake and power steering fluids.

Items not accepted at HHW collections include latex paint, motor oil, gas grill cylinders, pharmaceutical waste, electronics, and batteries. For more information, call 402-441-8021; to recycle materials not accepted, check the “Guide to Recycling” at www.lincoln.ne.gov (keyword: recycling).

**Paint Exchange:** On the same day, from 9am—2 pm, residents can bring leftover usable latex paint to the Usable Latex Paint Exchange at EcoStores Nebraska, 530 West P Street. Households and individuals may donate usable paint in cans at least 3/4 full, without rust or leaks, and with intact, readable labels; the paint cannot be lumpy when stirred, and should not have been frozen. EcoStores will dispose of unusable paint for $2 per gallon, or will provide instructions about safely drying out the paint and disposing of it in the trash. Latex paint can be identified by the “soap and water” cleanup instructions on the label.

Anyone can take free paint from the exchange. Exterior and interior latex paint in a variety of colors will be available. Call EcoStores Nebraska at 402-477-3606 for more information or visit their website at http://www.ecostoresne.org.

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The City of Lincoln Historic Preservation Commission will hold a regular public meeting on Thursday, September 15, 2011. The meeting will convene at 1:30 p.m. in Room 214, 2nd floor, County-City Building, 555 S. 10th Street, Lincoln, Nebraska, to consider the following agenda.
For more information, contact the Planning Department at (402) 441-7491.

Agenda of September 15, 2011

1. Approval of HPC meeting record of August 18, 2011.
2. Opportunity for persons with limited time or with an item not appearing on the agenda to address the Commission.

PUBLIC HEARING AND ACTION

* Memo from Ed Zimmer
3. Application by Kappa Foundation for a Certificate of Appropriateness for work at 3611 Holdrege, and 1358, 1400 and 1430 Idywild Dr. in the East Campus Neighborhood Landmark District.
4. Application by Craig Smith for a Certificate of Appropriateness for work at 151 North 8h Street in the Haymarket Landmark District.
5. Application by Monte Froelich for a Certificate of Appropriateness for work at 129 North 10th Street, Old Federal Building/Grand Manse.
6. Application by Jeanne Heim for a Certificate of Appropriateness for work at 611 S. 31st St. in the Woods Park Bungalow Landmark District.

DISCUSSION

7. Staff Report

For further information on Historic Preservation in Lincoln, visit:

The Historic Preservation Commission meets on the third Thursday of the month at 1:30 p.m. For more information, email the Planning Department at plan@lincoln.ne.gov, or call 441-7491.
AGENDA
LES ADMINISTRATIVE BOARD
Friday, September 16, 2011 – 9:30 A.M.
LES Board Room
1040 “O” Street

9:30 A.M.

1. Call to Order

2. Seating of New Board Member Vicki Huff

3. Approval of Minutes of the August 19, 2011 Regular Meeting of the LES Administrative Board

4. Comments from Customers

5. Committee Reports
   A. Budget & Rates Committee
   B. Finance & Audit Committee
   C. Personnel & Organization Committee
      1. Ratification of Self-Funding of Health and Dental Insurance – LES Resolution 2011-10
      2. Amendment of Section 125 Agreement for LES Flexible Benefit Plan – LES Resolution 2011-11
   D. Operations & Power Supply Committee
      1. Approval of Crofton Bluffs Wind Project – LES Resolution 2011-12
   E. Communications & Marketing Committee

6. Appointment of Assistant Secretary

7. Administrator & CEO Reports
   A. 2012 Proposed Budget Overview
   B. Enterprise Risk Management Program

8. Chief Operating Officer's Reports
   A. 2011 Weather Adjusted to Peak Loads Report
   B. Southwest Power Pool Part IV Energy Markets
   C. Reliability Compliance Update

9. Other Business
   A. Monthly Financial and Power Supply Reports
   B. Miscellaneous Information

10. Adjournment

Next Administrative Board meeting Friday, October 21, 2011.
MINUTES
DIRECTORS’ MEETING
MONDAY, SEPTEMBER 12, 2011

Present: Gene Carroll, Chair; Adam Hornung, Vice Chair; Jon Camp (2:03 p.m.); Jonathan Cook; Doug Emery; and Carl Eskridge

Others: Teresa Meier, Deputy City Clerk; Rod Confer, City Attorney; Rick Hoppe, Chief of Staff; Miki Esposito, Public Works & Utilities Director; Thomas Shafer, Engineering Design and Construction Manager; David Landis, Urban Development Director; Tom Casady, Public Safety Director; and Mary Meyer, City Council Secretary

Chair Carroll opened the meeting at 2:00 p.m. and announced the location of the Open Meetings Act.

I. CITY CLERK
Meier stated on Item 17, Dozo liquor license application, she advised applicant a sidewalk café permit is required, but have not received as of this date. Council could approve the liquor license being contingent on obtaining their sidewalk permit, and could be part of the motion.

Meier stated Item 19, the DelRay, could be called together with Item 41 for public hearing. Confer said the DelRay is a special designated license application and a special event permit, as the applicant wants to use an alleyway to host a party. The alleyway is public space and you can’t use public space on a football Saturday. Therefore Urban Development agreed to enter into a lease with the DelRay, giving them exclusive use for that time. It would no longer be a public space and wouldn’t need a special event permit. The special designated license is drafted and requires the City’s concurrence for the DelRay to use the space. Urban Development has drafted a lease, and is being reviewed. Cook commented this means the appeal is moot. Confer replied could deny the appeal as there is a basis and no provision to allow it to be waived. Council could deny and grant a special designated license. Confer’s preference would be to vote down with the understanding we should have the lease signed, taking care of the problem. If for some reason we don’t come to lease terms, then it should be denied. Cook added we can’t waive our rules on public space use because it’s not an option. Confer agreed.

Meier said on Item 60 have a request from the City Attorney’s office to place on pending and have public hearing on September 26th with action on October 3rd. Meier stated there is an ordinance in conjunction with Item 60 and we need to act on the ordinance before we can adopt the resolution.

Confer stated another item is the notice of a vacancy of a Council seat which needs to be entered into the minutes. Carroll could announce at the start of the meeting that there is a vacancy of a City Council seat and that it will fill the vacancy until May of 2013. Camp asked if there would be other discussion on the opinion of process? Confer stated if there are questions please address at the Organizational Meeting.

II. MAYOR
1. NEWS RELEASE. Mayor Beutler’s public schedule for the week of September 3, 2011 through September 9, 2011.
2. NEWS ADVISORY. Mayor Beutler will announce management changes in two City departments at 1:30 p.m, September 6, 2011, in Room 303 of the County-City Building.
3. NEWS RELEASE. Mayor Beutler announces management changes.
4. NEWS ADVISORY. The West Haymarket JPA, Governor Heineman, University officials, and other dignitaries will break ground for Lincoln’s arena at 10:00 a.m., Wednesday, September 7, 2011, at the project site.
No comments

III. DIRECTORS

PARKS AND RECREATION
1. Parks and Recreation Advisory Board meeting agenda for September 8, 2011.
2. Parks and Recreation Advisory Board meeting minutes for June 9, 2011.
No comments

PLANNING COMMISSION
2. Notice of final action by the Planning Commission on September 7, 2011.
No comments

PLANNING DEPARTMENT
1. The City of Lincoln’s Urban Design Committee and the Historic Preservation Commission will hold joint public meetings on Thursday, September 8, 2011.
No comments

PUBLIC SAFETY
Casady stated Lincoln had approximately 400,000 people attending four special events last weekend. The air shows and football game. A little over a year planning and the 911 Center, Fire and Rescue, and Police Department did a fantastic job. As of a short time ago have not fielded any complaints.

PUBLIC WORKS AND UTILITIES
Hoppe stated Council received an email on an out of the box, potential process for choosing an engineering firm in relationship to 14th and Warlick, Old Cheney project. First, the writer obtained an internal memo, and we have not decided if we’re going to pursue this process to select an engineering firm, as much as it encouraged the creativity needed at the intersection, and to try different approaches. Remember the history between the businesses, and the available land to initiate the changes we might need. As an administration we are attracted to contributions of new ideas, as long as we keep the cost under control.

Esposito stated this is an unique intersection and we need solutions. While we have a public perception issue, individual stakeholders will be effected. We need to have a solution which works for everyone.

Shafer said some ideas were to open the intersection. Since 2002 have seen concepts which showed a triple left, a large roundabout, or many roundabouts. Many things could be done but unfortunately don’t know until we spend the money to see which ones would work. If asked for three favorite ideas to fix the traffic there, you’ll probably have one you like better, and would put effort into selling that idea.
Shafer stated a set amount of money could be spent with one firm to produce three good ideas. Under the National Environmental Protection Act of 1969 we have to study alternatives. Or, we could have three different firms. The flyover with a bridge takes a certain type of firm, or a roundabout takes a firm with a different background/specialty. Rather than looking for one firm with numerous specialities, let’s divide into three and let each firm produce their best idea. It may be a new solution, such as an intersection with a triple roundabout, or NEPA. Working with the American Council of Engineering Companies, ACEC, and getting their ideas. An idea from Texas was each consulting firm pays $1,000 to Public Works Transportation to enter the contest and then award the entry fees as a prize to the winner.

Camp asked if correct, $125,000 for each of three firms? Shafer replied have discussed based on the deliverables we want. At 14th and Old Cheney we need to have solid engineering to see where the construction limits are and will it tie in with the parameters there?

Hoppe commented the additional $250,000 provided isn’t really initial money. May pay to firms to have more than one involved, but in the long run we’d be spending this money. Cook added there’s nothing saying one idea only, if they have multiple we may like their second. They should give as many ideas as they originate.

Camp asked if we require alternatives? Shafer replied yes. They have to prove there are no other feasible, reasonable alternatives. Camp asked for the reason, federal money rules? Shafer stated the National Act would be invoked by any federal action, but if we have to go to the Corps of Engineers and get a form we have federal access. It doesn’t take much to have us do the documentation.

Esposito stated discussing now as we’re still flexible. Starting and want to hear input on ideas, not just going forward with an RFP, but if there is a different model, we want you involved. Shafer added it’s a work in progress, haven’t decided, or is this the right way, and we’ll give background on what we’ve done so far.

Camp stated he’s hesitant to spend this money, because when completed you chose one. Shafer commented in the past we’ve reviewed/evaluated different options. Hoppe added if the overall amount is the same, or has a cap to this level, why does it matter what we spend at the beginning if the end overall amount is the same in the two processes? Esposito thought it may help if Council received a work in progress sheet.

Cook asked if they receive the full amount if they submit a project, or are there milestones? Shafer replied they would manage. We would work with them, and if one firm is not making progress we can cut off. If we get into a relationship not conducive we can get rid of them.

Emery stated he’s not ready to say this is the right way, but seems like a catch 22. We tell people to think out of the box, and then we don’t agree. If we share information it seems if a person decides to leak the information, (s)he should be confronted. If you want information, than someone should be able to keep the information private. We need a chance to know what we’re talking about, before we get an email. Hope this goes to everyone who had access to the information. But we can’t cover up areas when we say “think out of the box” and as soon as they do we have reasons to disagree. It’s odd we’re looking at options at one end of 14th Street, at the other end we’ve said we’re going with a roundabout and if you don’t like it, tough.

Hornung asked how they decided on the amount of money? Shafer responded they worked with the American Council of Engineering and were asked if looking for a intersection traffic analysis with different
points of intersection, the traffic, and history? We looked at projects, such as 9th and Van Dorn. We’ll look from a plan view and come up with better ideas on how to show the process. What’s the cost? You’ve seen illustrations showing cars, trucks through an intersection and we ask, what does this cost? So we ask for the costs.

Esposito added $125,000 covers traffic analysis assimilation, preliminary design, approximate involvement. Hornung thought the public may hear we’ll use three different engineering firms for $125,000 each, or one at $375,000. Think their question would be, why not get it from one at $125,000? This doesn’t look right to say, we’ll have three proposals from three firms at $125,000 each, but don’t worry it would have cost $375,000 to get it from one.

Hoppe stated if that’s the representation we may as well drop this discussion because it will stifle any department innovation and bury it under a misrepresentation. There’s a lot of fees associated with an engineering design. Talking of the overall amount. If we divide differently and spend more up front, it doesn’t mean we’ll spend more at the end. One reason we continue is to make sure assumptions are correct. Hornung stated a story can easily get minimized where people believe they’re getting three studies for $125,000 each, versus one study for $375,000. Very hard for the average citizen to understand. If we want people to continue to know we do a good job we need to do a good job of telling the story. But it’s very complicated.

Esposito stated they’re asking for three deliverables on one design, traffic analysis and assimilation, preliminary design, and analysis of public. Hornung said Shafer had said the problem with going with one is you don’t get three ideas, you get just one. If we’re going to get that for $375,000 why not just get one?

Cook said as an award for bringing forward the design is you can get more business later. If you went with one firm for all initials that firm would be required to come up with multiples and do a lot of the engineering. A study on each one just to meet the possible federal rules. Get three firms, and all of them are serious.

Shafer doubts if a firm we hire heard just give us one idea for $125,000, they would come with one idea. What are the chances we would agree it was the best idea and there wasn’t something else they could have, or should have, looked at?

Camp heard different options, are you going to say, Firm A, you do roundabout design, and another does overpass? They may develop the same thing. Emery commented then we would have a fair idea it must be the right one. Shafer added if they come up with the same idea will know early as we’ll be managing. We’ll dismiss two firms and continue with one. Esposito stated going through the public process we’ll have backing in that three firms came up with a similar intersection idea and would build public’s confidence.

**URBAN DEVELOPMENT**

Hornung stated this weekend noticed we close a lot of lots early on Saturdays, for later games. In the Haymarket area it was annoying for people coming to the Haymarket. Do we have a way of dealing with the problem, where basically we have parking downtown, and in the Haymarket area where we effectively rope off? People were trying to go to the Haymarket and there were empty lots because people didn’t have permits, but they weren’t there for the football game. Landis replied they don’t have a good way to deal, but it has improved over last year. The reason is we’ve sold a stall for that day for $15.00. Not two or three
hours before game time, but said you have a stall and our demand is up. The bottom line is they’ve paid.

Landis said for the Farmers Market tried to harmonize the use, but the reason people pay the price is to have a day parking stall at a garage, or lot. Guessing there would be some parking resources where somebody would be able to come in, and leave, before the person who purchased it. But there’s no way to tell when they pull in when they’ll come out. Once in there’s isn’t a timeline, and if you stay it wouldn’t be available for the person who purchased it.

IV. COUNCIL MEMBERS
   No comments

V. MISCELLANEOUS - None

VI. CORRESPONDENCE FROM CITIZENS
   1. InterLine correspondence from Ryan Theewen regarding construction vehicles of CVS using Canterbury Lane as access to the site.

VII. ADJOURNMENT
   Chair Carroll adjourned the meeting at 2:31 p.m.