

**THE MINUTES OF THE CITY COUNCIL MEETING HELD  
MONDAY, APRIL 1, 2013 AT 3:00 P.M.**

The Meeting was called to order at 3:00 p.m. Present: Council Chair Eskridge; Council Members: Camp, Carroll, Cook, Emery, Hinkley, Schimek; City Clerk, Joan E. Ross.

Council Chair Eskridge announced that a copy of the Open Meetings Law is posted at the back of the Chamber by the northwest door. He asked all present to stand and recite the Pledge of Allegiance and observe a moment of silent meditation.

**READING OF THE MINUTES**

EMERY Having been appointed to read the minutes of the City Council proceedings of March 25, 2013 reported having done so, found same correct. Seconded by Hinkley & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hinkley, Schimek; NAYS: None.

**PUBLIC HEARING**

APPLICATION OF FRAICHE INC. DBA CHEZ HAY CATERING FOR A CLASS IK LIQUOR LICENSE AT 210 NORTH 14TH STREET;  
MANAGER APPLICATION OF SEAN CARMICHAEL FOR FRAICHE INC. DBA CHEZ HAY CATERING AT 210 NORTH 14TH STREET - Sean Carmichael, 740 Cottonwood Dr., came forward to take the oath and answer questions.

APPLICATION OF WMJD LLC DBA SINGLE BARREL FOR THE ADDITION OF AN OUTSIDE AREA MEASURING APPROXIMATELY 32 FEET BY 109 FEET TO THE SOUTH OF ITS LICENSED PREMISES AT 130 NORTH 10TH STREET - Heath Macomber, 7200 Silverthorn Dr., came forward to take the oath and answer questions. The area in question is a covered parking area adjacent to the building on the south. This area has been used for tailgate parties on Husker football Saturdays. The short range plan for the area now is to create storage space. Looking further ahead, the area will still be used on gamedays and may eventually house a satellite kitchen to support the current kitchen. An open dialogue exists with neighbors; any current or potential problems that might cause disruption in daily life for nearby residents will be discussed with them in advance.

VACATION NO. 13002 - VACATING SCHMIDT DRIVE BETWEEN W. DENTON ROAD AND SOUTH 1<sup>ST</sup> STREET - Bill Austin, 301 S. 13<sup>th</sup> Street, Ste. 400, came forward representing the applicant, the Horsemen's Benevolent Protective Association. Also present was Lynne Schuller, general counsel for the HBPA. Both were on hand to answer questions and to state that there are no objections to any of the conditions imposed by this vacation.

AUTHORIZING THE CITY OF LINCOLN, NEBRASKA TO ENTER INTO A MASTER TAX-EXEMPT LEASE PURCHASE AGREEMENT AND RELATED DOCUMENTS WITH U.S. BANK, OR AN AFFILIATE THEREOF, IN THE AMOUNT OF \$512,317 FOR THE ACQUISITION OF GOLF COURSE GROUNDS MAINTENANCE EQUIPMENT FOR USE BY THE CITY - Lynn Johnson, Director of Parks & Recreation, came forward to describe this agreement. This continues a practice that Parks has undertaken for several years. It allows the department to spread out acquisition costs over periods of 5 years, rather than using a significant amount of the budget at one time. Twelve pieces of equipment will be acquired for use at Highlands and Pioneers Golf Courses. The purchase price is \$526,000 with a finance rate of 1.15%. Old equipment will be sold at the City auction and it is estimated it will generate approximately \$60,000 in revenue. In answer to Council questions, Mr. Johnson described the Golf Enterprise Fund, which is separate from the General Fund. The revenue generated by greens fees and cart rentals goes directly back into the maintenance of the courses.

Dale Hardy, Golf Administrator, came forward to answer Council questions. The courses generate approximately \$3 million per year of revenue. The Golf Committee has looked at options for cutting expenses and are working to increase revenue by promoting tournaments and leagues. Our annual budget for expenses is approximately \$2.7 million; maintenance of the courses and employee payroll comprise the greatest portion of this.

Mr. Johnson stated the debt from the new Holmes clubhouse is being funded through surcharges, rent generated from cell towers, and funds from the Capital Improvement Program. He went on to describe how each course is dealing with current drought conditions, and other related water sourcing issues.

APPROVING BBQ LUCK LLC DBA LUCKIE'S LOUNGE & BBQ AS A KENO SATELLITE SITE AT 5250 CORNHUSKER HIGHWAY -  
APPROVING TALEXMO LLC DBA WOODEES BAR AS A KENO SATELLITE SITE AT 2001 WEST O STREET - Katrina Coffy, Vice President of Marketing for Big Red Keno, 11248 John Galt Blvd., came forward with Heather Pavich, Woodees Bar, and Chris Beecham, Luckie's Lounge and BBQ, to answer questions. The addition of these two locations will bring the total of satellite Keno locations in Lincoln up to forty.

## COUNCIL ACTION

### REPORTS OF CITY OFFICERS

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTIONS AND ORDINANCES PASSED BY THE CITY COUNCIL ON MARCH 18, 2013 - CLERK presented said report which was placed on file in the Office of the City Clerk. (27-1)

### PETITIONS & COMMUNICATIONS

SETTING THE HEARING DATE OF MONDAY, APRIL 15, 2013 AT 3:00 P.M. FOR THE MANAGER APPLICATION OF JAIME ESQUIVEL IN CONNECTION WITH BROTHERS EST. 1967 LOCATED 1339 O STREET - CLERK read the following resolution, introduced by Lloyd Hinkley, who moved its adoption:

A-87274 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, April 15, 2013, 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 manager application of Jaime Esquivel in connection with Brothers Est. 1967 located at 1339 O Street.

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

Introduced by Lloyd Hinkley

Seconded by Carroll and carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hinkley, Schimek; NAYS: None.

SETTING THE HEARING DATE OF MONDAY, APRIL 15, 2013 AT 3:00 P.M. FOR THE APPLICATION OF RENA, INC. DBA THE FOXY FOR A CLASS C LIQUOR LICENSE LOCATED AT 1823 O STREET - CLERK read the following resolution, introduced by Lloyd Hinkley, who moved its adoption:

A-87275 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, April 15, 2013, 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 Rena, Inc. dba The Foxy for a Class C liquor license located at 1823 O Street.

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

Introduced by Lloyd Hinkley

Seconded by Carroll and carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hinkley, Schimek; NAYS: None.

PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:

Administrative Amendment No. 13007 to Special Permit No. 1992A, Edenton Woods Community Unit Plan, approved by the Planning Director on March 20, 2013, requested by CASEYCO - Edenton Woods, LLC., to adjust the rear setback from 30 feet or 20% of the lot depth to 15 feet for Lots 1-23, Block 1, on property generally located near Ashbrook Dr. and Highway 2.  
Administrative Amendment No. 13012 to Pre-Existing Use Permit No. 29A, approved by the Planning Director on March 20, 2013, requested by Matthew Frauenshuh, to revise the site layout for a new 2,200 square feet commercial building, on property generally located at 7040 "O" St.

### MISCELLANEOUS REFERRALS - NONE

### LIQUOR RESOLUTIONS

APPLICATION OF FRAICHE INC. DBA CHEZ HAY CATERING FOR A CLASS IK LIQUOR LICENSE AT 210 NORTH 14TH STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-87276 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 Fraiche Inc. dba Chez Hay Catering for a Class "IK" liquor license at 210 North 14th Street, Lincoln, Nebraska, for the license period ending April 30, 2014, 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. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.

3. The premises 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 Hinkley and carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hinkley, Schimek; NAYS: None.

MANAGER APPLICATION OF SEAN CARMICHAEL FOR FRAICHE INC. DBA CHEZ HAY CATERING AT 210 NORTH 14TH STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-87277 WHEREAS, Fraiche Inc. dba Chez Hay Catering located at 210 North 14<sup>th</sup> Street, Lincoln, Nebraska has been approved for a Retail Class "IK" liquor license, and now requests that Sean Carmichael be named manager;

WHEREAS, Sean Carmichael 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 Sean Carmichael 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 Hinkley and carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hinkley, Schimek; NAYS: None.

APPLICATION OF WMJD LLC DBA SINGLE BARREL FOR THE ADDITION OF AN OUTSIDE AREA MEASURING APPROXIMATELY 32 FEET BY 109 FEET TO THE SOUTH OF ITS LICENSED PREMISES AT 130 NORTH 10TH STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-87278 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 WMJD LLC dba Single Barrel to expand its licensed premises by the addition of an outside area measuring approximately 32 feet by 109 feet to the south of the presently licensed premises located at 130 North 10th Street, Lincoln, Nebraska, be approved with the condition that the premises complies in every respect with all City and State regulations, specifically the Smoking Regulation Act and the Nebraska Clean Indoor Air Act.

BE IT FURTHER RESOLVED that the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Hinkley and carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hinkley, Schimek; NAYS: None.

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

VACATION NO. 13002 - VACATING SCHMIDT DRIVE BETWEEN W. DENTON ROAD AND SOUTH 1<sup>ST</sup> STREET - CLERK read an ordinance, introduced by Doug Emery, vacating Schmidt Drive between W. Denton Road and South 1<sup>st</sup> Street and retaining title thereto in the City of Lincoln, Lancaster County, Nebraska, the second time.

AUTHORIZING THE CITY OF LINCOLN, NEBRASKA TO ENTER INTO A MASTER TAX-EXEMPT LEASE PURCHASE AGREEMENT AND RELATED DOCUMENTS WITH U.S. BANK, OR AN AFFILIATE THEREOF, IN THE AMOUNT OF \$512,317 FOR THE ACQUISITION OF GOLF COURSE GROUNDS MAINTENANCE EQUIPMENT FOR USE BY THE CITY - CLERK read and ordinance, introduced by Doug Emery, an ordinance of the City of Lincoln, Nebraska authorizing and approving a master tax-exempt lease/purchase agreement and property schedule no. 1 with U.S. Bankcorp Government Leasing and Finance, Inc. And a related escrow agreement for maintenance equipment in the amount of \$512,317.00; and related matters, the second time.

#### PUBLIC HEARING - RESOLUTIONS

APPROVING BBQ LUCK LLC DBA LUCKIE'S LOUNGE & BBQ AS A KENO SATELLITE SITE AT 5250 CORNHUSKER HIGHWAY - CLERK read the following resolution, introduced by Doug Emery, who moved its adoption:

A-87279 WHEREAS, the City of Lincoln and the County of Lancaster, Nebraska have entered into an Interlocal Agreement for the purpose of providing for a joint City-County keno lottery; and

WHEREAS, the City has entered into a contract for the operation of a keno type lottery with EHPV Lottery Services, LLC, a Nebraska limited liability company; and

WHEREAS, Section 5 of the Interlocal Agreement and Section 3(b) of the Keno Contract grant the City the authority to approve all satellite locations within the corporate limits of Lincoln; and

WHEREAS, all requirements under the Interlocal Agreement and the Keno Contract governing the establishment and location of keno satellite sites have been met.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska that a keno satellite site is hereby authorized at the location of BBQ Luck LLC dba Luckie's Lounge & BBQ, 5250 Cornhusker Highway, Lincoln, NE 68504.

The City Clerk is directed to return an executed copy of this Resolution to Luckie's Lounge & BBQ.

Introduced by Doug Emery

Seconded by Carroll and carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hinkley, Schimek; NAYS: None.

**REGULAR MEETING**  
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APPROVING TALEXMO LLC DBA WOODEES BAR AS A KENO SATELLITE SITE AT 2001 WEST O STREET - CLERK read the following resolution, introduced by Doug Emery, who moved its adoption:

A-87280 WHEREAS, the City of Lincoln and the County of Lancaster, Nebraska have entered into an Interlocal Agreement for the purpose of providing for a joint City-County keno lottery; and  
WHEREAS, the City has entered into a contract for the operation of a keno type lottery with EHPV Lottery Services, LLC, a Nebraska limited liability company; and

WHEREAS, Section 5 of the Interlocal Agreement and Section 3(b) of the Keno Contract grant the City the authority to approve all satellite locations within the corporate limits of Lincoln; and

WHEREAS, all requirements under the Interlocal Agreement and the Keno Contract governing the establishment and location of keno satellite sites have been met.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska that a keno satellite site is hereby authorized at the location of Talexmo LLC dba Woodees Bar, 2001 West O Street, Lincoln, NE 68528.

The City Clerk is directed to return an executed copy of this Resolution to Woodees Bar.

Introduced by Doug Emery

Seconded by Carroll and carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hinkley, Schimek; NAYS: None.

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF MARCH 1 - 15, 2013 - CLERK read the following resolution, introduced by Doug Emery, who moved its adoption:

A-87281 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:  
That the claims listed in the attached report, marked as Exhibit "A", dated March 18, 2013, of various new and pending tort claims filed against the City of Lincoln with the Office of the City Attorney or the Office of the City Clerk, as well as claims which have been disposed of, are hereby received as required by Neb. Rev. Stat. § 13-905 (Reissue 1997). The dispositions of claims by the Office of the City Attorney, as shown by the attached report, are hereby approved:

<u>DENIED CLAIMS</u>		<u>ALLOWED/SETTLED CLAIMS</u>	
Mira & Enes Sljivo	\$260.00	Travis Smith	\$768.38
Annette Crosier	35.67		
Zamova Stitcher	99.18		

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

Introduced by Doug Emery

Seconded by Carroll and carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hinkley, Schimek; NAYS: None.

**ORDINANCE - 3<sup>RD</sup> READING & RELATED RESOLUTIONS (as required)**

ANNEXATION 12002 - AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 25 ACRES GENERALLY LOCATED SOUTHEAST OF SOUTH 70TH STREET AND YANKEE HILL ROAD. (RELATED ITEMS: 13-43, 13-44) (ACTION DATE: 4/1/13) - CLERK read an ordinance, introduced by Jonathan Cook, amending the Lincoln Corporate Limits Map by annexing approximately 25 acres generally located southeast of South 70th Street and Yankee Hill Road, the third time.

COOK Moved to pass the ordinance as read.

Seconded by Carroll and carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hinkley, Schimek; NAYS: None.

The ordinance, being numbered **#19862**, is recorded in Ordinance Book #28, Page .

CHANGE OF ZONE 05068C - APPLICATION OF R.C. KRUEGER DEVELOPMENT TO AMEND THE WOODLANDS AT YANKEE HILL PLANNED UNIT DEVELOPMENT; FOR A CHANGE OF ZONE FROM AG AGRICULTURE DISTRICT TO R-3 RESIDENTIAL PUD DISTRICT; FOR EXPANSION OF THE AREA OF THE PUD BY APPROXIMATELY 25 ACRES GENERALLY LOCATED SOUTHEAST OF SOUTH 70TH STREET AND YANKEE HILL ROAD; FOR A PLANNED UNIT DEVELOPMENT DISTRICT DESIGNATION; FOR APPROVAL OF A REVISED DEVELOPMENT PLAN FOR CERTAIN MODIFICATIONS TO THE ZONING AND LAND SUBDIVISION ORDINANCE; AND TO ALLOW AN ADDITIONAL 60 LOTS FOR RESIDENTIAL DWELLING UNITS IN THE UNDERLYING R-3 RESIDENTIAL ZONED AREA. (RELATED ITEMS: 13-43, 13-44) (ACTION DATE: 4/1/13) - CLERK read an ordinance, introduced by Jonathan Cook, being the application of R.C. Krueger Development to amend The Woodlands at Yankee Hill Planned Unit Development; for a change of zone from AG Agriculture District to R-3 Residential PUD District; for expansion of the area of the PUD by approximately 25 acres generally located southeast of South 70th Street and Yankee Hill Road; for a Planned Unit Development district designation; for approval of a revised development plan for certain modifications to the Zoning and Land Subdivision Ordinance; and to allow an additional 60 lots for residential dwelling units in the underlying R-3 Residential zoned area, the third time.

COOK Moved to pass the ordinance as read.

Seconded by Carroll and carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hinkley, Schimek; NAYS: None.

The ordinance, being numbered **#19863**, is recorded in Ordinance Book #28, Page .

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

APPROVING A CONTRACT BETWEEN THE CITY AND LINCOLN HAYMARKET DEVELOPMENT CORP. TO OPERATE AND REGULATE A SATURDAY PUBLIC MARKET IN THE HAYMARKET AREA, 7TH STREET FROM P TO Q STREETS AND P STREET FROM 7TH TO 8TH STREETS FROM MAY 4, 2013 THROUGH OCTOBER 12, 2013 AND ON 8TH STREET FROM P TO Q STREETS FROM MAY 4, 2013 THROUGH AUGUST 24, 2013 - CLERK read an ordinance, introduced by Lloyd Hinkley, accepting and approving the Contract between the City of Lincoln, Nebraska, a municipal corporation, and the Lincoln Haymarket Development Corporation for establishment and regulation of a Saturday public market in the Haymarket area, 7<sup>th</sup> Street from P to Q Streets and P Street from 7<sup>th</sup> to 8<sup>th</sup> Streets, from May 4, 2013 through October 12, 2013, and on 8<sup>th</sup> Street from P to Q Street from May 4, 2013 through August 24, 2013, and authorizing the Mayor to sign such Contract on behalf of the City, the first time.

TEXT CHANGE 13003 - AMENDING TITLE 27 OF THE LINCOLN MUNICIPAL CODE RELATING TO ZONING BY AMENDING SECTIONS 27.52.010, 27.52.020, 27.53.010, AND 27.53.020 TO ADOPT THE FLOOD INSURANCE RATE MAP (FIRM) FOR LANCASTER COUNTY NEBRASKA AND INCORPORATED AREAS REVISED APRIL 16, 2013 AND THE FLOOD INSURANCE STUDY (FIS) FOR LANCASTER COUNTY, NEBRASKA AND INCORPORATED AREAS REVISED APRIL 16, 2013, AS REQUIRED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY. (RELATED ITEMS 13-47, 13-48) - CLERK read an ordinance, introduced by Lloyd Hinkley, amending Title 27 of the Lincoln Municipal Code relating to Zoning by amending Sections 27.52.010, 27.52.020, 27.53.010, and 27.53.020 to adopt the Flood Insurance Rate Map (FIRM) for Lancaster County Nebraska and Incorporated Areas Revised April 16, 2013 and the Flood Insurance Study (FIS) for Lancaster County, Nebraska and Incorporated Areas Revised April 16, 2013, as required by the Federal Emergency Management Agency; and repealing Sections 27.52.010, 27.52.020, 27.53.010, and 27.53.020 of the Lincoln Municipal Code as hitherto existing, the first time.

TEXT CHANGE 13004 - AMENDING TITLE 26 OF THE LINCOLN MUNICIPAL CODE RELATING TO LAND SUBDIVISION BY AMENDING SECTIONS 26.24.010 AND 26.25.010 TO ADOPT THE FLOOD INSURANCE RATE MAP (FIRM) FOR LANCASTER COUNTY, NEBRASKA AND INCORPORATED AREAS REVISED APRIL 16, 2013 AND THE FLOOD INSURANCE STUDY FOR LANCASTER COUNTY, NEBRASKA AND INCORPORATED AREAS REVISED APRIL 16, 2013, AS REQUIRED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY. (RELATED ITEMS 13-47, 13-48) CLERK read an ordinance, introduced by Lloyd Hinkley, amending Title 26 of the Lincoln Municipal Code relating to Land Subdivision by amending Sections 26.24.010 and 26.25.010 to adopt the Flood Insurance Rate Map (FIRM) for Lancaster County, Nebraska and Incorporated Areas Revised April 16, 2013 and the Flood Insurance Study for Lancaster County, Nebraska and Incorporated Areas Revised April 16, 2013, as required by the Federal Emergency Management Agency; and repealing Sections 26.24.010 and 26.25.010 of the Lincoln Municipal Code as hitherto existing, the first time.

CHANGE OF ZONE 12028 - APPLICATION OF PARK RIDGE APARTMENTS TOO, LLC FOR A CHANGE OF ZONE FROM R-2 RESIDENTIAL DISTRICT TO R-4 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT WEST C STREET AND SOUTH FOLSOM STREET - CLERK read an ordinance, introduced by Lloyd Hinkley, amending the Lincoln Zoning District Maps adopted by reference and made a part of Title 27 of the Lincoln Municipal Code, pursuant to Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the first time.

CHANGE OF ZONE 13004 - APPLICATION OF TDP PHASE ONE, LLC FOR A CHANGE OF ZONE FROM B-4 LINCOLN CENTER BUSINESS DISTRICT TO B-4 LINCOLN CENTER BUSINESS DISTRICT WITH A SPECIAL SIGN DISTRICT DESIGNATION KNOWN AS "THE RAILYARD SPECIAL SIGN DISTRICT" ON PROPERTY GENERALLY LOCATED AT NORTH 7TH STREET AND Q STREET - CLERK read an ordinance, introduced by Lloyd Hinkley, designating certain property bounded by N. 7<sup>th</sup> Street on the east, R Street on the north, Canopy Street on the west and Q Street on the south (known as the "Railyard"), as a Special Sign District in accordance with the provisions of Section 27.69.300 of the Lincoln Municipal Code and adopting special criteria for signs in said district, the first time.

**RESOLUTIONS - 1<sup>ST</sup> READING - ADVANCE NOTICE**

APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF LINCOLN ON BEHALF OF THE LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT AND THE UNIVERSITY OF NEBRASKA-LINCOLN TO PROVIDE PRACTICUM OR SHADOWING EXPERIENCES FOR STUDENTS AT THE HEALTH DEPARTMENT IN THE WIC, HEALTH PROMOTION AND EARLY CHILDHOOD SPECIAL EDUCATION PROGRAMS FOR A TERM OF JANUARY 1, 2013 THROUGH DECEMBER 31, 2014. (REQUEST P.H. ON 4/8/13 CONSENT AGENDA).

APPROVING AN INTER-GOVERNMENTAL AGREEMENT BETWEEN THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY (NDEQ) AND THE CITY OF LINCOLN REGARDING THE IMPLEMENTATION OF THE SECTION 319 PROJECT ENTITLED "LINCOLN CHILDREN'S ZOO WATER QUALITY EDUCATION PROJECT."

APPROVING AN INTER-GOVERNMENTAL AGREEMENT BETWEEN THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY (NDEQ) AND THE CITY OF LINCOLN REGARDING THE IMPLEMENTATION OF THE SECTION 319 PROJECT ENTITLED "ANTELOPE CREEK WATER QUALITY PROJECTS AND PROGRAMS."

MISCELLANEOUS BUSINESS - NONE

OPEN MICROPHONE - NONE

PROCLAMATION OF RECOGNITION

Council Chair Eskridge read a proclamation expressing appreciation, gratitude and commendation in recognition of retiring City Clerk, Joan E. Ross, for her effort, honesty and accuracy during her years of dedicated public service and her many contributions to the public process, the Lincoln City Council, and the City of Lincoln, Nebraska.

ADJOURNMENT 3:35 P.M.

CAMP Moved to adjourn the City Council meeting of April 1, 2013.  
Seconded by Schimek & carried by the following vote: AYES: Camp, Carroll, Cook, Eskridge, Emery, Hinkley, Schimek; NAYS: None.

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Joan E. Ross, City Clerk

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Amy Hana Huffman, Senior Office Assistant