

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, NOVEMBER 25, 2013 AT 5:30 P.M.**

The Meeting was called to order at 5:30 p.m. Present: Council Chair Eskridge; Council Members: Camp, Christensen, Cook, Emery, Fellers, Gaylor Baird; City Clerk, Teresa J. Meier.

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

COOK Having been appointed to read the minutes of the City Council proceedings of November 18, 2013, reported having done so, found same correct.

Seconded by Emery & carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

PUBLIC HEARING

APPLICATION OF DUGGAN'S PUB INC. DBA OLD PUB FOR A CHANGE OF LOCATION OF THEIR EXISTING CLASS C LIQUOR LICENSE FROM 408 SOUTH 11TH STREET TO 420 SOUTH 11TH STREET - Rod Confer, City Attorney, came forward to explain that ordinarily the liquor applications would be listed on consent agenda as "Setting the Hearing Date" and then moved to be heard on the next Council Meeting, however, in this instance it was not previously listed. The applicant made the timely application to the Nebraska Liquor Control Commission, the Liquor Control Commission emailed the application for the change of location to the City Clerk but it was not received. This was discovered on a later date when the applicant inquired about the situation. Because of the holiday, the applicant would have to close business and not operate on the holiday, therefore we are asking the chair whether if it would be permissible to place this on the agenda and asking to make a motion to consider this under these circumstances.

Chair Carl Eskridge asked for a motion.

Council Member Trent Fellers moved for this item to have public hearing and action on this date.

Council Member Jon Camp seconded.

Carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

Jacob Gross, 3520 C Street, came forward to take the oath and answer questions. He has owned Duggans for 35 years and just recently got a new landlord that wanted to open his own bar. Mr. Gross moved three doors down and rented a new building and submitted the application of the new location to the State. There might have been a mix up in the applications since the new owner of the building was going to name his bar the same name as Jacobs bar. Discussion followed.

This matter was taken under advisement.

CREATING SPECIAL ASSESSMENT WATER DISTRICT NO. ~~1204~~ 1205 FOR THE PURPOSE OF CONSTRUCTING AN 8-INCH DIAMETER WATER MAIN IN W. PROSPECTOR CT. FROM S. FOLSOM STREET TO S.W. 6TH STREET, A 6-INCH DIAMETER WATER MAIN IN S.W. 6TH STREET FROM W. PROSPECTOR CT. TO APPROXIMATELY 400 FEET SOUTH OF W. HIGH STREET, AND A 6-INCH DIAMETER WATER MAIN IN W. HIGH STREET FROM S. FOLSOM STREET TO S.W. 6TH STREET, AND ASSESSING THE COSTS THEREOF AGAINST THE BENEFITTED PROPERTY - Kris Humphrey, Public Works and Utilities Engineering Services, came forward. The proposed plan is to construct an 8-inch water main along W. Prospector from Folsom to S.W. 6th Street which will loop around into the existing water main on Folsom. There are 41 tracts in the property divided among 35 owners. A public meeting was held on October 3, 2013. Also in attendance were representatives from the Health Department, Lincoln Water System, and Engineering services. We discussed how a district is created, health issues and cost of the project.

John Chess, Lincoln Lancaster County Health Department, Water Quality Supervisor, we have been following the wells out at Yankee Hill and Folsom for some time. One of the major issues with the wells is that the majority of the wells were installed prior to 1986 through 1989 which was prior to when the well standards were within the State regulations. The majority of the wells were built without regards to any adherence to standards. The majority of the wells are gravel packed which are more likely to be contaminated. There have been two wells that have had significant contamination and those two wells are probably reflective of the others. The State of Nebraska came in to help investigate these wells by sending a camera down into the well. There were metal screws that were apart of the construction and overtime they rust, which then creates an entry point along the casings. The combination of that situation and having a gravel packed well, there is a significant risk of contamination to ground events. Last year 33 wells were sampled for contamination, 8 of which had coliform contamination and 1 well with E. Coli contamination. Discussion followed.

Eileen Zastrow, 2909 S.W. 6th Street, came forward in support.

This matter was taken under advisement.

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COMP. PLAN AMENDMENT NO. 13002 - AMENDING THE 2040 LINCOLN-LANCASTER COUNTY COMPREHENSIVE PLAN TO CHANGE APPROXIMATELY 477 ACRES OF LAND FROM PUBLIC AND SEMI-PUBLIC TO INDUSTRIAL, TO ADD A MODERATE TO HEAVY INDUSTRIAL CENTER TO THE EXISTING AND PROPOSED INDUSTRIAL CENTERS MAP, AND TO CHANGE APPROXIMATELY 395 ACRES FROM TIER I, PRIORITY C, TO TIER I, PRIORITY A, ON PROPERTY GENERALLY LOCATED AT N.W. 27TH STREET AND HIGHWAY 34. (RELATED ITEMS: 13R-263, 13R-264, 13-136, 13-137) (ACTION DATE: 12/9/13);

APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LINCOLN AND THE AIRPORT AUTHORITY OF THE CITY OF LINCOLN OUTLINING THE INFRASTRUCTURE REQUIREMENTS RELATED TO THE ANNEXATION OF APPROXIMATELY 435 ACRES OF PROPERTY, TO BE KNOWN AS RAILPARK, GENERALLY LOCATED AT N.W. 27TH STREET AND HIGHWAY 34. (RELATED ITEMS: 13R-264, 13R-263, 13-136, 13-137) (ACTION DATE: 12/9/13);

ANNEXATION NO. 13005 - AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 435 ACRES GENERALLY LOCATED AT N.W. 27TH STREET AND HIGHWAY 34. (RELATED ITEMS: 13R-263, 13R-264, 13-136, 13-137);

CHANGE OF ZONE 13022 - APPLICATION OF LINCOLN AIRPORT AUTHORITY FOR A CHANGE OF ZONE FROM P PUBLIC USE DISTRICT AND AG AGRICULTURE DISTRICT TO I-1 INDUSTRIAL DISTRICT, AND FROM P PUBLIC USE DISTRICT, AG AGRICULTURE DISTRICT AND B-1 LOCAL BUSINESS DISTRICT TO H-3 HIGHWAY COMMERCIAL DISTRICT, ON PROPERTY GENERALLY LOCATED AT N.W. 27TH STREET AND HIGHWAY 34. (RELATED ITEMS: 13R-263, 13R-264, 13-137, 13-136) - William F. Austin, Erickson & Sederstrom, 301 S. 13th St. Suite 400, came forward. We have worked everything out with the appropriate staff on the issues of the annexation and memorandum of understanding regarding the installation of utilities and infrastructure for this area. This area is 477 acres that is to be developed primarily providing rail service for large lot industrial users. It has rail service from both Union Pacific and BNSF.

John Wood, Airport Authority, Executive Director, came forward in support.

Marvin Krout, Planning, Director, came forward to answer questions. There will be extensions of water lines and sewer lines to service this area. Also improvement and realignment of the arterial streets of this area, and by long standing policy that is in the comprehensive plan, land that is developed for private purposes where we extended services are required to be annexed to the City. Discussion followed.

This matter was taken under advisement.

TEXT AMENDMENT NO. 13006 - AMENDING CHAPTER 27.72 OF THE LINCOLN MUNICIPAL CODE, HEIGHT AND LOT REGULATIONS, BY AMENDING SECTION 27.72.020 TO REDUCE THE REQUIRED REAR YARD IN THE R-1 THROUGH R-4 ZONING DISTRICTS FOR SINGLE- AND TWO-FAMILY DWELLINGS AS SET FORTH IN TABLE 27.72.020(A); BY AMENDING SECTION 27.72.060 TO MODIFY THE PROVISIONS REGARDING THE PROJECTION OF PATIOS, TERRACES, UNCOVERED DECKS, AND ORNAMENTAL FEATURES INTO A REQUIRED YARD; AND ADDING A NEW SECTION NUMBERED 27.72.190 GRANTING THE PLANNING DIRECTOR AUTHORITY TO APPROVE MINOR MODIFICATIONS TO THE REAR YARD SETBACK UNDER SPECIFIED CONDITIONS - Marvin Krout, Planning, Director, came forward. This helps to provide some more flexibility to homeowners. People in older neighborhoods, in particular, individuals that don't have options or have illegal structures will now have good options for reinvestment. This will give them an opportunity to do that with some protection to the abutting neighbors. Planning Commission has approved this and we are asking for Council approval. Discussion followed.

This matter was taken under advisement.

CHANGE OF ZONE 13024 - APPLICATION OF CHARLES EARLEY FOR A CHANGE OF ZONE FROM R-2 RESIDENTIAL DISTRICT TO R-5 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT 4926 GARLAND STREET - Charles Earley, 5219 Garland St., came forward to answer questions. We own a small business and bringing this motion to the City Council, we would like to get the zoning change at 4926 Garland back to a R5 residential zone from a R2 residential zone. One of the Planning Commissioners was concerned about whether or not the Neighborhood Association was aware of this motion. They have been contacted and we have had two conversations with Vicky Dunn, who is the President of the Association. To keep this house as an R-2 zone, it will just continue to destabilize that area of Garland Street and remain a rental. It has been broken into four times and has been vandalized. That area needs to be stabilized. If we can do that, we can build one building encompassing the 4926 and 4946 properties, which will be easier to manage, control, and maintain. This will increase the security, the stability, and improve the neighborhood. Discussion followed.

Mike Earley, 5203 Garland Street, came forward in support and to answer questions.

Vicky Dunn, University Place Community Organization, President, came forward in support.

This matter was taken under advisement.

VACATION NO. 12007 - VACATING THE EAST-WEST ALLEY BETWEEN S. 1ST AND S. 2ND STREETS AND BETWEEN N AND O STREETS; VACATING N STREET BETWEEN S. 1ST AND S. 2ND STREET AND VACATING THE WEST 14 FEET OF S. 2ND STREET BETWEEN O AND M STREETS - Marvin Krout, Planning Director, came forward. The Fire Department contacted City Planning regarding future expansion of their fire station and the possibility of vacating the street right-of-way to enable them to do that in the future. The abutting property owners are LES, with a Substation to the south, and two private property owners to the west of N street. They all agreed to vacate the one block of N Street that is not needed for the public or other purposes, also 2nd street is 100 ft wide which is not our standard, so we can vacate 14 feet on either side and still have a standard commercial street. This accomplishes all the purposes. The property owners have submitted their payments to City Clerk.

This matter was taken under advisement.

APPROVING A SUBLEASE AGREEMENT BETWEEN THE NEBRASKA DEPARTMENT OF ADMINISTRATIVE SERVICES ON BEHALF OF THE NEBRASKA DEPARTMENT OF EDUCATION VOCATIONAL REHABILITATION SERVICES AND THE CITY OF LINCOLN FOR THE SUBLEASE BY NEBRASKA DEPARTMENT OF ADMINISTRATIVE SERVICES OF 160 SQUARE FEET OF SPACE AT 1111 O STREET, SUITE 205, FOR PURPOSES OF WORKFORCE INVESTMENT ACT SERVICES AND THE AMERICAN JOB CENTER FOR A FOUR YEAR TERM OF OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2017 - David Landis, Urban Development, came forward. This is actually the second time you've seen this lease. The first time it was executed but the State said that they needed to have someone else sign the lease for them. It got sent back and we had to redo this again. This is for 160 square feet, rented at 12 dollars a year, we are asking for this first of two leases, there is a seconded one for the Department of Labors Office and Employment of Insurance, which will be coming up next. Discussion followed.

This matter was taken under advisement.

APPROVING A SUBLEASE AGREEMENT BETWEEN THE NEBRASKA DEPARTMENT OF ADMINISTRATIVE SERVICES ON BEHALF OF THE NEBRASKA DEPARTMENT OF LABOR, OFFICE OF UNEMPLOYMENT INSURANCE AND THE CITY OF LINCOLN FOR THE SUBLEASE BY NEBRASKA DEPARTMENT OF ADMINISTRATIVE SERVICES OF 53.75 SQUARE FEET OF SPACE AT 1111 O STREET, SUITE 205, FOR PURPOSES OF WORKFORCE INVESTMENT ACT SERVICES AND THE AMERICAN JOB CENTER FOR A FOUR YEAR TERM OF OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2017 - Dave Landis, Urban Development, came forward. This is for 53 square feet, the entire annual lease is for about \$640 dollars and we are asking for Council approval for this lease. Discussion followed.

This matter was taken under advisement.

DECLARING THE OFFICIAL INTENT OF THE CITY OF LINCOLN, NEBRASKA TO REIMBURSE CERTAIN EXPENSES FROM THE PROCEEDS OF CITY OF LINCOLN, NEBRASKA CERTIFICATES OF PARTICIPATION IN CONNECTION WITH THE ACQUISITION, PURCHASE AND INSTALLATION OF LIGHT POLES - Steve Hubka, Finance Director, came forward. This is something that we have done every year for a number of years now. It is to issue Certificates of Participation, which is a type of bonding mechanism, for the City to finance our street light system. This particular resolution allows us to reimburse ourselves for expenses that we are currently incurring with proceeds of bond issues which we will do right after the first of the year. This is a very effective way we have financed our street light system. The good news is we have older bond issues that will be retiring in the next couple of years. The debt service from those particular bond issues will not cause us to incur any further expenses in the budget for future years.

This matter was taken under advisement.

COMP. PLAN CONFORMANCE NO. 13010 - APPROVING THE YOLANDE AVENUE REDEVELOPMENT PLAN TO ADD "PROJECT 1" FOR THE REDEVELOPMENT OF TWO PARCELS ON THE SOUTH SIDE OF YOLANDE AVENUE COMMONLY KNOWN AS 1735 AND 1801 YOLANDE AVENUE, FOR A 100,000 SQ. FT. BUILDING WITH APPROXIMATELY 30,000 SQ. FT. OF MANUFACTURING, 30,000 SQ. FT. OF WAREHOUSE SPACE AND 40,000 SQ. FT. OF OFFICE SPACE IN THE AREA GENERALLY BOUNDED BY N. 14TH STREET TO N. 24TH STREET BETWEEN CORNHUSKER HIGHWAY AND SALT CREEK - David Landis, Urban Development, came forward. This is a manufacturing company that is out on Yolande street. A year and a half ago they constructed a corporate headquarters, and what they have asked of us was to allow to use TIFFF proceeds to simply rework Yolande and 21st Street. They now want to build a 100,000 square foot building for storage, office, and manufacturing. They currently have 8 lines of production and want to double that to 16 lines at this location. The expansion will need about 10 million dollars and they do anticipate to discuss using TIFFF funds for demolition. The expansion retains an existing business and utilizes and upgrades an existing infrastructure. They are a primary employer bringing money into the City. Discussion followed.

Sam Featherston, 1821 Yolande Ave, P.C.E. came forward in support.

This matter was take under advisement.

CREATING SPECIAL ASSESSMENT RE-PAVING DISTRICT NO. 158 FOR THE PURPOSE OF RECONSTRUCTING PORTIONS OF 66TH ST., ALMIRA LANE, MARCUS RD., AND ANNS CT. WITHIN THE COUNTRY MEADOWS HOMEOWNERS ASSOCIATION BOUNDARIES, AND ASSESSING THE COSTS THEREOF AGAINST THE BENEFITTED PROPERTIES. (10/7/13 - ACTION DELAYED WITH CONT'D PUBLIC HEARING FOR 3 WEEKS TO 10/28/13) (10/21/13 - ACTION DELAYED WITH CONT'D PUBLIC HEARING TO 11/4/13) (10/21/13 - ACTION DELAYED WITH CONT'D PUBLIC HEARING TO 12/9/13) - Miki Esposito, Public Works and Utilities Director, came forward. We would like to request a relaxation from the State to look into whether we can reduce the standards for the roads out in Country Meadows. That meeting is set to occur in January. We need the time to have them review this and make a decision and in conjunction with that, we would also be proceeding on a waiver of our design standards. The neighborhood is aware and they have received notice prior to the article in the Lincoln Journal Star. Discussion followed.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

AMENDING RESOLUTION NO. A-87210 FOR THE AIR QUALITY PROGRAM GRANT (105 FUNDS) TO EXTEND THE TERM OF THE GRANT FROM SEPTEMBER 30, 2013 TO DECEMBER 31, 2013 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-87660 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Workplan Amendment Number Two to the Agreement between the City of Lincoln on behalf of the Lincoln-Lancaster County Health Department and the Nebraska Department of Environmental Quality for the Health Department's Air Quality Program 105 Grant Workplan, to extend the term from September 30, 2013 to December 31, 2013, in accordance with the terms, conditions and assurances contained in said Amendment to the Agreement, which is attached hereto as Exhibit "A", is hereby approved and the Mayor is hereby authorized to execute said Amendment on behalf of the City.

The City Clerk is directed to return one executed copy of the Workplan Amendment No. 2 to Judy Halstead, Director of the Lincoln-Lancaster County Health Department.

Introduced by Roy Christensen

Seconded by Camp and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

APPOINTING JOE RUPP TO THE CITY PERSONNEL BOARD FOR A TERM EXPIRING JUNE 22, 2018 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-87661 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointment of Joe Rupp to the City Personnel Board for a term expiring June 22, 2018 is hereby approved.

Introduced by Roy Christensen

Seconded by Camp and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

APPOINTING PAT KAHM TO THE CITY PERSONNEL BOARD FOR A TERM EXPIRING JUNE 22, 2016 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-87662 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointment of Pat Kahm to the City Personnel Board for a term expiring June 22, 2016 is hereby approved.

Introduced by Roy Christensen

Seconded by Camp and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

APPOINTING KENT MATTSON TO THE CITY PERSONNEL BOARD FOR A TERM EXPIRING JUNE 22, 2015 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-87663 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointment of Kent Mattson to the City Personnel Board for a term expiring June 22, 2015 is hereby approved.

Introduced by Roy Christensen

Seconded by Camp and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTIONS AND ORDINANCES PASSED BY THE CITY COUNCIL ON NOVEMBER 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, DECEMBER 9, 2013 AT 3:00 P.M. FOR THE APPLICATION OF MOMO FOOD SERVICE LLC DBA MOMO PIZZERIA & RISTORANTE FOR A CLASS C LIQUOR LICENSE LOCATED AT 7701 PIONEERS BLVD - CLERK read the following resolution, introduced by Jon Cook, who moved its adoption:

A-87664 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, December 9, 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 MoMo Food Service LLC dba MoMo Pizzeria & Ristorante for a Class C liquor license located at 7701 Pioneers Blvd.

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

Introduced by Jon Camp

Seconded by Christensen and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

SETTING THE HEARING DATE OF MONDAY, DECEMBER 9, 2013 AT 3:00 P.M. FOR THE APPLICATION OF IVBAR INC. DBA HIDEAWAY LOUNGE FOR A CLASS C LIQUOR LICENSE LOCATED AT 3323 ½ S.13TH STREET - CLERK read the following resolution, introduced by Jon Cook, who moved its adoption:

A-87665 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, December 9, 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 IVBAR Inc. dba Hideaway Lounge for a Class C liquor license located at 3323 ½ S. 13th Street.

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

Introduced by Jon Camp

Seconded by Christensen and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

SETTING THE HEARING DATE OF MONDAY, DECEMBER 9, 2013 AT 3:00 P.M. FOR THE APPLICATION OF BLUE MANGO HOLDINGS LLC DBA BLUE MANGO FOR A CLASS C LIQUOR LICENSE LOCATED AT 221 S. 9TH STREET - CLERK read the following resolution, introduced by Jon Cook, who moved for its adoption:

A-87666 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, December 9, 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 Blue Mango Holdings LLC dba Blue Mango for a Class C liquor license located at 221 S. 9th Street.

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

Introduced by Jon Cook

Seconded by Christensen and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird.

SETTING THE HEARING DATE OF MONDAY, DECEMBER 9, 2013 AT 3:00 P.M. FOR THE APPLICATION OF TAVERNS AND BARS DBA SUN VALLEY BAR AND GRILL FOR A CLASS C LIQUOR LICENSE LOCATED AT 300 WEST P STREET - Clerk read the following resolution, introduced by Jon Cook, who moved for its adoption:

A-87667 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, December 9, 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 Taverns and Bars LLC dba Sun Valley Bar and Grill for a Class C liquor license located at 300 West P Street.

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

Introduced by Jon Cook

Seconded by Christensen and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Biard.

PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:

Administrative Amendment No. 13068 to Final Plat No. 99020, approved by the Planning Director on November 12, 2013, requested by University of Nebraska Foundation, to extend the time for two years to install sidewalks for University of Nebraska Technology Park 1st Addition. The improvements shall be completed by October 30, 2015. Property is generally located at NW. 1st St. and Highland Blvd.

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Administrative Amendment No. 13048 to Use Permit No. 154D, Wilderness Hills Commercial Center, approved by the Planning Director on November 6, 2013, requested by Olsson Associates, to revise lot numbers; reduce the overall square footage of Lots 5-7, 20, 21 & 23 from 36,200 square feet to 35,150 square feet and increase the square footage for Lot 1 to 18,000 square feet of commercial and create Lot 24 with 37,500 square feet for office/medical office, on property generally located at S. 27th St. and Yankee Hill Rd.

Administrative Amendment No. 13078 to Use Permit No. 04006A, Baron's Ridge, approved by the Planning Director on November 8, 2013, requested by ESP, Inc., to revise the building envelope and add 6 parking stalls, on property generally located at NW. 1st St. and W. Highland Blvd.

REFERRALS TO THE PLANNING DEPARTMENT:

Change of Zone No. 13025 requested by Advanced Chiropractic Solutions, from R-2 Residential District to R-T Residential Transition District, on property legally described as Lots 22, 23, and 24, Block 2, Barnes Addition to Lincoln, located in the NE 1/4 of Section 2-9-6, Lancaster County, Nebraska, generally located at S. 11th Street and High Street. The Planning Commission action is a recommendation to the City Council.

Special Permit No. 13052 requested by Keith Dubas, for the expansion of a nonconforming use to allow the reconstruction of an existing garage on property legally described as the south 72 feet of Lot 7, Block 185, Lincoln Original, located in the SW 1/4 of Section 25-10-6, Lincoln, Lancaster County, Nebraska, located at 1044 Goodhue Boulevard. The Planning Commission action is recommendation to the City Council.

Special Permit No. 13053 requested by Donald Arena, for the expansion of a nonconforming use, to allow the expansion of a sexually oriented live entertainment establishment on property legally described as Lot 4, Block 22, Lavenders Addition, located in the NW 1/4 of Section 25-10-6, Lincoln, Lancaster County, Nebraska, located at 1823 O Street. The Planning Commission action is final, unless appealed to the City Council.

Use Permit No. 13010 requested by Advanced Chiropractic Solutions, to allow a medical office building and waivers to setbacks on property legally described as Lots 22, 23, and 24, Block 2, Barnes addition to Lincoln, located in the NE 1/4 of Section 2-9-6, Lincoln, Lancaster County, Nebraska, generally located at South 11th Street and High Street (3145 S. 11th Street). The Planning Commission action is a recommendation to the City Council.

APPEAL of the Planning Director Denial of Administrative Amendment No. 13075 to Special Permit No. 07041 requested by Vladimir Gorelyy and Nataliya Chorna, Fox Trail Estates Community Unit Plan, to reduce the side yard setback from 60 feet to 10 feet on the north side of Outlot D in the fox Trail Estates Community Unit Plan, on property legally described as Outlot D, Block 3, Fox Trail Estates Addition, located in the NE 1/4 of Section 13-9-5, Lancaster County, Nebraska, generally located at S.W. 56th Street and W. Old Cheney Road. The Planning Commission action is final, unless appealed to the City Council.

LIQUOR RESOLUTIONS

APPLICATION OF DUGGAN'S PUB INC. DBA OLD PUB FOR A CHANGE OF LOCATION OF THEIR EXISTING CLASS C LIQUOR LICENSE FROM 408 SOUTH 11TH STREET TO 420 SOUTH 11TH STREET - PRIOR TO READING:

FELLERS Moved to waive the Council Rules for this item to have Public Hearing and Action on this date. Seconded by Camp and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

CLERK Read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-87668 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, including Neb. Rev. Stat. § 53-129, and the pertinent City ordinances, the City Council recommends that the application of Duggan's Pub Inc. dba Old Pub to move its presently licensed premises and existing Class "C" liquor license from 408 South 11th Street to 420 South 11th Street Lincoln, Nebraska, be approved with the condition that the premises complies in every respect with all City and State regulations.

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 Emery and carried by the following vote: AYES: Camp, Christens, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

ORDINANCES - 2ND READING & RELATED RESOLUTIONS (as required)

CREATING SPECIAL ASSESSMENT WATER DISTRICT NO. ~~1204~~ 1205 FOR THE PURPOSE OF CONSTRUCTING AN 8-INCH DIAMETER WATER MAIN IN W. PROSPECTOR CT. FROM S. FOLSOM STREET TO S.W. 6TH STREET, A 6-INCH DIAMETER WATER MAIN IN S.W. 6TH STREET FROM W. PROSPECTOR CT. TO APPROXIMATELY 400 FEET SOUTH OF W. HIGH STREET, AND A 6-INCH DIAMETER WATER MAIN IN W. HIGH STREET FROM S. FOLSOM

STREET TO S.W. 6TH STREET, AND ASSESSING THE COSTS THEREOF AGAINST THE BENEFITTED PROPERTY - CLERK read an ordinance, introduced by Roy Christensen, creating Water District No. ~~1204~~ 1205, designating the real estate to be benefitted, providing for assessment of the costs of the improvements constructed therein, providing for the acquisition of easements and additional right-of-way, if necessary, and repealing all ordinances or parts of ordinances in conflict herewith, the second time.

COMP. PLAN AMENDMENT NO. 13002 - AMENDING THE 2040 LINCOLN-LANCASTER COUNTY COMPREHENSIVE PLAN TO CHANGE APPROXIMATELY 477 ACRES OF LAND FROM PUBLIC AND SEMI-PUBLIC TO INDUSTRIAL, TO ADD A MODERATE TO HEAVY INDUSTRIAL CENTER TO THE EXISTING AND PROPOSED INDUSTRIAL CENTERS MAP, AND TO CHANGE APPROXIMATELY 395 ACRES FROM TIER I, PRIORITY C, TO TIER I, PRIORITY A, ON PROPERTY GENERALLY LOCATED AT N.W. 27TH STREET AND HIGHWAY 34. (RELATED ITEMS: 13R-263, 13R-264, 13-136, 13-137) - CLERK read a resolution, introduced by Roy Christensen, whereas, the Planning Director, on behalf of the Lincoln Airport Authority, has made application to amend the 2040 Lincoln-Lancaster County Comprehensive Plan to change the land use designation in the Lancaster County Future Land Use Plan and the Lincoln Area Future Land Use Plan from Public and Semi Public to Industrial on approximately 477 acres of land generally located south of U.S. Highway 34 and N.W. 31st Street to add a Moderate to Heavy Industrial Center to Existing and Proposed Industrial Centers map, and to change approximately 395 acres from Tier I Priority C to Tier I Priority A and to make associated amendments to the Comprehensive Plan, the second time.

APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LINCOLN AND THE AIRPORT AUTHORITY OF THE CITY OF LINCOLN OUTLINING THE INFRASTRUCTURE REQUIREMENTS RELATED TO THE ANNEXATION OF APPROXIMATELY 435 ACRES OF PROPERTY, TO BE KNOWN AS RAILPARK, GENERALLY LOCATED AT N.W. 27TH STREET AND HIGHWAY 34. (RELATED ITEMS: 13R-264, 13R-263, 13-136, 13-137) - CLERK read a resolution, introduced by Roy Christensen, the Memorandum of Understanding (Annexation of Railpark), which is attached hereto, marked as Attachment "A" and made a part hereof by reference, between the City of Lincoln, Nebraska and the Airport Authority of the City of Lincoln, Nebraska outlining certain conditions and understandings relating to the annexation of approximately 435 acres of property generally located at N. W. 27th Street and Highway 34, is approved, the second time.

ANNEXATION NO. 13005 - AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 435 ACRES GENERALLY LOCATED AT N.W. 27TH STREET AND HIGHWAY 34. (RELATED ITEMS: 13-136, 13-137, 13R-263, 13R-264) - CLERK read an ordinance, introduced by Roy Christensen, 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 second time.

CHANGE OF ZONE 13022 - APPLICATION OF LINCOLN AIRPORT AUTHORITY FOR A CHANGE OF ZONE FROM P PUBLIC USE DISTRICT AND AG AGRICULTURE DISTRICT TO I-1 INDUSTRIAL DISTRICT, AND FROM P PUBLIC USE DISTRICT, AG AGRICULTURE DISTRICT AND B-1 LOCAL BUSINESS DISTRICT TO H-3 HIGHWAY COMMERCIAL DISTRICT, ON PROPERTY GENERALLY LOCATED AT N.W. 27TH STREET AND HIGHWAY 34. (RELATED ITEMS: 13-137, 13-136, 13R-263, 13R-264) - CLERK read an ordinance, introduced by Roy Christensen, 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 second time.

TEXT AMENDMENT NO. 13006 - AMENDING CHAPTER 27.72 OF THE LINCOLN MUNICIPAL CODE, HEIGHT AND LOT REGULATIONS, BY AMENDING SECTION 27.72.020 TO REDUCE THE REQUIRED REAR YARD IN THE R-1 THROUGH R-4 ZONING DISTRICTS FOR SINGLE- AND TWO-FAMILY DWELLINGS AS SET FORTH IN TABLE 27.72.020(A); BY AMENDING SECTION 27.72.060 TO MODIFY THE PROVISIONS REGARDING THE PROJECTION OF PATIOS, TERRACES, UNCOVERED DECKS, AND ORNAMENTAL FEATURES INTO A REQUIRED YARD; AND ADDING A NEW SECTION NUMBERED 27.72.190 GRANTING THE PLANNING DIRECTOR AUTHORITY TO APPROVE MINOR MODIFICATIONS TO THE REAR YARD SETBACK UNDER SPECIFIED CONDITIONS - CLERK read an ordinance, introduced by Roy Christensen, amending Chapter 27.72 of the Lincoln Municipal Code, Height and Lot Regulations, by amending Section 27.72.020 to reduce the required rear yard in the R-1 through R-4 zoning districts for single- and two-family dwellings as set forth in Table 27.72.020(a); by amending Section 27.72.060 to modify the provisions regarding the projection of patios, terraces, uncovered decks, and ornamental features into a required yard; adding a new modifications to the rear yard setback under specified conditions; and repealing Sections 27.72.020 and 27.72.060 of the Lincoln Municipal Code as hitherto existing, the second time.

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CHANGE OF ZONE 13024 - APPLICATION OF CHARLES EARLEY FOR A CHANGE OF ZONE FROM R-2 RESIDENTIAL DISTRICT TO R-5 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT 4926 GARLAND STREET - CLERK read an ordinance, introduced by Roy Christensen, 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 second time.

VACATION NO. 12007 - VACATING THE EAST-WEST ALLEY BETWEEN S. 1ST AND S. 2ND STREETS AND BETWEEN N AND O STREETS; VACATING N STREET BETWEEN S. 1ST AND S. 2ND STREET AND VACATING THE WEST 14 FEET OF S. 2ND STREET BETWEEN O AND M STREETS - CLERK read an ordinance, introduced by Roy Christensen, vacating the east-west alley between South 1st Street and South 2nd Street, and between N Street and O Street; vacating N Street between south 1st Street and South 2nd Street; and vacating the west 14 feet of South 2nd Street between O Street and M Street and retaining title thereto in the City of Lincoln, Lancaster County, Nebraska, the second time.

APPROVING A SUBLEASE AGREEMENT BETWEEN THE NEBRASKA DEPARTMENT OF ADMINISTRATIVE SERVICES ON BEHALF OF THE NEBRASKA DEPARTMENT OF EDUCATION VOCATIONAL REHABILITATION SERVICES AND THE CITY OF LINCOLN FOR THE SUBLEASE BY NEBRASKA DEPARTMENT OF ADMINISTRATIVE SERVICES OF 160 SQUARE FEET OF SPACE AT 1111 O STREET, SUITE 205, FOR PURPOSES OF WORKFORCE INVESTMENT ACT SERVICES AND THE AMERICAN JOB CENTER FOR A FOUR YEAR TERM OF OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2017 - CLERK read an ordinance, introduced by Roy Christensen, accepting and approving a Sublease Agreement between the City of Lincoln, Nebraska and Nebraska Department of Administrative Services on behalf of the Nebraska Vocational Rehabilitation for the sublease of space at 1111 O Street, Suite 205, Lincoln, Lancaster county, Nebraska for a term of October 1, 2013 through September 30, 2017 whereby the City of Lincoln is subleasing space to Nebraska Department of Administrative Services on behalf of Nebraska Vocational Rehabilitation for the purposes of Workforce Investment Act Services and the American Job Center; and rescinding Ordinance No. 19925 passed on September 30, 2013, the second time.

APPROVING A SUBLEASE AGREEMENT BETWEEN THE NEBRASKA DEPARTMENT OF ADMINISTRATIVE SERVICES ON BEHALF OF THE NEBRASKA DEPARTMENT OF LABOR, OFFICE OF UNEMPLOYMENT INSURANCE AND THE CITY OF LINCOLN FOR THE SUBLEASE BY NEBRASKA DEPARTMENT OF ADMINISTRATIVE SERVICES OF 53.75 SQUARE FEET OF SPACE AT 1111 O STREET, SUITE 205, FOR PURPOSES OF WORKFORCE INVESTMENT ACT SERVICES AND THE AMERICAN JOB CENTER FOR A FOUR YEAR TERM OF OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2017 - CLERK read an ordinance, introduced by Roy Christensen, accepting and approving a Sublease Agreement between the City of Lincoln, Nebraska and the State of Nebraska Department of Administrative Services on behalf of the Department of Labor, Office of Unemployment Insurance for the sublease of space at 1111 O Street, Lincoln, Lancaster County, Nebraska for a term of October 1, 2013 through September 30, 2017, where by the City of Lincoln is subleasing space to the Nebraska Department of Administrative Services on behalf of the Nebraska Department of Labor for the purposes of Workforce Investment Act Services and the American Job Center, the second time.

PUBLIC HEARING - RESOLUTIONS

DECLARING THE OFFICIAL INTENT OF THE CITY OF LINCOLN, NEBRASKA TO REIMBURSE CERTAIN EXPENSES FROM THE PROCEEDS OF CITY OF LINCOLN, NEBRASKA CERTIFICATES OF PARTICIPATION IN CONNECTION WITH THE ACQUISITION, PURCHASE AND INSTALLATION OF LIGHT POLES - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-87669 A RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF LINCOLN, NEBRASKA TO REIMBURSE CERTAIN EXPENSES IN CONNECTION WITH THE ACQUISITION, PURCHASE AND INSTALLATION OF LIGHT POLES AND RELATED EQUIPMENT FROM THE PROCEEDS OF CITY OF LINCOLN, NEBRASKA CERTIFICATES OF PARTICIPATION

BE IT RESOLVED by the Council (the "Council") of the City of Lincoln, Nebraska (the "City") as follows:

Section 1. Findings.

(a) The City has begun the acquisition and installation of light poles and related equipment for the lighting of streets (the "Project") in the current fiscal year to provide for the health, safety and welfare of its residents.

(b) Pursuant to Section 15-201.02, Reissue Revised Statutes of Nebraska, as amended ("Section 15-201.02"), the City is authorized to enter into installment contracts for the purchase of personal property, which contracts need not be restricted to a single year and may provide for the purchase of the property in installment payments to be paid over more than one fiscal year.

(c) The City anticipates entering into a lease-purchase agreement (the "Lease Agreement") pursuant to its authority under Section 15-201.02 in connection with the Project to finance all or a portion of the costs of the Project through issuance, sale and delivery of Certificates of Participation in the Lease Agreement (the "COPs").

(d) The City anticipates incurring a portion of the costs of the Project prior to the issuance of the COPs and desires to preserve its ability to reimburse such costs under the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and the applicable regulations thereunder (the "Regulations").

(e) The Regulations govern the City's use of proceeds derived from the sale of the COPs to reimburse "original expenditures" made by the City prior to the authorization of the COPs. Specifically, the Code requires the City to declare its official intent to reimburse original expenditures made in furtherance of the Project not later than 60 days after payment of such original expenditures. The Code requires that tax-exempt obligations be issued, and a reimbursement allocation be made, from the proceeds of those obligations within 18-months after the later of the date the original expenditure is paid or the Project is placed in service or abandoned, but in no event more than three (3) years after the date the expenditure is paid.

(f) It is necessary, desirable, advisable and in the best interests of the City that the requirements of the Regulations be satisfied to preserve the ability of the City to reimburse costs of the Project made by the City from and after the date of the passage and adoption of this Resolution from the proceeds of the COPs.

Section 2. Declaration of Intent and Related Matters.

(a) In accordance with the provisions of this Resolution and Section 1.150-2 of the Regulations, the Council hereby declares the official intent of the City to reimburse all or part of the costs of the Project through the execution and delivery of the Lease Agreement and the issuance of the COPs in connection therewith, the interest portion of which will be excludable from gross income for federal income tax purposes under Section 103 of the Internal Revenue Code of 1986, as amended. Prior to the execution and delivery of the Lease Agreement and the issuance of the COPs, the City is authorized to advance moneys in an amount not to exceed \$2,300,000 for the purposes hereinbefore described.

(b) Except for (i) expenditures to be paid or reimbursed from sources other than the COPs, (ii) "de minimus expenditures" defined under Section 1.150-2(f)(1) of the Regulations, and (iii) "preliminary expenditures" defined under Section 1.150-2(f)(2) of the Regulations, no expenditures made in furtherance of the Project have been paid by the City more than 60 days prior to the adoption of this Resolution.

(c) Payments under the Lease Agreement constituting debt service on the COPs will be paid from the City's General Fund.

(d) The COPs will be issued in the amount, and upon the terms and conditions agreed to between or among the City, the lessor under the Lease Agreement and the purchaser(s) of the COPs, as authorized by the Council at a meeting held for such purpose.

(e) As of the date of this Resolution, there are no funds of the City reserved, allocated on a long-term basis or otherwise set aside (or reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside) to provide permanent financing for the expenditures related to the Project, other than the contemplated issuance of the COPs.

Section 3. Authorizations.

(a) The Finance Director and the City Controller (each an "Authorized Officer") are hereby authorized to take any further action that is necessary to preserve the ability of the City to reimburse original expenditures made in furtherance of the Project from and after the date of the passage and adoption of this Resolution from the proceeds of the COPs.

(b) The Authorized Officers shall be, and each of them hereby is, authorized to execute on behalf of the City and to deliver any and all other instruments and documents including, but not limited to, such certificates or instruments as may be required under the terms of this Resolution necessary to be executed and delivered in connection with this Resolution and the approvals made hereby.

(c) An Authorized Officer shall be responsible for making the "reimbursement allocations" described in Section 1.150-2 of the Regulations by transferring the appropriate amount of COPs proceeds to the City accounts used to temporarily finance some or all of the Project. Each allocation must be evidenced by an entry on the official books of the City maintained for the Project and must specifically identify the original expenditure being reimbursed.

Section 4. Ratification. All acts and deeds heretofore done by any officer, employee or agent of the City, on behalf of the City, to preserve the City's ability to reimburse expenditures made in furtherance of the Project with the proceeds of the COPs are hereby ratified, confirmed and approved.

Section 5. Effective Dates. This Resolution will be in full force and effect from and after its passage and adoption by the Council and approval by the Mayor.

Section 6. Conflicting Resolutions Repealed. All resolutions of the Council, or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

Introduced by Roy Christensen

Seconded by Emery and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

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COMP. PLAN CONFORMANCE NO. 13010 - APPROVING THE YOLANDE AVENUE REDEVELOPMENT PLAN TO ADD "PROJECT 1" FOR THE REDEVELOPMENT OF TWO PARCELS ON THE SOUTH SIDE OF YOLANDE AVENUE COMMONLY KNOWN AS 1735 AND 1801 YOLANDE AVENUE, FOR A 100,000 SQ. FT. BUILDING WITH APPROXIMATELY 30,000 SQ. FT. OF MANUFACTURING, 30,000 SQ. FT. OF WAREHOUSE SPACE AND 40,000 SQ. FT. OF OFFICE SPACE IN THE AREA GENERALLY BOUNDED BY N. 14TH STREET TO N. 24TH STREET BETWEEN CORNHUSKER HIGHWAY AND SALT CREEK - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-87670 WHEREAS, the City Council on June 27, 2011, adopted Resolution No. A-86390 finding an area generally bounded by Cornhusker Highway and Salt Creek, from approximately North 14th Street at the west boundary to approximately North 24th Street at the east boundary to be blighted and substandard as defined in the Nebraska Community Development Law (Neb. Rev. Stat. § 18-2101, et seq. as amended) and in need of redevelopment; and

WHEREAS, the City Council has previously adopted the Yolande Avenue Redevelopment Plan (hereinafter the "Yolande Avenue Redevelopment Plan" or "Plan") including plans for various redevelopment projects within said blighted and substandard area in accordance with the requirements and procedures of the Nebraska Community Development Law; and now desires to modify the Plan by establishing the "Project 1" as the first sub-project to the Yolande Avenue Redevelopment Plan under Redevelopment Activities: Commercial/Industrial Improvements for approximately 100,000 square feet of industrial, warehouse, and office space on property generally located south of Yolande Avenue, east of Cornhusker Highway, and west of N. 19th Street; and

WHEREAS, the Director of the Urban Development Department has filed with the City Clerk modifications to the Redevelopment Plan contained in the document entitled "Project 1 to the Yolande Avenue Redevelopment Plan (Project 1)" which is attached hereto, marked as Attachment "A", and made a part hereof by reference, and has reviewed said plan and has found that it meets the conditions set forth in Neb. Rev. Stat. § 18-2113 (Reissue 2012); and

WHEREAS, on October 18, 2013, a notice of public hearing was mailed postage prepaid to all registered neighborhood associations located in whole or in part within one mile radius of the area to be redeveloped setting forth the time, date, place and purpose of the public hearing to be held on October 30, 2013 before the Lincoln City - Lancaster County Planning Commission regarding the proposed Project 1 to the Yolande Redevelopment Plan, a copy of said notice and list of said registered neighborhood associations having been attached hereto as Attachment "B" and "C" respectively; and

WHEREAS, on November 8, 2013 a notice of public hearing was mailed postage prepaid to the foregoing registered neighborhood associations setting forth the time, date, place, and purpose of the public hearing before the City Council to be held on November 25, 2013 regarding the proposed Project 1 to Yolande Redevelopment Plan, a copy of said notice having been attached hereto as Attachment "D"; and

WHEREAS, on November 8, 2013 and November 15, 2013 a Notice of Public Hearing was published in the Lincoln Journal Star newspaper, setting the time, date, place and purpose of the public hearing to be held on November 25, 2013 regarding the proposed Project 1 to Yolande Redevelopment Plan, a copy of such notice having been attached hereto and marked as Attachment "E"; and

WHEREAS, said proposed Amendment to the Yolande Avenue Redevelopment Plan to add Project 1 has been submitted to the Lincoln-Lancaster County Planning Commission for review and recommendations, and said Planning Commission on October 30, 2013 found the Plan Amendment to be in conformance with the Comprehensive Plan and recommended approval thereof; and

WHEREAS, on November 25, 2013 in the City Council chambers of the County-City Building, 555 South 10th Street, Lincoln, Nebraska, the City Council held a public hearing relating to the proposed modifications to the Redevelopment Plan and all interested parties were afforded at such public hearing a reasonable opportunity to express their views respecting said proposed modifications to the Redevelopment Plan; and

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

NOW, THEREFORE, IT IS FOUND AND DETERMINED by the City Council of the City of Lincoln, Nebraska as follows:

1. That Project 1 to the Yolande Avenue Redevelopment Plan is described in sufficient detail and is designed with the general purpose of accomplishing a coordinated, adjusted and harmonious development of the City and its environs which will promote the general health, safety and welfare, sound design and arrangement, the wise and efficient expenditure of public funds, and the prevention of the recurrence of unsanitary or unsafe dwelling accommodations or conditions of blight.

2. That incorporating Project 1 to the Yolande Avenue Redevelopment Plan into the Yolande Avenue Redevelopment Plan is feasible and in conformity with the general plan for the development of the City of Lincoln as a whole and said Plan is in conformity with the legislative declarations and determinations set forth in the Community Development Law.

3. That the substandard and blighted conditions in the Yolande Avenue Redevelopment Project are beyond remedy and control solely by regulatory process and the exercise of police power and cannot be dealt with effectively by the ordinary operations or private enterprise without the aids provided by the Community Development law, specifically including Tax Increment Financing.

4. That elimination of said substandard and blighted conditions under the authority of the Community Development Law is found to be a public purpose and in the public interest.

5. That Project 1 to the Yolande Avenue Redevelopment Plan would not be economically feasible without the use of tax-increment financing.

6. That the costs and benefits of the redevelopment activities, including costs and benefits to other affected political subdivisions, the economy of the community, and the demand for public and private services have been analyzed by the City Council as the governing body for the City of Lincoln and have been found to be in the long-term best interest of the City of Lincoln.

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

1. That the document entitled "Project 1" to the Yolande Avenue Redevelopment Plan, attached hereto as Attachment "A", establishing and adding Project 1, is hereby accepted and approved by the City Council as the governing body for the City of Lincoln.

2. That the Urban Development Director, or his authorized representative, is hereby authorized and directed to take all steps necessary to implement the provisions of said Redevelopment Plan as they relate to the above-described modifications.

3. That the Redevelopment Project Area for Project 1 as described and depicted in the Plan Amendment is the Redevelopment Project Area comprising the property to be included in the area subject to the tax increment provision authorized in the Nebraska Community Development Law.

4. That the Finance Director is hereby authorized and directed to cause to be drafted and submitted to the City Council any appropriate ordinances and documents needed for the authorization to provide necessary funds including Community Improvement Financing in accordance with the Community Development Law to finance related necessary and appropriate public acquisitions, improvements and other activities set forth in said Plan Amendment to the Yolande Avenue Redevelopment Plan.

Introduced by Roy Christensen

Seconded by Emery and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

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

AMENDING SECTION 5.04.210 OF THE LINCOLN MUNICIPAL CODE TO CORRECT THE AMOUNT OF THE OCCUPATION TAX TO BE CHARGED FOR ENTERTAINMENT DISTRICT LIQUOR LICENSES - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending Section 5.04.210 of the Lincoln Municipal Code relating to annual occupation taxes on businesses conducted in the city licensed under the Nebraska State Liquor Control Act to increase the current occupation tax for entertainment district liquor licenses from \$500.00 to \$600.00; and repealing Section 5.04.210 of the Lincoln Municipal Code as hitherto existing, the third time.

GAYLOR BAIRD Moved to pass ordinance as read.

Seconded by Emery and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

The ordinance, being numbered #19950, is recorded in Ordinance Book # 28, Page .

RESOLUTIONS - FOR ACTION ONLY

ADOPTING THE LINCOLN ELECTRIC SYSTEM RATE SCHEDULES PROVIDING FOR A SYSTEM AVERAGE RATE INCREASE OF 2.9%, EFFECTIVE JANUARY 1, 2014 - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption:

A-87671 WHEREAS, rate schedules for the use and services of Lincoln Electric System of the City of Lincoln, including the electric energy sold, furnished or supplied by said City of Lincoln, Nebraska, have been established by resolution from time to time, the last one being Resolution No. A-87117, adopted by the City Council on December 3, 2012 and approved by the Mayor on December 7, 2012; and

WHEREAS, the Administrative Board of the Lincoln Electric System has recommended to the City Council of the City of Lincoln, Nebraska, that the document entitled, "Rate Schedules", for rates effective January 1, 2014, which is attached hereto and fully incorporated herein, be adopted for the use of Lincoln Electric System and the provision of services to ratepayers in the service area of Lincoln Electric System; and

WHEREAS, the rate recommendation demonstrating the justification for a system average increase

of 2.9 percent to be effective January 1, 2014 complies with the City of Lincoln's Bond Ordinance for Lincoln Electric System regarding rates; and

WHEREAS, LES staff provided extensive customer information and outreach on the proposed 2014 rates, including a public hearing that was held on October 3, 2013, at 7:00 p.m. at the Center for People in Need, 3901 N. 27th Street; and

WHEREAS, it is evident to the City Council of the City of Lincoln, Nebraska, that the justification for said rates and charges has been demonstrated and therefore said rates should be adopted.

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NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That effective January 1, 2014, the attached "Rate Schedules" for rates effective January 1, 2014, for the use of Lincoln Electric System and the provision of services to ratepayers in the service area of Lincoln Electric System is hereby established and adopted.

BE IT FURTHER RESOLVED that Resolution No. A-87117, adopted on December 3, 2012, is hereby superseded by this Resolution effective January 1, 2014.

Introduced by Trent Fellers

Seconded by Emery and carried by the following vote: AYES: Camp, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: Christensen.

ADOPTING THE LINCOLN ELECTRIC SYSTEM ANNUAL BUDGET FOR 2014, TO BECOME EFFECTIVE JANUARY 1, 2014 - PRIOR TO READING:

CHRISTENSEN Moved to amend Bill No. 13R-255 in the following manner:

1. On page 1, line 12, insert the word proposed before the words "Lincoln System Annual Budget," and add the words is hereby reduced by two million dollars (2,000,000.00) after the word budget."

2. On page 1, line 13, at the beginning of the line, insert the words and as so amended, before the word "is."

CAMP Made a friendly amendment to change the \$2,000,000.00 to \$1,000,000.00.

CHRISTENSEN Accepted motion.

Seconded by Camp and carried by the following vote: AYES: Camp, Christensen; NAYS: Cook, Emery, Eskridge, Fellers, Gaylor Baird.

CLERK Read the following resolution, introduced by Trent Fellers, who moved its adoption as amended:
A-87672 WHEREAS, under the provisions of Section 4.24.090 of the Lincoln Municipal Code, a proposed annual budget for the operation of the Lincoln Electric System (LES) for 2014 was approved by the LES Administrative Board at a special Board meeting on October 18, 2013; and

WHEREAS, pursuant to the above-cited code section, a public hearing on the proposed budget was held on October 3, 2013, notice thereof having been published in one issue of the Lincoln Journal Star newspaper published and of general circulation in the City more than five (5) days before such hearing.

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

1. That pursuant to the provisions of Section 4.24.090 of the Lincoln Municipal Code, the Lincoln Electric System Annual Budget for the fiscal year beginning January 1, 2014, is hereby adopted, and all funds listed therein are hereby appropriated for the several purposes therein stated.

2. That all money received and any of the aforesaid funds in excess of the estimated balances and receipts set forth in said budget shall be credited to the surplus of such funds.

3. That all monies received and set apart for the operation and maintenance of the Lincoln Electric System and all monies received from any source that are required to be applied to the costs of said operation and maintenance, shall be deposited in the appropriate operation and maintenance account, and paid out upon the order of those persons designated by the LES Administrative Board.

4. That by adoption of the Capital Budget, the City Council hereby authorizes the acquisition of all necessary right-of-way, easements, or other interests in land, by purchase if possible, by condemnation if necessary, for those projects included within the Capital Budget.

5. That, to the extent capital improvements of LES are made from LES revenue and other funds, it is intended that the amount of such expenditures, which is not reasonably expected to exceed \$95 million shall be reimbursable to the LES revenue and other funds through the issuance of future electric system revenue bonds, there being no funds of LES or the City reserved, allocated on a long-term basis or otherwise set aside (or reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside) to provide permanent financing for the expenditures related to such expenditures, other than pursuant to the issuance of such electric system revenue bonds, this Resolution being determined to be consistent with the budgetary and financial circumstances of LES and the City as they exist or are reasonably foreseeable on the date hereof. The proper officers of LES shall keep and maintain records at least annually to determine the amount of such excess capital expenditures that may be reimbursed from electric system revenue bond proceeds.

6. There is hereby appropriated all money received from any source as grants or donations received for public purposes.

Introduced by Trent Fellers

Seconded by Emery and carried by the following vote: AYES: Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: Camp, Christensen.

ORDINANCES - 1ST READING & RELATED RESOLUTIONS (as required)

AMENDING CHAPTER 12.08 OF THE LINCOLN MUNICIPAL CODE RELATING TO PARKS, GENERAL RULES AND REGULATIONS BY AMENDING SECTION 12.08.160 TO PROVIDE THAT THE DIRECTOR'S AUTHORIZATION FOR ADVERTISING IN PARKS BE IN WRITING; AMENDING SECTION 12.08.200, 12.08.250, 12.08.260, AND 12.08.270 TO PROVIDE THAT THE PROVISIONS OF SAID SECTIONS SHALL APPLY TO ANY PARK OR PARK FACILITY; AMENDING SECTION 12.08.300 TO SET FORTH CONDITIONS RELATING TO SPECIAL USE PERMITS FOR THE USE

OF ANY PARK OR PARK FACILITY; AMENDING SECTION 12.08.310 TO SET FORTH CONDITIONS RELATING TO A LICENSE FOR LONG-TERM OR MULTIPLE USE OF PARKS OR PARK FACILITIES; AND AMENDING SECTION 12.08.320 TO SET FORTH CONDITIONS FOR A PERMIT TO CONDUCT BUSINESS ON PARK PROPERTY - CLERK read an ordinance, introduced by Jonathan Cook, amending Chapter 12.08 of the Lincoln Municipal Code relating to General Rules and Regulations for parks by amending Section 12.08.160 to provide that the Director's authorization for advertising in parks be in writing; amending Section 12.08.200, 12.08.250 and 12.08.260 to provide that the provisions of said sections shall apply to any park or park facility; amending Section 12.08.270 to provide that alcohol may be permitted for fundraising activities sponsored by nonprofit organizations to benefit any city department; amending Section 12.08.300 to set forth conditions relating to special use permits for the use of any park or park facility; amending Section 12.08.310 to set forth conditions relating to a license for long-term or multiple use of parks or park facilities; amending Section 12.08.320 to set forth conditions for a permit to conduct business on park property; and repealing Sections 12.08.160, 12.08.200, 12.08.250, 12.08.260, 12.08.270, 12.08.300, 12.08.310, and 12.08.320 of the Lincoln municipal Code as hitherto existing, the first time.

REPEALING LINCOLN MUNICIPAL CODE CHAPTER 5.14 RELATING TO BOWLING CENTERS; CHAPTER 5.22 RELATING TO FIRE SALES AND GOING-OUT-OF-BUSINESS SALES; CHAPTER 5.30 RELATING TO MINIATURE GOLF; CHAPTER 5.32 RELATING TO CARNIVALS; CHAPTER 5.46 RELATING TO SKATING RINKS; AND CHAPTER 5.52 RELATING TO TEENAGE CLUBS, AS THESE CHAPTERS ARE OBSOLETE OR RARELY USED - CLERK read an ordinance, introduced by Jonathan Cook, repealing Lincoln Municipal Code Chapter 5.14 relating to Bowling Centers; Chapter 5.22 relating to Fire Sales and Going-out-of-business Sales; Chapter 5.30 relating to Miniature Golf; Chapter 5.32 relating to Carnivals; Chapter 5.46 relating to Skating Rinks; and Chapter 5.52 relating to Teenage Clubs as these chapters are obsolete or rarely used, for the first time.

AMENDING TITLE 5 OF THE LINCOLN MUNICIPAL CODE TO ESTABLISH THE TELECOMMUNICATION/CABLE TELEVISION ADVISORY BOARD BY AMENDING SECTION 5.15.500 TO REPLACE REFERENCES TO THE CABLE ADVISORY BOARD WITH TELECOMMUNICATION/CABLE TELEVISION ADVISORY BOARD; REPEALING SECTION 5.15.510, CABLE ADVISORY BOARD; AND ADDING A NEW SECTION NUMBERED 5.17.575 TO ESTABLISH THE TELECOMMUNICATION/CABLE TELEVISION ADVISORY BOARD AND TO PROVIDE FOR THE BOARD'S POWERS AND FUNCTIONS - CLERK read an ordinance, introduced by Jonathan Cook, amending Title 5 of the Lincoln Municipal Code to establish the Telecommunications/Cable Television Advisory Board by amending Section 5.15.500 to replace references to the Cable Advisory Board with Telecommunication/Cable Television Advisory Board; repealing Section 5.15.510, Cable Advisory Board; and adding a new section numbered 5.17.575 to establish the Telecommunication/Cable Television Advisory Board and to provide for the Board's powers and functions; and repealing Section 5.15.500 of the Lincoln Municipal Code as hitherto existing, for the first time.

AMENDING CHAPTER 19.03 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE FIRE CODE, CHAPTER 20.04 RELATING TO THE DANGEROUS BUILDING CODE, CHAPTER 24.05 RELATING TO THE GAS PIPING CODE, AND CHAPTER 24.10 RELATING TO THE LINCOLN PLUMBING CODE, BY AMENDING SECTION 19.03.120 TO PROVIDE FOR STAGGERED THREE-YEAR TERMS FOR MEMBERS OF THE FIRE CODE BOARD OF APPEALS; AMENDING SECTION 24.04.030 TO PROVIDE FOR STAGGERED THREE-YEAR TERMS FOR MEMBERS OF THE DANGEROUS BUILDINGS CODE BOARD OF APPEALS; AMENDING SECTION 24.05.240 TO CLARIFY THAT THE THREE-YEAR TERMS OF THE GAS PIPING CODE EXAMINING BOARD MEMBERS ARE TO BE STAGGERED TERMS; AND AMENDING SECTION 24.10.035 TO PROVIDE FOR STAGGERED THREE-YEAR TERMS FOR MEMBERS OF THE PLUMBING CODE BOARD OF APPEALS - CLERK read an ordinance, introduced by Jonathan Cook, amending Chapter 19.03 of the Lincoln Municipal Code relating to the Fire Code, Chapter 20.04 relating to the Dangerous Building Code, Chapter 24.05 relating to the Gas Piping Code, and Chapter 24.10 relating to the Lincoln Plumbing Code, by amending Section 19.03.120 to provide for staggered three-year terms for members of the Fire Code Board of Appeals; amending Section 24.04.030 to provide for staggered three-year terms for members of the Dangerous Building Code Board of Appeals; amending Section 24.05.240 to clarify that the three-year terms of the gas Piping Code Examining Board members are to be staggered terms; amending Section 24.10.035 to provide for staggered three-year terms for members of the Plumbing Code Board of Appeals; and repealing Sections 19.03.120, 20.04.030, 24.05.240, and 24.10.035 of the Lincoln Municipal Code as hitherto existing, for the first time.

AMENDING CHAPTER 19.03 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE FIRE CODE, CHAPTER 20.08 RELATING TO THE LINCOLN BUILDING CODE, CHAPTER 21.05 RELATING TO THE PROPERTY MAINTENANCE CODE OF LINCOLN, CHAPTER 23.10 RELATING TO THE ELECTRICAL CODE, CHAPTER 24.10 RELATING TO THE LINCOLN PLUMBING CODE, AND CHAPTER 25.04 RELATING TO THE LINCOLN MECHANICAL CODE TO CREATE AN ADVISORY TASK FORCE FOR EACH SUCH CODE TO ADVISE THE MAYOR ON CHANGES TO AND DEVELOPMENT OF THE FIRE CODE, BUILDING CODE, PROPERTY MAINTENANCE

CODE, ELECTRICAL CODE, PLUMBING CODE, AND MECHANICAL CODE, AND TO PROVIDE FOR THE APPOINTMENT AND TERMS OF THE TASK FORCE MEMBERS, BY ADDING A NEW SECTION 19.03.225 TO CREATE THE FIRE CODE TASK FORCE; ADDING A NEW SECTION 20.08.167 TO CREATE THE BUILDING CODE TASK FORCE; ADDING A NEW SECTION 20.08.168 TO CREATE THE CODE STUDY COMMITTEE TO ADVISE THE MAYOR ON THE SUITABILITY OF PROPOSED CHANGES TO CODES OR ORDINANCES FOUND IN LINCOLN MUNICIPAL CODE CHAPTERS 19.03, 20.08, 20.12, 21.05, 23.10, 24.01, 24.05 AND 25.10; ADDING A NEW SECTION 21.05.225 TO CREATE THE PROPERTY MAINTENANCE CODE TASK FORCE; ADDING A NEW SECTION 23.10.530 TO CREATE THE ELECTRICAL CODE TASK FORCE; ADDING A NEW SECTION NUMBERED 24.10.032 TO CREATE THE PLUMBING CODE TASK FORCE; AND ADDING A NEW SECTION 25.04.165 TO CREATE THE MECHANICAL CODE TASK FORCE - CLERK read an ordinance, introduced by Jonathan Camp, amending Chapter 19.03 of the Lincoln Municipal code relating to the Fire Code, Chapter 20.08 relating to the Lincoln Building Code, Chapter 21.05 relating to the Property Maintenance Code of Lincoln, Chapter 23.10 relating to the Electrical Code, Chapter 24.10 relating to the Lincoln Plumbing Code, and Chapter 25.04 relating to the Lincoln Mechanical Code to create an advisory task force for each such code to advise the Mayor on changes to and development of the Fire Code, Building Code, Property Maintenance Code, Electrical Code, Plumbing Code, and mechanical Code, and to provide for the appointment and terms of the task force members, by adding a new section of 19.03.225 to create the Fire Code Task Force; adding a new section 20.08.167 to create the Building Code Task Force; adding a new section 20.08.168 to create the Code Study Committee to advise the Mayor on the suitability of proposed changes to codes or ordinances found in Lincoln Municipal Code Chapters 19.03, 20.08, 20.12, 21.05, 23.10, 24.01, 24.05, and 25.10; adding a new section 21.05.225 to create the Property Maintenance Code Task Force; adding a new section 23.10.530 to create the Electrical Code Task Force; adding a new section numbered 24.10.032 to create the Plumbing Code Task Force; and adding a new section 25.04.165 to create the Mechanical Code Task Force, for the first time.

AMENDING SECTION 8.06.020 OF THE LINCOLN MUNICIPAL CODE TO UPDATE THE DEFINITIONS OF PERSON AND STATIONARY SOURCE TO MAKE THEM CONSISTENT WITH THE LINCOLN-LANCASTER COUNTY AIR POLLUTION CONTROL REGULATIONS AND STANDARDS - CLERK read an ordinance, introduced by Jonathan Cook, amending Section 8.06.020 of the Lincoln Municipal Code relating to Air Pollution, Definitions, to update the definitions of "person" and "stationary source" to make them consistent with the Lincoln-Lancaster County Air Pollution Control Regulations and Standards; and repealing Section 8.06.020 of the Lincoln Municipal Code as to hitherto existing, for the first time.

CONSENT AMENDMENTS ORDINANCE AMENDING CHAPTER 2.12 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE CITY CLERK, CHAPTER 2.20 RELATING TO THE FIRE AND RESCUE DEPARTMENT, CHAPTER 2.35 RELATING TO THE PUBLIC WORKS AND UTILITIES DEPARTMENT, CHAPTER 2.42 RELATING TO THE URBAN DEVELOPMENT DEPARTMENT, AND CHAPTER 5.50 RELATING TO TAXICABS, BY AMENDING SECTION 2.12.170 TO PROVIDE THAT THE CITY CLERK SHALL APPOINT THE DEPUTY CLERK WITHOUT ACTION BY THE COUNCIL, AMENDING SECTION 2.20.010 TO PROVIDE THAT THE FIRE CHIEF SHALL COMPLY WITH REQUESTS TO SUPPLY DATA UPON REQUEST OF THE CITY'S FINANCIAL AUDITORS, AMENDING SECTIONS 2.35.037 AND 2.42.040 TO REFLECT THE TRANSFER OF PARKING FUNCTIONS TO THE URBAN DEVELOPMENT DEPARTMENT, AND AMENDING SECTION 5.50.040 TO CHANGE THE DATES OF TAXICAB REVIEW BOARD HEARINGS - CLERK read an ordinance, introduced by Jonathan Cook, amending Chapter 2.12 of the Lincoln Municipal Code relating to the City Clerk, Chapter 2.20 relating to the Fire and Rescue Department, Chapter 2.35 relating to the Public Works and Utilities Department, Chapter 2.42 relating to the Urban Development Department, and Chapter 5.50 relating to Taxicabs, by amending Section 2.12.170 to provide that the City Clerk shall appoint the deputy clerk without action by the Council, amending Section 2.20.010 to provide that the Fire Chief shall comply with requests to supply data upon request of the City's financial auditors, amending Sections 2.35.037 and 2.42.040 to reflect the transfer of parking functions to the Urban Development Department, amending Section 5.50.040 to change the dates of Taxicab Review Board hearings; and repealing Sections 2.12.170, 2.20.010, 2.35.037, 2.42.040, 5.50.040 of the Lincoln Municipal as hitherto existing, for the first time.

CONSENT AMENDMENTS ORDINANCE AMENDING CHAPTER 10.12 OF THE LINCOLN MUNICIPAL CODE RELATING TO TRAFFIC CONTROL DEVICES, CHAPTER 10.26 RELATING TO ARTERIAL STREETS AND CHAPTER 10.41 RELATING TO SNOW REMOVAL DISTRICTS BY AMENDING SECTION 10.12.030 TO CLARIFY THAT PEDESTRIANS MUST OBEY PEDESTRIAN SIGNALS, REMOVE OBSOLETE PROVISIONS CONCERNING TRAFFIC-CONTROL SIGNALS AND ADD PROVISIONS CONCERNING YELLOW FLASHING ARROW SIGNALS; AMENDING SECTION 10.26.415 TO REVISE THE BOUNDARIES OF L55X AS AN ARTERIAL STREET; ADDING SECTION 10.26.437 TO DESIGNATE PINNACLE ARENA DRIVE AS AN ARTERIAL STREET; AND AMENDING SECTION 10.41.020 TO DESIGNATE THE BOUNDARIES OF WEST HAYMARKET SNOW DISTRICT AS A SNOW REMOVAL DISTRICT - CLERK read an ordinance, introduced by

Jonathan Cook, amending Chapter 10.12 of the Lincoln Municipal Code relating to Traffic Control Devices, Chapter 10.26 relating to Arterial Streets and Chapter 10.41 relating to Snow Removal Districts by amending Section 10.12.030 to clarify that pedestrians must obey pedestrian signals, removed obsolete provisions concerning traffic-control signals and add provisions concerning yellow flashing arrow signals; amending Section 10.26.415 to revise the boundaries of L55X as an arterial Street; adding Section 10.26.437 to designate Pinnacle Arena Drive as an arterial street; and amending Section 10.41.020 to designate the boundaries of West Haymarket Snow District as a snow removal district; and repealing Sections 10.12.030, 10.26.415, and 10.41.020 of the Lincoln Municipal code as hitherto existing, for the first time.

CONSENT AMENDMENTS ORDINANCE AMENDING CHAPTER 14.32 OF THE LINCOLN MUNICIPAL CODE RELATING TO SPECIAL EVENTS ORDINANCE, CHAPTER 14.57 RELATING TO NEWSRACKS, CHAPTER 15.04 RELATING TO TRACKS, AND CHAPTER 27.69 RELATING TO SIGNS BY AMENDING SECTIONS 14.32.070 AND 27.69.035 TO UPDATE THE NAMES OF ARTERIAL STREETS AND DESIGNATE NEW ARTERIAL STREETS; AMENDING SECTION 14.57.060 TO CHANGE THE MINIMUM DISTANCE A NEWSRACK MAY BE PLACED FROM A CURB FACE; AND REPEALING CHAPTER 15.04, CONSISTING OF SECTIONS 15.04.010, 15.04.020, 15.04.030, 15.04.040, 15.04.050, 15.04.060, 15.04.070, 15.04.080, AND 15.04.090, BECAUSE ITS PROVISIONS HAVE BEEN PREEMPTED BY FEDERAL LAW - CLERK read an ordinance, introduced by Jonathan Camp, amending Chapter 14.32 of the Lincoln Municipal Code relating to Special Events Ordinance, Chapter 14.57 relating to Newsracks, Chapter 15.04 relating to Tracks, and Chapter 27.69 relating to Signs by amending Section 14.32.070 and 27.69.035 to update the names of arterial streets and designate new arterial streets; amending Section 14.57.060 to change the minimum distance a newsrack may be placed from a curb face; repealing Chapter 15.04, consisting of Sections 15.04.010, 15.04.020, 15.04.030, 15.04.040, 15.04.050, 15.04.060, 15.04.070, 15.04.080, and 15.04.090, because its provisions have been preempted by federal law; and repealing Sections 14.32.070, 14.57.060, and 27.69.035 of the Lincoln Municipal Code as hitherto existing, for the first time.

CONSENT AMENDMENTS ORDINANCE AMENDING CHAPTER 8.08 OF THE LINCOLN MUNICIPAL CODE RELATING TO BODY ART ESTABLISHMENTS, CHAPTER 8.14 RELATING TO CHILD CARE PROGRAMS, AND CHAPTER 8.20 RELATING TO THE LINCOLN FOOD CODE, BY AMENDING SECTION 8.08.060 TO PROVIDE THAT ANY INITIAL BODY ART ESTABLISHMENT PERMIT ISSUED ON OR AFTER MAY 15 AND BEFORE JULY 1 SHALL BE VALID UNTIL JUNE 30 OF THE FOLLOWING YEAR; AND AMENDING SECTION 8.14.037 TO PROVIDE THAT ANY NEW CERTIFICATE OF COMPLIANCE FOR A CHILD CARE PROGRAM ISSUED ON OR AFTER DECEMBER 15 AND BEFORE FEBRUARY 1 SHALL BE VALID UNTIL JANUARY 31 OF THE FOLLOWING YEAR; AND AMENDING SECTION 8.20.150 TO PROVIDE THAT ANY NEW FOOD ESTABLISHMENT PERMIT, OTHER THAN A TEMPORARY FOOD ESTABLISHMENT PERMIT, ISSUED ON OR AFTER APRIL 15 AND BEFORE JUNE 1 SHALL BE VALID UNTIL MAY 31 OF THE FOLLOWING YEAR - CLERK read an ordinance, introduced by Jonathan Cook, amending Chapter 8.08 of the Lincoln Municipal Code relating to Body Art Establishments, Chapter 8.14 relating to Child Care Programs, and Chapter 8.20 relating to the Lincoln Food Code, by amending Section 8.08.060 to provide that any initial body art establishment permit issued on or after May 15 and before July 1 shall be valid until June 30 of the following year; amending Section 8.14.037 to provide that any new certificate of compliance for a child care program issued on or after December 15 and before February 1 shall be valid until January 31 of the following year; amending Section 8.20.150 to provide that any new food establishment permit, other than a temporary food establishment permit, issued on or after April 15 and before June 1 shall be valid until May 31 of the following year; and repealing Sections 8.08.060, and 8.14.037, and 8.20.150 of the Lincoln Municipal as hitherto existing, for the first time.

CONSENT AMENDMENTS ORDINANCE AMENDING LINCOLN MUNICIPAL CODE SECTION 2.02.020, DEPARTMENTS OF THE CITY DESIGNATED, TO REDESIGNATE THE PERSONNEL DEPARTMENT AS THE HUMAN RESOURCES DEPARTMENT AND THE PERSONNEL DIRECTOR AS THE HUMAN RESOURCES DIRECTOR AND TO REFLECT SUCH REDESIGNATIONS THROUGHOUT THE LINCOLN MUNICIPAL CODE BY CHANGING REFERENCES TO PERSONNEL DEPARTMENT TO HUMAN RESOURCES DEPARTMENT AND CHANGING PERSONNEL DIRECTOR TO HUMAN RESOURCES DIRECTOR IN LINCOLN MUNICIPAL CODE SECTIONS 2.02.100, 2.50.020, 2.62.180, 2.65.180, 2.66.140, 2.76.025, 2.76.030, 2.76.035, 2.76.040, 2.76.055, 2.76.080, 2.76.090, 2.76.095, 2.76.100, 2.76.105, 2.76.110, 2.76.115, 2.76.120, 2.76.130, 2.76.135, 2.76.150, 2.76.175, 2.76.202, 2.76.210, 2.76.215, 2.76.230, 2.76.235, 2.76.240, 2.76.250, 2.76.265, 2.76.275, 2.76.320, 2.76.330, 2.76.340, 2.76.380, 2.76.387, 2.76.450, 2.76.465, 2.76.470, 2.76.475, 2.76.485, 2.76.490, 2.76.505, 2.76.515, 2.76.530, 2.76.560, 2.78.010, 2.78.025, 4.62.010, 4.62.015, 4.64.020, 4.66.040 - CLERK read an ordinance, introduced by Jonathan Camp, amending Lincoln Municipal Code Section 2.02.020, Departments of the City Designated, to redesignate the Personnel Department as the Human Resources Department and the personnel Director as the Human Resources Director and to reflect such redesignations throughout the Lincoln Municipal Code by changing references to Personnel Department to Human Resources Department and changing Personnel Director to Human Resources Director in Lincoln Municipal Code Sections 2.02.100, 2.50.020, 2.62.180,

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2.65.180, 2.66.140, 2.76.025, 2.76.030, 2.76.035, 2.76.040, 2.76.055, 2.76.080, 2.76.090, 2.76.095, 2.76.100, 2.76.105, 2.76.110, 2.76.115, 2.76.120, 2.76.130, 2.76.135, 2.76.150, 2.76.175, 2.76.202, 2.76.210, 2.76.215, 2.76.230, 2.76.235, 2.76.240, 2.76.250, 2.76.265, 2.76.275, 2.76.320, 2.76.330, 2.76.340, 2.76.380, 2.76.387, 2.76.450, 2.76.465, 2.76.470, 2.76.475, 2.76.485, 2.76.490, 2.76.505, 2.76.515, 2.76.530, 2.76.560, 2.78.010, 2.78.025, 4.62.010, 4.62.015, 4.64.020, 4.66.040; and repealing said sections as hitherto existing, for the first time.

TECHNICAL AMENDMENTS ORDINANCE AMENDING CHAPTER 2.02 OF THE LINCOLN MUNICIPAL CODE RELATING TO GOVERNMENTAL ORGANIZATION, CHAPTER 2.35 RELATING TO THE PUBLIC WORKS AND UTILITIES DEPARTMENT, CHAPTER 2.76 RELATING TO THE PERSONNEL SYSTEM, CHAPTER 5.36 RELATING TO PEDDLERS, CHAPTER 27.02 RELATING TO ZONING GENERAL DEFINITIONS, CHAPTER 27.70 RELATING TO ZONING ADDITIONAL USE REGULATIONS, CHAPTER 27.72 RELATING TO ZONING HEIGHT AND LOT REGULATIONS, CHAPTER 27.83 RELATING TO BUILD THROUGH ACREAGE OVERLAY DISTRICT AND CHAPTER 28.01 RELATING TO REGULATIONS FOR CONSTRUCTION SITE DISCHARGES BY AMENDING SECTIONS 2.02.130 AND 2.35.035 TO REFLECT CHANGES IN THE DESIGNATIONS OF DIVISIONS, OPERATIONS AND FUNCTIONS OF THE PUBLIC WORKS AND UTILITIES DEPARTMENT; AMENDING SECTION 2.35.030 TO GENDER-NEUTRALIZE THAT SECTION; AMENDING SECTION 2.76.365 TO REFLECT A CHANGE IN TERMINOLOGY FROM FIREMAN TO FIREFIGHTER; AMENDING SECTION 5.36.040 TO REFLECT A CHANGE IN TERMINOLOGY IN PROCESSING PEDDLER PERMITS; AMENDING SECTION 27.02.200 BY CORRECTING CODE REFERENCES IN DEFINITIONS; AMENDING SECTIONS 27.70.060 AND 27.72.140 TO REVISE OBSOLETE POLICY REFERENCES TO REFER TO THE CITY OF LINCOLN ACCESS MANAGEMENT POLICY; AND AMENDING SECTION 27.83.020 TO REFER TO THE MOST CURRENT LINCOLN/LANCASTER COUNTY COMPREHENSIVE PLAN; AMENDING SECTION 28.01.060 TO CLARIFY STORMWATER ACTIVITY POLLUTION PREVENTION PLAN REQUIREMENTS - CLERK read an ordinance, introduced by Jonathan Cook, amending Chapter 2.02 of the Lincoln Municipal Code relating to Governmental Organization, Chapter 2.35 relating to the Public Works and Utilities Department, Chapter 2.76 relating to the Personnel System, Chapter 5.36 relating to the peddlers, Chapter 27.02 relating to Zoning General Definitions, Chapter 27.70 relating to Zoning Additional Use Regulations, Chapter 27.72 relating to Zoning Height and Lot Regulations, Chapter 27.83 relating to Build Through Acreage Overlay District and Chapter 28.01 relating to Regulations for Construction Site Discharges by amending Sections 2.02.130 and 2.35.035 to reflect changes in the designations of divisions, operations and functions of the Public Works and Utilities Department; amending Section 2.35.030 to gender-neutralize that section; amending Section 2.76.365 to reflect a change in terminology from fireman to firefighter; amending Section 5.36.040 to reflect a change in terminology in processing peddler permits; amending Section 27.02.200 by correcting Code references in definitions; amending Sections 27.70.060 and 27.72.140 to revise obsolete policy references to refer to the City of Lincoln Access Management Policy; amending Section 27.83.020 to refer to the most current Lincoln/Lancaster County Comprehensive Plan; amending Section 28.01.060 to clarify Stormwater Activity Pollution Prevention Plan requirements; and repealing Sections 2.02.130, 2.35.030, 2.35.035, 2.76.365, 5.36.040, 27.02.200, 27.70.060, 27.72.140, 27.83.020 and 28.01.060 of the Lincoln Municipal code as hitherto existing, for the first time.

TECHNICAL AMENDMENTS ORDINANCE AMENDING CHAPTER 10.02 OF THE LINCOLN MUNICIPAL CODE RELATING TO VEHICLES AND TRAFFIC DEFINITIONS, CHAPTER 10.06 RELATING TO ADMINISTRATION AND ENFORCEMENT, CHAPTER 10.12 RELATING TO TRAFFIC CONTROL DEVICES, CHAPTER 10.14 RELATING TO RULES OF THE ROAD, CHAPTER 10.20 RELATING TO AUTOMOBILE RACING, CHAPTER 10.30 RELATING TO PEDESTRIANS AND CHAPTER 10.32 RELATING TO STOPPING, STANDING AND PARKING, BY AMENDING SECTION 10.02.140 TO CORRECT A TYPOGRAPHICAL ERROR; AMENDING SECTION 10.02.315 TO CLARIFY THAT SCHOOL CROSSING REDUCED SPEED ZONES MAY EXIST ON ALL STREETS; AMENDING SECTION 10.06.050, 10.06.060 AND 10.06.070 TO ADOPT MORE CURRENT TERMINOLOGY; AMENDING SECTION 10.14.010 TO CLARIFY THAT VEHICLES STOPPED AT STOP SIGNS SHALL YIELD TO PEDESTRIANS; AMENDING SECTIONS 10.14.250 AND 10.14.330 TO STATE THE SPEED LIMITS IN ALLEYS IN THE SECTION DESIGNATING OTHER SPEED LIMITS; AMENDING SECTION 10.20.040 TO DELETE OBSOLETE PROVISIONS CONCERNING AUTO RACING AT THE STATE FAIRGROUNDS; AMENDING 10.30.020 TO UPDATE PROVISIONS ON PEDESTRIAN CONTROL SIGNALS; REPEALING SECTION 10.32.060 TO DELETE OBSOLETE PROVISIONS ON PAINTED CURBS FOR PARKING CONTROL; AND AMENDING SECTION 10.32.080 TO REMOVE OUTDATED PROVISIONS CONCERNING ANGLED PARKING SPACE DESIGNATION - CLERK read an ordinance, introduced by Jonathan Cook, amending Chapter 10.02 of the Lincoln Municipal Code relating to Vehicles and Traffic Definitions, Chapter 10.06 relating to Administration and Enforcement, Chapter 10.12 relating to Traffic Control Devices, Chapter 10.14 relating to Rules of the Road, Chapter 10.20 relating to Automobile Racing, Chapter 10.30 relating to pedestrians and Chapter 10.32 relating to Stopping, Standing and Parking, by amending Section 10.02.140 to correct a typographical error; amending Section 10.02.315 to clarify that school crossing reduced speed zones may exist on all streets; amending Section 10.06.050, 10.06.060 and 10.06.070 to adopt more current

terminology; amending Section 10.14.010 to clarify that vehicles stopped at stop signs shall yield to pedestrians; amending Sections 10.14.250 and 10.14.330 to state the speed limits in alleys in the section designating other speed limits; amending Section 10.20.040 to delete obsolete provisions concerning auto racing at the state fairgrounds; amending 10.30.020 to update provisions on pedestrian control signals; repealing Section 10.32.060 to delete obsolete provisions on painted curbs for parking control; amending Section 10.32.080 to remove outdated provisions concerning angled parking space designation; and repealing Sections 10.02.140, 10.02.315, 10.06.050, 10.06.060, 10.06.070, 10.14.010, 10.14.250, 10.14.330, 10.20.040, 10.30.020, and 10.32.080 of the Lincoln Municipal Code as hitherto existing, for the first time.

TECHNICAL AMENDMENTS ORDINANCE AMENDING CHAPTER 14.36 OF THE LINCOLN MUNICIPAL CODE RELATING TO HOUSEMOVING, CHAPTER 14.44 RELATING TO OBSTRUCTIONS ON CORNER LOTS, CHAPTER 14.55 RELATING TO SIDEWALK VENDORS, CHAPTER 14.56 RELATING TO WORKS OF ART, CHAPTER 14.57 RELATING TO NEWSRACKS, CHAPTER 14.64 RELATING TO UTILITY POLES AND SERVICE LINES, AND 14.80 RELATING TO SIDEWALK CONSTRUCTION, BY AMENDING SECTION 14.36.030 TO DELETE THE REQUIREMENT THAT PERMITS BE APPROVED BY THE CITY ENGINEER; AMENDING SECTION 14.36.040 TO CORRECT THE NAME OF LINCOLN ELECTRIC SYSTEM; AMENDING SECTION 14.44.010 TO CORRECT AN ERRONEOUS CODE CITATION; AMENDING SECTION 14.56.070 TO CORRECT A TYPOGRAPHICAL ERROR; AMENDING SECTION 14.80.050 TO PROVIDE THAT THE DIRECTOR OF PUBLIC WORKS AND UTILITIES MAY WAIVE STANDARDS FOR LOCATION OF SIDEWALKS AND CLARIFYING STANDARDS FOR INCLINE OF SIDEWALKS; AND AMENDING SECTIONS 14.55.100, 14.57.050, 14.57.080, 14.57.110, 14.57.120, 14.57.130, 14.64.030, 14.80.080, 14.80.090, 14.80.100, 14.80.110, 14.80.160 TO RE-ASSIGN RESPONSIBILITIES FROM THE SIDEWALK INSPECTOR TO THE DIRECTOR OF PUBLIC WORKS AND TO GENDER-NEUTRALIZE LANGUAGE - CLERK read an ordinance, introduced by Jonathan Cook, amending Chapter 14.36 of the Lincoln Municipal Code relating to Housemoving, Chapter 14.44 relating to Obstructions on Corner Lots, Chapter 14.55 relating to Sidewalk Vendors, Chapter 14.56 relating to Works of Art, Chapter 14.57 relating to Newsracks, Chapter 14.64 relating to Utility Poles and Service Lines, and 14.80 relating to Sidewalk Construction, by amending Section 14.36.030 to delete the requirement that permits be approved by the City Engineer; amending Section 14.36.040 to correct the name of Lincoln Electric System; amending Sections 14.44.010 to correct an erroneous Code Citation; amending Section 14.56.070 to correct a typographical error; amending Section 14.80.050 to provide that the Director of Public Works and utilities may waive standards for location of sidewalks and clarifying standards for incline of sidewalks; amending Sections 14.55.100, 14.57.050, 14.57.080, 14.57.110, 14.57.120, 14.57.130, 14.64.030, 14.80.080, 14.80.090, 14.80.100, 14.80.110, 14.80.160, to re-assign responsibilities from the Sidewalk Inspector to the Director of Public works and to gender-neutralize language; and repealing Sections 14.36.030, 14.36.040, 14.44.010, 14.55.100, 14.56.070, 14.57.050, 14.57.080, 14.57.110, 14.57.120, 14.57.130, 14.64.030, 14.80.050, 14.80.080, 14.80.090, 14.80.100, 14.80.110, and 14.80.160 of the Lincoln Municipal Code as hitherto existing, for the first time.

TECHNICAL AMENDMENTS ORDINANCE AMENDING CHAPTER 17.02 OF THE LINCOLN MUNICIPAL CODE RELATING TO WATER DEFINITIONS, CHAPTER 17.10 RELATING TO CONNECTIONS TO WATER SYSTEM, CHAPTER 17.18 RELATING TO MAINS, PIPES, AND VALVES, CHAPTER 17.22 RELATING TO WATER USE CHARGE, 24.38 RELATING TO ON-SITE WASTEWATER TREATMENT SYSTEMS AND CHAPTER 24.60 RELATING TO SANITARY SEWER TAPS BY AMENDING SECTIONS 17.02.120, 17.10.020, 17.10.120, 17.18.150, 17.22.020 AND 17.22.025 TO GENDER-NEUTRALIZE LANGUAGE; AMENDING SECTION 17.10.030 TO UPDATE LANGUAGE; AMENDING SECTION 17.18.050 TO CLARIFY CURB STOP REQUIREMENTS; REPEALING SECTION 17.18.070 TO ELIMINATE OBSOLETE LANGUAGE CONCERNING REMOTE METER READING DEVICES; AMENDING SECTION 17.18.140 TO CLARIFY EXCAVATION AND BACKFILL REQUIREMENTS; AMENDING SECTION 24.38.080 BY CLARIFYING AND UPDATING LANGUAGE PERTAINING TO SEWAGE DISPOSAL; AND AMENDING SECTION 24.60.010 BY CLARIFYING REQUIREMENTS FOR INSTALLATION OF SANITARY SEWER SERVICE - CLERK read an ordinance, introduced by Jonathan Cook, amending Chapter 17.02 of the Lincoln Municipal Code relating to Water Definitions, Chapter 17.10 relating to Connections to Water System, Chapter 17.18 relating to Mains, Pipes, and Valves, Chapter 17.22 relating to Water Use Charge, 24.38 relating to On-site Wastewater Treatment Systems and Chapter 24.60 relating to Sanitary Sewer Taps by amending Sections 17.02.120, 17.10.020, 17.10.120, 17.18.150, 17.22.020 and 17.22.025 to gender-neutralize language; amending Section 17.10.030 to update language; amending Section 17.18.050 to clarify curb stop requirements; repealing Section 17.18.070 to eliminate obsolete language concerning remote meter reading devices; amending Section 17.18.140 to clarify excavation and backfill requirements; amending Section 24.38.080 by clarifying and updating language pertaining to sewage disposal; and amending Section 24.60.010 by clarifying requirements for installation of sanitary sewer service; and repealing Sections 17.02.120, 17.10.020, 17.10.030, 17.10.120, 17.18.050, 17.18.140, 17.18.150, 17.22.020, 17.22.025, 24.38.080, and 24.60.010 of the Lincoln Municipal Code as hitherto existing, for the first time.

RESOLUTIONS - 1ST READING - ADVANCE NOTICE

APPROVING THE DESIGNATION OF AN ADDITIONAL \$14,625.00 FROM KENO LOTTERY GROSS PROCEEDS FOR HUMAN SERVICES TO BE ALLOCATED TO THE 2013 H.S. EMERGENCY FUND IN ORDER FOR HUMAN SERVICES TO PROVIDE \$4,875.00 TO EACH OF THE FOLLOWING THREE AGENCIES FOR THE HIRING OF THREE PART TIME AMERICORP WORKERS: GOLDEN WARRIORS AT EL CENTRO DE LAS AMERICAS; TALENTED TENTH SCHOLARS AT MALONE CENTER; AND THE SALVATION ARMY SUDANESE PROGRAM.

ADOPTING THE CITY OF LINCOLN TITLE VI LIMITED ENGLISH PROFICIENCY PROGRAM PLAN TO SATISFY FEDERAL COMPLIANCE REQUIREMENTS.

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF NOVEMBER 1 - 15, 2013.

APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LINCOLN AND LANCASTER COUNTY ON BEHALF OF LANCASTER COUNTY CORRECTIONS COMMUNITY SERVICE PROGRAM TO CONDUCT ROADSIDE LITTER PICKUP ALONG COUNTY ROADS BY INMATES AND TO PROVIDE SUPERVISION OF THE INMATES FOR A TERM OF APRIL 15, 2013 THROUGH MAY 31, 2014.

AMENDING THE LINCOLN-LANCASTER COUNTY AIR POLLUTION CONTROL REGULATIONS AND STANDARDS TO MAKE UPDATES AND MINOR CHANGES TO PROVIDE GREATER CLARITY IN THE AIR POLLUTION REGULATIONS.

APPOINTING MICHAEL J. TAVLIN TO THE LINCOLN-LANCASTER COUNTY BOARD OF HEALTH FOR A TERM EXPIRING APRIL 15, 2015.

REAPPOINTMENT OF MIKE LANG TO THE DISTRICT ENERGY CORPORATION FOR A TERM EXPIRING DECEMBER 31, 2015.

APPROVING THE INTENT TO CREATE A MAINTENANCE BUSINESS IMPROVEMENT DISTRICT TO BE KNOWN AS THE WEST HAYMARKET/DOWNTOWN MAINTENANCE BUSINESS IMPROVEMENT DISTRICT (REFERRED TO HEREIN AS THE "WHM MAINTENANCE BID") IN THE AREA ROUGHLY BOUNDED BY PINNACLE ARENA DRIVE ON THE WEST AND NORTH, NORTH 7TH, NORTH 8TH AND NORTH 9TH STREETS ON THE EAST, AND N STREET ON THE SOUTH.

APPROVING THE INTENT TO CREATE A MANAGEMENT BUSINESS IMPROVEMENT DISTRICT TO BE KNOWN AS THE WEST HAYMARKET/DOWNTOWN MANAGEMENT BUSINESS IMPROVEMENT DISTRICT (HEREINAFTER REFERRED TO AS THE "WHM MANAGEMENT BID") IN THE AREA ROUGHLY BOUNDED BY PINNACLE ARENA DRIVE ON THE WEST AND NORTH, NORTH 10TH STREET ON THE EAST, AND Q STREET BETWEEN NORTH 9TH AND NORTH 10TH STREETS, R STREET BETWEEN CANOPY STREET AND NORTH 9TH STREET, AND N STREET BETWEEN PINNACLE ARENA DRIVE AND SOUTH 8TH STREET ON THE SOUTH.

APPROVING THE INTENT TO CREATE A CORE MANAGEMENT BUSINESS IMPROVEMENT DISTRICT TO BE KNOWN AS THE WEST HAYMARKET/DOWNTOWN CORE MANAGEMENT BUSINESS IMPROVEMENT DISTRICT ("WHM CORE BID") IN THE AREA ROUGHLY BOUNDED BY PINNACLE ARENA DRIVE ON THE WEST AND NORTH, NORTH 8TH AND NORTH 9TH STREETS ON THE EAST, AND O AND N STREETS ON THE SOUTH.

PENDING LIST- DATE CERTAIN

CREATING SPECIAL ASSESSMENT RE-PAVING DISTRICT NO. 158 FOR THE PURPOSE OF RECONSTRUCTING PORTIONS OF 66TH ST., ALMIRA LANE, MARCUS RD., AND ANNS CT. WITHIN THE COUNTRY MEADOWS HOMEOWNERS ASSOCIATION BOUNDARIES, AND ASSESSING THE COSTS THEREOF AGAINST THE BENEFITTED PROPERTIES. (10/7/13 - ACTION DELAYED WITH CONT'D PUBLIC HEARING FOR 3 WEEKS TO 10/28/13) (10/21/13 - ACTION DELAYED WITH CONT'D PUBLIC HEARING TO 11/4/13) (10/21/13 - ACTION DELAYED WITH CONT'D PUBLIC HEARING TO 12/9/13) - PRIOR TO READING:

COOK Moved for Bill No. 13-108 to be placed on the Pending List with no date certain.
 Seconded by Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird: NAYS: None.

ADJOURNMENT

6:55 P.M.

CAMP Moved to adjourn the City Council Meeting of November 25, 2013.
 Seconded by Fellers & carried by the following vote: AYES: Christensen, Cook, Emery, Eskridge,
 Fellers, Gaylor Baird; NAYS: None; ABSENT: Camp.

Teresa J. Meier, City Clerk

Soulinnee Mychackavane, Office Specialist