

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, MARCH 10, 2014 AT 3:00 P.M.**

The Meeting was called to order at 3:00 p.m. Present: Council Chair Eskridge; Council Members: Camp, Christensen, Cook, Emery, Fellers; Deputy City Clerk, Sandy L. Dubas; Absent: Gaylor Baird.

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 March, 3, 2014, reported having done so, found same correct.

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

MAYORS AWARD OF EXCELLENCE

Mayor Chris Beutler, came forward to present the Mayor's Award of Excellence for the month of February, 2014 to Tom Hoppes, Bus Operator for the Public Works & Utilities StarTran division, in the category of Valor. Mr. Hoppes' quick decisive action to help a passenger on board the Handi-Van at Madonna Rehabilitation Hospital may have saved a passenger's life. Nominator, Mike Weston, Bus Operations Superintendent, said Tom Hoppes has been a dedicated bus driver for the City of Lincoln for over 25 years and sets a great example of the type of people that work for StarTran.

Mike Davis, Transit Manager, StarTran, came forward to state that it's a privilege to congratulate Tom for his outstanding performance in this situation. He said everyday he is an outstanding employee.

Tom Hoppes, Star Tran Bus Operator, came forward to share that he would like to thank everyone for this award and stated he just did what he had to do.

Council Chair Eskridge, expressed his gratitude and thanked Tom for his service.

Miki Esposito, Director of Public Works and Utilities, came forward to recognize Tom for his service and being apart of the staff.

PUBLIC HEARING

APPLICATION OF VAL LIMITED DBA VALENTINO'S FOR A CLASS I LIQUOR LICENSE AT 3535
HOLDREGE STREET;

MANAGER APPLICATION OF ANTHONY J. MESSINEO FOR VAL LIMITED DBA VALENTINO'S AT 3535
HOLDREGE STREET - Anthony J. Messineo, 7535 S. Hampton Rd., associated with Valentino's corporate office, came forward to take the oath and answer questions. He said there is a new building that is being constructed on their current property, 3535 Holdrege Street. They will be taking the existing operation and moving across the street into the new facility, operating with dinning room, carry out, and delivery. He reported that they plan to be open in April or the end of May 2014. Discussion followed.

This matter was taken under advisement.

APPLICATION OF WBC ENTERPRISES, LLC DBA NIGHT OWL PUB FOR A CLASS C LIQUOR LICENSE
AT 3233 1/2 S. 13TH STREET;

MANAGER APPLICATION OF BRENNAN A. RUTT FOR WBC ENTERPRISES, LLC DBA NIGHT OWL PUB
AT 3233 1/2 S. 13TH STREET - Brennan A. Rutt, 1425 G Street, came forward to take the oath and answer questions. He shared his experience in regard to liquor management, by stating that he has worked at Playmakers Bar & Grill as a bar back & bartender, 501 Bar as a bartender & manager, & currently bartending at the Lincoln Race Course. In answer to Council questions, he stated that he was unaware of what he had to list in his criminal history; however, once he was notified of what was needed, he obtained his full record which has been submitted. He shared that he was young and had made mistakes which he has corrected. Also, he has been in the military for 10 years and that it has had a positive influence in his life and helped him become a better person. Discussion followed.

Christopher Rosiak, no address given, came forward to take the oath and answer questions. He stated that he is a partner in the business and has 6 years in the bar industry. Discussion followed.

Inv. Russ Fosler, Lincoln Police Department, came forward to answer Council questions. He advised Council to deny the applicant.

This matter was taken under advisement.

**REGULAR MEETING
MARCH 10, 2014
PAGE 268**

APPLICATION OF HENRY MAC, LLC DBA HENRY'S ON SOUTH FOR THE ADDITION OF A CATERING LICENSE TO ITS CLASS C LIQUOR LICENSE AND TO EXPAND ITS PREMISES FOR AN OUTDOOR AREA MEASURING APPROXIMATELY 40 FEET BY 30 FEET BY 5 FEET TO THE SOUTHWEST FOR A SIDEWALK CAFÉ AT 2110 WINTHROP ROAD - Andrew G. Fuller, 2110 Winthrop Rd., Manager, came forward to take the oath and answer questions. He stated that he is adding catering to the current liquor license as well as an outdoor patio that would consist of six, 2-person tables. He shared that his patrons are wanting a place to sit outside on nice days to enjoy the food and beverages from his establishment. Discussion followed.

This matter was taken under advisement.

APPLICATION OF GNS CORPORATION DBA CAPPY'S FOR THE ADDITION OF A CATERING LICENSE TO ITS CLASS I LIQUOR LICENSE AT 5560 SOUTH 48TH STREET, SUITE 4 - John F. Caporale, 5100 Spruce Street, came forward to take the oath and answer questions. He shared that he has been in business for 8 years and has been doing catering events which he applies and pays for the Special Designated Licenses. Due to the cost he stated that it would be best to just add catering to the existing license.

This matter was taken under advisement.

AUTHORIZING THE ISSUANCE OF TAX ALLOCATION BONDS WITH A TOTAL NOT TO EXCEED \$175,000.00 FOR THE CITY OF LINCOLN, CASE, CASE AND CASE REDEVELOPMENT PROJECT IN GREATER DOWNTOWN LINCOLN. (RELATED ITEMS: 14-24, 14R-65, 14R-66);

AMENDING THE FY 13/14 CIP TO AUTHORIZE AND APPROPRIATE \$175,000 IN TIF FUNDS FOR THE CASE, CASE AND CASE REDEVELOPMENT PROJECT ON PRIVATE PROPERTY GENERALLY LOCATED AT 1421 P STREET AND ADJACENT RIGHTS OF WAY IN GREATER DOWNTOWN LINCOLN. (RELATED ITEMS: 14-24, 14R-65, 14R-66) (ACTION DATE: 3/17/14);

APPROVING THE CASE, CASE AND CASE REDEVELOPMENT PROJECT REDEVELOPMENT AGREEMENT BETWEEN TB RENTALS, LLC AND THE CITY OF LINCOLN RELATING TO THE REDEVELOPMENT OF PRIVATE PROPERTY GENERALLY LOCATED AT 1421 P STREET AND ADJACENT RIGHTS OF WAY IN GREATER DOWNTOWN LINCOLN. (RELATED ITEMS: 14-24, 14R-65, 14R-66) (ACTION DATE: 3/17/14) - Dave Landis, Director of Urban Development came forward. He shared that the developer aimed their target to something that is significant. A building that is in rough shape and is deserving of the redevelopment. A building which has some historical significance because its older, but more importantly it is located in the Capital Environs District area. The Capital Environs Committee looked at the project and approved it. Mr. Landis reported that some changes that will occur will be a new front door, repainting, new windows, energy efficiency air condition installation, along with other construction to help the building meet building & fire codes. The cost to redevelop the building is \$1,375,000.00 dollars which will then produce \$175,000.00 in TIF funds. He stated this is a developer purchase arrangement so the city stands at no risk. If at any time the evaluation would not support the payment of the bonds, it will be the developers responsibility. Also, for every \$1 of the city's investment it leverages \$7 of private sector investments. Discussion followed.

Tom Huston, 2333 S. 13th Street, Suite 1900, came forward on behalf of TB Rentals. He stated this is a simple redevelopment agreement. Mr. Huston reported that Exhibit B of the redevelopment agreement lists a couple of redevelopment uses for the tax incrementing financing proceeds. This kind of project will have much more applicable uses than what they are going to generate in the tax incrementing financing proceeds. He shared that when they are renovating an existing building, they will not be able to generate the kind of increment that they typically see in a new construction project. Also, Exhibit C provides a visual depiction of the improvements that will be made to the building in the energy perspective along with the facade treatment. He also thanked various city departments for working with them on this project. Discussion followed.

Bo Jones, 2640 West M Court, True Built Construction, came forward. He said they are in the process of the demolition phase removing substandard living conditions. This is the building that they have identified worthy of the renovation and they are excited about the project moving forward. Discussion followed.

Peter Watters, 136 N. 14th Street, The Zoo Bar, came forward in support, but also shared a few concerns regarding the alley way.

Tom Huston, 2333 S. 13th Street, Suite 1900, came forward in rebuttal.

This matter was taken under advisement.

AMENDING THE PAY SCHEDULE FOR THE EMPLOYEE GROUP WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE PREFIXED BY THE LETTER "A" BY CHANGING THE PAY RANGE OF PARKS OPERATIONS COORDINATOR - Doug McDaniel, Director of Human Resources, came forward. He stated that the Parks Operations Coordinator is a current classification in their system. He reported that they are expanding this to take on some additional responsibilities in overseeing some of the golf courses and putting in some special requirements for special certificates. In doing so, they are requesting to increase the pay range from an A12 to an A13.

Lynn Johnson, Director of Parks & Recreation, came forward. He said that they are broadening the Parks Operations Coordinator classification to create a new position which will be the Golf Maintenance Coordinator. That individual will oversee & set the maintenance standards for all five courses, set the

performance standards and also be involved in leasing equipment. Essentially there will be two positions working under that classification. He also stated by increasing the pay scale it will bring all middle level management positions consistent in the same pay scale.

This matter was taken under advisement.

SPECIAL PERMIT NO. 14001 – APPLICATION OF LUTHERAN FAMILY SERVICES OF NEBRASKA, INC. FOR AUTHORITY TO OPERATE A NON-RESIDENTIAL HEALTH CARE FACILITY, INCLUDING WAIVERS TO THE FRONT AND SIDE YARD LANDSCAPING AND TO REDUCE THE FRONT, SIDE AND REAR YARD SETBACKS FOR THE EXISTING BUILDING AND PARKING LOT, ON PROPERTY GENERALLY LOCATED AT SOUTH 17TH STREET AND SOUTH STREET - Marvin Krout, Director of Planning, came forward. He stated that the request is to approve the special permit with waivers for the set backs. Discussion followed.

This matter was taken under advisement.

CONCURRING WITH THE NEBRASKA DEPARTMENT OF ROADS SELECTION OF WATTS ELECTRIC COMPANY AS LOWEST BIDDER AND AUTHORIZING EXECUTION OF THE CONSTRUCTION CONTRACT BETWEEN THE CITY AND WATTS ELECTRIC COMPANY TO BE FUNDED IN PART WITH FEDERAL TRANSPORTATION ENHANCEMENTS PROGRAM FUNDS FOR CONSTRUCTION OF PROJECT NO. ENH-58266(2), WEST “O” HISTORIC HIGHWAY PROJECT - David Landis, Director of Urban Development, came forward. He stated Federal law says that they would need Council approval to be able to accept the low bid for this project. Agreeing with the State’s decision that the Federal money be spent with the lowest bidder, in the bidding process that the State executed. There will be project management by the state, however, Ernie Castillo from Urban Development will be present during construction. Discussion followed.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

CLERK’S LETTER AND MAYOR’S APPROVAL OF RESOLUTIONS AND ORDINANCES PASSED BY THE CITY COUNCIL ON FEBRUARY 24, 2014 - CLERK presented said report which was placed on file in the Office of the City Clerk. (27-1)

REPORT FROM THE CITY TREASURER OF CITY CASH ON HAND AT THE CLOSE OF BUSINESS JANUARY 31, 2014 - CLERK presented said report which was placed on file in the Office of the City Clerk. (5-21)

PETITIONS & COMMUNICATIONS

SETTING THE HEARING DATE OF MONDAY, MARCH 24, 2013 AT 3 P.M. ON THE APPLICATION OF LINCOLN BLUE SUSHI, LLC DBA BLUE SUSHI SAKE GRILL FOR A RETAIL CLASS I LIQUOR LICENSE AT 804 R STREET, HAYMARKET COURTYARD MARRIOTT - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:

A-88124 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, March 24, 2014, 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 Lincoln Blue Sushi, LLC dba Blue Sushi Sake Grill for a Class I liquor license located at 804 R Street, Haymarket Courtyard Marriott.

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

Introduced by Jonathan Cook

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

REFERRED TO PLANNING DEPARTMENT:

Change of Zone No.13004A - Requested by TDP Phase One LLC, amending the Special Sign District known as "The Railyard Special Sign District" to allow two sponsorship signs for the Railyard, a Title Sponsorship sign for the Cube and additional limited advertising on the Cube, on property generally bounded by North 7th Street on the east, R Street on the north, Canopy Street on the west and Q Street on the south.

PLACED ON FILE IN THE OFFICE OF CITY CLERK:

Administrative Amendment No. 14005 to Change of Zone No. 2751B, Van Dorn Acres Planned Unit Development, approved by the Planning Director on February 27, 2014, requested by Bruce Rauscher, to adjust the front yard setback from 20 feet to 17 feet adjacent to East Point Road for Lot 1, Block 12 (3200 S. 83rd Street), on property generally located at S. 83rd Street and East Pointe Road.

LIQUOR RESOLUTIONS

MANAGER APPLICATION OF JILLIAN CARTER FOR GREENFIELD'S CAFÉ, INC. DBA GREENFIELD'S CAFÉ AT 7900 SOUTH 87TH STREET. (3/3/14 - P.H. & ACTION CONT'D FOR 1 WEEK TO 3/10/14) - PRIOR to reading:

CAMP Moved to Withdraw the manager application of Jillian Carter for Greenfield's Café.
Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers; NAYS: None; ABSENT: Gaylor Baird.
The resolution having been **WITHDRAWN**, was assigned the **File #38-4643** & was placed on file in the Office of the City Clerk.

APPLICATION OF VAL LIMITED DBA VALENTINO'S FOR A CLASS I LIQUOR LICENSE AT 3535 HOLDREGE STREET - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for approval:

A-88125 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 Val Limited dba Valentino's for a Class "I" liquor license at 3535 Holdrege Street, Lincoln, Nebraska, for the license period ending April 30, 2014, be approved with the condition that:
1. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.
2. 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 A. Camp

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

MANAGER APPLICATION OF ANTHONY J. MESSINEO FOR VAL LIMITED DBA VALENTINO'S AT 3535 HOLDREGE STREET - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for approval:

A-88126 WHEREAS, Val Limited dba Valentino's located at 3535 Holdrege Street, Lincoln, Nebraska has been approved for a Retail Class "I" liquor license, and now requests that Anthony J. Messineo be named manager;
WHEREAS, Anthony J. Messineo 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 Anthony J. Messineo 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 A. Camp

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

APPLICATION OF WBC ENTERPRISES, LLC DBA NIGHT OWL PUB FOR A CLASS C LIQUOR LICENSE AT 3233 1/2 S. 13TH STREET - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for denial:

A-88127 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, pertinent City ordinances, and the following:
a. If the applicant is of a class of person to whom no license can be issued.
b. If the existing population of the City of Lincoln and the projected population growth of the City of Lincoln and within the area to be served are adequate to support the proposed license.

- c. If the issuance of the license would be compatible with the nature of the neighborhood or community.
- d. If existing licenses with similar privileges adequately serve the area.
- e. If there are any existing motor vehicle and/or pedestrian traffic flow issues in the area or if this application would cause motor vehicle and/or pedestrian traffic flow issues.
- f. If there is an adequate number of existing law enforcement officers in the area.
- g. If there are zoning and/or distance restrictions that prevent the issuance of a license.
- h. If there are sanitation and/or sanitary conditions on or about the area.
- i. If a citizens' protest has been made.

The City Council recommends to the Nebraska Liquor Control Commission that the application of WBC Enterprises LLC dba Night Owl Pub for a Class "C" liquor license at 3233 1/2 South 13th Street, Lincoln, Nebraska, be denied. The City Council has determined that the application should be denied for one or more of the following reasons:

- a. The applicant is unfit, unwilling, and/or unable to properly provide the service proposed within the City of Lincoln.
- b. The applicant cannot conform to all provisions and requirements of and rules and regulations adopted pursuant to the Nebraska Liquor Control Act and/or pertinent City ordinances.
- c. The applicant has not demonstrated that the type of management and control to be exercised over the premises described in the application will be sufficient to insure that the licensed business can conform to all provisions and requirements of and rules and regulations adopted pursuant to the Nebraska Liquor Control Act, and pertinent City ordinances.
- d. The applicant has not demonstrated that the issuance of the license is or will be required by the present or future public convenience and necessity.

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 A. Camp

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

MANAGER APPLICATION OF BRENNAN A. RUTT FOR WBC ENTERPRISES, LLC DBA NIGHT OWL PUB AT 3233 1/2 S. 13TH STREET - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for denial:

A-88128 WHEREAS, WBC Enterprises LLC dba Night Owl Pub located at 3233 1/2 South 13th Street, Lincoln, Nebraska requests that Brennan A. Rutt be named manager of its facility in accordance with its application for a liquor license.

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 to the Nebraska Liquor Commission that Brennan A. Rutt be denied as manager of this business for said licensee. The City Council has determined that the application should be denied for one or more of the following reasons:

- a. City Council's recommendation for denial of the requested license, if applicable.
- b. The applicant is unfit, unwilling, and/or unable to properly provide the service proposed within the City of Lincoln.
- c. The applicant cannot conform to all provisions and requirements of and rules and regulations adopted pursuant to the Nebraska Liquor Control Act and/or pertinent City ordinances.
- d. The applicant has not demonstrated that the type of management and control to be exercised over the premises described in the application will be sufficient to insure that the licensed business can conform to all provisions and requirements of and rules and regulations adopted pursuant to the Nebraska Liquor Control Act, and pertinent City ordinances.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon A. Camp

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

APPLICATION OF HENRY MAC, LLC DBA HENRY'S ON SOUTH FOR THE ADDITION OF A CATERING LICENSE TO ITS CLASS C LIQUOR LICENSE AND TO EXPAND ITS PREMISES FOR AN OUTDOOR AREA MEASURING APPROXIMATELY 40 FEET BY 30 FEET BY 5 FEET TO THE SOUTHWEST FOR A SIDEWALK CAFÉ AT 2110 WINTHROP ROAD - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for approval:

A-88129 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 Henry Mac LLC dba Henry's on South for the addition of a catering license to its Class C liquor license and to expand its licensed premises by the addition of an outside area southwest of the presently licensed premises located at 2110 Winthrop Road, for a new licensed area described as a one

**REGULAR MEETING
MARCH 10, 2014
PAGE 272**

story building approximately 40 feet by 61 feet, to include 3203 South Street approximately 27 feet by 15 feet, and an L shaped outdoor area approximately 40 feet by 30 feet by 5 feet to the southwest, 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 A. Camp

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

APPLICATION OF GNS CORPORATION DBA CAPPY'S FOR THE ADDITION OF A CATERING LICENSE TO ITS CLASS I LIQUOR LICENSE AT 5560 SOUTH 48TH STREET, SUITE 4 - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for approval:

A-88130 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 GNS Corporation dba Cappy's for the addition of a catering license to its existing Class I liquor license located at 5560 South 48th Street, Suite 4, 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 A. Camp

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

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

AUTHORIZING THE ISSUANCE OF TAX ALLOCATION BONDS WITH A TOTAL NOT TO EXCEED \$175,000.00 FOR THE CITY OF LINCOLN, CASE, CASE AND CASE REDEVELOPMENT PROJECT IN GREATER DOWNTOWN LINCOLN. (RELATED ITEMS: 14-24, 14R-65, 14R-66) - CLERK read an ordinance, introduced by Roy Christensen, authorizing and providing for the issuance of City of Lincoln, Nebraska tax allocation bonds, notes or other obligations, in one or more taxable or tax-exempt series, in an aggregate principal amount not to exceed \$175,000 for the purpose of (1) paying the costs of acquiring, purchasing, constructing, reconstructing, improving, extending, rehabilitating, installing, equipping, furnishing and completing certain improvements within the City's Case, Case and Case Redevelopment Project area, including acquiring any real estate and/or interests in real estate in connection therewith, and (2) paying the costs of issuance thereof; prescribing the form and certain details of the bonds, notes or other obligations; pledging certain tax revenue and other revenue to the payment of the principal of and interest on the bonds, notes or other obligations as the same become due; limiting payment of the bonds, notes or other obligations to such tax revenues; creating and establishing funds and accounts; delegating, authorizing and directing the Finance Director to exercise his independent discretion and judgment in determining and finalizing certain terms and provisions of the bonds, notes or other obligations not specified herein; taking other actions and making other covenants and agreements in connection with the foregoing; and related matters, the second time.

AMENDING THE FY 13/14 CIP TO AUTHORIZE AND APPROPRIATE \$175,000 IN TIF FUNDS FOR THE CASE, CASE AND CASE REDEVELOPMENT PROJECT ON PRIVATE PROPERTY GENERALLY LOCATED AT 1421 P STREET AND ADJACENT RIGHTS OF WAY IN GREATER DOWNTOWN LINCOLN. (RELATED ITEMS: 14-24, 14R-65, 14R-66) (ACTION DATE: 3/17/14)

APPROVING THE CASE, CASE AND CASE REDEVELOPMENT PROJECT REDEVELOPMENT AGREEMENT BETWEEN TB RENTALS, LLC AND THE CITY OF LINCOLN RELATING TO THE REDEVELOPMENT OF PRIVATE PROPERTY GENERALLY LOCATED AT 1421 P STREET AND ADJACENT RIGHTS OF WAY IN GREATER DOWNTOWN LINCOLN. (RELATED ITEMS: 14-24, 14R-65, 14R-66) (ACTION DATE: 3/17/14)

AMENDING THE PAY SCHEDULE FOR THE EMPLOYEE GROUP WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE PREFIXED BY THE LETTER "A" BY CHANGING THE PAY RANGE OF PARKS OPERATIONS COORDINATOR - CLERK read an ordinance, introduced by Roy Christensen, amending Section 1 of Ordinance No. 19904 passed August 12, 2013, relating to the pay schedules of employees whose classifications are assigned to the pay range which is prefixed by the letter "A," by amending the pay range of the job classification of Parks Operations Coordinator from (A12) to (A13), the second time.

PUBLIC HEARING - RESOLUTIONS

SPECIAL PERMIT NO. 14001 – APPLICATION OF LUTHERAN FAMILY SERVICES OF NEBRASKA, INC. FOR AUTHORITY TO OPERATE A NON-RESIDENTIAL HEALTH CARE FACILITY, INCLUDING WAIVERS TO THE FRONT AND SIDE YARD LANDSCAPING AND TO REDUCE THE FRONT, SIDE AND REAR YARD SETBACKS FOR THE EXISTING BUILDING AND PARKING LOT, ON PROPERTY GENERALLY LOCATED AT SOUTH 17TH STREET AND SOUTH STREET - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88131 WHEREAS, Lancaster County, on behalf of Lutheran Family Services of Nebraska, Inc., has submitted an application in accordance with Sections 27.64.010, and 27.63.080 of the Lincoln Municipal Code designated as Special Permit No. 14001 for authority to operate a non-residential health care facility, with a request to waive the requirements for front and side yard landscaping and to reduce the front, side and rear yard setbacks for the existing building and parking lot on property generally located at South 17th Street and South Street, known as 2201 South 17th Street, and legally described as:

Lots 8, 9, 18, 19, and a portion of Lots 10-13, Davis Subdivision, and a portion of Lot 6, State Subdivision of the Southwest Quarter of Section 36, Township 10 North, Range 6 East of the 6th P.M., Lincoln, Lancaster County, Nebraska;

WHEREAS, the real property adjacent to the area included within the site plan for this health care facility will not be adversely affected; and

WHEREAS, said site plan together with the terms and conditions hereinafter set forth are consistent with the intent and purpose of Title 27 of the Lincoln Municipal Code to promote the public health, safety, and general welfare.

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

That the application of Lancaster County, on behalf of Lutheran Family Services of Nebraska, Inc., hereinafter referred to as "Permittee", for authority to operate a non-residential health care facility, with a request to waive the requirements for front and side yard landscaping and to reduce the front, side and rear yard setbacks for the existing building and parking lot, on the property legally described above, be and the same is hereby granted under the provisions of Sections 27.64.010, and 27.63.080 of the Lincoln Municipal Code upon condition that construction and operation of the health care facility be in substantial compliance with said application, the site plan, and the following additional express terms, conditions, and requirements:

1. This permit approves a non-residential health care facility with a reduction to the front and side yard setbacks to 3 feet and 0 feet, respectively, for the existing parking lot, a reduction to the side and rear yard setbacks to 6 feet and 19 feet, respectively, for the existing building and a waiver to the required landscaping in the front and side yards.

2. Before receiving building permits:

a. The Permittee shall cause to be prepared and submitted to the Planning Department a revised and reproducible final site plan including five copies showing the following revisions:

i. Add a note to the site plan that states, "The parking lot screening will be installed on the Community Mental Health Center property per SP 1020G, within six months of approval of this Special Permit. The Planning Director may adjust the required parking lot screening if adequate justification is provided by the Permittee."

ii. List the approved waivers on the final site plan, and dimension the existing setbacks.

iii. Add to the General Notes, "Signs need not be shown on this site plan, but need to be in compliance with Chapter 27.69 of the Lincoln Zoning Ordinance, and must be approved by Building and Safety Department prior to installation."

b. Provide documentation from the Register of Deeds that the letter of acceptance as required by the approval of the special permit has been recorded.

c. The construction plans must substantially comply with the approved plans.

3. Before occupying the building or starting operations all development and construction must substantially comply with the approved plans.

4. All privately-owned improvements, including landscaping must be permanently maintained by the Permittee.

5. The physical location of all setbacks and yards, buildings, parking and circulation elements, and similar matters must be in substantial compliance with the location of said items as shown on the approved site plan.

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

7. The Permittee shall sign and return the letter of acceptance to the City Clerk. This step should be completed within 60 days following the approval of the special permit. The City Clerk shall file a copy of the resolution approving the special permit and the letter of acceptance with the Register of Deeds, filing fees therefor to be paid in advance by the Permittee. Building permits will not be issued unless the letter of acceptance has been filed.

Introduced by Roy Christensen

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

**REGULAR MEETING
MARCH 10, 2014
PAGE 274**

CONCURRING WITH THE NEBRASKA DEPARTMENT OF ROADS SELECTION OF WATTS ELECTRIC COMPANY AS LOWEST BIDDER AND AUTHORIZING EXECUTION OF THE CONSTRUCTION CONTRACT BETWEEN THE CITY AND WATTS ELECTRIC COMPANY TO BE FUNDED IN PART WITH FEDERAL TRANSPORTATION ENHANCEMENTS PROGRAM FUNDS FOR CONSTRUCTION OF PROJECT NO. ENH-58266(2), WEST "O" HISTORIC HIGHWAY PROJECT - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88132 WHEREAS, the City of Lincoln adopted Resolution No. A-84847 on May 5, 2008 approving an Agreement for the use of Federal Transportation Enhancement Program Funds for construction of West "O" Historic Highway Project, Project No. ENH-5266(2); and

WHEREAS, the State and City received bids for the construction of the proposed work and selected Watts Electric Company as the low bidder to whom the contract should be awarded.

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

That the City concurs in the selection of the above mentioned contractor; that the City does not desire to perform the work with its own forces in lieu of performing the work by the contract method; and hereby authorizes the Mayor to execute the construction contract on behalf of the City.

The City Clerk is directed to return the approved Resolution to Ernie Castillo, Urban Development Department, for transmittal to the State Department of Roads.

Introduced by Roy Christensen

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

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

VACATION NO. 13005 – VACATING THE NORTH 21 FEET OF HOLDREGE STREET RIGHT-OF-WAY FROM THE WEST RIGHT-OF-WAY LINE OF NORTH 20TH CIRCLE TO THE WEST PROPERTY LINE OF LOT 52, I.T. - CLERK read an ordinance, introduced by Jon Camp, vacating the north 21 feet of Holdrege Street right-of-way from the west right-of-way line of North 20th Circle to the west property line of lot 52, I.T. and retaining title thereto in the City of Lincoln, Lancaster County, Nebraska, the third time.

CAMP Moved to pass the ordinance as read.

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

The ordinance, being numbered #19997, is recorded in Ordinance Book #28, Page .

ADOPTING THE SUPPLEMENTS TO THE LINCOLN MUNICIPAL CODE DATED JUNE 2013 AND DECEMBER 2013 AS PART OF THE OFFICIAL LINCOLN MUNICIPAL CODE - CLERK read an ordinance, introduced by Jon Camp, adopting the supplements to the Lincoln Municipal Code dated June 2013 and December 2013 as part of the official Lincoln Municipal Code, the third time.

CAMP Moved to pass the ordinance as read.

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

The ordinance, being numbered #19998, is recorded in Ordinance Book #28, Page .

AMENDING SECTION 1 OF ORDINANCE NO. 19904 PASSED AUGUST 12, 2013, RELATING TO THE PAY SCHEDULES OF EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE WHICH IS PREFIXED BY THE LETTER "A," BY AMENDING CLASSIFICATION CODE 4020 TO REVISE THE CLASSIFICATION SPECIFICATION FOR ATHLETICS SUPERVISOR AS SET FORTH ON ATTACHMENT A - CLERK read an ordinance, introduced by Jon Camp, amending Section 1 of Ordinance No. 19904 passed August 12, 2013, relating to the pay schedules of employees whose classifications are assigned to the pay range which is prefixed by the letter "A," by amending Classification Code 4020 to revise the classification specifications for "Athletics Supervisor.", the third time.

CAMP Moved to pass the ordinance as read.

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

The ordinance, being numbered #19999, is recorded in Ordinance Book #28, Page .

ANNEXATION NO. 13004 – AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROX. 15.81 ACRES GENERALLY LOCATED AT HWY. 2 AND ASHBROOK DR. (RELATED ITEMS: 14-13, 14-14 & 14R-44) (2/10/14 - P.H. CONT'D (FOR NEW INFORMATION ONLY) & ACTION DELAYED TO 3/3/14) (3/3/14 - ACTION DELAYED FOR 1 WEEK 3/10/14) - CLERK read an ordinance, introduced by Doug Emery, annexing and including the below described land as part of the City of Lincoln, Nebraska and amending the Corporate Limits Map attached to and made a part of Ordinance No. 18208, to reflect the extension of the corporate limits boundary of the City of Lincoln, Nebraska established and shown thereon, the third time.

EMERY Moved to pass the ordinance as read.

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

The ordinance, being numbered #20000, is recorded in Ordinance Book #28, Page .

CHANGE OF ZONE NO. 13020 – APPLICATION OF LIVINGSTON INVESTMENTS FOR A CHANGE OF ZONE FROM AGR AGRICULTURAL RESIDENTIAL DISTRICT TO R-4 RESIDENTIAL ON PROPERTY GENERALLY LOCATED AT HWY. 2 AND ASHBROOK DR. (RELATED ITEMS: 14-13, 14-14 & 14R-44) (2/10/14 - P.H. CONT'D (FOR NEW INFORMATION ONLY) & ACTION DELAYED TO 3/3/14) (3/3/14 - ACTION DELAYED FOR 1 WEEK TO 3/10/14) - CLERK read an ordinance, introduced by Doug Emery, 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 third time.

EMERY Moved to pass the ordinance as read.

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

The ordinance, being numbered #20001, is recorded in Ordinance Book #28, Page .

SPECIAL PERMIT NO. 13043 – APPROVING THE APPLICATION OF LIVINGSTON INVESTMENTS TO DEVELOP THE BROADMOOR ASHBROOK APARTMENTS COMMUNITY UNIT PLAN TO ALLOW UP TO 220 DWELLING UNITS WITH REQUESTED WAIVERS OF THE REQUIRED BLOCK LENGTH AND BUILDING HEIGHT ON PROPERTY GENERALLY LOCATED AT HWY. 2 AND ASHBROOK DR. (RELATED ITEMS: 14-13, 14-14 & 14R-44) (2/10/14 - P.H. CONT'D (FOR NEW INFORMATION ONLY) & ACTION DELAYED TO 3/3/14) (3/3/14 ACTION DELAYED FOR 1 WEEK TO 3/10/14)- PRIOR to reading:

EMERY Moved MTA No.1 to amend Bill # 14R-44 in the following manner:

I hereby move to amend Bill No. 14R-44 in the following manner:

1. On page 1, after line 16, add the following additional recital:

WHEREAS, Broadmoor Development Company has also submitted a revised site plan reducing the requested maximum number of dwelling units from 220 to 147 and adjusting the building height from 35' to 41' for the three southernmost buildings as shown on the revised site plan; and

2. On page 2, line 12, delete the number “220” and insert the number 147.

3. On page 2, line 16, insert the word revised before the phrase “site plan”.

4. On page 2, delete lines 18-20 and insert in lieu thereof the following:

1. This permit approves the Broadmoor Ashbrook Apartments Community Unit Plan for up to 147 dwelling units with the requested adjustments to:

a. Block length street connection; and

b. Height adjustment from 35' to 41' for the three (3) southern-most buildings;

provided, however, as a consideration to adjoining property owners Permittee has agreed to restrict the five (5) northern-most buildings to two (2) story structures.

5. On page 3, line 3, delete the number “40” and insert the number 41'.

6. On page 3, delete lines 6-14, and insert in lieu thereof the following:

Add a general note which states: “Sidewalk and road extension of Pine Ridge Lane is waived. The Permittee is responsible for the construction of the one-lane, one-way west to east driveway to Eiger Drive if an access easement across Lot 42, Pine Lake Addition (“Lot 42”) is granted by the owner thereof. The obligation to construct the driveway is contingent upon Lot 42 being used as open space and expires upon the 10th anniversary of the approval of this Special Permit. If Lot 42 is approved for additional development, then the Permittee is only responsible for the construction of the driveway on the project site for which this CUP is approved.”

7. On page 3, delete lines 26-32 and insert in lieu thereof the following:

Add a note which states: “Landscaping and screening shall comply with the requirement of the Design Standards, except that the screening of the east property line will provide a one hundred percent (100%) landscape screen planted within 25' of the east property line. A 6' tall wrought iron fence for decorative purposes will be erected along the east property line.”

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

CLERK Read the following resolution, introduced by Doug Emery, who moved its adoption for approval:

A-88133 WHEREAS, Broadmoor Development Company on behalf of the owner, Livingston Investments, has submitted an application designated as Special Permit No. 13043 for authority to develop the Broadmoor Ashbrook Apartments Community Unit Plan for up to 220 dwelling units, together with a request to waive/modify Land Subdivision and Zoning Code requirements to (1) waive the block length requirement to not make a required street connection; and (2) adjust the building height from 35' to 40', on property generally located at Ashbrook Drive and Highway 2 and legally described as:

A part of Lot 89, I.T., located in the SW 1/4 of Section 15,
Township 9 North, Range 7 East of the 6th P.M., Lancaster
County, Nebraska, as more particularly described on
Attachment A attached hereto;

WHEREAS, the Lincoln City-Lancaster County Planning Commission held a public hearing on October 2, 2013 on said application and denied said application; and

WHEREAS, Broadmoor Development Company has filed a Notice of Appeal appealing the action of the Planning Commission denying Special Permit No. 13043; and

WHEREAS, Broadmoor Development Company has also submitted a revised site plan reducing the requested maximum number of dwelling units from 220 to 147 and adjusting the building height from 35' to 41' for the three southernmost buildings as shown on the revised site plan; and

WHEREAS, pursuant to Lincoln Municipal Code § 27.63.025, the action appealed from is deemed advisory and the City Council is authorized to take final action on the application for Special Permit No. 13043; and

WHEREAS, the community as a whole, the surrounding neighborhood, and the real property adjacent to the area included within the site plan for this community unit plan will not be adversely affected by granting such a permit; and

WHEREAS, said site plan together with the terms and conditions hereinafter set forth are consistent with the Comprehensive Plan of the City of Lincoln and with the intent and purpose of Title 27 of the Lincoln Municipal Code to promote the public health, safety, and general welfare; and

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

That the application of Broadmoor Development Company on behalf of the owner, Livingston Investments, hereinafter referred to as "Permittee", to develop the Broadmoor Ashbrook Apartments Community Unit Plan for up to ~~220~~ 147 dwelling units, be and the same is hereby granted under the provisions of Section 27.63.320 and Chapter 27.65 of the Lincoln Municipal Code upon condition the City Council approves associated requests AN #13004 and CZ #13020, and that construction of said development be in substantial compliance with said application, the revised site plan, and the following additional express terms, conditions, and requirements:

~~1. This permit approves the Broadmoor Ashbrook Apartments Community Unit Plan for up to 220 dwelling units with the requested adjustments to block length street connection and to height from 35' to 40'.~~

1. This permit approves the Broadmoor Ashbrook Apartments Community Unit Plan for up to 147 dwelling units with the requested adjustments to:

- a. Block length street connection; and
- b. Height adjustment from 35' to 41' for the three (3) southern-most buildings; provided, however, as a consideration to adjoining property owners Permittee has agreed to restrict the five (5) northern-most buildings to two (2) story structures.

2. Before receiving building permits:

a. The Permittee shall cause to be prepared and submitted to the Planning Department a revised and reproducible final plot plan including five copies with all required revisions as listed below:

- i. Show the driveway extended to the lot line at the southeast corner of the site.
- ii. Add a note regarding waivers which states the Pine Ridge Lane connection need not be made, and that the height is adjusted to ~~40~~ 41'.
- iii. Delete General Notes 3, 7, 10-12, 15, 19, and 23-26 which restate existing requirements or are redundant.
- iv. ~~Add a general note which states "Sidewalk and road extension of Pine Ridge Lane is waived provided that the developer is responsible for the construction of the driveway (with a sidewalk) to Eiger Drive once an access easement is obtained. However, the obligation to construct this improvement is contingent on the property being in open space use. If the property is approved for additional development, then the developer is not responsible for the improvement."~~ Add a general note which states: "Sidewalk and road extension of Pine Ridge Lane is waived. The Permittee is responsible for the construction of the one-lane, one-way west to east driveway to Eiger Drive if an access easement across Lot 42, Pine Lake Addition ("Lot 42") is granted by the owner thereof. The obligation to construct the driveway is contingent upon Lot 42 being used as open space and expires upon the 10th anniversary of the approval of this Special Permit. If Lot 42 is approved for additional development, then the Permittee is only responsible for the construction of the driveway on the project site for which this CUP is approved."
- v. Revise the density calculation on the site plan to show the correct density for the R-4 zoning district.
- vi. Delete the setbacks and no-build line and show a building envelope instead, where it is outside the 50' no-build area along the east, the 25' setback on the south, the 5' setback on the west, and the north line will be an approximate straight east-west line drawn in the location of the dam breach line, the location of which is subject to approval by the Planning Department.
- vii. Remove the parking from the front yard setback along Ashbrook Drive.
- viii. ~~Add a note which states "Landscaping and screening shall comply with the requirements of the Design Standards, except that the screening of the east property line will provide a 100% landscape screen from 6'-25'~~

~~in height planted within 25' of the east property line. An 8'-tall wrought iron fence for decorative purposes will also be erected along the east property line." Add a note which states: "Landscaping and screening shall comply with the requirement of the Design Standards, except that the screening of the east property line will provide a one hundred percent (100%) landscape screen planted within 25' of the east property line. A 6' tall wrought iron fence for decorative purposes will be erected along the east property line."~~

- ix. Add a note which states " The developer reserves the right to build anywhere within the building envelope."
 - x. Provide a public sidewalk from the east lot line to the west lot line, with a revised fence that does not block public access. The sidewalk must meet ADA standards.
 - xi. Show correctly where the access easement to the horse stable is located.
 - xii. Show easements per the L.E.S. review.
 - b. Submit revised site, grading and drainage, and utility plans, including grading and drainage easements as necessary to the satisfaction of Public Works and Utilities Engineering Services and Watershed Management.
 - c. The construction plans must substantially comply with the approved plans.
 - d. Final plats must be approved by the City.
3. Before occupying the dwelling units all development and construction shall substantially comply with the approved plans.
 4. All privately-owned improvements shall be permanently maintained by the Permittee or an appropriately established homeowners association approved by the City Attorney.
 5. The site plan accompanying this permit shall be the basis for all interpretations of setbacks, yards, locations of buildings, location of parking and circulation elements, and similar matters.
 6. The terms, conditions, and requirements of this resolution shall run with the land and be binding upon the Permittee, its successors and assigns.
 7. The applicant shall sign and return the letter of acceptance to the City Clerk. This step should be completed within 60 days following the approval of the special permit. The City Clerk shall file a copy of the resolution approving the special permit and the letter of acceptance with the Register of Deeds, filing fees therefore to be paid in advance by the applicant. Building permits will not be issued unless the letter of acceptance has been filed.

Introduced by Doug Emery

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

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

VACATION NO. 14001 – VACATING THE NORTH-SOUTH ALLEY AND THE CONNECTION THERETO BETWEEN NORTH 14TH STREET AND CENTENNIAL MALL NORTH - CLERK read an ordinance, introduced by Jonathan Cook, vacating the north-south alley and connection thereto between North 14th Street and Centennial Mall North and retaining title thereto in the City of Lincoln, Lancaster County, Nebraska, the first time.

COMP. PLAN CONFORMANCE 14001 – DECLARING APPROXIMATELY 7.73 ACRES OF PROPERTY GENERALLY LOCATED SOUTH OF V STREET BETWEEN NORTH 4TH STREET AND NORTH 6TH STREET AS SURPLUS PROPERTY - CLERK read an ordinance, introduced by, Jonathan Cook, declaring approximately 7.73 acres of city owned property generally located south of V Street between North 4th Street and North 6th Street as surplus, the first time.

RESOLUTIONS - 1ST READING - ADVANCE NOTICE

APPROVING HOOKS LINCOLN INC. DBA TANNER'S BAR & GRILL AS A KENO SATELLITE SITE AT 8600 SOUTH 30TH STREET.

APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY, LANCASTER COUNTY, AND SAUNDERS COUNTY FOR THE DEVELOPMENT OF A LOCAL WORKFORCE INVESTMENT SYSTEM.

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF FEBRUARY 16-28, 2014.

APPOINTING ROBIN MCDANNELL TO THE KENO HUMAN SERVICES ADVISORY BOARD FOR A TERM EXPIRING JULY 1, 2017.

**REGULAR MEETING
MARCH 10, 2014
PAGE 278**

APPOINTING ROSHAN PAJNIGAR TO THE CITIZEN POLICE ADVISORY BOARD FOR A TERM EXPIRING NOVEMBER 17, 2014.

APPOINTING JONATHAN REHM TO THE HUMAN RIGHTS COMMISSION FOR A TERM EXPIRING DECEMBER 31, 2014.

APPOINTING AMANDA BARON AND MELANIE WAYS TO THE HUMAN RIGHTS COMMISSION FOR TERMS EXPIRING DECEMBER 31, 2016.

OPEN MICROPHONE

Jane Svoboda, no address given, came forward to express her thoughts on various issues.
This matter was taken under advisement.

ADJOURNMENT

4:16 P.M.

CAMP Moved to adjourn the City Council Meeting of March 10, 2014.
Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers; NAYS: None; ABSENT: Gaylor Baird.

Sandy L. Dubas, Deputy City Clerk

Soulinnee Phan, Office Specialist