

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, MARCH 17, 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, 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

EMERY Having been appointed to read the minutes of the City Council proceedings of March 10, 2014, reported having done so, found same correct.
Seconded by Fellers & carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

PUBLIC HEARING

APPLICATION OF THE FLATWATER BISTRO, LLC DBA FLATWATER BISTRO FOR A CLASS CK LIQUOR LICENSE AT 801 R STREET, SUITE 100;
MANAGER APPLICATION OF JOHN E. COFFEY FOR THE FLATWATER BISTRO, LLC DBA FLATWATER BISTRO AT 801 R STREET, SUITE 100 - John E. Coffey, 420 West Chadderton Drive, came forward to take the oath and answer questions. He and his business partner have a total of fifty-five years combined experience in the restaurant business and now they are taking this opportunity to create their own business from the ground up. In answer to Council questions, he replied that the outdoor space is located on private property and is therefore not a true sidewalk café.

This matter was taken under advisement.

VACATION NO. 14001 – VACATING THE NORTH-SOUTH ALLEY AND THE CONNECTION THERETO BETWEEN NORTH 14TH STREET AND CENTENNIAL MALL NORTH - Tom Huston, 233 S. 13th Street, Suite 1900, came forward on behalf of TB Rentals. This vacation is the companion application to the Bond Ordinance, the CIP Amendment and the Redevelopment Agreement all under 3rd Reading on today's Agenda, and all relating to the 1421 P Street Redevelopment Project. This is an older right-of-way surrounding the 1421 P Street property. The intention is to install security, fencing and gates at three locations. As part of the approval from the Capitol Environs Commission, the City Historian, Ed Zimmer, will provide input as to what type of fencing will be aesthetically appropriate. There is a plan for how space will be conveyed back to the abutting property owners. The only issue relates to the museum, which is owned by the State; they do not need access to their property the way the other business owners do. A companion piece in the works is a Joint Use, Easement and Maintenance Agreement between the private property owners to ensure everyone submits the vacated right-of-way to a common, private access. There is also a separate easement with the State Museum for their dumpster and west facing facade. What is consistently and commonly agreed upon is the intention to secure the area with gates and to improve the area with resurfacing and hardscaping. Discussion followed.

David Landis, Director of Urban Development, came forward to answer Council questions and responded that the property valuation has not yet been set but there is an understanding that it will be folded in to the redevelopment agreement. Typically, the amounts attached to alleys are fairly low, in the hundreds of dollars. He confirmed that by vacating the alley, the City will not be responsible for its upkeep.

This matter was taken under advisement.

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 - Jocelyn Golden, Law Department, came forward to state these lots have already been reviewed by the Planning Commission to be in conformance with the Comprehensive Plan. The reason for declaring the property surplus is that the City is contemplating selling these two parcels. Lot 1, which is proposed for the Breslow Ice Center, has been before the West Haymarket Joint Public Agency and is currently under negotiations with the University of Nebraska. Lot 2 is also currently under negotiations for potential purchase, but the details have not yet been worked out.

This matter was taken under advisement.

APPROVING HOOKS LINCOLN, INC. DBA TANNER'S BAR & GRILL AS A KENO SATELLITE SITE AT 8600 SOUTH 30TH STREET. Katrina Coffey, Vice President of Marketing for Big Red Keno, was available to answer questions about this new Keno satellite site. There are currently forty-three sites in Lincoln.

This matter was taken under advisement.

APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY, LANCASTER COUNTY, AND SAUNDERS COUNTY FOR THE DEVELOPMENT OF A LOCAL WORKFORCE INVESTMENT SYSTEM - David Landis, Director of Urban Development, came forward to state in that in 1999, the State of Nebraska asked if the City wanted to continue with the distribution of Department of Labor funds as it moved under the Workforce Investment Act. That power had to be carried out by the chief elected official, and the Mayor at that time agreed to continue the responsibility for Lancaster and Saunders Counties. This past year, the Federal government asked if this practice was still being enforced, and if it was still desirable for the chief elected official to continue to carry out the duty. The City does wish to continue this arrangement and all that remains is the approval of City Council.

This matter was taken under advisement.

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 - Council Member Camp noted for the public that an amendment will remove two names from the list of recommended Denied Claims.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

APPOINTING ROBIN MCDANNELL TO THE KENO HUMAN SERVICES ADVISORY BOARD FOR A TERM EXPIRING JULY 1, 2017 - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:

A-88134 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the appointment of Robin McDannel to the Keno Human Services Advisory Board for a term expiring July 1, 2017, is hereby approved.

Introduced by Jonathan Cook

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

APPOINTING ROSHAN PAJNIGAR TO THE CITIZEN POLICE ADVISORY BOARD FOR A TERM EXPIRING NOVEMBER 17, 2014 - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:

A-88135 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the appointment of Roshan Pajnigar to the Citizen Police Advisory Board for a term expiring November 17, 2014, is hereby approved.

Introduced by Jonathan Cook

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

APPOINTING JONATHAN REHM TO THE HUMAN RIGHTS COMMISSION FOR A TERM EXPIRING DECEMBER 31, 2014 - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:

A-88136 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the appointment of Jonathan Rehm to the Human Rights Commission for a term expiring December 31, 2014, is hereby approved.

Introduced by Jonathan Cook

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

APPOINTING AMANDA BARON AND MELANIE WAYS TO THE HUMAN RIGHTS COMMISSION FOR TERMS EXPIRING DECEMBER 31, 2016 - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:

A-88137 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the appointment of Amanda Baron and Melanie Ways to the Human Rights Commission for terms expiring December 31, 2016, is hereby approved.

Introduced by Jonathan Cook

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

RESOLUTION APPROVING THE DISTRIBUTION OF FUNDS REPRESENTING INTEREST EARNINGS ON SHORT-TERM INVESTMENTS OF IDLE FUNDS DURING THE MONTH ENDED JANUARY 31, 2014 - CLERK read the following resolution, introduced by Doug Emery, who moved its adoption:

A-88138 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That during the month ended January 31, 2014 \$51,418.66 was earned from the investments of "IDLE FUNDS". The same is hereby distributed to the various funds on a pro-rata basis using the balance of each fund and allocating a portion of the interest on the ratio that such balance bears to the total of all fund balances.

Introduced by Doug Emery

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

REPORT FROM THE CITY TREASURER OF FRANCHISE TAX FOR THE MONTH OF JANUARY, 2014 FROM BLACK HILLS/NEBRASKA GAS UTILITY CO., LLC - CLERK presented said report which was placed on file in the Office of the City Clerk. (16-1)

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTIONS AND ORDINANCES PASSED BY THE CITY COUNCIL ON MARCH 3, 2014 - CLERK presented said report which was placed on file in the office of the City Clerk. (27-1)

PETITIONS & COMMUNICATIONS

PLACED ON FILE IN THE OFFICE OF CITY CLERK:

Administrative Amendment No. 13016 to Final Plat No. 04050, Vavrina Meadows 19th Addition, approved by the Planning Director on March 7, 2014, requested by R.C. Krueger Development Co., Inc., to extend the time for two years to install sidewalks and street trees for Vavrina Meadows 19th Addition. The improvements shall be completed by March 7, 2016. Property is generally located at Executive Woods Dr. and Yankee Hill Rd.

LIQUOR RESOLUTIONS

APPLICATION OF THE FLATWATER BISTRO, LLC DBA FLATWATER BISTRO FOR A CLASS CK LIQUOR LICENSE AT 801 R STREET, SUITE 100 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-88139 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 The Flatwater Bistro LLC dba Flatwater Bistro for a Class "C" liquor license at 801 R Street, Suite 100, Lincoln, Nebraska, for the license period ending October 31, 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 Camp

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

MANAGER APPLICATION OF JOHN E. COFFEY FOR THE FLATWATER BISTRO, LLC DBA FLATWATER BISTRO AT 801 R STREET, SUITE 100 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-88140 WHEREAS, The Flatwater Bistro LLC dba Flatwater Bistro located at 801 R Street, Suite 100, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that John E. Coffey be named manager;

WHEREAS, John E. Coffey 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 John E. Coffey be approved as manager of this business for said licensee. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

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

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APPLICATION OF BLUE BLOOD BREWING COMPANY, INC. FOR A SPECIAL DESIGNATED LICENSE TO COVER AN AREA MEASURING APPROXIMATELY 70 FEET BY 90 FEET IN THE PARKING LOT AT 500 WEST SOUTH STREET, SUITE 8, ON APRIL 5, 2014 FROM 12:00 P.M. TO 11:59 P.M. - PRIOR to reading:

CAMP Moved to Delay Action with continued Public Hearing one week to March 24, 2014.
Seconded by Gaylor Baird and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

ORDINANCES - 2ND 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, for the second 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, for the second time.

PUBLIC HEARING - RESOLUTIONS

APPROVING HOOKS LINCOLN INC. DBA TANNER'S BAR & GRILL AS A KENO SATELLITE SITE AT 8600 SOUTH 30TH STREET - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:

A-88141 WHEREAS, the City of Lincoln and the County of Lancaster, Nebraska have entered into an Interlocal Agreement for the purpose of providing for a joint City-County keno lottery; and
WHEREAS, the City has entered into a contract for the operation of a keno type lottery with EHPV Lottery Services, LLC, a Nebraska limited liability company; and
WHEREAS, Section 5 of the Interlocal Agreement and Section 3(b) of the Keno Contract grant the City the authority to approve all satellite locations within the corporate limits of Lincoln; and
WHEREAS, all requirements under the Interlocal Agreement and the Keno Contract governing the establishment and location of keno satellite sites have been met.
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska that a keno satellite site is hereby authorized at the location of Hooks Lincoln Inc. dba Tanner's Bar & Grill, 8600 S. 30th Street, Suite B1, B2, B3, Lincoln, NE 68516.

The City Clerk is directed to return an executed copy of this Resolution to Tanner's Bar & Grill.
Introduced by Jonathan Cook

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

APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY, LANCASTER COUNTY, AND SAUNDERS COUNTY FOR THE DEVELOPMENT OF A LOCAL WORKFORCE INVESTMENT SYSTEM - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:

A-88142 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
1. That the attached Interlocal Agreement between the City of Lincoln, the County of Lancaster, Nebraska, and the County of Saunders, Nebraska for the establishment of a Local Workforce Investment Area and a system to perform the responsibilities set forth in the Workforce Investment Act of 1998, in accordance with the terms and conditions contained in said Agreement, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.
2. That the provisions of the attached agreement, upon execution and approval as provided therein, shall supercede and replace the agreement approved by the City under Resolution No. A-79737 on September 20, 1999.
3. The City Clerk is directed to return all executed copies of the Interlocal Agreement to Jan Norlander Jensen, Urban Development Department, for transmittal to the other parties for necessary signatures.

Introduced by Jonathan Cook

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

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 - PRIOR to reading:

CAMP Moved to Amend Bill No. 14R-70 in the following manner:
Remove the claims of Charlie & Bonnie Huff and Mary E. Earley from the list of Denied Claims. Seconded by Cook and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

CLERK Read the following resolution, introduced by Jonathan Cook, who moved its adoption as amended:
A-88143 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the claims listed in the attached report, marked as Exhibit "A", dated March 3, 2014, of various new and pending tort claims filed against the City of Lincoln with the Office of the City Attorney or the Office of the City Clerk, as well as claims which have been disposed of, are hereby received as required by Neb. Rev. Stat. § 13-905 (Reissue 1997). The dispositions of claims by the Office of the City Attorney, as shown by the attached report, are hereby approved:

<u>DENIED CLAIMS</u>	<u>ALLOWED/SETTLED CLAIMS</u>
B. Schuknecht \$ 50.00	Patricia & Jerry Borrell \$17,351.50
Charlie & Bonnie Huff 20,647.18	Greg & Diane Hofer 14,321.41
Jamey Davey 1,558.42	Cherie Thiel 2,042.05
Andrew Verdooren 50.00	Joy Blythe 813.48
Linde Matthiesen 545.00	JTM Investments LLC 6,265.98
Mary E. Earley 16,051.22	
Cheryl Culver 534.18	
Lynn Miller NAS*	
Maha Al-Nasih NAS*	
Aaron Gibbs 651.19	

* No Amount Specified

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

Introduced by Jonathan Cook

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

ORDINANCES - 3RD 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 third time.

CHRISTENSEN Moved to pass the ordinance as read.

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

The ordinance, being numbered **#2002**, is recorded in Ordinance Book #28, Page .

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) - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

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A-88144 A Resolution amending the schedule of Capital Improvement Projects for the Fiscal Year beginning September 1, 2013 within the Capital Improvement Program adopted by and attached to Resolution No. A-86975 as Schedule 5 and amended by Resolution A-87532 to establish development of the Case, Case and Case Redevelopment Project (an approved project in the Lincoln Center Redevelopment Plan to renovate an existing structure, including facade improvements at 1421 P Street) as a capital improvement project within the adopted Capital Improvement Program for Fiscal Year 2013-14; and transferring and establishing appropriations for said Capital Improvement Project.

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

1. That the implementation of the Lincoln Center Redevelopment Plan and Case, Case and Case Redevelopment Project, for renovation of the existing structure at 1421 P Street within the Project Area, is hereby established and added to the Urban Development Department's list of Fiscal Year 2013-14 capital improvement projects within the Capital Improvement Program adopted by and attached to Resolution No. A-86975 as Schedule 5 as amended by Resolution A-87532.

2. That the City Council hereby appropriates and directs the Finance Director to make the necessary adjustments to the biennial budget to designate \$175,000.00 from Tax Increment Financing funds in Fiscal Year 2013-14 to be used toward development of the Case, Case and Case Redevelopment Project.

Introduced by Roy Christensen

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

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) - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88145 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached City of Lincoln Redevelopment Agreement for Case, Case and Case, between the City of Lincoln, Nebraska and TB Rentals, LLC relating to the redevelopment of property generally located at 1421 P Street and adjacent rights of way in Greater Downtown Lincoln, upon the terms and conditions set forth in said Redevelopment Agreement, which is attached hereto marked as Attachment "A", is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

The City Clerk is directed to transmit one fully executed original of said Agreement to Rick Peo, Assistant City Attorney, for transmittal to the parties.

Introduced by Roy Christensen

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

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 third time.

CHRISTENSEN Moved to pass the ordinance as read.

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

The ordinance, being numbered **#20003**, is recorded in Ordinance Book #28, Page .

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

RESOLUTIONS - 1ST READING - ADVANCE NOTICE

REAPPOINTING JIM JOHNSON AND LIZ KUHLMAN TO THE HISTORIC PRESERVATION COMMISSION FOR TERMS EXPIRING APRIL 15, 2017

APPOINTING ARTHUR ZYGIELBAUM TO THE TELECOMMUNICATION/CABLE TV ADVISORY BOARD FOR A TERM EXPIRING JULY 1, 2016.

WAIVER NO. 14002 – APPLICATION OF WORD OF LIFE LUTHERAN CHURCH TO WAIVE LANDSCAPE SCREENING REQUIREMENTS AND TO WAIVE THE PARKING LOT SURFACING REQUIREMENT, PURSUANT TO SECTION 27.67.100(C) OF THE LINCOLN MUNICIPAL CODE, ON PROPERTY GENERALLY LOCATED AT NORTH 1ST STREET AND FLETCHER AVENUE.

OPEN MICROPHONE - NONE

ADJOURNMENT

3:30 P.M.

CAMP Moved to adjourn the City Council Meeting of March 17, 2014.
 Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Cook,
Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

Teresa J. Meier, City Clerk

Amy Hana Huffman, Office Specialist

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