

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

The Meeting was called to order at 3:00 p.m. Present: Council Chair Emery; Council Members: Camp, Christensen, Cook, Eskridge, Fellers, Gaylor Baird; City Clerk, Teresa J. Meier.

Council Chair Emery 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

CAMP Having been appointed to read the minutes of the City Council proceedings of October 27, 2014, reported having done so, found same correct.

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

PUBLIC HEARING

MANAGER APPLICATION OF CHAD C. PARKER FOR SAM'S WEST, INC. DBA SAM'S CLUB 6413 AT 4900 N. 27TH STREET - Chad C. Parker, 2061 N. 91st St., Manager, came forward to take the oath and answer questions. Stated he has been the manager at this location for 90 days and a manager for 18 years at a store in Davenport, Iowa.

This matter was taken under advisement.

MANAGER APPLICATION OF MARVIN G. SCHUMACHER FOR SAM'S WEST, INC. DBA SAM'S CLUB #4873 AT 8480 ANDERMATT DRIVE - Marvin G. Schumacher, 4221 Mohawk St., Manager, came forward to take the oath and answer questions. Stated that he has been the club manager for 13 years.

This matter was taken under advisement.

APPLICATION OF RUPERT ENTERPRISES LLC DBA T'S STOP & SHOP FOR A CLASS B LIQUOR LICENSE AT 2801 O STREET;

MANAGER APPLICATION OF TERRANCE T. RUPERT FOR RUPERT ENTERPRISES LLC DBA T'S STOP & SHOP AT 2801 O STREET - Terrance T. Rupert, 1401W. Saltillo Rd., Roca, Owner, came forward to take the oath and answer questions.

Patrick T. O'Brien, 811 S. 13th St., Attorney, came forward in support and to answer questions.

Council Chair Emery stated that Mr. Rupert still needs the required training and asked if he had scheduled the training.

Terrance T. Rupert addressed all council questions and stated training is scheduled for November 13, 2014.

This matter was taken under advisement.

APPLICATION OF JANELLI SANCHEZ VARGAS DBA CIELITO LINDO FOR A CLASS I LIQUOR LICENSE AT 100 N. 1ST STREET, SUITE 1 - Janelli Sanchez Vargas, 5421 W. Leighton Ave., Owner, came forward to take the oath and answer questions. She stated she has worked with other businesses for 14 years and is now opening her own Mexican restaurant.

This matter was taken under advisement.

APPLICATION OF MG ENTERPRISES LLC DBA THE ALLEY FOR A CLASS C LIQUOR LICENSE AT 1031 M STREET;

MANAGER APPLICATION OF MATTHEW G. MOORE FOR MG ENTERPRISES LLC DBA THE ALLEY AT 1031 M STREET - Mathew G. Moore, 3327 Mohawk St., came forward to take the oath and answer questions. He stated he purchased The Alley and has taken ownership since October 6th, 2014.

Council member Christensen stated the letter from the Chief of Police stating that Mr. Moore's liquor application failed to disclose a variety of offenses and that Mr. Moore was advised to file an amendment to the liquor license application with the State of Nebraska Liquor Control Commission.

Mr. Moore said that he has filed an amendment. He said that there was miscommunication between himself and the firm that handled the transaction and completed the liquor license application.

Mr. Christensen asked for an explanation.

Mr. Moore stated the firm is a business brokerage located in Omaha. They assisted in the sale of the bar to Mr. Moore, stated that he informed the firm about his criminal history but did not understand why it was not listed, stated Mark Folsom, his attorney, took care of his amendment. Discussion followed.

Conan Schafer, Lincoln Police Department, Investigator, came forward to take the oath and answer questions. Investigator Schafer stated that he discovered items that were not disclosed in the liquor license application and provided that information to the Chief of Police. He has also interviewed Mr. Moore regarding these offenses; however, Mr. Moore was unable to comment on the specifics of the offenses. Inv. Schafer also said he has not received any specifics or information regarding the amendment to his liquor

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license application.

Teresa J. Meier, City Clerk, stated the City Clerk's Office has not received an amendment on the liquor application either.

This matter was taken under advisement.

APPLICATION OF MLOGIC HOLDINGS LLC DBA TILTED KILT PUB & EATER TO EXPAND ITS CLASS I LIQUOR LICENSE TO ADD AN OUTDOOR AREA FOR A NEW LICENSE DESCRIPTION AS A ONE STORY BUILDING APPROXIMATELY 72 FEET BY 79 FEET INCLUDING AN OUTDOOR AREA APPROXIMATELY 37 FEET BY 47 FEET AT 6100 O STREET - Teresa Carrera, 6100 Vine St. Q 81, Assistant General Manager, came forward to take the oath and answer questions. Stated she has been with the company for 6 months and is coming forward to seek an amendment to the existing liquor license to include the outdoor patio.

This matter was taken under advisement.

TEXT AMENDMENT 14007 - AMENDING TITLE 27 OF THE LINCOLN MUNICIPAL CODE TO (1) CORRECT ERRORS MADE IN PREVIOUS TEXT AMENDMENTS AND TO CLARIFY EXISTING LANGUAGE WITHOUT CHANGING THE INTENT OF THE LANGUAGE BY AMENDING SECTION 27.02.200 TO CLARIFY THE DEFINITION OF "STORY" TO PROVIDE FOR A MORE CLEAR UNDERSTANDING OF WHERE THE FIRST STORY OF A STRUCTURE BEGINS; AMENDING SECTION 27.06.160 RELATING TO THE MAJOR ENTERTAINMENT AND EVENT USE GROUP TO PROVIDE GUIDANCE AS TO WHEN A VENUE SHOULD BE CLASSIFIED AS "MAJOR EVENT ENTERTAINMENT," E.G. 500 SEATS OR MORE; AMENDING SECTION 27.06.170 BY AMENDING THE USE GROUP TABLE TO DESIGNATE CABINET SHOPS AND STORES AS A CONDITIONAL USE IN THE H-2 ZONING DISTRICT; AMENDING SECTIONS 27.61.040 AND 27.61.050 TO ADD "OR THIS CHAPTER" AS A REFERENCE TO CLARIFY WHAT METHODS CAN BE USED TO STRUCTURALLY ALTER, RECONSTRUCT, OR RESTORE A NONCONFORMING STRUCTURE; AMENDING SECTION 27.67.066 TO UPDATE PARKING FOR H-3 USES TO REFLECT SPECIFIC USES THAT WERE ALLOCATED A PARKING REDUCTION PRIOR TO USE GROUPS APPROVAL; AMENDING SECTION 27.69.030 GENERAL PROVISIONS FOR SIGNS TO CLARIFY THAT ROOF SIGNS ARE PERMITTED BUT ARE REGULATED UNDER SECTION 27.69.310, TO REQUIRE A CERTAIN SPACING BETWEEN THE LOCATION OF ANY SIGN AND AN ABUTTING RESIDENTIAL PREMISES LOCATED IN A RESIDENTIAL DISTRICT, AND TO CLARIFY THAT IN ALL ZONING DISTRICTS, EXCEPT FOR THE O-1, O-2, AND R-T DISTRICTS, MORE THAN ONE SIGN PER ARCHITECTURAL ELEVATION PER BUILDING IS ALLOWED, PROVIDED THAT THE TOTAL SIGN AREA OF SUCH WALL SIGNS SHALL NOT EXCEED 30% PER ARCHITECTURAL ELEVATION AND NO WALL SIGN SHALL EXCEED 500 SQUARE FEET IN SIGN AREA; AMENDING SECTION 27.69.240 TO CLARIFY THAT MENU BOARDS, ALTHOUGH A TYPE OF FREESTANDING SIGN, HAVE THEIR OWN REGULATIONS; AMENDING SECTION 27.69.290 TO CLARIFY THAT WINDOW SIGNS ARE NOT COUNTED TOWARD THE ALLOCATED PERCENTAGE OF WALL SIGNAGE; AMENDING SECTION 27.69.310 TO INSERT LANGUAGE NEEDED FOR CONSISTENCY BETWEEN THIS SECTION AND SECTION 27.69.030; AMENDING SECTION 27.72.180 TO PROVIDE THAT A COMMERCIAL USE ABUTTING A RESIDENTIAL DISTRICT DOES NOT NEED TO COMPLY WITH THE RESIDENTIAL DISTRICT PROVISIONS IF THE ADJACENT LAND IN THE RESIDENTIAL DISTRICT MAY BE USED FOR A COMMERCIAL USE UNDER A PUD; AND (2) TO MODIFY APPEAL PROCEDURES TO CONSISTENTLY INCLUDE ANY COUNCIL MEMBER OR MAYOR AMONG THE LISTED PERSONS WHO HAVE THE RIGHT TO APPEAL THE APPLICABLE ORDER, APPROVAL, DISAPPROVAL, OR OTHER DECISION BY AMENDING SECTIONS 27.56.140, 27.57.180, 27.62.150, 27.63.025, 27.64.010, 27.69.030, 27.72.190, AND 27.81.021. - Marvin Krout, Director of Planning, came forward to answer questions. He stated that there is nothing that changes the regulation of land. This is all intended to be a clarification and correction to the text. Discussion followed.

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 "C" TO CHANGE THE PAY RANGE OF UTILITY SUPERVISOR FROM C26 TO C28 - Doug McDaniel, Director of Human Resources, came forward to state this position is supervised by the LCEA Union. Recent negotiations with Page Union caused a difference of .25 cents between the supervisor and the subordinate position, resulting in the increased pay scale for the Utility Supervisor position. This is at the request of the Public Works Department, Human Resources concur that the total impact is \$22,000.00.

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 "E" TO CREATE THE CLASSIFICATION OF HUMAN RESOURCES GENERALIST - Doug McDaniel, Director of Human

Resources, came forward to state this is a request for a new position by the Human Resources Department, it will replace a vacant clerical position that has been held open for several years. This is within budget and is intended to have a professional level position available to rotate when there are peak loads or times that will help alleviate their customer service issues.

This matter was taken under advisement.

AMENDING SECTION 2.76.400 OF THE LINCOLN MUNICIPAL CODE RELATING TO LEAVES OF ABSENCE WITHOUT PAY TO PROVIDE THAT LEAVE WITHOUT PAY SHALL NOT BE GRANTED TO ACCEPT OTHER EMPLOYMENT - Doug McDaniel, Director of Human Resources, came forward to state that they are seeking an amendment to the code to clarify that unpaid leave of absence will not be granted for the purposes of accepting unemployment. Discussion followed.

This matter was taken under advisement.

APPROVING AN AGREEMENT BETWEEN THE CITY AND THE LINCOLN CHAMBER ECONOMIC DEVELOPMENT CORP. (LCEDC) FOR THE PROMOTION OF ECONOMIC DEVELOPMENT IN LINCOLN FOR A ~~THREE~~ TWO YEAR TERM COMMENCING SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2016 - Mike Lang, Economic Development Coordinator, Mayor's Office, came forward asking for approval of funding for a two year term on a joint agreement with the Lincoln Chamber Economic Development Corporation. He stated that Lincoln has had a strong economy in terms of investment and job creation and it is attributed to the relationship that the City has with LCEDC.

Wendy Birdsall, 1135 M St. Suite 300, Lincoln Chamber of Commerce, President, came forward to state the public private partnership plays a vital role in Lincoln's economic development, stated that the program and the entire community commitment for creating jobs has never been greater, generating over 3000 new jobs and over \$400 million in investments.

Pat Haverty, 1135 M St. Suite 300, Lincoln Chamber of Commerce, Vice President, came forward in support.

This matter was taken under advisement.

APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LINCOLN AND LANCASTER COUNTY FOR A JOINT DATA PROCESSING DIVISION TO UPDATE AND REVISE THE INFORMATION SERVICES DIVISION AND THE ISPC AND TO PROVIDE FOR BUDGETS, COST DISTRIBUTION, BILLINGS, PROJECTS AND OTHER MATTERS - Steve Henderson, Director of Information Services, came forward to answer questions and discuss a set of revisions to the existing inter-local agreement. These revisions reflect the flexibility to create & retire advisory groups, revised language regarding financial matters, introduces concepts of enterprise projects, adds additional language and specifics dissolution of assets, & revises the language to reflect a more contemporary vocabulary. 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 OCTOBER ~~13~~ 20, 2014 - CLERK presented said report which was placed on file in the Office of the City Clerk. (27-1)

RESOLUTION SETTING THE HEARING DATE OF MONDAY, DECEMBER 15, 2014, AT 5:30 P.M. FOR THE ASSESSMENT OF WEED ABATEMENT COSTS INCURRED BY THE CITY OF LINCOLN FOR THE PERIOD OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for approval:

A-88609

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

That a public hearing date of Monday, December 15, 2014, at 3:00 p.m. or as soon thereafter as possible is hereby set on the assessment of weed abatement costs incurred by the city of Lincoln, Nebraska, for the period of January 1, 2014 through December 31, 2014.

Introduced by Jon A. Camp

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

REPORT FROM CITY TREASURER OF CITY CASH ON HAND AT THE CLOSE OF BUSINESS SEPTEMBER 30, 2014 - 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, NOVEMBER 17, 2014 AT 3:00 P.M. ON THE APPLICATION OF KURT & KRISTINE KONTOR DBA 501 BAR & GRILL TO ADD A CATERING LICENSE TO THEIR EXISTING CLASS C LIQUOR LICENSE AT 501 W A STREET - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption:

A-88610 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, November 17, 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 Kurt & Kristine Kontor dba 501 Bar & Grill to add a Catering license to their existing Class C Liquor License located at 501 West A Street.

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

Introduced by Jon A. Camp

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

SETTING THE HEARING DATE OF MONDAY, NOVEMBER 17, 2014 AT 3:00 P.M. FOR THE APPLICATION OF SOONERS OR LATER INC. DBA BUFFALO WILD WINGS FOR A CLASS I LIQUOR LICENSE LOCATED AT 8701 ANDERMATT DRIVE - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption:

A-88611 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, November 17, 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 Sooners or Later Inc. dba Buffalo Wild Wings for a Class I Liquor License located at 8701 Andermatt Drive.

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

Introduced by Jon A. Camp

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

SETTING THE HEARING DATE OF MONDAY, NOVEMBER 17, 2014 AT 3:00 P.M. FOR THE APPLICATION OF SCHMICK'S MARKET INC. DBA SCHMICK'S MARKET FOR A CLASS C LIQUOR LICENSE LOCATED AT 1340 WEST O STREET - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption:

A-88612 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, November 17, 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 Schmick's Market Inc. dba Schmick's Market for a Class C Liquor License located at 1340 West O Street.

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

Introduced by Jon A. Camp

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

PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:

Administrative Amendment 14059, to Use Permit No. 13011, Russwood Park, approved by the Planning Director on October 27, 2014, requested by Civil Design Group, to clarify the front yard setbacks and reconfigure the access on College Park Drive, on property generally located at N. 84th and O Streets.

Administrative Amendment 14062, to Special Permit No. 1773, D & R Development Limited Landfill Permit, approved by the Planning Director on October 27, 2014, requested by E-S-P, to revise the site layout and grading and to reflect the new zoning and annexed area, on property generally located at S. 56th and W. O Streets.

Administrative Amendment 14067, to Special Permit No. 1813A, The Preserve on Antelope Creek Community Unit Plan, approved by the Planning Director on October 27, 2014, requested by Civil Design Group, to adjust the side yard setback for Lot 5, Block 4, from 7.5' to 5', on property generally located at 4541 Hawthorne Drive.

Administrative Amendment 14082, to Change of Zone No. 05085A, Fallbrook PUD, approved by the Planning Director on October 27, 2014, requested by Clark Enersen Partners, to amend the notes by adding that parking spaces on a driveway approach and garage may be counted towards required for multi-family, on property generally located at Tallgrass Parkway and West Alvo Road.

LIQUOR RESOLUTIONS

MANAGER APPLICATION OF CHAD C. PARKER FOR SAM'S WEST, INC. DBA SAM'S CLUB 6413 AT 4900 N. 27TH STREET - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for approval:

A-88613 WHEREAS, Sam's West, Inc. dba Sam's Club 6413 located at 4900 N. 27th Street, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Chad C. Parker be named manager;

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

MANAGER APPLICATION OF MARVIN G. SCHUMACHER FOR SAM'S WEST, INC. DBA SAM'S CLUB #4873 AT 8480 ANDERMATT DRIVE - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for approval:

A-88614 WHEREAS, Sam's West, Inc. dba Sam's Club 4873 located at 8480 Andermatt Drive, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Marvin G. Schumacher be named manager;

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

APPLICATION OF RUPERT ENTERPRISES LLC DBA T'S STOP & SHOP FOR A CLASS B LIQUOR LICENSE AT 2801 O STREET - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for approval:

A-88615 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 Rupert Enterprises LLC dba T's Stop & Shop for a Class "B" liquor license at 2801 O Street, Lincoln, Nebraska, for the license period ending April 30, 2015, be approved with the condition that:

1. Applicant must successfully complete the responsible beverage server training course required by Section 5.04.035 of the Lincoln Municipal Code within 30 days of approval of this resolution.
2. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.
3. The premises must comply in every respect with all city and state regulations.

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

Introduced by Jon A. Camp

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

MANAGER APPLICATION OF TERRANCE T. RUPERT FOR RUPERT ENTERPRISES LLC DBA T'S STOP & SHOP AT 2801 O STREET - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for approval:

A-88616 WHEREAS, Rupert Enterprises LLC dba T's Stop & Shop located at 2801 O Street, Lincoln, Nebraska has been approved for a Retail Class "B" liquor license, and now requests that Terrance T. Rupert be named manager;

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

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MANAGER APPLICATION OF CHRISTEEN M. JACKSON FOR HCF TACO CO. #1 DBA FUZZY'S TACO SHOP AT 1442 O STREET - PRIOR to reading:

CAMP Moved to continue Public Hearing & Action for two weeks to November 17, 2014.
Seconded by Fellers & carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

APPLICATION OF JANELLI SANCHEZ VARGAS DBA CIELITO LINDO FOR A CLASS I LIQUOR LICENSE AT 100 N. 1ST STREET, SUITE 1 - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for approval:

A-88618 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 Janelli Sanchez Vargas dba Cielito Lindo for a Class "I" liquor license at 100 N. 1st Street, Suite 1, Lincoln, Nebraska, for the license period ending April 30, 2015, be approved with the condition that:

1. Applicant must successfully complete the responsible beverage server training course required by Section 5.04.035 of the Lincoln Municipal Code within 30 days of approval of this resolution.
2. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.
3. The premises must comply in every respect with all city and state regulations.

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

Introduced by Jon A. Camp

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

APPLICATION OF MG ENTERPRISES LLC DBA THE ALLEY FOR A CLASS C LIQUOR LICENSE AT 1031 M STREET - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for denial:

A-88618 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 MG Enterprises LLC dba The Alley for a Class "C" liquor license at 1031 M 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 Christensen & carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

MANAGER APPLICATION OF MATTHEW G. MOORE FOR MG ENTERPRISES LLC DBA THE ALLEY AT 1031 M STREET - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for denial:

A-88619 WHEREAS, MG Enterprises LLC dba The Alley located at 1031 M Street, Lincoln, Nebraska requests that Matthew G. Moore 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 Matthew G. Moore 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 Christensen & carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

APPLICATION OF MLOGIC HOLDINGS LLC DBA TILTED KILT PUB & EATER TO EXPAND ITS CLASS I LIQUOR LICENSE TO ADD AN OUTDOOR AREA FOR A NEW LICENSE DESCRIPTION AS A ONE STORY BUILDING APPROXIMATELY 72 FEET BY 79 FEET INCLUDING AN OUTDOOR AREA APPROXIMATELY 37 FEET BY 47 FEET AT 6100 O STREET - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for approval:

A-88620 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 Mlogic Holdings LLC dba Tilted Kilt Pub & Eatery to expand its Class I licensed premises by the addition of an outdoor area for a new license description as a one story building approximately 72 feet by 79 feet including an outdoor area measuring approximately 37 feet by 47 feet at 6100 O 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 A. Camp

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

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

TEXT AMENDMENT 14007 - AMENDING TITLE 27 OF THE LINCOLN MUNICIPAL CODE TO (1) CORRECT ERRORS MADE IN PREVIOUS TEXT AMENDMENTS AND TO CLARIFY EXISTING LANGUAGE WITHOUT CHANGING THE INTENT OF THE LANGUAGE BY AMENDING SECTION 27.02.200 TO CLARIFY THE DEFINITION OF "STORY" TO PROVIDE FOR A MORE CLEAR UNDERSTANDING OF WHERE THE FIRST STORY OF A STRUCTURE BEGINS; AMENDING SECTION 27.06.160 RELATING TO THE MAJOR ENTERTAINMENT AND EVENT USE GROUP TO PROVIDE GUIDANCE AS TO WHEN A VENUE SHOULD BE CLASSIFIED AS "MAJOR EVENT ENTERTAINMENT," E.G. 500 SEATS OR MORE; AMENDING SECTION 27.06.170 BY AMENDING THE USE GROUP TABLE TO DESIGNATE CABINET SHOPS AND STORES AS A CONDITIONAL USE IN THE H-2 ZONING DISTRICT; AMENDING SECTIONS 27.61.040 AND 27.61.050 TO ADD "OR THIS CHAPTER" AS A REFERENCE TO CLARIFY WHAT METHODS CAN BE USED TO STRUCTURALLY ALTER, RECONSTRUCT, OR RESTORE A NONCONFORMING STRUCTURE; AMENDING SECTION 27.67.066 TO UPDATE PARKING FOR H-3 USES TO REFLECT SPECIFIC USES THAT WERE ALLOCATED A PARKING REDUCTION PRIOR TO USE GROUPS APPROVAL; AMENDING SECTION 27.69.030 GENERAL PROVISIONS FOR SIGNS TO CLARIFY THAT ROOF SIGNS ARE PERMITTED BUT ARE REGULATED UNDER SECTION 27.69.310, TO REQUIRE A CERTAIN SPACING BETWEEN THE LOCATION OF ANY SIGN AND AN ABUTTING RESIDENTIAL PREMISES LOCATED IN A RESIDENTIAL DISTRICT, AND TO CLARIFY THAT IN ALL ZONING DISTRICTS, EXCEPT FOR THE O-1, O-2, AND R-T DISTRICTS, MORE THAN ONE SIGN PER ARCHITECTURAL ELEVATION PER BUILDING IS ALLOWED, PROVIDED THAT THE TOTAL SIGN AREA OF SUCH WALL SIGNS SHALL NOT EXCEED 30% PER ARCHITECTURAL ELEVATION AND NO WALL SIGN SHALL EXCEED 500 SQUARE FEET IN SIGN AREA; AMENDING SECTION 27.69.240 TO CLARIFY THAT MENU

BOARDS, ALTHOUGH A TYPE OF FREESTANDING SIGN, HAVE THEIR OWN REGULATIONS; AMENDING SECTION 27.69.290 TO CLARIFY THAT WINDOW SIGNS ARE NOT COUNTED TOWARD THE ALLOCATED PERCENTAGE OF WALL SIGNAGE; AMENDING SECTION 27.69.310 TO INSERT LANGUAGE NEEDED FOR CONSISTENCY BETWEEN THIS SECTION AND SECTION 27.69.030; AMENDING SECTION 27.72.180 TO PROVIDE THAT A COMMERCIAL USE ABUTTING A RESIDENTIAL DISTRICT DOES NOT NEED TO COMPLY WITH THE RESIDENTIAL DISTRICT PROVISIONS IF THE ADJACENT LAND IN THE RESIDENTIAL DISTRICT MAY BE USED FOR A COMMERCIAL USE UNDER A PUD; AND (2) TO MODIFY APPEAL PROCEDURES TO CONSISTENTLY INCLUDE ANY COUNCIL MEMBER OR MAYOR AMONG THE LISTED PERSONS WHO HAVE THE RIGHT TO APPEAL THE APPLICABLE ORDER, APPROVAL, DISAPPROVAL, OR OTHER DECISION BY AMENDING SECTIONS 27.56.140, 27.57.180, 27.62.150, 27.63.025, 27.64.010, 27.69.030, 27.72.190, AND 27.81.021. - CLERK read an ordinance, introduced by Carl Eskridge, amending Title 27 of the Lincoln Municipal Code to (1) correct errors made in previous text amendments and to clarify existing language without changing the intent of the language by amending Section 27.02.200 to clarify the definition of "story" to provide for a more clear understanding of where the first story of a structure begins; amending Section 27.06.160 relating to the Major Entertainment and Event Use Group to provide guidance as to when a venue should be classified as "major event entertainment," e.g. 500 seats or more; amending Section 27.06.170 by amending the Use Group Table to designate Cabinet Shops and Stores as a conditional use in the H-2 zoning district; amending Sections 27.61.040 and 27.61.050 to add "or this Chapter" as a reference to clarify what methods can be used to structurally alter, reconstruct, or restore a nonconforming structure; amending Section 27.67.066 to update parking for H-3 uses to reflect specific uses that were allocated a parking reduction prior to Use Groups approval; amending Section 27.69.030 general provisions for signs to clarify that roof signs are permitted but are regulated under Section 27.69.310, to require a certain spacing between the location of any sign and an abutting residential premises located in a residential district, and to clarify that in all zoning districts, except for the O-1, O-2, and R-T districts, more than one sign per architectural elevation per building is allowed, provided that the total sign area of such wall signs shall not exceed 30% per architectural elevation and no wall sign shall exceed 500 square feet in sign area; amending Section 27.69.240 to clarify that menu boards, although a type of freestanding sign, have their own regulations; amending Section 27.69.290 to clarify that window signs are not counted toward the allocated percentage of wall signage; amending Section 27.69.310 to insert language needed for consistency between this section and Section 27.69.030; amending Section 27.72.180 to provide that a commercial use abutting a residential district does not need to comply with the residential district provisions if the adjacent land in the residential district may be used for a commercial use under a PUD; and (2) to modify appeal procedures to consistently include any council member or mayor among the listed persons who have the right to appeal the applicable order, approval, disapproval, or other decision by amending Sections 27.56.140, 27.57.180, 27.62.150, 27.63.025, 27.64.010, 27.69.030, 27.72.190, and 27.81.021; and repealing Sections 27.02.200, 27.06.160, 27.06.170, 27.56.140, 27.57.180, 27.61.040, 27.61.050, 27.62.150, 27.63.025, 27.64.010, 27.67.066, 27.69.030, 27.69.240, 27.69.290, 27.69.310, 27.72.180, 27.72.190, and 27.81.021 of the Lincoln Municipal Code as hitherto existing, the second time.

AMENDING THE PAY SCHEDULE FOR THE EMPLOYEE GROUP WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE PREFIXED BY THE LETTER "C" TO CHANGE THE PAY RANGE OF UTILITY SUPERVISOR FROM C26 TO C28 - CLERK read an ordinance, introduced by Carl Eskridge, amending Ordinance No. 19905 passed August 12, 2013, relating to the schedules of pay ranges for employees of the City of Lincoln whose classifications are assigned to the pay range which is prefixed by the letter "C," by changing the pay range for the job classification "Utility Supervisor" from C26 to C28, the second time.

AMENDING THE PAY SCHEDULE FOR THE EMPLOYEE GROUP WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE PREFIXED BY THE LETTER "E" TO CREATE THE CLASSIFICATION OF HUMAN RESOURCES GENERALIST - CLERK read an ordinance, introduced by Carl Eskridge, amending Ordinance No. 20061 passed August 11, 2014, relating to the schedules of pay ranges for employees of the City of Lincoln whose classifications are assigned to a pay range which is prefixed by the letter "E," by creating the job classification of "Human Resources Generalist," the second time.

AMENDING SECTION 2.76.400 OF THE LINCOLN MUNICIPAL CODE RELATING TO LEAVES OF ABSENCE WITHOUT PAY TO PROVIDE THAT LEAVE WITHOUT PAY SHALL NOT BE GRANTED TO ACCEPT OTHER EMPLOYMENT - CLERK read an ordinance, introduced by Carl Eskridge, amending Section 2.76.400 of the Lincoln Municipal Code relating to Leaves of Absence Without Pay to provide that leave without pay shall not be granted to accept other employment; and repealing Section 2.76.400 as hitherto existing, the second time.

PUBLIC HEARING - RESOLUTIONS

APPROVING AN AGREEMENT BETWEEN THE CITY AND THE LINCOLN CHAMBER ECONOMIC DEVELOPMENT CORP. (LCEDC) FOR THE PROMOTION OF ECONOMIC DEVELOPMENT IN LINCOLN FOR A ~~THREE~~ TWO YEAR TERM COMMENCING SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2016 - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-88621 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the Economic Development Agreement between the City of Lincoln and the Lincoln Chamber Economic Development Corporation (LCEDC) for the promotion of economic development in Lincoln, a copy of which is attached hereto, marked as Attachment "A" and made a part hereof by reference, is hereby approved and the Mayor is authorized to execute said Agreement on behalf of the City.

The City Clerk is directed to return one fully executed copy of said Agreement to the Lincoln Chamber Economic Development Corporation, 1135 M Street, Suite 200, Lincoln, NE 68508.

Introduced by Leirion Gaylor Baird

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

APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LINCOLN AND LANCASTER COUNTY FOR A JOINT DATA PROCESSING DIVISION TO UPDATE AND REVISE THE INFORMATION SERVICES DIVISION AND THE ISPC AND TO PROVIDE FOR BUDGETS, COST DISTRIBUTION, BILLINGS, BILLINGS, PROJECTS AND OTHER MATTERS - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-88622 WHEREAS, the City of Lincoln and Lancaster County entered into an Agreement on August 20, 1992 establishing a joint Data Processing Division, which Agreement has been amended from time to time; and

WHEREAS, the parties desire to further revise and amend the Interlocal Agreement by entering into a new agreement re-establishing the Information Services Division and the Information Services Policy Committee and redefining the duties of such Committee; and

WHEREAS, the parties have prepared an Interlocal Agreement to provide for the same.

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

The attached Interlocal Agreement revising and re-establishing the Information Services Division and the ISPC and providing for budgets, cost distribution, billings, projects, and other matters, and superceding previous Interlocal Agreements as indicated in the Agreement is hereby approved and the Mayor is authorized to execute said Agreement on behalf of the City of Lincoln, Nebraska.

The City Clerk is directed to transmit one executed original of the Interlocal Agreement to the Clerk of Lancaster County for approval by the Lancaster County Board.

Introduced by Leirion Gaylor Baird

Seconded by Fellers & 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 2.42.040 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE DIVISIONS OF THE URBAN DEVELOPMENT DEPARTMENT TO RESTRICT THE AUTHORITY OF THE URBAN DEVELOPMENT DEPARTMENT BY REQUIRING THAT ANY ACQUISITION OF RESIDENTIAL PROPERTY HAVING VALUE EXCEEDING \$50,000.00 FOR WHICH THE SOURCE OF FUNDING IS COMMUNITY IMPROVEMENT FINANCING BE APPROVED BY RESOLUTION OF THE CITY COUNCIL - CLERK read an ordinance, introduced by Trent Fellers, amending Section 2.42.040 of the Lincoln Municipal Code relating to the Divisions of the Urban Development Department to restrict the authority of the Urban Development Department by requiring that any acquisition of residential property having value exceeding \$50,000.00 for which the source of funding is Community Improvement Financing be approved by resolution of the City Council; and repealing Section 2.42.040 as hitherto existing, the third time.

FELLERS Moved to pass ordinance as read.

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

The ordinance, being numbered **#20105**, is recorded in Ordinance Book #209, Page .

AMENDING TITLE 1 OF THE LINCOLN MUNICIPAL CODE RELATING TO GENERAL PROVISIONS TO CREATE A NEW CHAPTER 1.30, SALE OF CITY REAL PROPERTY - CLERK read an ordinance, introduced by Trent Fellers, amending Title 1 of the Lincoln Municipal Code relating to General Provisions to create a new Chapter 1.30, Sale of City Real Property, the third time.

FELLERS Moved to pass ordinance as read.

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

The ordinance, being numbered **#20106**, is recorded in Ordinance Book #209, Page .

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TEXT AMENDMENT 14013 - AMENDING SECTION 27.63.160 OF THE LINCOLN MUNICIPAL CODE RELATING TO SPECIAL PERMITS FOR EXCAVATION AND STONE MILLING TO ALLOW STONE MILLING AS AN ACCESSORY USE TO AN EXCAVATION OPERATION AND TO ELIMINATE STONE MILLING AS A SEPARATE PERMITTED USE - CLERK read an ordinance, introduced by Trent Fellers, amending Section 27.63.160 of the Lincoln Municipal Code relating to Special Permits for Excavation and Stone Milling to allow stone milling as an accessory use to an excavation operation and to eliminate stone milling as a separate permitted use; and repealing Section 27.63.160 of the Lincoln Municipal Code as hitherto existing, the third time.

FELLERS Moved to pass ordinance as read.
Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.
The ordinance, being numbered **#20107**, is recorded in Ordinance Book #209, Page .

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

AUTHORIZING THE ISSUANCE OF TAX ALLOCATION BONDS WITH A TOTAL NOT TO EXCEED \$533,354.00 FOR THE CITY OF LINCOLN, SCHWARZ PAPER BUILDING REDEVELOPMENT PROJECT. (RELATED ITEMS: 14-142, 14R-270, 14R-271) (10/27/14 - INTRODUCTION DELAYED 1 WEEK TO 11/3/14) - CLERK read an ordinance introduced by Jon A. Camp, 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 \$533,354 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 Schwarz paper building 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 first time.

APPROVING THE SCHWARZ PAPER BUILDING REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF LINCOLN AND CBLINC, LLC AND SCHWARZ PAPER COMPANY RELATING TO THE REDEVELOPMENT OF PROPERTY GENERALLY LOCATED AT 747 O STREET FOR COMMERCIAL AND RESIDENTIAL SPACE. (RELATED ITEMS: 14-142, 14R-270, 14R-271) (10/27/14 - INTRODUCTION DELAYED 1 WEEK TO 11/3/14)

AMENDING THE FY 13/14 CIP TO AUTHORIZE AND APPROPRIATE \$533,354 IN TIF FUNDS FOR THE SCHWARZ PAPER BUILDING REDEVELOPMENT PROJECT ON PROPERTY GENERALLY LOCATED AT 747 O STREET. (RELATED ITEMS: 14-142, 14R-270, 14R-271) (10/27/14 - INTRODUCTION DELAYED 1 WEEK TO 11/3/14)

RESOLUTIONS - 1ST READING

COMP. PLAN CONFORMANCE NO. 14002 -- APPROVING AN AMENDMENT TO THE ANTELOPE VALLEY REDEVELOPMENT PLAN TO ADD THE "18TH & P MULTIFAMILY REDEVELOPMENT PROJECT" FOR THREE RESIDENTIAL BUILDINGS AND A MULTI-STORY PARKING GARAGE FACILITY ON PROPERTY GENERALLY LOCATED IN THE BLOCKS BOUNDED BY 17TH STREET, ANTELOPE VALLEY PARKWAY, O STREET AND Q STREET.

APPOINTING JOHN (RUSTY) VANNEMAN TO THE COMMUNITY HEALTH ENDOWMENT BOARD FOR A TERM EXPIRING SEPTEMBER 1, 2017. (*CONSENT*)

APPROVING SUPPLEMENT NO. 2 TO THE PRELIMINARY ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE SCHEMMER ASSOCIATES, INC. FOR ADDITIONAL WORK NECESSARY TO COMPLETE THE FEDERAL AID PROJECT NO. HSIP-5227(7), CONTROL NO. 12944, AT NORTH 14TH STREET AND THE EAST BOUND OFF-RAMP TO U.S. HIGHWAY 6.

APPROVING A UTILITY SERVICES AGREEMENT BETWEEN THE CITY OF LINCOLN AND LINCOLN ELECTRIC SYSTEM SETTING OUT THE VARIOUS DUTIES AND FEES IN CONNECTION WITH THE RELOCATION OF ELECTRICAL DISTRIBUTION FACILITIES FOR FEDERAL AID PROJECT HSIP-5205(1), CONTROL NO. 13147, AT THE INTERSECTION OF SOUTH CODDINGTON AVE. AND WEST VAN DORN STREET.

APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND OLSSON ASSOCIATES TO PROVIDE NEPA EVALUATION AND DOCUMENTATION FOR THE 48TH & CALVERT AND 56TH & CALVERT TRAFFIC SIGNAL PROJECT (STATE PROJECT NO. LCLC-5239(10), CN 13260, CITY PROJECT NO. 702695).

APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND OLSSON ASSOCIATES TO PROVIDE NEPA EVALUATION AND DOCUMENTATION FOR THE S. 17TH TRAFFIC SIGNAL PROJECT (STATE PROJECT NO. LCLC-5227(8), CN 13261, CITY PROJECT NO. 702697).

ADOPTING THE LINCOLN ELECTRIC SYSTEM ANNUAL BUDGET FOR 2015 TO BECOME EFFECTIVE JANUARY 1, 2015. (ACTION: 12/8/14)

ADJOURNMENT

3:52 P.M.

CAMP Moved to adjourn the City Council Meeting of November 3, 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

Soulinnee Phan, Office Specialist

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