

**THE MINUTES OF THE CITY COUNCIL MEETING HELD  
MONDAY, JUNE 19, 2017 AT 3:00 P.M.**

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

Council Chair Christensen 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**

SHOBE Having been appointed to read the minutes of the City Council Proceedings of June 12, 2017, reported having done so, found same correct.

Seconded by Camp & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

**MAYOR AWARD OF EXCELLENCE**

Mayor Beutler came forward to present the Mayor's Award of Excellence for May, 2017, to Police Officer, Launa Groves who works in the Forensic Identification Unit of the Police Department. She was nominated in the categories of productivity and safety by Forensic Lab Manager, Erin Sims for her recent work on three specific cases, which led to the clearance of six armed robberies and four gun store burglaries. Officer Groves is a certified Latent Print Examiner through the International Association for Identification. Latent prints are a type of physical evidence that can be found at the scene of a crime. The first case was an armed bank robbery in December, 2016. One of the two robbers left behind a plastic bag, which was sent to Officer Groves. She found a receipt inside, which resulted in the retailer providing video of the suspects. She also processed the receipt and bag for prints, which led to the identification of a suspect who was arrested. Further investigation led to the arrest of a second suspect in the robbery. Continued investigation led to the clearance of four convenience store robberies committed by the two suspects. The second case was a burglary at a jewelry and pawn shop. Groves again processed a plastic bag left at the scene and was able to identify a possible suspect who was arrested. A warrant for the suspect's phone revealed photos of numerous stolen guns and a second suspect who was arrested. Further investigation led to the clearance of three additional gun store burglaries, and some, but not all of the guns have been recovered. The third case actually occurred earlier in February of 2016, when a bank was robbed by a man who also left behind a plastic bag. After hearing about Officer Groves success in recovering latent prints from plastic bags, the Investigator sent the bag to her for processing. Officer Groves was again able to identify a suspect who lives in Omaha. Sims said numerous officers and investigators did good work on the cases. But, she wrote, "Officer Groves provided the missing pieces that gave investigators the information they needed to focus their investigation and resources on the parties responsible, and stopping these criminals from committing future violent gun related offenses."

Jeff Bliemeister, Chief of Police, came forward and said Officer Groves is dedicated to the safety and security of this community. There is talk all the time about preventing crime from happening and that LPD is hopeful they can do that, but it is a tall task to accomplish and especially when it relates to violent crimes. These were a series of crimes that were escalating in violence and jeopardizing all the citizens of Lincoln. Due to Officer Groves hard work and dedication, she was able to obtain a fingerprint that was extremely difficult on a surface that makes that task harder to do. Collaborative efforts with other officers led to arrest and that prevented more crime from happening.

Officer Launa Groves came forward to thank her manager and the Police Department, which she has enjoyed working for the past 22 years. Launa also thanked her co-workers, Chief Bliemeister, Assistant Chief Jackson, Tom Casady, Council and her family.

**PUBLIC HEARING**

APPOINTING CLAUDE FRERICHS TO THE VETERANS MEMORIAL GARDEN ADVISORY COUNCIL FOR A TERM EXPIRING NOVEMBER 1, 2019 - Claude Frerichs, 5100 W. Sumner Circle, came forward and requested approval. Discussion followed.

This matter was taken under advisement.

APPLICATION OF ASIAN FUSION NE, INC. DBA ASIAN FUSION FOR A CLASS I LIQUOR LICENSE AT 2840 JAMIE LANE;  
MANAGER APPLICATION OF XIU FANG ZHANG FOR ASIAN FUSION NE, INC. DBA ASIAN FUSION AT 2840 JAMIE LANE - Jennifer Tomka, P.O. Box 21855, came forward on behalf of Asian Fusion and Xiu Fang Zhang to take the oath and requested approval. Discussion followed.

This matter was taken under advisement.

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APPLICATION OF ICHIBAN SICHUAN HAYMARKET, LLC DBA ICHIBAN SICHUAN FOR A CLASS I LIQUOR LICENSE AT 151 NORTH 8<sup>TH</sup> STREET, SUITE 100;  
MANAGER APPLICATION OF JASON C. DIONG FOR ICHIBAN SICHUAN HAYMARKET, LLC DBA ICHIBAN SICHUAN AT 151 NORTH 8<sup>TH</sup> STREET, SUITE 100 - Mike Kelly, 7134 Pacific Street, Omaha, came forward on behalf of Ichiban Sichuan and Jason Diong to take the oath and requested approval.

This matter was taken under advisement.

APPLICATION OF KOREA HOUSE, LLC DBA KOREA HOUSE FOR A CLASS I LIQUOR LICENSE AT 5601 SOUTH 56<sup>TH</sup> STREET, SUITE 11;  
MANAGER APPLICATION OF RICHARD KIM FOR KOREA HOUSE, LLC DBA KOREA HOUSE AT 5601 SOUTH 56<sup>TH</sup> STREET, SUITE 11 - Richard Kim, 5601 W. 56<sup>th</sup> Street, applicant, came forward to take the oath and requested approval.

This matter was taken under advisement.

APPLICATION OF TIPITNEBKELSER, LLC DBA 1867 BAR FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 195 FEET BY 195 FEET AT LINCOLN JOURNAL STAR PARKING LOT AT 901 S STREET ON JULY 7, 2017 BETWEEN 4:00 P.M. AND MIDNIGHT AND JULY 8, 2017 BETWEEN 2:00 P.M. AND MIDNIGHT - Kelsey Graves, 2785 Randolph Street, applicant, came forward and requested approval. Discussion followed.

This matter was taken under advisement.

APPROVING RENEWAL OF THE ENTERTAINMENT DISTRICT LICENSE ISSUED TO TDP PHASE ONE LLC/TDP PHASE TWO LLC DBA RAILYARD PROMOTIONAL ASSOCIATION, LLC IN THE AREA SOUTH OF THE PINNACLE BANK ARENA GENERALLY BOUND BY 7<sup>TH</sup> STREET AND THE NORTH-SOUTH ALLEY WEST OF CANOPY STREET, R STREET, AND Q STREET, INCLUDING PRIVATE PROPERTIES KNOWN AS THE RAILYARD AND COURTYARD ADJACENT TO THE CANOPY LOFTS AND HOBSON/HYATT PLACE HOTEL AND ALL OUTDOOR DINING AREAS IN THE PUBLIC RIGHT-OF-WAY - Andrew Willis, Cline Williams Wright Johnson & Oldfather Law Firm, 233 S. 13<sup>th</sup> Street, Suite 1900, came forward on behalf of the Railyard Promotional Association, which is the entity that holds and manages the Entertainment District on behalf of TDP Phase One and TDP Phase Two LLC. This is a renewal of the application that was approved in 2013, and there are no proposed amendments or changes to the license. This application has been reviewed by both the Internal Liquor Committee and the Entertainment District Committee pursuant to the Municipal Code and recommended for approval by both. Discussion followed.

Jon Camp, Council Member, asked about modifications on the security in the Railyard.

Mr. Willis stated that it has been a learning experience and increasing security and placing them at all exit points has assisted with monitoring patrons better.

Mr. Camp stated he intended to make a motion to have the Entertainment District renewal come in front of Council every two years.

Mr. Willis stated making that change is in Council discretion and even if the process does not come in front of Council every two years, it would still go in front of the ILC and the Entertainment District Committee. However, there is some benefit for those tenants having the comfort of a longer lease period that does not come in front of Council every two years.

Jane Raybould, Council Member, asked if the automatic 2 year renewal was just added to the contract.

Mr. Willis shared that in the Municipal Code it gives Council the authority to approve 2 year renewals by the City Clerk after a review of the two committees.

Roy Christensen, Council Chair, asked what the purpose was for the 2 year review.

Tonya Peters, City Attorney, came forward and explained originally it was debated whether Council wanted a 2 or 4 year permit. Council chose to have a shorter permit period with the opportunity for review, but not necessarily to make the management of the area come back to Council unless there were problems. That was the reason the existing ILC would be able to talk about liquor issues and the Entertainment District Review Committee was also created for other issues that needed to be reviewed. Discussion followed.

Mr. Christensen asked if a Council Member who is not on the ILC wanted the renewal to come in front of Council would that be able to happen.

Ms. Peters confirmed that it was not specifically designed that way, but if Council really wanted it to come in front of Council then it could be done. The ILC is what represents Council and ILC usually takes Council's concerns and presents them at an ILC meeting. The applicant would have to do this process every 18 months to allow time for the two committees to meet and to be in front of Council in time.

Cyndi Lamm, Council Member, stated that she thought in the Agreement it said there would not be a renewal process.

Ms. Peters explained there is still a renewal process every 2 years. This includes the Railyard submitting all their applications in case something has changed and all their complaints to the City. The two committees then review the application and if there are no concerns, the Clerk then issues the renewal. Discussion followed.

This matter was taken under advisement.

APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LINCOLN AND LINCOLN PUBLIC SCHOOLS TO ALLOW THE CITY TO PLACE AND MANAGE OUTDOOR RECREATIONAL FACILITIES ON THE FORMER ARNOLD ELEMENTARY SCHOOL SITE GENERALLY LOCATED AT 5300 WEST KNIGHT STREET - Lynn Johnson, Director of Parks & Recreation, came forward and shared the current Arnold Elementary School is located on NW 48<sup>th</sup> Street and Cummings, and the previous Arnold Elementary was on W. Knight Street. The City has adjoining park land to the north of the old elementary. LPS demolished the old elementary and at the time the school was demolished there was also a play field demolished as well. There is currently an old wooden park shelter at the top of the hill that has aged out and is also in need or replacement. The proposal will get a newer shelter that is closer to W. Knight and a play field is being proposed. The basketball and the picnic shelter were approved in the Capital Improvement Fund last year. To develop the play field, LPS will be bringing in top soil, grading it appropriately and they would begin seeding it this fall. There are minimal on-going expenses due to Eagles View Park being in close vicinity, and the mowing patterns have also been adjusted to include this play area. This proposal is for a 20 year Agreement with LPS and either party can terminate at any point. The only facility that might be of any value would be that park shelter, which is a metal building that can be picked up and moved to another location. Discussion followed.

This matter was taken under advisement.

TEXT AMENDMENT 17006 – AMENDING TITLE 3 DESIGN STANDARDS FOR ZONING REGULATIONS BY REPEALING CHAPTER 3.05 GENERAL REQUIREMENTS FOR SUBMISSION OF AN ENVIRONMENTAL IMPACT STATEMENT FOR B-5 PLANNED REGIONAL BUSINESS DISTRICT; BY REPEALING CHAPTER 3.15 STANDARDS FOR BANKS AND OTHER FINANCIAL INSTITUTIONS DRIVE-IN TELLER FACILITIES IN THE O-1 DISTRICT; AND BY REPEALING CHAPTER 3.20 SIGNAGE FOR HISTORIC BUILDING REUSE BY SPECIAL PERMIT; BY REPEALING CHAPTER 3.25 STANDARDS FOR EXCEEDING MAXIMUM HEIGHT BY SPECIAL PERMIT (SECTION 27.63.220 – CHURCH STEEPLES, TOWERS, ORNAMENTAL SPIRES AND SECTION 27.63.250 – PERMITTED USE); BY REPEALING CHAPTER 3.60 DESIGN STANDARDS FOR CONSTRUCTION, DEVELOPMENT AND MAINTENANCE OF PARK LAND; AND BY REPEALING CHAPTER 3.80 TECHNOLOGY PARK DESIGN STANDARDS IN THEIR ENTIRETY AS SAID DESIGN STANDARDS ARE NOT NEEDED, NOR USED; AND AMENDING SECTION 7.1 PARKING LOTS, PARKING AREAS, AND DRIVING AISLES OF CHAPTER 3.50 DESIGN STANDARDS FOR SCREENING AND LANDSCAPING TO GRANT AN EXCEPTION FROM THE REQUIRED SCREENING ALONG THE PUBLIC RIGHT-OF-WAY WHEN THE PARKING AREA AND DRIVING AISLES ARE SET BACK 100 FEET OR MORE FROM THE NEAREST PUBLIC RIGHT-OF-WAY. (6/5/17 - Public Hearing & Action cont'd to 6/19/17);

TEXT AMENDMENT 17006 – AMENDING THE LINCOLN MUNICIPAL CODE RELATING TO THE LAND SUBDIVISION ORDINANCE (TITLE 26) AND THE ZONING ORDINANCE (TITLE 27) TO MAKE REVISIONS THAT HAVE BEEN COLLECTED BY CITY STAFF OVER THE PAST SEVERAL YEARS AND RANGE FROM CORRECTION OF MINOR ERRORS, TO DELETION OF OBSOLETE PROVISIONS, TO MORE SUBSTANTIVE CHANGES THAT IMPROVE THE APPROVAL PROCESS FOR CITY STAFF AND THE PUBLIC AND ELIMINATE BURDENSOME REQUIREMENTS BY REPEALING SECTION 27.63.140, BY AMENDING SECTIONS 26.11.036, 26.11.037, 26.15.015, 26.15.020, 26.19.020, 26.19.041, 26.23.140, 27.06.020, 27.06.120, 27.06.130, 27.06.150, 27.07.030, 27.51.030, 27.62.030, 27.62.090, 27.62.100, 27.62.120, 27.63.025, 27.63.180, 27.63.500, 27.63.510, 27.63.570, 27.64.010, 27.65.020, 27.67.040, 27.69.030, 27.69.090, 27.72.010, 27.72.020, 27.75.030, 27.81.010, AND 27.81.050 AND TO REPEAL SAID SECTIONS AS HITHERTO EXISTING (6/5/17 - Public Hearing & Action cont'd to 6/19/17) - David Cary, Planning Department Director, came forward and explained these items are continued Public Hearing from last week due to the need to have adequate advertising for the items. These are related items, one being a resolution and one being an ordinance. Both are part of the same package for the design standards and the zoning code.

Leirion Gaylor Baird, Council Member, asked if certain standards are deleted where do other standards exist in regards to park maintenance.

Lynn Johnson, Director of Parks & Recreation, came forward and explained the Parks Department has never used these standards for park maintenance. His understanding is the intent, when creating the Design Standards, was to provide guidance when a private party was developing land that might be dedicated to the City as a public park site. Parks and Recreation uses their Best Management Practices for Grasses and Turf Area Manual that was developed in cooperation with the Parks and Recreation Advisory Board in 2009 and was updated in 2011. These are the guidelines that the Parks Department works with in terms of their mowing process. This manual covers everything from ball fields that are mowed 2 to 3 times a week, to long grass area that are mowed 2 to 3 times per season. If a citizen is interested in the guidelines that Parks and Recreation uses and they can be accessed on the departments website.

This matter was taken under advisement.

CHANGE OF ZONE 17009 – APPLICATION OF RYAN OMEL FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO AGR AGRICULTURAL RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT SOUTHWEST 27<sup>TH</sup> STREET AND ROXBURY LANE (6/5/17 - Public Hearing & Action cont'd to 6/19/17) - David Cary, Planning Department Director, came forward and shared the applicant was present last week for Public Hearing. This item was continued for notification purposes.

This matter was taken under advisement.

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CHANGE OF ZONE 3134E – APPLICATION OF LUCILE PARK, LLC TO AMEND THE WILLOW SPRINGS PLANNED UNIT DEVELOPMENT, TO ADJUST THE SETBACKS AT THE PERIMETER OF THE PUD TO ACCOMMODATE AN OFFICE BUILDING WITH A DRIVE-THROUGH FACILITY, ON PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF LUCILE DRIVE AND PIONEERS BOULEVARD (6/5/17 - Public Hearing & Action cont'd to 6/19/17) - Roy Christensen, Council Chair, stated the applicant was present last week for Public Hearing and this was on today's Agenda for notification purposes.

This matter was taken under advisement.

TEXT AMENDMENT 17010 – AMENDING TITLE 27 OF THE LINCOLN MUNICIPAL CODE (“ZONING CODE”) BY AMENDING SECTION 27.02.040 TO DELETE THE DEFINITION OF COMMERCIAL SOLAR ENERGY CONVERSION SYSTEM; BY AMENDING SECTION 27.02.200 TO ADD DEFINITIONS FOR SOLAR ENERGY CONVERSION SYSTEM LARGE AND SOLAR ENERGY CONVERSION SYSTEM SMALL; BY AMENDING SECTION 27.06.090 TO AMEND THE UTILITY USE GROUP TABLE TO STRIKE COMMERCIAL SOLAR ENERGY CONVERSION SYSTEM AS A LISTED USE TYPE, TO ADD SOLAR ENERGY CONVERSION SYSTEM (LARGE) AS A LISTED USE TYPE ALLOWED BY SPECIAL PERMIT IN THE AG DISTRICT AND AS A PERMITTED USE IN THE H-2 THROUGH H-4 AND I-1 THROUGH I-3 DISTRICTS, AND TO ADD SOLAR ENERGY CONVERSION SYSTEM (SMALL) AS A LISTED USE TYPE ALLOWED BY SPECIAL PERMIT IN THE AGR, R-1 THROUGH R-8, O-1 THROUGH O-3, AND RT DISTRICTS AND AS A PERMITTED USE IN ALL OTHER DISTRICTS; BY AMENDING SECTION 27.63.830 TO ALLOW LARGE SOLAR ENERGY CONVERSION SYSTEM AS A PERMITTED SPECIAL USE IN THE AG DISTRICT AND TO ALLOW SMALL SOLAR ENERGY CONVERSION SYSTEM AS A SPECIAL PERMITTED USE IN THE AGR, R-1 THROUGH R-8, O-1 THROUGH O-3, AND RT DISTRICTS AND TO PROVIDE CONDITIONS FOR SUCH USES; AND REPEALING SECTIONS 27.02.040, 27.02.200, 27.06.090, AND 27.63.830 AS HITHERTO EXISTING (6/5/17 - Public Hearing & Action cont'd to 6/19/17) - David Cary, Planning Department Director, came forward and explained this item is continued Public Hearing from last week due to notification purposes, but he is available for further questions.

This matter was taken under advisement.

## **COUNCIL ACTION**

### **REPORTS OF CITY OFFICERS**

AMENDING THE BY-LAWS OF THE VETERANS MEMORIAL GARDEN ADVISORY COUNCIL REMOVING TERM LIMIT PROVISIONS FOR THE CHAIRPERSON AND THE VICE-CHAIRPERSON ON THE ADVISORY COUNCIL - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90519 WHEREAS, the Bylaws of the Veterans Memorial Garden Advisory Council provides that no amendment to the Bylaws shall be effective without having been first submitted to and having received the approval of the City Council of the City of Lincoln, Nebraska.

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

That the amendment to Section 3. of Article V of the Bylaws of the Veterans Memorial Garden Advisory Council removing term limit provisions for the Chairperson and the Vice-Chairperson of the Advisory Council, is hereby approved, as follows:

“Section 3. ~~The Chairperson and Vice-Chairperson shall not serve in any elected officer for more than two consecutive terms.~~ No person shall hold more than one elected office at any one time. These limits do not apply to the chairs of committees.”

Introduced by Jane Raybould

Seconded by Gaylor Baird & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

APPOINTING CLAUDE FRERICHS TO THE VETERANS MEMORIAL GARDEN ADVISORY COUNCIL FOR A TERM EXPIRING NOVEMBER 1, 2019 - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90520 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointment of Claude Frerichs to the Veterans Memorial Garden Advisory Council, for a term expiring November 1, 2019, is hereby approved.

Introduced by Jane Raybould

Seconded by Gaylor Baird & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

REAPPOINTING DOUG KREIFELS TO THE BOARD OF MECHANICAL EXAMINERS FOR A TERM EXPIRING APRIL 4, 2020 - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90521 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the reappointment of Doug Kreifels to the Board of Mechanical Examiners, for a term expiring April 4, 2020, is hereby approved.

Introduced by Jane Raybould

Seconded by Gaylor Baird & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

REAPPOINTING MARGARET E.S. SCHIEFEN TO THE CITY PERSONNEL BOARD FOR A TERM EXPIRING JUNE 22, 2022 - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90522 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:  
That the reappointment of Margaret E.S. Schiefen to the City Personnel Board, for a term expiring June 22, 2022, is hereby approved.

Introduced by Jane Raybould

Seconded by Gaylor Baird & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

REAPPOINTING LEO BENES, PATRICK WARD, AND THOMAS WRIGHT TO THE ALARM REVIEW BOARD FOR TERMS EXPIRING JULY 1, 2019 - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90523 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:  
That the reappointments of Leo Benes, Patrick Ward, and Thomas Wright to the Alarm Review Board, for terms expiring July 1, 2019, are hereby approved.

Introduced by Jane Raybould

Seconded by Gaylor Baird & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

REAPPOINTING DALLAS MCGEE TO THE LINCOLN HOUSING AUTHORITY BOARD FOR A TERM EXPIRING JULY 1, 2022 - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90524 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:  
That the reappointment of Dallas McGee to the Lincoln Housing Authority Board, for a term expiring July 1, 2022, is hereby approved.

Introduced by Jane Raybould

Seconded by Gaylor Baird & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

REAPPOINTING HANNAH CASS AND JUSTINE LINSOTT TO THE PARKS AND RECREATION ADVISORY BOARD FOR TERMS EXPIRING JUNE 1, 2018 - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90525 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:  
That the reappointments of Hannah Cass and Justine Linscott to the Parks and Recreation Advisory Board, for terms expiring June 1, 2018, are hereby approved.

Introduced by Jane Raybould

Seconded by Gaylor Baird & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

ASSESSMENT RESOLUTION FOR WATER DISTRICT 1208 FOR BOARD OF EQUALIZATION TO BE HELD MONDAY, JUNE 26, 2017 AT 5:30 P.M. - CLERK read the following resolution, introduced by Bennie Shobe, who moved its adoption:

A-90526 WATER DISTRICT NO. 1208

Lincoln, Nebraska June 19, 2017

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

That the cost of the improvements in **Water District No. 1208** including the following streets and alleys and real estate to wit: **26th Street from 'H' Street to 'J' Street** and costs incidental thereto, be and the same is hereby assessed upon the property in said district described in the proposed Distribution of Assessment attached to this resolution, marked "Proposed Distribution of Assessment of **Water District No. 1208**", and made a part hereof; that the cost of said improvements is the sum of \$142,919.48; that the property set forth in the proposed Distribution of Assessment is specially benefitted more than the cost of said improvements; that each piece and parcel of property described is specially benefitted in the amount set forth therein, and no property is taxed more than the special benefits accruing thereto by reason of said improvements: that the cost of said improvements is hereby apportioned and assessed upon the several pieces and parcels of property in said district in the manner and amount set forth in the proposed Distribution of Assessment of **Water District No. 1208**.

**BE IT FURTHER RESOLVED** that the City Clerk be and is hereby directed to record this resolution in the minutes of the City Council with the vote thereon by yeas and nays.

**AND BE IT FURTHER RESOLVED** that the City Council sit as Board of Equalization for the purpose of equalizing said assessments on the 26<sup>th</sup> day of June, 2017 at 5:30 p.m. with adjournments from day to day until the work of equalizing said assessments shall be completed.

Introduced by Bennie Shobe

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

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ASSESSMENT RESOLUTION FOR WATER DISTRICT 1209 FOR BOARD OF EQUALIZATION TO BE HELD MONDAY, JUNE 26, 2017 AT 5:30 P.M. - CLERK read the following resolution, introduced by Bennie Shobe, who moved its adoption:

A-90527

WATER DISTRICT NO. 1209

Lincoln, Nebraska June 19, 2017

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

That the cost of the improvements in **Water District No. 1209** including the following streets and alleys and real estate to wit: **'C' Street from 1<sup>st</sup> Street to 2<sup>nd</sup> Street** and costs incidental thereto, be and the same is hereby assessed upon the property in said district described in the proposed Distribution of Assessment attached to this resolution, marked "Proposed Distribution of Assessment of **Water District No. 1209**", and made a part hereof; that the cost of said improvements is the sum of \$145,473.58; that the property set forth in the proposed Distribution of Assessment is specially benefitted more than the cost of said improvements; that each piece and parcel of property described is specially benefitted in the amount set forth therein, and no property is taxed more than the special benefits accruing thereto by reason of said improvements: that the cost of said improvements is hereby apportioned and assessed upon the several pieces and parcels of property in said district in the manner and amount set forth in the proposed Distribution of Assessment of **Water District No. 1209**.

**BE IT FURTHER RESOLVED** that the City Clerk be and is hereby directed to record this resolution in the minutes of the City Council with the vote thereon by yeas and nays.

**AND BE IT FURTHER RESOLVED** that the City Council sit as Board of Equalization for the purpose of equalizing said assessments on the 26<sup>th</sup> day of June, 2017 at 5:30 p.m. with adjournments from day to day until the work of equalizing said assessments shall be completed.

Introduced by Bennie Shobe

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

REPORT FROM CITY TREASURER OF FRANCHISE FEES FROM BLACK HILLS CORPORATION FOR THE MONTH OF APRIL, 2017 - CLERK presented said report which was placed on file in the Office of the City Clerk. **(20-02)**

REPORT FROM CITY TREASURER OF 911 SURCHARGES FOR THE MONTHS OF JANUARY, 2017 TO MARCH, 2017 - CLERK presented said report which was placed on file in the Office of the City Clerk

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTION AND ORDINANCES PASSED BY CITY COUNCIL ON JUNE 5, 2017 - CLERK presented said report which was placed on file in the Office of the City Clerk. **(27-1)**

REPORT FROM CITY TREASURER OF ALLO PUBLIC EDUCATION GOVERNMENT FEES FOR THE MONTH OF APRIL, 2017 - CLERK presented said report which was placed on file in the Office of the City Clerk. **(41-2518B)**

LINCOLN ELECTRIC SYSTEM FINANCIAL & OPERATING STATEMENT FOR THE MONTH OF MAY, 2017 - CLERK presented said report which was placed on file in the Office of the City Clerk. **(40)**

**PETITIONS & COMMUNICATIONS**

INFORMAL PETITION TO CREATE AN ALLEY PAVING DISTRICT FROM ADAMS TO CLEVELAND BETWEEN 58<sup>TH</sup> AND 59<sup>TH</sup> SUBMITTED BY STEPHEN A. JIPP - CLERK presented said report which was referred to Public Works.

**PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:**

Waiver to Design Standards No. 17001, South Pointe Pavillions, approved by the Planning Director on June 9, 2017, to adjust the Design Standard for Outdoor Lighting to allow outdoor lighting with a BUG rating of 3-0-4 and 4-0-1 for parking lot lights, generally located at S. 27<sup>th</sup> Street and Pine Lake Road.

**THE FOLLOWING WERE REFERRED TO THE PLANNING DEPT.:**

Change of Zone No. 17011 – Requested by REGA Engineering Group, Inc., from AG (Agricultural District) to R-3 (Residential District), for approximately 25.53 acres, more or less, on property generally located at North 49th Street and Alvo Road.

Change of Zone No. 17012 – Requested by The Clark Enersen Partners, from AG Agriculture to R-3 Residential, on property generally located southwest of the intersection of South 27th Street and Rokeby Road.

Change of Zone No. 17013 – Requested by The Clark Enersen Partners, from AG (Agricultural District) to R-3 (Residential District) PUD for a Planned Unit Development for up to 250 dwelling units in the R-3 area, and up to 50,000 square feet of commercial floor area and 200 dwelling units in the B-2 area, on property generally located at the southeast corner of the intersection of South 27th Street and Rokeby Road.

Change of Zone No. 17014 – Requested by Wayne & Laura Pester, from AG (Agricultural District) to AGR (Agricultural Residential District), on property generally located at SW 25th Street and West Denton Road.

Change of Zone No. 17016 – Requested by Almond Opportunity, LLC, from H-2 (Highway Business District) to I-1 (Industrial District), on property generally located at 7620 North 70th Street.

Special Permit No. 17017 – Requested by The Clark Enersen Partners, to allow for the development of a community unit plan with up to 79 single-family dwelling units, with a waiver to allow double frontage lots, on property generally located southwest of the intersection of South 27th Street and Rokeby Road.

Special Permit No. 17019 – Requested by Mark Watermeier, for a special permit for expansion of a nonconforming use, with waivers to the front and side yard setbacks, on property generally located at 2554 Woodsdale Boulevard.

Special Permit No. 17021 – Requested by Wayne & Laura Pester, for an AGR (Agricultural Residential District) Community Unit Plan, to include 9 acreage lots on approximately 25.12 acres, more or less, on property generally located at SW 25th Street and West Denton Road.

Use Permit No. 17005 – Requested by Kent Seacrest, to allow for office and residential uses and related improvements with waivers from setback and frontage requirements, on property generally located at 6969 South Street and 2215 South 70th Street.

### LIQUOR RESOLUTIONS

APPLICATION OF ASIAN FUSION NE, INC. DBA ASIAN FUSION FOR A CLASS I LIQUOR LICENSE AT 2840 JAMIE LANE - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90528 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 Asian Fusion NE, Inc. dba Asian Fusion for a Class "I" liquor license at 2840 Jamie Lane, Lincoln, Nebraska, for the license period ending April 30, 2018, 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 & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

MANAGER APPLICATION OF XIU FANG ZHANG FOR ASIAN FUSION NE, INC. DBA ASIAN FUSION AT 2840 JAMIE LANE - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90529 WHEREAS, Asian Fusion NE, Inc. dba Asian Fusion located at 2840 Jamie Lane, Lincoln, Nebraska has been approved for a Retail Class "I" liquor license, and now requests that Xiu Fang Zhang be named manager;

WHEREAS, Xiu Fang Zhang 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 Xiu Fang Zhang 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 & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

APPLICATION OF ICHIBAN SICHUAN HAYMARKET, LLC DBA ICHIBAN SICHUAN FOR A CLASS I LIQUOR LICENSE AT 151 NORTH 8<sup>TH</sup> STREET, SUITE 100 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90530 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 Ichiban Sichuan Haymarket, LLC dba Ichiban Sichuan for a Class "I" liquor license at 151 North 8th Street, Suite 100, Lincoln, Nebraska, for the license period ending April 30, 2018, 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 & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

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MANAGER APPLICATION OF JASON C. DIONG FOR ICHIBAN SICHUAN HAYMARKET, LLC DBA ICHIBAN SICHUAN AT 151 NORTH 8<sup>TH</sup> STREET, SUITE 100 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90531 WHEREAS, Ichiban Sichuan Haymarket, LLC dba Ichiban Sichuan located at 151 North 8th Street, Suite 100, Lincoln, Nebraska has been approved for a Retail Class "I" liquor license, and now requests that Jason C. Diong be named manager;

WHEREAS, Jason C. Diong 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 Jason C. Diong 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 & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

APPLICATION OF KOREA HOUSE, LLC DBA KOREA HOUSE FOR A CLASS I LIQUOR LICENSE AT 5601 SOUTH 56<sup>TH</sup> STREET, SUITE 11 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90532 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 Korea House, LLC dba Korea House for a Class "I" liquor license at 5601 South 56th Street, Suite 11, Lincoln, Nebraska, for the license period ending April 30, 2018, 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 & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

MANAGER APPLICATION OF RICHARD KIM FOR KOREA HOUSE, LLC DBA KOREA HOUSE AT 5601 SOUTH 56<sup>TH</sup> STREET, SUITE 11 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90533 WHEREAS, Korea House, LLC dba Korea House located at 5601 South 56th Street, Suite 11, Lincoln, Nebraska has been approved for a Retail Class "I" liquor license, and now requests that Richard Kim be named manager;

WHEREAS, Richard Kim 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 Richard Kim 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 & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

APPLICATION OF TIPITNEBKELSER, LLC DBA 1867 BAR FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 195 FEET BY 195 FEET AT LINCOLN JOURNAL STAR PARKING LOT AT 901 S STREET ON JULY 7, 2017 BETWEEN 4:00 P.M. AND MIDNIGHT AND JULY 8, 2017 BETWEEN 2:00 P.M. AND MIDNIGHT - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90534 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 Tipitnebkelsner, LLC dba 1867 Bar for a special designated license to cover an outdoor area measuring approximately 195 feet by 195 feet at Lincoln Journal Star Parking Lot at 901 S Street, Lincoln, Nebraska, on July 7, 2017, between the hours of 4:00 p.m. and midnight and July 8, 2017, between the hours of 2:00 p.m. and midnight, be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a fence or other means.
4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED 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 & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

**PUBLIC HEARING - RESOLUTIONS**

APPROVING RENEWAL OF THE ENTERTAINMENT DISTRICT LICENSE ISSUED TO TDP PHASE ONE LLC/TDP PHASE TWO LLC DBA RAILYARD PROMOTIONAL ASSOCIATION, LLC IN THE AREA SOUTH OF THE PINNACLE BANK ARENA GENERALLY BOUND BY 7<sup>TH</sup> STREET AND THE NORTH-SOUTH ALLEY WEST OF CANOPY STREET, R STREET, AND Q STREET, INCLUDING PRIVATE PROPERTIES KNOWN AS THE RAILYARD AND COURTYARD ADJACENT TO THE CANOPY LOFTS AND HOBSON/HYATT PLACE HOTEL AND ALL OUTDOOR DINING AREAS IN THE PUBLIC RIGHT-OF-WAY - PRIOR to reading:

CAMP Moved to amend Bill No. 17R-159 to delete section 3 on page 2.  
Seconded by Lamm & **LOST** by the following vote: AYES: Camp, Lamm; NAYS: Christensen, Eskridge, Gaylor Baird, Raybould, Shobe.

CLERK Read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90535 WHEREAS, in 2013, the City of Lincoln, Nebraska, designated an area of real property as an entertainment district to encourage economic growth areas near entertainment venues by providing exciting, vibrant, and diverse restaurants, retail, and lodging that will support and complement the entertainment venue (Resolution A-87387, as amended by Resolution A-89881); and

WHEREAS, Chapter 5.21 of the Lincoln Municipal Code prescribes the requirements and procedures for the designation of an area of real property as an entertainment district; and

WHEREAS, TDP Phase One, LLC, the owner of real property located at 600 R Street, 350 Canopy Street, and 300 Canopy Street, and TDP Phase Two, LLC, the owner of real property located at 601 Q Street, have created a promotional association known as Railyard Promotional Associates, LLC for the purpose of applying for and maintaining an Entertainment District designation and permit; and

WHEREAS, Railyard Promotional Associates, LLC has submitted an application, Attachment "A" attached hereto, for renewal of the Entertainment District Permit in accordance with the requirements of Chapter 5.21. The application seeks to have an area of real property generally bound by 7th Street on the east, the north/south alley west of Canopy Street on the west, R Street on the north, and Q Street on the south, as an Entertainment District; and

WHEREAS, the proposed Entertainment District includes as commons areas certain properties owned by TDP Phase One, LLC and TDP Phase Two, LLC known as the Railyard and the Courtyard adjacent to the Canopy Lots and Hobson/Hyatt Place Hotel, and current and future outdoor dining areas in the public right-of-way as more particularly described in the application; and

WHEREAS, the proposed application for renewal of the Entertainment District Permit has been reviewed by the Entertainment District Review Committee and the Internal Liquor Committee. Both committees have recommended approval of the application for renewal, designation of the area as an Entertainment District, and issuance of the Entertainment District Permit.

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

1. That the area of real property generally bound by 7th Street on the east, the north/south alley west of Canopy Street on the west, R Street on the north, and Q Street on the south, as more particularly described and shown in Attachment "B", attached hereto, be and the same is hereby designated as an Entertainment District. The Entertainment District includes the commons areas shown on Attachment "B".

2. That the City Clerk is hereby authorized to issue Railyard Promotional Associates, LLC a renewed Entertainment District Permit subject to the requirements of Section 5.21.080 of the Lincoln Municipal Code upon satisfaction of the following:

a. The City Clerk has received payment of the Entertainment District Application Fee.

b. Railyard Promotional Associates, LLC has provided the City Clerk with satisfactory documentation that all requirements and restrictions imposed by Chapters 5.04 and 5.21 of the Lincoln Municipal Code and this Resolution have been met.

3. That the City Clerk, subject to the requirements in Section 5.21.080 of the Lincoln Municipal Code, is hereby granted authority and authorized to extend the Entertainment District designation granted by this Resolution for up to two (2) additional two year periods and to issue a new Entertainment District Permit to Railyard Promotional Associates, LLC for each two year term without requiring a renewal application to be submitted to and approved by the City Council.

4. Any authority, requirements, and/or restrictions contained in Resolutions A-87387, A-89881, and/or A-87257 are hereby incorporated by reference.

Introduced by Jane Raybould

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LINCOLN AND LINCOLN PUBLIC SCHOOLS TO ALLOW THE CITY TO PLACE AND MANAGE OUTDOOR RECREATIONAL FACILITIES ON THE FORMER ARNOLD ELEMENTARY SCHOOL SITE GENERALLY LOCATED AT 5300 WEST KNIGHT STREET - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

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A-90536

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

That the Interlocal Agreement between the City of Lincoln and Lincoln Public Schools to allow the City to place and manage outdoor recreation facilities on the former Arnold Elementary School Site, generally located at 5300 West Knight Street, upon the terms and conditions as set forth in said Interlocal Agreement, which is attached hereto marked as Attachment "A" and made a part hereof by reference, is hereby accepted and approved and the Mayor is hereby authorized to execute said Interlocal Agreement on behalf of the City.

The City Clerk is directed to send a copy of this Resolution and one fully executed Interlocal Agreement to Lynn Johnson, Director of the Lincoln Parks and Recreation Department, for transmittal to Lincoln Public Schools.

Introduced by Jane Raybould

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

**PUBLIC HEARING ORDINANCES - 2<sup>ND</sup> READING & RELATED RESOLUTIONS - NONE.**

**PUBLIC HEARING ORDINANCES - 3<sup>RD</sup> READING & RELATED RESOLUTIONS**

TEXT AMENDMENT 17006 – AMENDING TITLE 3 DESIGN STANDARDS FOR ZONING REGULATIONS BY REPEALING CHAPTER 3.05 GENERAL REQUIREMENTS FOR SUBMISSION OF AN ENVIRONMENTAL IMPACT STATEMENT FOR B-5 PLANNED REGIONAL BUSINESS DISTRICT; BY REPEALING CHAPTER 3.15 STANDARDS FOR BANKS AND OTHER FINANCIAL INSTITUTIONS DRIVE-IN TELLER FACILITIES IN THE O-1 DISTRICT; AND BY REPEALING CHAPTER 3.20 SIGNAGE FOR HISTORIC BUILDING REUSE BY SPECIAL PERMIT; BY REPEALING CHAPTER 3.25 STANDARDS FOR EXCEEDING MAXIMUM HEIGHT BY SPECIAL PERMIT (SECTION 27.63.220 – CHURCH STEEPLES, TOWERS, ORNAMENTAL SPIRES AND SECTION 27.63.250 – PERMITTED USE); BY REPEALING CHAPTER 3.60 DESIGN STANDARDS FOR CONSTRUCTION, DEVELOPMENT AND MAINTENANCE OF PARK LAND; AND BY REPEALING CHAPTER 3.80 TECHNOLOGY PARK DESIGN STANDARDS IN THEIR ENTIRETY AS SAID DESIGN STANDARDS ARE NOT NEEDED, NOR USED; AND AMENDING SECTION 7.1 PARKING LOTS, PARKING AREAS, AND DRIVING AISLES OF CHAPTER 3.50 DESIGN STANDARDS FOR SCREENING AND LANDSCAPING TO GRANT AN EXCEPTION FROM THE REQUIRED SCREENING ALONG THE PUBLIC RIGHT-OF-WAY WHEN THE PARKING AREA AND DRIVING AISLES ARE SET BACK 100 FEET OR MORE FROM THE NEAREST PUBLIC RIGHT-OF-WAY. (6/5/17 - Public Hearing & Action cont'd to 6/19/17)- CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-90537

WHEREAS, the City of Lincoln has previously adopted the City of Lincoln Design Standards consisting of four titles (Title 1. General Provisions, Title 2. Design Standards for Subdivision Regulations, Title 3. Design Standards for Zoning Regulations, and Title 4. Miscellaneous Design Standards) and Appendix A – Sight Distance which are maintained in pdf format on the Planning Departments website under Development Review; and

WHEREAS, the Planning Director has proposed to amend Title 3 Design Standards for Zoning Regulations by repealing Chapter 3.05 General Requirements for Submission of an Environmental Impact Statement for B-5 Planned Regional Business District; by repealing Chapter 3.15 Standards for Banks and Other Financial Institutions Drive-in Teller Facilities in the O-1 District; by repealing Chapter 3.20 Signage for Historic Building Reuse by Special Permit; by repealing Chapter 3.25 Standards for Exceeding Maximum Height by Special Permit (Section 27.63.220 – church steeples, towers, ornamental spires and Section 27.63.250 – permitted use); by repealing Chapter 3.60 Design Standards for Construction, Development and Maintenance of Park Land; and by repealing Chapter 3.80 Technology Park Design Standards in their entirety as said Design Standards are not needed, nor used; and amending Section 7.1 Parking Lots, Parking Areas, and Driving Aisles of Chapter 3.50 Design Standards for Screening and Landscaping to grant an exception from the required screening along the public right-of-way when the parking area and driving aisles are set back 100 feet or more from the nearest public right-of-way.

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

1. That Chapters 3.05, 3.15, 3.20, 3.25, 3.60, and 3.80 of the Design Standards for Zoning Regulations be and the same are hereby repealed in their entirety as shown on Attachment "A" which is attached hereto and incorporated herein by this reference.

2. That Section 7.1 of Chapter 3.50 Design Standards for Screening and Landscaping be and the same is hereby amended as shown on Attachment "B" which is attached hereto and incorporated herein by this reference.

Introduced by Leirion Gaylor Baird

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

TEXT AMENDMENT 17006 – AMENDING THE LINCOLN MUNICIPAL CODE RELATING TO THE LAND SUBDIVISION ORDINANCE (TITLE 26) AND THE ZONING ORDINANCE (TITLE 27) TO MAKE REVISIONS THAT HAVE BEEN COLLECTED BY CITY STAFF OVER THE PAST SEVERAL YEARS AND RANGE FROM CORRECTION OF MINOR ERRORS, TO DELETION OF OBSOLETE PROVISIONS, TO MORE SUBSTANTIVE CHANGES THAT IMPROVE THE APPROVAL PROCESS

FOR CITY STAFF AND THE PUBLIC AND ELIMINATE BURDENSOME REQUIREMENTS BY REPEALING SECTION 27.63.140, BY AMENDING SECTIONS 26.11.036, 26.11.037, 26.15.015, 26.15.020, 26.19.020, 26.19.041, 26.23.140, 27.06.020, 27.06.120, 27.06.130, 27.06.150, 27.07.030, 27.51.030, 27.62.030, 27.62.090, 27.62.100, 27.62.120, 27.63.025, 27.63.180, 27.63.500, 27.63.510, 27.63.570, 27.64.010, 27.65.020, 27.67.040, 27.69.030, 27.69.090, 27.72.010, 27.72.020, 27.75.030, 27.81.010, AND 27.81.050 AND TO REPEAL SAID SECTIONS AS HITHERTO EXISTING (6/5/17 - Public Hearing & Action cont'd to 6/19/17) - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending the Lincoln Municipal Code relating to the Land Subdivision Ordinance (Title 26) and the Zoning Ordinance (Title 27) to (A) amend the Land Subdivision Ordinance by amending Section 26.11.036 to modify the latest date the required notice of a public hearing on a preliminary plat is to be printed in a daily newspaper from at least 8 days to 5 days prior to the date of the hearing; by amending Section 26.11.037 to provide that notice of appeal from any action on a preliminary plat by the Planning Commission be filed with the Planning Director rather than the City Clerk; by amending Sections 26.15.015 and 26.15.020 to delete obsolete provisions pertaining to information to be included in preliminary plats submitted before March 1, 2000; by amending Section 26.19.020 to require a lien holder's acknowledgment and consent to the owner's offer of dedication in a final plat; by amending Section 26.19.041 to make references to a surveyor gender neutral; by amending Section 26.23.140 to delete the reference in Section 27.15.080 to a Table which no longer exists; and to provide additional requirements regarding when residential lots may front upon a private roadway or permanent public access easement; to (B) amend the Zoning Ordinance by amending Section 27.06.020 to allow the use of private driveways or access easements in any zoning district to provide ingress and egress to a premises located in a more restrictive zoning district, except that such use may not be located in a residential district unless such use of the residential district is approved through a community unit plan or planned unit development; by amending Section 27.06.120 to designate all use types listed in the Office Use Group Table as a conditional use in the I-3 zoning district; by amending Section 27.06.130 to designate retail sale in the Retail Sales and Services Use Group Table as a conditional use in the I-3 zoning district; by amending the Commercial Recreation and Entertainment Facilities Use Group Table in Section 27.06.150 to designate any use granted an amusement license as a conditional use in the AG Agricultural District; by amending Section 27.07.030 relating to permitted conditional uses in the AG Agricultural District to delete the provision that any use that the Lancaster County Board of Commissioners has approved by the granting of an amusement license shall be allowed as a permitted conditional use in the AG Agricultural District; by amending Section 27.51.030 by amending the Specific Use Regulations in the I-3 district to delete conditions for retail and office use more appropriately located in Chapter 27.62 – Conditional Uses; by amending Section 27.62.030 to provide that urban gardens as a conditional use in the Agricultural Use Group may have plants and accessory items for cultivation located in the front yard, but not structures; by amending Section 27.62.090 to provide that offices are a conditional use in the I-3 District and to provide conditions for such office uses; by amending Section 27.62.100 to provide additional conditions for retail use and office use in the I-3 district; by amending Section 27.62.120 to designate any use that the Lancaster County Board of Commissioners has approved by the granting of an amusement license as a permitted conditional use in the Commercial Recreation and Entertainment Facilities Use Group Table; by amending Section 27.63.025 to provide that notice of appeal from any action on a Special Permit by the Planning Commission be filed with the Planning Director rather than the City Clerk; repealing Section 27.63.140 to delete outdoor lighting for recreational facilities as a special permitted use; by amending Section 27.63.180 to change the name of the term "motor fuel sales facilities" to "motorized vehicle fuel sales facilities" and to change the name of the term "car washes" to "motorized vehicle wash facilities"; by amending Section 27.63.500 to revise the geographical description of certain entrance corridors from which salvage and recycling material kept outside of a building must have a setback of 500 feet; by amending Section 27.63.510 to add mausoleums as a special permitted use in the R-1 through R-8, H-1 through H-4, and B-1, B-2, and B-3 districts; by amending Section 27.63.570 to change incorrect abbreviations of the Day Night Average Sound Level (DNL) from Ldn to DNL; by amending Section 27.64.010 to provide that notice of appeal from any action on a use permit by the Planning Commission be filed with the Planning Director rather than the City Clerk; by amending Section 27.65.020 to provide that in a community unit plan proposed in the BTA Overlay District with underlying AG zoning created lots that are less than five acres in size shall comply with the maximum height and minimum lot requirements of the AGR district and to delete the reduced maximum allowed density for community unit plans on small tracts of land; by amending Section 27.67.040 to reduce the required parking for sale of alcoholic beverages for consumption on the premises in the B-1 and B-3 districts from one space per 100 square feet of floor area to one space per 200 square feet of floor area; by amending Section 27.69.030 to allow more than one wall sign per architectural elevation per building and to provide that the total square footage of all wall signs in the R-T, O-1, and O-2 districts per architectural elevation shall not exceed 25% of the total square footage of said architectural elevation; by amending Section 27.69.090 to clarify which street frontage the location of a wall sign is measured from; by amending Section 27.72.010 to clarify minimum lot requirements for nonstandard lots legally in existence as of May 9, 1979 and for small lots legally created thereafter, to eliminate the doctrine of merger of nonstandard lots to create a more conforming lot, and to allow certain uses of a lawful lot which is nonconforming with respect to frontage in the AGR district; by amending Section 27.72.020 to eliminate the exceptions in Table 27.72.020(b) providing additional side and rear yards requirements in the R-7 district for buildings over 35 feet in height and providing additional side yard requirements in the R-8 district for buildings over 45 feet in height; by amending Section 27.75.030 to increase the time allowed to file a notice of appeal to the Board of Zoning Appeals from 60 to 90 days; by amending Section 27.81.010 to add a reference in Subsection (e) to Chapter 27.06 and delete a reference to a non-existent Chapter 27.71; by amending Section 27.81.050 to modify the latest date required notice of a public hearing must be printed in a daily newspaper for public hearings to be held by the City Council, Planning Commission, Historic Preservation Commission, or Board of Zoning Appeals from at least 8 days to 5 days before the date

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of the hearing; and to repeal Sections 26.11.036, 26.11.037, 26.15.015, 26.15.020, 26.19.020, 26.19.041, 27.06.020, 27.06.120, 27.06.130, 27.06.150, 27.07.030, 27.51.030, 27.62.030, 27.62.090, 27.62.100, 27.62.120, 27.63.025, 27.63.180, 27.63.500, 27.63.510, 27.63.570, 27.64.010, 27.65.020, 27.67.040, 27.69.030, 27.69.090, 27.72.010, 27.72.020, 27.75.030, 27.81.010, and 27.81.050 as hitherto existing, the third time.

GAYLOR BAIRD Moved to pass the ordinance as read.

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

The ordinance, being numbered #20503, is recorded in Ordinance Book 33.

CHANGE OF ZONE 17009 – APPLICATION OF RYAN OMEL FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO AGR AGRICULTURAL RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT SOUTHWEST 27<sup>TH</sup> STREET AND ROXBURY LANE (6/5/17 - Public Hearing & Action cont'd to 6/19/17) - CLERK read an ordinance, introduced by Leirion Gaylor Baird, 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.

GAYLOR BAIRD Moved to pass the ordinance as read.

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

The ordinance, being numbered #20504, is recorded in Ordinance Book 33.

CHANGE OF ZONE 3134E – APPLICATION OF LUCILE PARK, LLC TO AMEND THE WILLOW SPRINGS PLANNED UNIT DEVELOPMENT, TO ADJUST THE SETBACKS AT THE PERIMETER OF THE PUD TO ACCOMMODATE AN OFFICE BUILDING WITH A DRIVE-THROUGH FACILITY, ON PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF LUCILE DRIVE AND PIONEERS BOULEVARD (6/5/17 - Public Hearing & Action cont'd to 6/19/17) - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending the Development Plan for Willow Springs Planned Unit Development to include property generally located at Pioneers Boulevard and Lucille Drive, and legally described as, the third time.

GAYLOR BAIRD Moved to pass the ordinance as read.

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

The ordinance, being numbered #20505, is recorded in Ordinance Book 33.

TEXT AMENDMENT 17010 – AMENDING TITLE 27 OF THE LINCOLN MUNICIPAL CODE (“ZONING CODE”) BY AMENDING SECTION 27.02.040 TO DELETE THE DEFINITION OF COMMERCIAL SOLAR ENERGY CONVERSION SYSTEM; BY AMENDING SECTION 27.02.200 TO ADD DEFINITIONS FOR SOLAR ENERGY CONVERSION SYSTEM LARGE AND SOLAR ENERGY CONVERSION SYSTEM SMALL; BY AMENDING SECTION 27.06.090 TO AMEND THE UTILITY USE GROUP TABLE TO STRIKE COMMERCIAL SOLAR ENERGY CONVERSION SYSTEM AS A LISTED USE TYPE, TO ADD SOLAR ENERGY CONVERSION SYSTEM (LARGE) AS A LISTED USE TYPE ALLOWED BY SPECIAL PERMIT IN THE AG DISTRICT AND AS A PERMITTED USE IN THE H-2 THROUGH H-4 AND I-1 THROUGH I-3 DISTRICTS, AND TO ADD SOLAR ENERGY CONVERSION SYSTEM (SMALL) AS A LISTED USE TYPE ALLOWED BY SPECIAL PERMIT IN THE AGR, R-1 THROUGH R-8, O-1 THROUGH O-3, AND RT DISTRICTS AND AS A PERMITTED USE IN ALL OTHER DISTRICTS; BY AMENDING SECTION 27.63.830 TO ALLOW LARGE SOLAR ENERGY CONVERSION SYSTEM AS A PERMITTED SPECIAL USE IN THE AG DISTRICT AND TO ALLOW SMALL SOLAR ENERGY CONVERSION SYSTEM AS A SPECIAL PERMITTED USE IN THE AGR, R-1 THROUGH R-8, O-1 THROUGH O-3, AND RT DISTRICTS AND TO PROVIDE CONDITIONS FOR SUCH USES; AND REPEALING SECTIONS 27.02.040, 27.02.200, 27.06.090, AND 27.63.830 AS HITHERTO EXISTING (6/5/17 - Public Hearing & Action cont'd to 6/19/17) - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending Title 27 of the Lincoln Municipal Code (“Zoning Code”) by amending Section 27.02.040 to delete the definition of Commercial Solar Energy Conversion System; by amending Section 27.02.200 to add definitions for Solar Energy Conversion System Large and Solar Energy Conversion System Small; by amending Section 27.06.090 to amend the Utility Use Group Table to strike Commercial Solar Energy Conversion System as a listed use type, to add Solar Energy Conversion System (Large) as a listed use type allowed by Special Permit in the AG District and as a permitted use in the H-2 through H-4 and I-1 through I-3 districts, and to add Solar Energy Conversion System (Small) as a listed use type allowed by Special Permit in the AGR, R-1 through R-8, O-1 through O-3, and RT districts and as a permitted use in all other districts; by amending Section 27.63.830 to allow Large Solar Energy Conversion System as a permitted special use in the AG district and to allow Small Solar Energy Conversion System as a special permitted use in the AGR, R-1 through R-8, O-1 through O-3, and RT districts and to provide conditions for such uses; and repealing Sections 27.02.040, 27.02.200, 27.06.090, and 27.63.830 as hitherto existing, the third time.

GAYLOR BAIRD Moved to pass the ordinance as read.

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

The ordinance, being numbered #20506, is recorded in Ordinance Book 33.

**ORDINANCES - 3<sup>RD</sup> READING & RELATED RESOLUTIONS**

APPROVING A STARTRAN TRANSPORTATION AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE UNIVERSITY OF NEBRASKA-LINCOLN FOR THE ROUTE #24-HOLDREGE AND ROUTE #25-VINE INTER-CAMPUS BUS SERVICE ROUTE FOR A FIVE YEAR TERM - CLERK read an ordinance, introduced by Leirion Gaylor Baird, whereas, StarTran has provided bus service (Route #24 – Holdrege and Route #25 - Vine) to the University of Nebraska - Lincoln in conjunction with the UNL Transportation Program since 1994, the third time.

GAYLOR BAIRD Moved to pass the ordinance as read.

Seconded by Lamm & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

The ordinance, being numbered #20507, is recorded in Ordinance Book 33.

ORDINANCE TO READOPT ORDINANCE NO. 20304 ADOPTED ON MARCH 14, 2016 RELATING TO TEXT AMENDMENT 16001 – AMENDING CHAPTER 27.59 OF THE LINCOLN MUNICIPAL CODE RELATING TO AIRPORT ZONING REGULATIONS TO EXTEND THE APPROACH ZONE FROM 3 MILES TO A NEW LIMIT OF 10 MILES, ESTABLISH THE AREA INCLUDED WITHIN THE AIRPORT HAZARD AREA, REVISE EXISTING DEFINITIONS AND ADD NEW DEFINITIONS, AND OTHER CHANGES TO BE IN ACCORDANCE WITH THE PASSAGE OF NEBRASKA LEGISLATIVE BILL (LB) 140, AND REPEALING SECTIONS 27.59.010 THROUGH 27.59.040, 27.589.060 THROUGH 27.59.090, 27.59.120, 27.59.140, AND 27.59.150 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Leirion Gaylor Baird, to readopt Ordinance No. 20304 adopted by the City Council on March 14, 2016 amending Chapter 27.59 of the Lincoln Municipal Code relating to Airport Zoning Regulations by amending Section 27.59.010 to revise existing definitions and add new definitions; amending Section 27.59.020 relating to location and boundaries by establishing the area included within the airport hazard area; amending Section 27.59.030 to establish and revise descriptions for the approach zones, the operation zones, the transition zones, and the turning zones; amending Section 27.59.040 relating to the height restrictions to revise language and change references; amending 27.59.060 requiring height permits within the airport hazard area under certain circumstances, and prohibiting the issuance of a height permit for structures or appurtenances that exceed the height restrictions as established by Chapter 27.59; amending Section 27.59.070 relating to airport hazards; amending Section 27.59.080 relating to nonconforming height; amending Section 27.59.090 relating to administration; amending Section 27.59.110 relating to powers of the Board of Zoning Appeals by increasing the number of votes required for action to four (4); amending Section 27.59.120 relating to the Airport Zoning Commission by updating statutory references; amending Section 27.59.140 relating to appeals from the Board of Zoning Appeals by updating statutory references; amending Section 27.59.150 relating to penalties for violations by deleting references to imprisonment and increasing the maximum fine to \$500.00; adopting a revised Lincoln Airport Zoning Map; and repealing Sections 27.59.010, 27.59.020, 27.59.030, 27.59.040, 27.59.060, 27.59.070, 27.59.080, 27.59.090, 27.59.110, 27.59.120, 27.59.140, and 27.59.150 as hitherto existing, the third time.

GAYLOR BAIRD Moved to pass the ordinance as read.

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

The ordinance, being numbered #20508, is recorded in Ordinance Book 33.

TEXT AMENDMENT 17004 – AMENDING CHAPTER 27.59 OF THE LINCOLN MUNICIPAL CODE RELATING TO AIRPORT ZONING REGULATIONS BY AMENDING SECTION 27.59.010 TO ADD DEFINITIONS FOR “SHADED AREAS” AND “FAA”; BY AMENDING SECTION 27.59.060 TO MODIFY REQUIREMENTS FOR HEIGHT PERMITS; BY ADDING A NEW SECTION NUMBERED 27.59.065 TO PROVIDE EXCEPTIONS TO REQUIRED HEIGHT PERMITS; ADDING A NEW SECTION NUMBERED 27.59.067 REGARDING NOTICE TO FAA OF CERTAIN CONSTRUCTION; ADOPTING A REVISED LINCOLN AIRPORT ZONING MAP; AND REPEALING SECTION 27.59.010 AND SECTION 27.59.060 AS HITHERTO EXISTING - PRIOR to reading:

CAMP Moved to amend Bill No. 17-67 (TX 17004) as follows:

1. On page 9, lines 5-7, delete all language after the word “Section 7.” and insert the following in lieu thereof:

“Pursuant to Article VII, Section 7 of the City Charter, this ordinance shall be posted on the official bulletin board of the City, located on the wall across from the City Clerk’s office at 555 S. 10th Street, in lieu of and in place of newspaper publication with notice of passage and such posting to be given by publication one time in the official newspaper by the City Clerk. This ordinance shall take effect and be in force from and after its passage and publication as herein and in the City Charter provided.”

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None

CLERK Read an ordinance, introduced by Jon Camp, amending Chapter 27.59 of the Lincoln Municipal Code relating to Airport Zoning Regulations by amending Section 27.59.010 to add definitions for “Shaded Areas” and “FAA”; by amending Section 27.59.060 to modify requirements for height permits; by adding a new section numbered 27.59.065 to provide exceptions to required height permits; adding a new section numbered 27.59.067 regarding notice to FAA of certain construction; adopting a revised Lincoln Airport Zoning Map; and repealing Section 27.59.010 and Section 27.59.060 as hitherto existing, the third time.

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CAMP Moved to pass the ordinance as amended.  
Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor  
Baird, Lamm, Raybould, Shobe; NAYS: None.  
The ordinance, being numbered #20509, is recorded in Ordinance Book 33.

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

REAPPOINTING GREG MCCOWN TO THE HISTORIC PRESERVATION COMMISSION FOR A TERM EXPIRING APRIL 15, 2018. (*CONSENT*)

APPROVING THE LINCOLN/LANCASTER COUNTY HUMAN SERVICES GRANT GUIDELINES. (*CONSENT*)

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF JUNE 1-15, 2017.

APPROVING THE FISCAL YEAR 2017 ANNUAL ACTION PLAN: ONE YEAR USE OF FUNDS FOR HUD ENTITLEMENT PROGRAMS USING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME, AND EMERGENCY SOLUTIONS GRANT (ESG) FUNDS.

AUTHORIZING THE MAYOR TO EXECUTE A MULTI-YEAR CONTRACT WITH A CONSTRUCTION MANAGER AT RISK FOR THE FOUR FIRE AND POLICE/FIRE STATIONS FUNDED BY THE THREE YEAR QUARTER CENT SALES TAX APPROVED BY VOTERS IN 2015.

SPECIAL PERMIT 17010 – APPEAL OF RONALD H. WILHELM AND HERBERT J. AND DANIEL H. FRIEDMAN FROM THE PLANNING COMMISSION’S APPROVAL OF A SPECIAL PERMIT FOR AN INDOOR KENNEL WITH AN OUTDOOR AREA THAT PERMITS MORE THAN THREE ANIMALS AT A TIME, ON PROPERTY GENERALLY LOCATED AT 222 NORTH 44<sup>TH</sup> STREET.

**ORDINANCES - 1<sup>ST</sup> READING & RELATED RESOLUTIONS (AS REQUIRED) - NONE.**

COMP. PLAN CONFORMANCE 17008 – APPROVING AN AMENDMENT TO THE CAPITAL IMPROVEMENT PROGRAM, TO AMEND PUBLIC WORKS AND UTILITIES PROJECT #0048 WATER DISTRIBUTION MAINS-AREA 6, ROKEBY ROAD 84<sup>TH</sup> STREET TO 91<sup>ST</sup> STREET TO EXTEND THE PROJECT BOUNDARY FROM 91<sup>ST</sup> STREET TO 94<sup>TH</sup> STREET, DESIGNATE THE PROJECT FOR CONSTRUCTION IN FY 2016-17, DESIGNATE LES AS THE FUNDING SOURCE, AND APPROPRIATE THE LES FUNDS IN FY 2016-17. (RELATED ITEMS: 17R-165, 17R-166, 17-78, 17R-162) (ACTION DATE: 7/10/17)

COMP. PLAN AMENDMENT 17002 – AMENDING THE 2040 LINCOLN-LANCASTER COUNTY COMPREHENSIVE PLAN BY EXPANDING FUTURE SERVICE LIMIT TO INCLUDE THE PROPOSED LINCOLN ELECTRIC SYSTEM SOUTHEAST SERVICE CENTER SITE, ON PROPERTY GENERALLY LOCATED AT SOUTH 91<sup>ST</sup> STREET AND ROKEBY ROAD, AND TO MOVE THE SITE FROM TIER III TO TIER I B PRIORITY GROWTH AREA. (RELATED ITEMS: 17R-165, 17R-166, 17-78, 17R-162) (ACTION DATE: 7/10/17)

ANNEXATION 17004 – AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 283.79 ACRES OF PROPERTY GENERALLY LOCATED AT SOUTH 91<sup>ST</sup> STREET AND ROKEBY ROAD. (RELATED ITEMS: 17R-165, 17R-166, 17-78, 17R-162) - CLERK read an ordinance, introduced by Bennie Shobe, 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 first time.

APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LINCOLN AND LINCOLN ELECTRIC SYSTEM REGARDING LES’ AGREEMENT TO PAY THE COST TO OBTAIN RURAL WATER DISTRICT NO. 1, LANCASTER COUNTY’S RELEASE OF THE PROPERTIES BEING ANNEXED BY THE CITY LOCATED WITHIN THE RWD BOUNDARIES RELATING TO THE NEW LES OPERATING CENTER AT SOUTH 98<sup>TH</sup> STREET AND ROKEBY ROAD. (RELATED ITEMS: 17R-165, 17R-166, 17-78, 17R-162) (ACTION DATE: 7/10/17)

**ADJOURNMENT**

**4:19 P.M.**

CAMP            Moved to adjourn the City Council Meeting of June 19, 2017.  
                      Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge,  
                      Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

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Teresa Meier, City Clerk

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Monet J. McCullen, Office Specialist

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