

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, SEPTEMBER 25, 2017 AT 5:30 P.M.**

The Meeting was called to order at 5:30 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

ESKRIDGE Having been appointed to read the minutes of the City Council Proceedings of September 18, 2017, reported having done so, found same correct.

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

PUBLIC HEARING

APPLICATION OF SMG FOOD & BEVERAGE, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 176 FEET BY 83 FEET AT PINNACLE BANK ARENA AT 400 PINNACLE ARENA DRIVE ON OCTOBER 14, 2017 BETWEEN 8:00 A.M. AND 11:00 P.M. - Tom Lorenz, General Manager Pinnacle Bank Arena, 400 Pinnacle Arena Drive, applicant, came forward and requested approval saying they are wanting to License an area on the northeast side of the arena known as Stadium Terrace. This will help in accommodating the additional guests we are expecting to be in town for the Ohio State Game. This event will start 3 hours prior to the game starting and will end at kick off. Discussion followed.

Jane Kinsey, Watch Dogs of Lincoln, 6703 Hawkins Bend, came forward making several comments about Pinnacle Bank Arena and what it is costing taxpayers. Discussion followed.

This matter was taken under advisement.

APPLICATION OF BW&R CANOPY LLC DBA BUFFALO WINGS & RINGS, MVPZ AND ME – LINCOLN, LLC DBA BURGERFI, YARD INVESTMENTS LLC DBA GATE 25, YIN FAMILY LLC DBA HIRO88, THE CLUB AT THE YARD LLC DBA RULE G, HOME-GROWN INDUSTRIES LINCOLN LLC DBA MELLOW MUSHROOM, BREEZY ISLAND LLC DBA BREEZY ISLAND, AND THE BAR AT THE YARD LLC DBA LONGWELL'S FOR SPECIAL DESIGNATED LICENSES TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 370 FEET BY 400 FEET IN THE RAILYARD AT 601 R STREET/350 CANOPY STREET ON OCTOBER 20, 2017 FROM 2 P.M. AND 2 A.M., OCTOBER 21, 2017 FROM 10 A.M. TO 2 A.M., AND OCT. 22, 2017 FROM 10 A.M. TO 2 A.M. - Eric Marsh, Longwell's, owner, 350 Canopy Street, Suite 100, applicant, came forward and requested approval saying this is for the Garth Brooks concert weekend where 5 shows have been scheduled. The Railyard is wanting to turn this event into a street party giving concert goers a place to go before and after the concert. Discussion followed.

Jon Camp, Council Member, asked why they are requesting to have alcohol on Canopy Street since they already have the Railyard area.

Mr. Marsh explained they are expecting thousands of people in this area for these concerts and the Railyard is not large enough to accommodate that many people and it would be very challenging to police. A normal weekend will bring around one thousand people and that fills the Railyard. With this event there will be thousands of people with around 12,000 tickets sold for each show. He believes this will be the largest concentration of people the Haymarket has ever seen. Discussion followed.

Mike Barton, Buffalo Wings & Rings, owner, 350 Canopy Street, Suite 200, applicant, came forward and requested approval saying his business is on the second level in the Railyard and using Canopy Street for this event will make a big difference in the amount of business they see. When the Railyard is packed with customers, we have had problems with customers being able to get up the stairs and as a result our business has few customers during this time. With the additional space on Canopy Street, customers will be able to move around and that will make it easier for them to get to our business. Discussion followed.

This matter was taken under advisement.

APPROVING A CONTRACT BETWEEN THE CITY OF LINCOLN AND TREAT AMERICA FOOD SERVICES FOR THE ANNUAL SERVICES FOR MEAL PREPARATION – AGING PARTNERS PROGRAM, PURSUANT TO RFP NO. 17-181, FOR A FOUR YEAR TERM WITH THE OPTION TO RENEW FOR ONE ADDITIONAL FOUR YEAR TERM. (9/18/17 - PUBLIC HEARING & ACTION CONT'D 1 WEEK TO 9/25/17) - Clerk noted for the record that a request was received to place this bill on pending, with no date certain.

Mike Morosin, 1500 N. 15th Street, came forward in opposition saying they should have given the employees more notice that they needed to find another job, 7 days is not enough notice. This should be a two year contract instead of a four year contract. Discussion followed.

Annamarie Czajkowski, no address given, came forward with concerns of the way this situation was handled, with the firing of three employees. Discussion followed.

Michael Funk, no address given, came forward in opposition saying he does not agree with cutting costs for meals to the elderly to save money. This should be a two year contract instead of four years. Discussion followed.

Leirion Gaylor Baird, Council Member, asked for an explanation on if this bill is placed on pending with no date certain, how they plan to move forward with the reduction of staff they have made, and if this delay will impact their ability to produce and serve meals.

Randall Jones, Director of Aging Partners, came forward explaining they needed to place this on pending after receiving word from the State Unit on Aging that without prior approval on the new contract from the State, before going to Council for approval, they would jeopardize receiving reimbursement for senior meals from the State. With this delay, staff was offered to extend their employment, two chose not to and one has agreed to stay and extend employment. There is other staff on site that can work in the kitchen until this is resolved, so we will not see any breakdown of service. Discussion followed.

Cyndi Lamm, Council Member, inquired if they would continue to serve hot meals.

Mr. Jones said yes, the meals will continue to be hot. We have been working with the Health Department to approve the new system of delivery with the new company. The food will arrive hot and ready to eat then placed in heating equipment at each of our sites to ensure that the proper temperature will be maintained. Discussion followed.

Ms. Lamm inquired about a clause in the contract and being able to change the terms of the contract if needed. Discussion followed.

Mr. Jones said yes, there is a 90 day out clause with this contract. He would like to address another question that was in the local paper, on why a Lincoln organization was not chosen for this contract. With this being a Federal Grant, we were required to send out bid notifications to provide opportunities for those in the Lincoln community as well as surrounding areas, the ability to bid on this contract. We sent out a total of 75 bid notifications, 41 of those were in the Lincoln area. Only two responded out of the 75 that were sent out, one from Lincoln and the other from Omaha. Discussion followed.

This matter was taken under advisement.

COMP. PLAN CONFORMANCE 17014 – APPROVING AN AMENDMENT TO THE 48TH & O STREET REDEVELOPMENT PLAN TO ADD THE “SKATE ZONE REDEVELOPMENT PROJECT” FOR THE DEMOLITION OF EXISTING BUILDINGS AND CONSTRUCTION OF A 4-STORY HOTEL WITH APPROXIMATELY 84 GUEST ROOMS, A 5,600 SQUARE FOOT RETAIL BUILDING, SURFACE PARKING, AND ASSOCIATED INTERSECTION AND RIGHT-OF-WAY IMPROVEMENTS, ON PROPERTY GENERALLY BOUNDED BY R STREET ON THE NORTH, 48TH STREET ON THE WEST, 52ND STREET ON THE EAST, AND N STREET ON THE SOUTH - David Landis, Urban Development Director, applicant, came forward saying in 2003 a study was done and this area was determined to be blighted and substandard for the use of TIF funds. The current owners are now wanting to sell their property since closing the doors to Skate Zone at the end of May. The new potential owner is wanting to construct a hotel, a retail building and a surface parking lot. This project has been approved by Planning and the Urban Design Committee. With this project, one of the plans is to move the access point used to get on and off of 48th Street. To make this a safer area to cross, the plan is to move the access point to be directly across from the one on the west side that already exists. The total for this project and the potential buyer is \$11 Million dollars from the private sector and \$960,000.00 dollars of TIF funds. Discussion followed.

Jon Camp, Council Member, inquired about the increase of traffic in the private parking and wanted to know what the traffic engineers are saying about the potential increase of traffic in these parking lots. Discussion followed.

Mr. Landis explained that this project has been reviewed and Public Works does not have any objections. The moving of the access point onto 48th Street is something that Public Works has wanted for a while, but the funds were not available for this project. Discussion followed.

Thomas Huston, Williams Wright Johnson & Oldfather, LLP, 233 South 13th Street, Suite 1900, came forward on behalf of Access Development who has this property under contract saying the blighted study was adopted by the City in August, 2004 and the Redevelopment Plan was adopted in January, 2005. The Redevelopment Plan was really put in place to address the auto dealerships that were located on 48th and O Street. The owner is willing to sell their property at this time for its redevelopment. Discussion followed.

Leirion Gaylor Baird, Council Member, asked about the number of new jobs that this project would offer to the area.

Mr. Huston said around 40 new employees for the hotel and an additional 15 jobs for the retail space once developed. Discussion followed.

Michael Funk, no address given, came forward in opposition saying with this type of development he will see an increase in his taxes. One of the best things about Lincoln is that housing is affordable but with all of these changes it is not going to stay that way if we keep giving TIF funds out to every high end hotel that asks for it. Discussion followed.

Donna Roller, 2000 Twin Ridge Road, came forward and stated she does business in this area and there is a lot of congestion already and this project will just make it worse. Discussion followed.

This matter was taken under advisement.

A RESOLUTION TO THE CITY COUNCIL OF THE CITY OF LINCOLN IN SUPPORT OF A COMMUNITY VETERANS DAY PARADE IN ORDER TO HONOR LOCAL VETERANS AND PROMOTE COMMUNITY SPIRIT THROUGH AN ANNUAL COMMUNITY PARADE - Roy Christensen, Council Chair, stated for the record this item will be continued to October 16, with public hearing and action.

Michael Funk, no address given, came forward in support of a parade for veterans, although, he feels it should be done when the weather is warmer to get more people involved. Discussion followed.

Ed Schnabel, 7317 South Wedgewood Drive, came forward in support of the parade to honor veterans. Discussion followed.

Jane Kinsey, Watch Dogs of Lincoln, 6703 Hawkins Bend, came forward in support saying that this event should be held on 70th Street instead of in Havelock. Discussion followed.

This matter was taken under advisement.

ORDINANCE APPROVING (1) AMENDMENT TO THE MASTER SITE LEASE FROM THE CITY AND THE COUNTY OF LANCASTER, NEBRASKA TO THE LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION, (2) AMENDMENT TO THE MASTER LEASE AGREEMENT FROM THE COMMISSION TO THE COUNTY AND THE CITY AND (3) THE ISSUANCE OF NOT TO EXCEED \$1,700,000 OF THE COMMISSION'S TAX SUPPORTED LEASE RENTAL REVENUE REFUNDING BONDS, SERIES 2017 - Scott Keene, Ameritas Investment Corporation, 1200 O Street, Suite 510, came forward saying this is to address an ordinance to authorize the issuance of refunding bonds to the Public Building Commission. The Commissions series 2010 Bonds are outstanding in the amount of \$1,965,000.00 dollars and they have an average interest rate of 3.8%. In today's market we could refinance those bonds at a rate of about 2.5%. Our plan is to proceed to market in a couple of weeks to take advantage of the current interest rate, the savings will be about \$13,000.00 dollars per year for a total of about \$148,000.00 dollars. This was approved by the Public Building Commission at the meeting they held last week and would like Councils approval to move forward. Discussion followed.

Mike Rogers, Bond Counsel, Gilmore & Bell Law, 450 Regency Pkwy, Suite 320, Omaha, came forward saying before the Public Building Commission can move forward with any financing including refunding, they need the approval of City Council. Discussion followed.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

LINCOLN ELECTRIC SYSTEMS FINANCIAL & OPERATING STATEMENT FOR AUGUST, 2017 - CLERK presented said report which was placed on file in the Office of the City Clerk. (40)

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTION PASSED BY CITY COUNCIL ON SEPTEMBER 11, 2017 - CLERK presented said report which was placed on file in the Office of the City Clerk. (27-1)

PETITIONS & COMMUNICATIONS

PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:

Administrative Amendment No. 17054, to Use Permit No. 123E, Landmark Corporate Center, approved by the Planning Director on September 12, 2017, to divide Lot 17, Block 2 into 3 lots and reduce setbacks along common lot lines to 5 feet, generally located at N. 33rd Street and Ox Bow Circle.

THE FOLLOWING WERE REFERRED TO THE PLANNING DEPT:

Change of Zone No. 17022 – Requested by LUX Center for the Arts, from B 3 Commercial District to B 3 Commercial District with historic landmark overlay, on property generally located at 2601 North 48th Street.

Change of Zone No. 17024 – Requested by John & Terry Thomas, from AG (Agricultural District) to AG (Agricultural District) with Landmark Designation, on generally located at 6501 SW 40th Street.

Change of Zone No. 17026 – Requested by Magnum Properties, LLC, from H 3 (Highway Commercial District) to I 1 (Industrial District), on property generally located at 235 South Coddington Avenue.

Special Permit No. 17031 – Requested by John & Terry Thomas, to request a Landmark Designation, for a Bed and Breakfast in their home, on property generally located at 6501 SW 40th Street.

Special Permit No. 2004A – Requested by Olsson Associates, to reduce the required parking ratio for assembly facilities on Lot 2, Block 20 of the special permit from 1 stall per 300 square feet to 1 stall per 1,000 square feet, on property generally located at North 56th Street and Alvo Road.

Text Amendment No. 17016 – Requested by Olsson Associates, to amend Section 27.63.470(d) of the Lincoln Municipal Code to allow the City Council to modify minimum parking requirements for the Special Permit for Planned Service Commercial, and repealing Section 27.63.470(d) of the Lincoln Municipal Code as hitherto existing.

LIQUOR RESOLUTIONS

APPLICATION OF SMG FOOD & BEVERAGE, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 176 FEET BY 83 FEET AT PINNACLE BANK ARENA AT 400 PINNACLE ARENA DRIVE ON OCTOBER 14, 2017 BETWEEN 8:00 A.M. AND 11:00 P.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90694 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 SMG Food & Beverage, LLC for a special designated license to cover an outdoor area measuring approximately 176 feet by 83 feet at Pinnacle Bank Arena at 400 Pinnacle Arena Drive on October 14, 2017 between 8:00 a.m. and 11:00 p.m., 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.

APPLICATION OF BW&R CANOPY LLC DBA BUFFALO WINGS & RINGS, MVPZ AND ME – LINCOLN, LLC DBA BURGERFI, YARD INVESTMENTS LLC DBA GATE 25, YIN FAMILY LLC DBA HIRO88, THE CLUB AT THE YARD LLC DBA RULE G, HOME-GROWN INDUSTRIES LINCOLN LLC DBA MELLOW MUSHROOM, BREEZY ISLAND LLC DBA BREEZY ISLAND, AND THE BAR AT THE YARD LLC DBA LONGWELL’S FOR SPECIAL DESIGNATED LICENSES TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 370 FEET BY 400 FEET IN THE RAILYARD AT 601 R STREET/350 CANOPY STREET ON OCTOBER 20, 2017 FROM 2 P.M. AND 2 A.M., OCTOBER 21, 2017 FROM 10 A.M. TO 2 A.M., AND OCT. 22, 2017 FROM 10 A.M. TO 2 A.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90695 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 applications of:

1. MVPZ AND ME – Lincoln, LLC dba BurgerFi;
2. Breezy Island, LLC dba Breezy Island;
3. The Bar at the Yard, LLC dba Longwell’s;
4. The Club at the Yard, LLC dba Rule G;
5. Yard Investments, LLC dba Gate 25;
6. BW&R Canopy, LLC dba Buffalo Wings and Rings;
7. Home-Grown Industries Lincoln dba Mellow Mushroom; and
8. Yin Family, LLC dba Hiro 88;

for a special designated license to cover an outdoor area measuring approximately 370 feet by 400 feet in the Railyard at 601 R Street/350 Canopy Street, Lincoln, Nebraska, on October 20, 2017, between the hours of 2:00 p.m. and 2:00 a.m. and October 21 & 22, 2017, between the hours of 10:00 a.m. and 2:00 a.m., 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.
5. All applicants must successfully complete the responsible beverage manager training course required by Section 5.04.035 of the Lincoln Municipal Code prior to receiving the liquor license from the City Clerk.

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 A CONTRACT BETWEEN THE CITY OF LINCOLN AND TREAT AMERICA FOOD SERVICES FOR THE ANNUAL SERVICES FOR MEAL PREPARATION – AGING PARTNERS PROGRAM, PURSUANT TO RFP NO. 17-181, FOR A FOUR YEAR TERM WITH THE OPTION TO RENEW FOR ONE ADDITIONAL FOUR YEAR TERM. (9/18/17 - PUBLIC HEARING & ACTION CONT'D 1 WEEK TO 9/25/17) - PRIOR to reading:

GAYLOR BAIRD Moved to place Bill No. 17R-233 on pending no date certain.

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

COMP. PLAN CONFORMANCE 17014 – APPROVING AN AMENDMENT TO THE 48TH & O STREET REDEVELOPMENT PLAN TO ADD THE “SKATE ZONE REDEVELOPMENT PROJECT” FOR THE DEMOLITION OF EXISTING BUILDINGS AND CONSTRUCTION OF A 4-STORY HOTEL WITH APPROXIMATELY 84 GUEST ROOMS, A 5,600 SQUARE FOOT RETAIL BUILDING, SURFACE PARKING, AND ASSOCIATED INTERSECTION AND RIGHT-OF-WAY IMPROVEMENTS, ON PROPERTY GENERALLY BOUNDED BY R STREET ON THE NORTH, 48TH STREET ON THE WEST, 52ND STREET ON THE EAST, AND N STREET ON THE SOUTH - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-90696 WHEREAS, The City Council has previously adopted the 48th & O Street Redevelopment Plan (hereinafter the “Plan”) including plans for various redevelopment projects within the Redevelopment Plan area in accordance with the requirements and procedures of the Nebraska Community Development Law; and now desires to modify said plan by establishing the “Skate Zone Redevelopment Project” for the redevelopment of land generally bounded by R Street on the north, 48th Street on the west, 52nd Street on the east, and N Street on the south, with a new, approximately 4-story hotel, consisting of approximately 84 guest rooms, a 5,600 square foot retail building, surface parking, and associated intersection and right-of-way improvements; and

WHEREAS, the Director of the Urban Development Department has filed with the City Clerk modifications to the Redevelopment Plan contained in the document entitled the “Amendment to the 48th & O Street Redevelopment Plan, Skate Zone Redevelopment Project” which is attached hereto, marked as Attachment “A”, and made a part hereof by reference, and has reviewed said plan and has found that it meets the conditions set forth in Neb. Rev. Stat. § 18-2113 (Reissue 2012); and

WHEREAS, on August 18, 2017, a notice of public hearing was mailed postage prepaid to the president or chairperson of the governing body of each county, school district, community college, educational service unit, and natural resource district in which the real property subject to such plan is located and whose property tax receipts would be directly affected and to all registered neighborhood associations located in whole or in part within one mile radius of the area to be redeveloped setting forth the time, date, place, and purpose of the public hearing to be held on August 30, 2017 before the Lincoln City - Lancaster County Planning Commission regarding the proposed amendments to the Redevelopment Plan to add the Skate Zone Redevelopment Project, a copy of said notice and list of said governing bodies and registered neighborhood associations having been attached hereto as Attachment “B” and “C” respectively; and

WHEREAS, the proposed Amendments to the 48th & O Street Redevelopment Plan to add the Skate Zone Redevelopment Project were submitted to the Lincoln-Lancaster County Planning Commission for review and recommendations, and, on August 30, 2017, the Lincoln-Lancaster County Planning Commission held a public hearing relating to the Plan Amendments and found the Plan Amendments to be in conformance with the Comprehensive Plan and recommended approval thereof; and

WHEREAS, on September 1, 2017 a notice of public hearing was mailed postage prepaid to the foregoing list of governing bodies and registered neighborhood associations setting forth the time, date, place, and purpose of the public hearing before the City Council to be held on September 25, 2017 regarding the proposed amendments to the Redevelopment Plan to add the Skate Zone Redevelopment Project, a copy of said notice having been attached hereto as Attachment “D”; and

WHEREAS, on September 8, 2017 and September 15, 2017, a Notice of Public Hearing was published in the Lincoln Journal Star newspaper, setting the time, date, place, and purpose of the public hearing to be held on September 25, 2017 regarding the proposed amendments to the 48th & O Street Redevelopment Plan and to add the Skate Zone Redevelopment Project, a copy of such notice having been attached hereto and marked as Attachment “E”; and

WHEREAS, on September 25, 2017 in the City Council chambers of the County-City Building, 555 South 10th Street, Lincoln, Nebraska, the City Council held a public hearing relating to the proposed modifications to the Redevelopment Plan and all interested parties were afforded at such public hearing a reasonable opportunity to express their views respecting said proposed modifications to the redevelopment plan; and

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

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

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

2. That incorporating the Skate Zone Redevelopment Project into the 48th & O Street Redevelopment Plan is feasible and in conformity with the general plan for the development of the City of Lincoln as a whole and said Plan is in conformity with the legislative declarations and determinations set forth in the Community Development Law.

3. That the Skate Zone Redevelopment Project would not be economically feasible without the use of tax-increment financing.

4. That the Skate Zone Redevelopment Project would not occur in the community redevelopment area without the use of tax-increment financing.

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

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

1. That the document attached hereto as Attachment "A" adding the Skate Zone Redevelopment Project to the 48th & O Street Redevelopment Plan, is hereby accepted and approved by the City Council as the governing body for the City of Lincoln.

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

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

4. That the Finance Director is hereby authorized and directed to cause to be drafted and submitted to the City Council any appropriate ordinances and documents needed for the authorization to provide necessary funds including Community Improvement Financing in accordance with the Community Development Law to finance related necessary and appropriate public acquisitions, improvements, and other activities set forth in said Plan Amendment to the 48th & O Street Redevelopment Plan.

Introduced by Leirion Gaylor Baird

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

A RESOLUTION TO THE CITY COUNCIL OF THE CITY OF LINCOLN IN SUPPORT OF A COMMUNITY VETERANS DAY PARADE IN ORDER TO HONOR LOCAL VETERANS AND PROMOTE COMMUNITY SPIRIT THROUGH AN ANNUAL COMMUNITY PARADE - PRIOR to reading:

GAYLOR BAIRD Moved to continue Public Hearing and Action on Bill No. 17R-240 3 weeks to 10/16/17.

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

PUBLIC HEARING ORDINANCES - 2ND READING & RELATED RESOLUTIONS

ORDINANCE APPROVING (1) AMENDMENT TO THE MASTER SITE LEASE FROM THE CITY AND THE COUNTY OF LANCASTER, NEBRASKA TO THE LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION, (2) AMENDMENT TO THE MASTER LEASE AGREEMENT FROM THE COMMISSION TO THE COUNTY AND THE CITY AND (3) THE ISSUANCE OF NOT TO EXCEED \$1,700,000 OF THE COMMISSION'S TAX SUPPORTED LEASE RENTAL REVENUE REFUNDING BONDS, SERIES 2017 - CLERK read an ordinance, introduced by Leirion Gaylor Baird, of the City of Lincoln, Nebraska (the "City") approving (A) an amendment to the Master Site Lease among the City and the County of Lancaster, Nebraska (the "County"), jointly, as Lessor and the Lincoln-Lancaster County Public Building Commission (the "Commission"), as Lessee, with respect to the various facilities operated by the Commission (the "Premises"), (B) and amendment to the Master Lease Agreement among the Commission, as Lessor, to the Premises, and (C) the issuance of not to exceed \$1,700,000 in aggregate stated principal amount of the Commission's tax supported Lease Rental Revenue Bonds, series 2017; and related matters, the second time.

ORDINANCES - 3RD READING & RELATED RESOLUTIONS

APPROVING A LEASE AGREEMENT BETWEEN THE CITY OF LINCOLN AND SILVER PROPERTIES, LLC FOR A LEASE FOR A THREE-YEAR TERM FOR USE BY THE LINCOLN POLICE DEPARTMENT - CLERK read an ordinance, introduced by Carl Eskridge, accepting and approving a Lease Agreement between Silver Properties, LLC and the City of Lincoln for a lease of space for a term of November 1, 2017 through October 31, 2020, for use by the Lincoln Police Department, the third time.

ESKRIDGE 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 #20549, is recorded in Ordinance Book 33.

STREET & ALLEY VACATION 17007 – VACATING THE NORTH TO SOUTH ALLEY BETWEEN GLADSTONE AND JUDSON STREETS BETWEEN NORTH 53RD AND NORTH 54TH STREETS - CLERK read an ordinance, introduced by Carl Eskridge, vacating the north to south alley between Gladstone and Judson Streets between North 53rd and North 54th Streets, located in the Southeast Quarter of Section 8, Township 10 North, Range 7 East of the 6th P.M., Lincoln, Lancaster County, Nebraska, and retaining title thereto in the City of Lincoln, Lancaster County, Nebraska, the third time.

ESKRIDGE Moved to pass the ordinance as read.
Seconded by Gaylor Baird & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.
The ordinance, being numbered #20550, is recorded in Ordinance Book 33.

COMP. PLAN CONFORMANCE 17015 – DECLARING APPROXIMATELY 13,400 SQUARE FEET OF PROPERTY GENERALLY LOCATED ADJACENT TO LEIGHTON AVENUE BETWEEN 43RD AND 45TH STREETS AS SURPLUS PROPERTY - CLERK read an ordinance, introduced by Carl Eskridge, declaring approximately 13,400 square feet of City owned property generally located adjacent to Leighton Avenue between 43rd and 45th Streets as surplus, the third time.

ESKRIDGE 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 #20551, is recorded in Ordinance Book 33.

CHANGE OF ZONE 16036A – APPLICATION OF WILDERNESS HILL, LLC TO AMEND THE WILDERNESS HILLS COMMERCIAL PLANNED UNIT DEVELOPMENT TO ADD MOTORIZED VEHICLE SALES AND REPAIR/SERVICE, EARLY CHILDHOOD CARE FACILITIES, ACADEMIES, AND PRIVATE SCHOOLS AS ALLOWED USES, WITH A WAIVER TO SIDE YARD SETBACKS, ON PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF SOUTH 27TH STREET AND YANKEE HILL ROAD - CLERK read an ordinance, introduced by Carl Eskridge, amending the Development Plan for Wilderness Hills Commercial Planned Unit Development to include property generally located at the southeast corner of 27th Street and Yankee Hill Road, the third time.

ESKRIDGE 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 #20552, is recorded in Ordinance Book 33.

TEXT AMENDMENT 17012 – AMENDING CHAPTER 27.72 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE ZONING ORDINANCE HEIGHT AND LOT REGULATIONS BY AMENDING SECTION 27.72.120 TO PROVIDE THAT AN ACCESSORY BUILDING ATTACHED TO THE MAIN BUILDING BY AN UNENCLOSED DECK OR WALKWAY SHALL NOT BE CONSIDERED PART OF THE MAIN BUILDING AND SUBJECT TO THE HEIGHT AND YARD REQUIREMENT OF THE MAIN BUILDING; AND REPEALING SECTION 27.72.120 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Carl Eskridge, amending Chapter 27.72 of the Lincoln Municipal Code relating to the zoning ordinance height and lot regulations by amending Section 27.72.120 to provide that an accessory building attached to the main building by an unenclosed deck or walkway shall not be considered part of the main building and subject to the height and yard requirements of the main building; and repealing Section 27.72.120 of the Lincoln Municipal Code as hitherto existing, the third time.

ESKRIDGE Moved to pass the ordinance as read.
Seconded by Camp & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.
The ordinance, being numbered #20553, is recorded in Ordinance Book 33.

CHANGE OF ZONE 17020 – APPLICATION OF LANCASTER COUNTY BOARD OF COMMISSIONERS TO DESIGNATE TRABERT HALL AS A LANDMARK, CHANGING THE ZONING DISTRICT FROM P PUBLIC DISTRICT TO R-4 RESIDENTIAL DISTRICT WITH LANDMARK OVERLAY, ON PROPERTY GENERALLY LOCATED AT 2202 SOUTH 11TH STREET - CLERK read an ordinance, introduced by Carl Eskridge, amending the City of Lincoln Zoning District Map attached to and made a part of Title 27 of the Lincoln Municipal Code by designating certain property as a Landmark, the third time.

ESKRIDGE 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 #20554, is recorded in Ordinance Book 33.

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APPROVING A REAL ESTATE SALES AGREEMENT BETWEEN THE CITY OF LINCOLN AND ANDERSON HOMES, INC. FOR THE SALE OF CITY OWNED PROPERTY GENERALLY LOCATED NEAR THE INTERSECTION OF WEST REDBERRY AND WEST THATCHER LANES - CLERK read an ordinance, introduced by Carl Eskridge, approving a Real Estate Sales Agreement between the City of Lincoln and Anderson Homes, Inc. authorizing the sale of City owned property generally located near the intersection of West Redberry and West Thatcher Lanes, Lincoln, Nebraska, the third time.

ESKRIDGE 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 #20555, is recorded in Ordinance Book 33.

APPROVING A LEASE PURCHASE AGREEMENT BETWEEN THE CITY OF LINCOLN AND STRYKER SALES CORPORATION FOR THE PURPOSE OF PURCHASING LIFEPAK MONITOR/DEFIBRILLATORS AND A VIDEO LARYNGOSCOPE - CLERK read an ordinance, introduced by Carl Eskridge, accepting and approving a Lease Purchase Agreement between the City of Lincoln and Stryker Sales Corporation for the purpose of purchasing LifePak monitor/defibrillators and a video laryngoscope, the third time.

ESKRIDGE 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 #20556, is recorded in Ordinance Book 33.

APPROVING AMENDMENT NO. 1 TO THE ANNEXATION AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE ROKEBY ROAD COALITION PROPERTY OWNERS TO APPROVE AN ALTERNATE ROAD DESIGN FOR THE PAVING OF ROKEBY ROAD FROM SOUTH 70TH STREET TO SOUTH 84TH STREET AND TO PROVIDE FUNDING FOR THE CONSTRUCTION OF ROKEBY ROAD FROM SOUTH 70TH STREET TO CARPATHIAN WAY AS THE INITIAL PHASE OF CONSTRUCTION AND TO PROVIDE FUNDING FOR THE LES ROKEBY ROAD INTERSECTION IMPROVEMENTS AND TO APPROVE TWO REGIONAL DETENTION CELLS TO MEET THE STORMWATER DETENTION NEEDS OF THE COALITION WATERSHED PROPERTY - PRIOR to reading:

RAYBOULD Moved Motion to Amend #1 to amend Bill No. 17-100 as follows:

Substitute the attached Amendment No. 1 to the Annexation Agreement for Rokeby Road Coalition attached hereto for the Amendment No. 1 to the Annexation Agreement for Rokeby Road Coalition attached to Bill No. 17-100.

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

CLERK Read an ordinance, introduced by Carl Eskridge, that Amendment No. 1 to the Annexation Agreement for Rokeby Road Coalition which is attached hereto, marked as Attachment "A" and made a part hereof by reference, between the City of Lincoln, Nebraska and the Rokeby Road Coalition Property Owners to approve an alternate road design for the paving of Rokeby Road from South 70th Street to South 84th Street, to provide funding for the construction of Rokeby Road from South 70th Street to Carpathian Way as the initial phase of construction, to provide funding for the LES Rokeby Road Intersection Improvements, and to approve two Regional Detention Cells to meet the stormwater detention needs of all of the Coalition Watershed Property, is hereby approved and 9 the Mayor is authorized to execute the Amendment No. 1 on behalf of the City, the third time.

ESKRIDGE 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 #20557, is recorded in Ordinance Book 33.

COMP. PLAN CONFORMANCE 17010 – DECLARING APPROXIMATELY 34.50 ACRES OF PROPERTY GENERALLY LOCATED AT SOUTH 84TH STREET AND YANKEE HILL ROAD AS SURPLUS PROPERTY. (RELATED ITEMS: 17-128, 17R-232, 17-133) - CLERK read an ordinance, introduced by Carl Eskridge, declaring approximately 34.50 acres of City owned property generally located at South 84th Street and Yankee Hill Road as surplus, the third time.

ESKRIDGE Moved to pass the ordinance as read.

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

The ordinance, being numbered #20558, is recorded in Ordinance Book 33.

COMPREHENSIVE PLAN AMENDMENT 17003 – AMENDING THE 2040 LINCOLN-LANCASTER COUNTY COMPREHENSIVE PLAN BY RE-DESIGNATING FUTURE LAND USES IN THE AREA OF JENSEN PARK FROM URBAN DENSITY RESIDENTIAL AND INDUSTRIAL TO GREEN SPACE, AND FROM OPEN SPACE TO URBAN DENSITY RESIDENTIAL AND COMMERCIAL, ON PROPERTY GENERALLY LOCATED AT SOUTH 84TH STREET AND YANKEE HILL ROAD. (RELATED ITEMS: 17-128, 17R-232, 17-133) (ACTION DATE: 9/25/17) - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-90697 WHEREAS, the Planning Director has made application to amend the 2040 Lincoln-Lancaster County Comprehensive Plan to change the land designation in the Lancaster County and Lincoln Area Future Land Use Plan displayed in Maps 1.1, 1.2, 12.1, and 12.2 from "Urban Density Residential &

Industrial” to “Green Space”, and from “Open Space” to “Urban Density Residential & Commercial” on property generally located at South 84th Street and Yankee Hill Road and to make associated amendments to the Comprehensive Plan; and

WHEREAS, the Lincoln City-Lancaster County Planning Commission has recommended approval of the requested changes.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska that the 2040 Lincoln-Lancaster County Comprehensive Plan be and the same is hereby amended in the following manner:

Amend the Lancaster County Future Land Use Plan Maps 1.1 and 12.1 on pages 1.8 and 12.2 respectively and the Lincoln Area Future Land Use Plan Maps 1.2 and 12.2 on pages 1.9 and 12.3 respectively to reflect changes in land use on property generally located at South 84th Street and Yankee Hill Road from Urban Density Residential and Industrial to Green Space and Open Space to Urban Density Residential and Commercial, and all other maps, figures, and plans where the land use map is displayed.

BE IT FURTHER RESOLVED that all other maps, figures, and plans where the land use map is displayed and other references in said plan which may be affected by the above-specified amendment be, and they hereby are amended to conform with such specific amendments.

Introduced by Carl Eskridge

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

APPROVING A LAND EXCHANGE AGREEMENT AMONG THE CITY OF LINCOLN, MILTON TALCOTT, CAROL TALCOTT, AND R.C. KRUEGER DEVELOPMENT COMPANY TO RECONFIGURE JENSEN PARK BY EXCHANGING APPROXIMATELY 35 ACRES OF PARK PROPERTY ON THE SOUTH SIDE OF THE PARK FOR APPROXIMATELY 40 ACRES OF PRIVATE PROPERTY ON THE EAST SIDE OF THE PARK. (RELATED ITEMS: 17-128, 17R-232, 17-133) - CLERK read an ordinance, introduced by Carl Eskridge, approving a Land Exchange Agreement to reconfigure Jensen Park by exchanging approximately 35 acres of park property on the south side of the park for approximately 40 acres of private property on the east side of the park, the third time.

ESKRIDGE 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 #20559, is recorded in Ordinance Book 33.

RESOLUTIONS - 1ST READING

APPROVING AN AGREEMENT BETWEEN THE CITY OF LINCOLN ON BEHALF OF THE LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT AND PONCA TRIBE OF NEBRASKA ON BEHALF OF THE MINORITY HEALTH PARTNERS' INITIATIVE TO ACCEPT A TWO YEAR SUB-GRANT IN THE AMOUNT OF \$68,400.00 TO WORK WITH COMMUNITY PARTNERS ON THE REDUCTION OF MINORITY HEALTH RISKS, INCLUDING ASSISTING CLIENTS IN ACCESSING DENTAL SERVICES. (*CONSENT*)

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

APPROVING A CONSERVATION EASEMENT AGREEMENT BETWEEN THE CITY OF LINCOLN AND PCE, INC. TO PRESERVE THE FLOOD STORAGE CAPACITY ON PROPERTY GENERALLY LOCATED AT 1821 YOLANDE AVENUE.

ORDINANCES - 1ST READING & RELATED RESOLUTIONS (AS REQUIRED)

APPROVING THE SKATE ZONE REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF LINCOLN AND ACCESS COMMERCIAL, LLC RELATING TO THE REDEVELOPMENT OF PROPERTIES GENERALLY LOCATED AT 300 NORTH 48TH STREET, FOR THE CONSTRUCTION OF A HOTEL, RETAIL BUILDING, PARKING, AND OTHER ASSOCIATED IMPROVEMENTS. (RELATED ITEMS: 17R-241, 17R-242, 17-135) (ACTION DATE: 10/16/17)

AMENDING THE FY 17/18 CIP TO AUTHORIZE AND APPROPRIATE \$960,000 IN TIF FUNDS FOR THE SKATE ZONE PROJECT. (RELATED ITEMS: 17R-241, 17R-242, 17-135) (ACTION DATE: 10/16/17)

AUTHORIZING THE ISSUANCE OF TAX ALLOCATION BONDS FOR THE SKATE ZONE REDEVELOPMENT PROJECT. (RELATED ITEMS: 17R-241, 17R-242, 17-135) - CLERK read an ordinance, introduced by Jane Raybould, 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 \$960,000.00 for the purpose of (1) paying the costs of acquiring, purchasing, constructing, reconstructing, improving, extending, rehabilitating, installing, equipping, furnishing and completing certain property and improvements within the City's Skate Zone Redevelopment Project Area, and (2) paying the costs of issuance thereof; prescribing the form and certain

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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.

AMENDING CHAPTER 5.50 OF THE LINCOLN MUNICIPAL CODE RELATING TO TAXICABS BY AMENDING SECTION 5.50.010, DEFINITIONS, TO ADD A DEFINITION FOR “TRANSPORTATION NETWORK COMPANY”; BY ADDING A NEW SECTION NUMBERED 5.50.015 ENTITLED TRANSPORTATION NETWORK COMPANY, EXEMPTION, TO PROVIDE THAT MOTOR VEHICLES CARRYING PASSENGERS FOR HIRE SOLICITED THROUGH TRANSPORTATION NETWORK COMPANIES SHALL NOT BE CONSIDERED TAXICABS AND SHALL BE EXEMPTED FROM THE PROVISIONS OF LINCOLN MUNICIPAL CODE CHAPTER 5.50; AND REPEALING SECTION 5.50.010 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Jane Raybould, amending Chapter 5.50 of the Lincoln Municipal Code relating to Taxicabs by amending Section 5.50.010, Definitions, to add a definition for “Transportation Network Company”; by adding a new Section numbered 5.50.015 entitled Transportation Network Company, Exemption, to provide that motor vehicles and persons driving motor vehicles carrying passengers for hire solicited through transportation network companies, shall not be considered taxicabs and shall be exempted from the provisions of Lincoln Municipal Code Chapter 5.50; and repealing Section 5.50.010 of the Lincoln Municipal Code as hitherto existing, the first time.

CHANGE OF ZONE 17021 – APPLICATION OF SIERRA INVESTMENTS, LLC FOR A CHANGE OF ZONE FROM B-3 COMMERCIAL DISTRICT AND R-6 RESIDENTIAL DISTRICT TO B-4 LINCOLN CENTER BUSINESS DISTRICT ON PROPERTY GENERALLY LOCATED AT 2051 K STREET - CLERK read an ordinance, introduced by Jane Raybould, 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 first time.

OPEN MICROPHONE

Lou Braatz, 5020 South 56th Street, came forward with various statements about the resolution 17R-226 passed on September 11. Discussion followed.

This matter was taken under advisement.

Donna Roller, 2000 Twin Ridge Road, came forward with several statements on keeping Lincoln safe. Discussion followed.

This matter was taken under advisement.

Michael Funk, no address given, came forward with concerns on all of the recent vandalism in Lincoln. Discussion followed.

This matter was taken under advisement.

Jane Kinsey, Watch Dogs of Lincoln, 6703 Hawkins Bend, came forward saying that more money needs to be spent on keeping Lincoln safe. Discussion followed.

This matter was taken under advisement.

ADJOURNMENT

7:04 P.M.

CAMP Moved to adjourn the City Council Meeting of September 28, 2017.

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

Teresa J. Meier, City Clerk

Rhonda M. Bice, Office Specialist