

RESOLUTION NO. A- 66767

01 WHEREAS, the City of Lincoln is confronted with these
 02 problems of present and future energy availability that confront
 03 the State and the nation as a whole; and

04 WHEREAS, these energy problems pose a grave and immediate
 05 threat to the individual consumer's ability to provide the adequate
 06 necessities for himself/herself and family as well as to business'
 07 ability to pursue its goal of providing goods and services to the
 08 community; and

09 WHEREAS, the ominous depletion of our natural energy
 10 resources presents a danger to our environment and to our national
 11 security and contributes the major portion of our country's imbalance
 12 of imports and exports; and

13 WHEREAS, the development and implementation of methods
 14 to resolve these problems is a municipal concern of great import as well
 15 as of grave concern to all citizens.

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

18 There is hereby created and established an Energy
 19 Commission to be made up of citizens and ex-officio represen-
 20 tatives of various City departments which Commission shall be
 21 part of the ^{City/County} ~~City~~ Planning Department, and is hereby charged
 22 with the responsibilities of examination, exploration, and advising
 23 on the use and conservation of energy and alternative energy
 24 sources with special emphasis on renewable energy.

25 BE IT FURTHER RESOLVED that the Energy Commission shall
 26 be charged with the following duties and responsibilities:

- 27 1. The Commission shall advise the Mayor, the City
 28 Council, and the City ^{County} ~~Planning~~ Department in energy matters
 29 including development of legislation;
- 30 2. The Commission shall explore, recommend and contribute
 31 to methods of implementing the energy provisions of the Goals and
 32 Policies of the City of Lincoln;

Amended
3/24/80.

Amended
3/24/80.

01 3. The Commission shall evaluate available information
02 on Lincoln's total usage of energy in the industrial, commercial,
03 residential, agricultural and public sectors;

04 4. The Commission shall develop and submit to the
05 City Council a program to involve the citizens of the community
06 in the public awareness, development, and implementation of
07 energy goals including, but not limited to, those in the Goals
08 and Policies of the City of Lincoln;

09 5. The Commission shall assist in the development of
10 an emergency energy action plan;

11 6. The Commission shall assist in the development of
12 a Comprehensive Community Energy Management Plan for the City of
13 Lincoln and a plan for the implementation thereof and submit both
14 to the City Council.

Amended
3/24/80.

15 BE IT FURTHER RESOLVED that the Mayor with approval by
16 the City Council, shall appoint²¹/~~18~~ members and a chairperson
17 representing a cross section of the community to the Commission,
18 whose terms shall commence on April 1, 1980. The Chairperson and
19 members are to be appointed for terms of three years, provided
20 that of those members first taking office, one-third shall be
21 appointed for one year, one-third for two years, and one-third
22 for three years. The chairperson and members may serve for more
23 than one term. The chairperson and each member shall serve until
24 the appointment of a successor. The chairperson and members
25 appointed to fill vacancies shall hold such office for the remainder
26 of that regular term. Such other officers as the Commission
27 deems necessary shall be elected from among its members. The
28 Commission shall adopt such bylaws as it may deem advisable and
29 necessary for the conduct of its business. The Commission shall
30 meet at least monthly and at such other times as it may conclude
31 it necessary. The Commission shall issue quarterly reports to
32 the City Council. City departments shall appoint ex-officio
33 representatives to attend Commission meetings upon request by the
34 Commission.

Amended
3/24/80.

- 01 ~~BE-FURTHER RESOLVED~~ that Virginia Johnson shall be
- 02 appointed as Chairperson of this Commission for a three year term;
- 03 and the following individuals are hereby appointed for the terms
- 04 specified below:
- 05 ~~Glancy Woolman~~ - 1 yr. term ----- Tom Arkfeld - 1 yr. term ----
- 06 ~~Robert Youngberg~~ - 1 yr. term ----- Don Hunter - 1 yr. term ----
- 07 ~~Charles Cade~~ - 1 yr. term ----- Don Matke - 1 yr. term ----
- 08 ~~Sue Shelley~~ - 2 yr. term ----- Joette Pelster - 2 yr. term --
- 09 ~~Connie Stause~~ - 2 yr. term ----- Curt Donaldson - 2 yr. term --
- 10 ~~Kenneth Long~~ - 2 yr. term ----- Gary Bode - 2 yr. term ----
- 11 ~~Elaine Hammer~~ - 3 yr. term ----- Doug Wilson - 3 yr. term ----
- 12 ~~Don Schmitt~~ - 3 yr. term ----- Charles Thomsen - 3 yr. term --
- 13 ~~Rheta Johnson~~ - 3 yr. term ----- Beverly Greener - 3 yr. term --

Introduced by:

Eric C. Youngberg
3/24/80 COUNCIL PROCEEDINGS

Approved as to Form and Legality:

Lucretia W. Missary
Asst. City Attorney

Staff Review Completed:

M. Merzich
Administrative Director

Prior to reading the proposed resolution:
SCHERER Moved to amend Bill No. 80R-92 on page 2, line 16, by deleting the number "18" and inserting in lieu thereof the number "21".
Seconded by Hampton, and carried by the following vote: AYES: Hampton, Robinson, Scherer, Steinman, Youngberg; NAYS: Ahlschwede, Frohardt.

SCHERER Moved to adopt the resolution approving creation of the Energy Commission without making reference to specific names of individuals to be appointed to said Commission as members or chairperson.
Seconded by Youngberg, and carried by the following vote: AYES: Frohardt, Hampton, Robinson, Scherer, Steinman, Youngberg; NAYS: Ahlschwede.

FROHARDT Moved to add the name "County" to all references in the resolution to the City Planning Department, making the title instead "City/County Planning Department".
Seconded by Scherer, and carried by the following vote: AYES: Ahlschwede, Frohardt, Hampton, Robinson, Scherer, Steinman, Youngberg; NAYS: None.
YOUNGBERG Moved the resolution be adopted as amended.
Seconded by Scherer, and carried by the following vote: AYES: Ahlschwede, Frohardt, Hampton, Robinson, Scherer, Steinman, Youngberg; NAYS: None.

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APPROVED ADOPTED

APR 01 1980 MAR 24 1980
Thomas B. ...
MAYOR By City Council