

**THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD
MONDAY, JULY 10, 2006 AT 1:30 P.M.**

The Meeting was called to order at 1:30 p.m. Present: Council Chair Newman; Council Members: Camp, Eschliman, McRoy, Svoboda; City Clerk, Joan R. Ross; Absent: Cook, Marvin.

Council Chair Newman asked all present to stand and recite the Pledge of Allegiance and observe a moment of silent meditation.

READING OF THE MINUTES

COOK Having been appointed to read the minutes of the City Council proceedings of June 26, 2006, reported having done so, found same correct.

Seconded by Eschliman & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

MAYOR'S AWARD OF EXCELLENCE

Mayor Seng presented the Mayor's Award of Excellence for the month of June 2006 to Rebecca (Becky) Lyons an Emergency Service Dispatcher II with the Communications Division of the Finance Department in the category of valor.

Don Herz, Finance Director, came forward to commend Becky for dedication to her work and her quick thinking in response to an emergency situation.

This matter was taken under advisement.

PUBLIC HEARING

APPLICATION OF B & R STORES, INC. DBA RUSS'S MARKET 16 FOR A CLASS C LIQUOR LICENSE AT 4400 S. 33RD STREET COURT;

MANAGER APPLICATION OF GEOFFREY W. LEMON FOR B & R STORES, INC. DBA RUSS'S MARKET 16 FOR A CLASS C LIQUOR LICENSE AT 4400 S. 33RD STREET COURT - Geoffrey Lemon, 4410 Sarah Place, took oath and came forward as manager of Russ's Market 16 to answer questions.

This matter was taken under advisement.

APPLICATION OF B & R STORES, INC. DBA RUSS'S MARKET 1 FOR A CLASS C LIQUOR LICENSE AT 1709 WASHINGTON STREET;

MANAGER APPLICATION OF DAVID J. MCCLEERY FOR B & R STORES, INC. DBA RUSS'S MARKET 1 AT 1709 WASHINGTON STREET - David McCleery, 3717 Holmes Park Rd., took oath and came forward as manager of Russ's Market 1 to answer questions.

This matter was taken under advisement.

APPLICATION OF B & R STORES, INC. DBA RUSS'S MARKET 15 FOR A CLASS C LIQUOR LICENSE AT 2840 S. 70TH STREET;

MANAGER APPLICATION OF TYLER D. POPP FOR B & R STORES, INC. DBA RUSS'S MARKET 15 AT 2840 S. 70TH STREET - Tyler Popp, 5545 S. 78th Street, took oath and came forward as manager of Russ's Market 15 to answer questions.

This matter was taken under advisement.

APPLICATION OF B & R STORES, INC. DBA RUSS'S MARKET 21 FOR A CLASS C LIQUOR LICENSE AT 1550 S. CODDINGTON AVENUE;

MANAGER APPLICATION OF TODD SCHUMACHER FOR B & R STORES, INC. DBA RUSS'S MARKET 21 AT 1550 S. CODDINGTON AVENUE - Todd Schumacher, 1920 Sewell, took oath and came forward as manager of Russ's Market 21 to answer questions.

This matter was taken under advisement.

APPLICATION OF TRES JALISQUILLOS, INC. DBA FANDANGO NIGHT CLUB FOR A CLASS C LIQUOR LICENSE AT 221 S. 9TH STREET;

MANAGER APPLICATION OF STEPHEN G. CHAREST FOR TRES JALISQUILLOS, INC. DBA FANDANGO NIGHT CLUB AT 221 S. 9TH STREET. - Steven Charest, 221 N. 11th St., Ste. 203, took oath and came forward to state he is the Manager of record for the corporation and to answer questions. Discussion followed.

This matter was taken under advisement.

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AUTHORIZING EXECUTION AND DELIVERY OF THE DEVELOPMENT AGREEMENT BETWEEN THE CITY AND VARIOUS OWNERS FOR THE DEVELOPMENT OF APPROXIMATELY 726 ACRES OF PROPERTY GENERALLY LOCATED AT S. 84TH STREET AND ROKEBY ROAD AND FOR THE ISSUANCE OF BONDS FOR THE INSTALLATION OF INFRASTRUCTURE TO SERVE THE AREA. (RELATED ITEMS: 06-86, 06R-110) (6/12/06 - PUBLIC HEARING & 2ND READING CONT'D TO 7/10/06);

COMP. PLAN AMENDMENT 06002 - AMENDING THE 2025 LINCOLN-LANCASTER COUNTY COMPREHENSIVE PLAN TO (A) AMEND THE 2025 FUTURE SERVICE LIMIT TO ADD LAND WEST OF 98TH STREET FROM YANKEE HILL ROAD TO ONE-HALF MILE SOUTH OF ROKEBY ROAD; (B) AMEND THE URBAN GROWTH TIER AND ASSOCIATED MAPS IN THE SAME AREA FROM TIER I, PRIORITY B, TO TIER I, PRIORITY A, AND LAND FROM TIER II TO A MIX OF TIER I, PRIORITY A AND B; AND (C) TO CHANGE THE LAND USE IN THE AREA BEING ADDED TO THE FUTURE SERVICE LIMIT FROM AGRICULTURAL TO URBAN RESIDENTIAL. (RELATED ITEMS: 06-86, 06R-110) (ACTION DATE: 6/19/06) - Ken Svoboda, Council Member, moved to delay 2nd Reading & Public Hearing for two weeks to 7/24/06 at applicants request.

Seconded by McRoy & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

This matter was taken under advisement.

AMENDING THE PAY SCHEDULES OF EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE WHICH IS PREFIXED BY THE LETTER N BY CREATING THE JOB CLASSIFICATION OF "PROPERTY AND EVIDENCE TECHNICIAN.";

AMENDING THE PAY SCHEDULES OF EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE WHICH IS PREFIXED BY THE LETTER A BY CREATING THE JOB CLASSIFICATION OF "BUYER.";

AMENDING THE PAY SCHEDULES OF EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE WHICH IS PREFIXED BY THE LETTER M BY CREATING THE JOB CLASSIFICATION OF "INTERNAL AUDITOR." - John Camp, Council Member, stated the position of Internal Auditor will report to the Finance Director.

This matter was taken under advisement.

APPROVING AN AGREEMENT BETWEEN THE CITY AND THE COUNTY OF LANCASTER TO CONTRIBUTE EQUALLY THE LOCAL MATCHING PORTION OF THE FEDERAL FUNDS OBLIGATED FOR THE EAST BELTWAY PRELIMINARY DESIGN, CORRIDOR PROTECTION, AND ROW (STATE PROJ. #DPU-55 (156), CONTROL #12848, CITY #542702). (6/26/06 - PUBLIC HEARING & ACTION CONTINUED TO 7/10/06) (PUBLIC HEARING & 2ND READING CONT'D TO 8/7/06, 5-0);

APPROVING AN AGREEMENT BETWEEN THE CITY AND THE NEBRASKA DEPARTMENT OF ROADS FOR FEDERAL FUNDS TO BE OBLIGATED AND USED FOR THE EAST BELTWAY PRELIMINARY DESIGN, CORRIDOR PROTECTION, AND ROW (STATE PROJ. #DPU-55 (156), CONTROL #12848, CITY #542702). (6/26/06 - PUBLIC HEARING & ACTION CONTINUED TO 7/10/06) - Ken Svoboda, Council Member, moved to continue Public Hearing and 2nd Reading to 8/7/06.

Seconded by McRoy & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

This matter was taken under advisement.

APPROVING PASTIME PUB AT 5601 N.W. 1ST ST. AS A KENO SATELLITE SITE - John Hewitt, representing Big Red Keno, came forward to answer questions.

This matter was taken under advisement.

APPROVING THE USE OF PUBLIC RIGHT-OF-WAY BY PINNACLE BANK FOR INSTALLATION OF A NEW FACADE AND TOWER AT 6145 HAVELOCK AVE. - Mark Hesser, Pinnacle Bank, 1401 N Street, came forward representing Pinnacle Bank at 6145 Havelock Avenue.

Michael Botts, 6800 Van Dorn, architect for the remodeling of Pinnacle Bank at 6145 Havelock Avenue came forward to request 6 inches of use of public right-of-way at 62nd & Havelock Avenue for the attaching of granite to the exterior of the bank and a 22 inch column protruding into the right-of-way. Discussion followed.

Marvin Krout, Director of Planning Dept., came forward to answer questions. Discussion followed.

Nicole Fleck-Tooze, Public Works Dept., came forward to answer questions. Discussion followed.

This matter was taken under advisement.

MISC. 06009 - DECLARING THE SOUTH STREET REDEVELOPMENT AREA AS BLIGHTED AND SUBSTANDARD GENERALLY ALONG THE SOUTH STREET CORRIDOR BETWEEN S. 6TH ST. AND S. 17TH ST. - Ernest Castillo, Urban Development, came forward to present the redevelopment plan.

Pat Anderson, 1500 S. 11th Street, came forward representing the Everett Neighborhood Association in support of the redevelopment plan.

Discussion followed.

Jessi Gibson, 1400 South Street, owner of Sun Tannery, came forward as Co-Chair of the South Street Business Association in support. Discussion followed.

This matter was taken under advisement.

**** END OF PUBLIC HEARING ****

COUNCIL ACTION

LIQUOR RESOLUTIONS

APPLICATION OF B & R STORES, INC. DBA RUSS'S MARKET 16 FOR A CLASS C LIQUOR LICENSE AT 4400 S. 33RD STREET COURT - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:
A-83901 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 B & R Stores, Inc. d/b/a "Russ's Market 16" for a Class "C" liquor license at 4400 South 33rd Street, Lincoln, Nebraska, for the license period ending October 31, 2006, be approved with the condition that the premise complies 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 Eschliman & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

MANAGER APPLICATION OF GEOFFREY W. LEMON FOR B & R STORES, INC. DBA RUSS'S MARKET 16 FOR A CLASS C LIQUOR LICENSE AT 4400 S. 33RD STREET COURT - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-83902 WHEREAS, B & R Stores, Inc. d/b/a "Russ's Market 16" located at 4400 South 33rd Street, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Geoffrey W. Lemon be named manager;

WHEREAS, Geoffrey W. Lemon 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 Geoffrey W. Lemon 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 Svoboda & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

APPLICATION OF B & R STORES, INC. DBA RUSS'S MARKET 1 FOR A CLASS C LIQUOR LICENSE AT 1709 WASHINGTON STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:
A-83903 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 B & R Stores, Inc. d/b/a "Russ's Market 1" for a Class "C" liquor license at 1709 Washington Street, Lincoln, Nebraska, for the license period ending October 31, 2006, be approved with the condition that the premise complies 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 Svoboda & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

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MANAGER APPLICATION OF DAVID J. MCCLEERY FOR B & R STORES, INC. DBA RUSS'S MARKET 1 AT 1709 WASHINGTON STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-83904 WHEREAS, B & R Stores, Inc. d/b/a "Russ's Market 1" located at 1709 Washington Street, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that David J. McCleery be named manager;

WHEREAS, David J. McCleery 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 David J. McCleery 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 Svoboda & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

APPLICATION OF B & R STORES, INC. DBA RUSS'S MARKET 15 FOR A CLASS C LIQUOR LICENSE AT 2840 S. 70TH STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-83905 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 B & R Stores, Inc. d/b/a "Russ's Market 15" for a Class "C" liquor license at 2840 South 70th Street, Lincoln, Nebraska, for the license period ending October 31, 2006, be approved with the condition that the premise complies 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 Svoboda & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

MANAGER APPLICATION OF TYLER D. POPP FOR B & R STORES, INC. DBA RUSS'S MARKET 15 AT 2840 S. 70TH STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-83906 WHEREAS, B & R Stores, Inc. d/b/a "Russ's Market 15" located at 2840 South 70th Street, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Tyler D. Popp be named manager;

WHEREAS, Tyler D. Popp 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 Tyler D. Popp 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 Svoboda & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

APPLICATION OF B & R STORES, INC. DBA RUSS'S MARKET 21 FOR A CLASS C LIQUOR LICENSE AT 1550 S. CODDINGTON AVENUE - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:
A-83907 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 B & R Stores, Inc. d/b/a "Russ's Market 21" for a Class "C" liquor license at 1550 South Coddington Avenue, Lincoln, Nebraska, for the license period ending October 31, 2006, be approved with the condition that the premise complies 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 Svoboda & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

MANAGER APPLICATION OF TODD SCHUMACHER FOR B & R STORES, INC. DBA RUSS'S MARKET 21 AT 1550 S. CODDINGTON AVENUE - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:
A-83908 WHEREAS, B & R Stores, Inc. d/b/a "Russ's Market 21" located at

1550 South Coddington Avenue, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Todd Schumacher be named manager;

WHEREAS, Todd Schumacher appears to be a fit and proper person to manage said business.

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

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that Todd Schumacher be approved as manager of this business for said licensee. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Svoboda & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

APPLICATION OF TRES JALISQUILLOS, INC. DBA FANDANGO NIGHT CLUB FOR A CLASS C LIQUOR LICENSE AT 221 S. 9TH STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:
A-83909 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 Tres Jalisquillos, Inc. dba Fandango Night Club for a Class "C" liquor license at 221 S. 9th Street, Lincoln, Nebraska, for the license period ending October 31, 2006, be approved with the condition that the premise complies 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 Svoboda & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

MANAGER APPLICATION OF STEPHEN G. CHAREST FOR TRES JALISQUILLOS, INC. DBA FANDANGO NIGHT CLUB AT 221 S. 9TH STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:
A-83910 WHEREAS, Tres Jalisquillos, Inc. dba Fandango Night Club located

at 221 S. 9th Street, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Stephen G. Charest be named manager;

WHEREAS, Stephen G. Charest 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:

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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 Stephen G. Charest 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 Svoboda & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

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

AUTHORIZING EXECUTION AND DELIVERY OF THE DEVELOPMENT AGREEMENT BETWEEN THE CITY AND VARIOUS OWNERS FOR THE DEVELOPMENT OF APPROXIMATELY 726 ACRES OF PROPERTY GENERALLY LOCATED AT S. 84TH STREET AND ROKEBY ROAD AND FOR THE ISSUANCE OF BONDS FOR THE INSTALLATION OF INFRASTRUCTURE TO SERVE THE AREA. (RELATED ITEMS: 06-86, 06R-110)(6/12/06 - PUBLIC HEARING & 2ND READING CONT'D TO 7/10/06) - PRIOR to reading:

SVOBODA Moved to delay 2nd Reading and Public Hearing for two weeks to 7/24/06.

Seconded by Eschliman & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

CLERK Read an ordinance, introduced by Annette McRoy, authorizing the issuance of a Highway Allocation Obligation of the City in an aggregate principal amount not to exceed four hundred seventy thousand and no/dollars (\$470,000.00); fixing in part and providing for the fixing in part of the details of the Highway Allocation Obligation; taking other action in connection with the foregoing; and related matters, the second time.

COMP. PLAN AMENDMENT 06002 - AMENDING THE 2025 LINCOLN-LANCASTER COUNTY COMPREHENSIVE PLAN TO (A) AMEND THE 2025 FUTURE SERVICE LIMIT TO ADD LAND WEST OF 98TH STREET FROM YANKEE HILL ROAD TO ONE-HALF MILE SOUTH OF ROKEBY ROAD; (B) AMEND THE URBAN GROWTH TIER AND ASSOCIATED MAPS IN THE SAME AREA FROM TIER I, PRIORITY B, TO TIER I, PRIORITY A, AND LAND FROM TIER II TO A MIX OF TIER I, PRIORITY A AND B; AND (C) TO CHANGE THE LAND USE IN THE AREA BEING ADDED TO THE FUTURE SERVICE LIMIT FROM AGRICULTURAL TO URBAN RESIDENTIAL. (RELATED ITEMS: 06-86, 06R-110) (ACTION DATE: 6/19/06)- PRIOR to reading:

SVOBODA Moved to delay 2nd Reading & Public Hearing for two weeks to 7/24/06.

Seconded by Eschliman & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

CLERK Read an ordinance, introduced by Annette McRoy, authorizing the issuance of a Highway Allocation Obligation of the City in an aggregate principal amount not to exceed four hundred seventy thousand and no/dollars (\$470,000.00); fixing in part and providing for the fixing in part of the details of the Highway Allocation Obligation; taking other action in connection with the foregoing; and related matters, the second time.

APPROVING A THIRTEEN-MONTH LEASE AGREEMENT BETWEEN THE CITY AND ROBERT AND JANETTE FIALA FOR THE LEASE OF SPACE BY THE LINCOLN AREA AGENCY ON AGING FOR ITS LINCOLN INFORMATION FOR THE ELDERLY (LIFE) AT 370 FIFTH ST., DAVID CITY, NEBRASKA - CLERK read an ordinance, introduced by Jonathan Cook, accepting and approving a Lease Agreement between the City of Lincoln and Robert and Janette Fiala for the lease of office space by the Lincoln Area Agency on Aging for its Lincoln Information For the Elderly (LIFE) at 370 Fifth Street, David City, NE, for a thirteen month term from May 1, 2006 through may 31, 2007, the second time.

AMENDING THE PAY SCHEDULES OF EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE WHICH IS PREFIXED BY THE LETTER N BY CREATING THE JOB CLASSIFICATION OF "PROPERTY AND EVIDENCE TECHNICIAN" - CLERK read an ordinance, introduced by Jonathan Cook, amending Section 1 of Ordinance No. 18588 passed August 8, 2005, relating to the pay schedules of employees whose classifications are assigned to the pay range which is prefixed by the letter "N", by creating the job classification of "Property and Evidence Technician", the second time.

AMENDING THE PAY SCHEDULES OF EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE WHICH IS PREFIXED BY THE LETTER A BY CREATING THE JOB CLASSIFICATION OF "BUYER" - CLERK read an ordinance, introduced by Jonathan Cook, amending Section 1 of Ordinance No. 18594 passed August 8, 2005, relating to the pay schedules of employees whose classifications are assigned to the pay range which is prefixed by the letter "A", by creating the job classification of "Buyer", the second time.

AMENDING THE PAY SCHEDULES OF EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE WHICH IS PREFIXED BY THE LETTER M BY CREATING THE JOB CLASSIFICATION OF "INTERNAL AUDITOR" - CLERK read an ordinance, introduced by Jonathan Cook, amending Section 1 of Ordinance No. 18479 passed December 13, 2004, as amended by Ordinance No. 18674 passed February 6, 2006, relating to the pay schedules of employees whose classifications are assigned to the pay range which is prefixed by the letter "M", by creating the job classification of "Internal Auditor", the second time.

RESOLUTIONS

APPROVING AN AGREEMENT BETWEEN THE CITY AND THE COUNTY OF LANCASTER TO CONTRIBUTE EQUALLY THE LOCAL MATCHING PORTION OF THE FEDERAL FUNDS OBLIGATED FOR THE EAST BELTWAY PRELIMINARY DESIGN, CORRIDOR PROTECTION, AND ROW (STATE PROJ. #DPU-55 (156), CONTROL #12848, CITY #542702) - PRIOR to reading:

SVOBODA Moved to continue Public Hearing and 2nd Reading to 8/7/06.
Seconded by McRoy & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

APPROVING AN AGREEMENT BETWEEN THE CITY AND THE NEBRASKA DEPARTMENT OF ROADS FOR FEDERAL FUNDS TO BE OBLIGATED AND USED FOR THE EAST BELTWAY PRELIMINARY DESIGN, CORRIDOR PROTECTION, AND ROW (STATE PROJ. #DPU-55 (156), CONTROL #12848, CITY #542702) - PRIOR to reading:

SVOBODA Moved to continue Public Hearing and 2nd Reading to 8/7/06.
Seconded by McRoy & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

APPROVING AN AGREEMENT BETWEEN THE CITY AND STATE DEPT. OF ROADS FOR REIMBURSEMENT WITH FEDERAL FUNDS FOR THE CONSTRUCTION COSTS ON THE PIONEERS BLVD., ANTELOPE CREEK TO PAGODA LANE WIDENING PROJECT - PRIOR to reading:

CAMP Moved to Withdraw Bill No. 06R-124.
Seconded by Svoboda & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

The ordinance, having been **WITHDRAWN**, was assigned the File #38-4530 & was placed on file in the Office of the City Clerk.

APPROVING PASTIME PUB AT 5601 N.W. 1ST ST. AS A KENO SATELLITE SITE - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:

SVOBODA Moved in Jonathan Cook's absence.

A-83911 WHEREAS, the City of Lincoln and the County of Lancaster, Nebraska have entered into an Interlocal Agreement for the purposes of providing for joint City-County keno lottery; and

WHEREAS, the City has entered into a contract for the operation of keno type lottery with Lincoln's Big Red Keno, Ltd., a Nebraska limited partnership; and

WHEREAS, Section 5 of the Interlocal Agreement and Section 3(b) of the Keno contract grant the City the authority to approve all satellite locations within the corporate limits of Lincoln; and

WHEREAS, all requirements under the Interlocal Agreement and the Keno contract governing the establishment and location of keno satellite sites have been met.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska that a keno satellite site is hereby authorized at the location of Pastime Pub, 5601 N.W. 1st Street, Lincoln, NE 68521.

The City Clerk is directed to return an executed copy of this Resolution to Pastime Pub and a copy to Lincoln's Big Red Keno, Ltd.

Introduced by Jonathan Cook

Seconded by Camp & carried by the following vote: AYES: Camp, McRoy, Newman, Svoboda; NAYS: Eschliman; ABSENT: Cook, Marvin.

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APPROVING THE USE OF PUBLIC RIGHT-OF-WAY BY PINNACLE BANK FOR INSTALLATION OF A NEW FACADE AND TOWER AT 6145 HAVELOCK AVE - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:

SVOBODA Moved in Jonathan Cook's absence.

A-83912 WHEREAS, the City of Lincoln and the County of Lancaster, Nebraska have entered into an Interlocal Agreement for the purposes of providing for joint City-County keno lottery; and

WHEREAS, the City has entered into a contract for the operation of keno type lottery with Lincoln's Big Red Keno, Ltd., a Nebraska limited partnership; and

WHEREAS, Section 5 of the Interlocal Agreement and Section 3(b) of the Keno contract grant the City the authority to approve all satellite locations within the corporate limits of Lincoln; and

WHEREAS, all requirements under the Interlocal Agreement and the Keno contract governing the establishment and location of keno satellite sites have been met.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska that a keno satellite site is hereby authorized at the location of Pastime Pub, 5601 N.W. 1st Street, Lincoln, NE 68521.

The City Clerk is directed to return an executed copy of this Resolution to Pastime Pub and a copy to Lincoln's Big Red Keno, Ltd.

Introduced by Jonathan Cook

Seconded by McRoy & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

MISC. 06009 - DECLARING THE SOUTH STREET REDEVELOPMENT AREA AS BLIGHTED AND SUBSTANDARD GENERALLY ALONG THE SOUTH STREET CORRIDOR BETWEEN S. 6TH ST. AND S. 17TH ST. - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:

SVOBODA Moved in Jonathan Cook's absence.

A-83913 WHEREAS, it is desirable and in the public interest that the City of Lincoln, Nebraska, a municipal corporation and a city of the primary class, undertake and carry out urban redevelopment projects in areas of the City which are determined to be substandard and blighted and in need of redevelopment; and

WHEREAS, Chapter 18, Article 21, Nebraska Reissue Revised Statutes of 1943, as amended, known as the Community Development Law, is the urban renewal and redevelopment law for the State of Nebraska and prescribes the requirements and procedures for the planning and implementation of urban redevelopment projects; and

WHEREAS, the City in accordance with its Home Rule Charter and the laws of the State of Nebraska applicable to cities of the primary class has duly prepared and approved a general plan for the development of the City known as its Comprehensive Plan, all as required by Section 18-2110, R.R.S. 1943; and

WHEREAS, this Council has received and duly considered evidence relating to the present condition of the South Street Redevelopment Area, as shown and described on Attachment "A"; and

WHEREAS, this Council has received and duly considered other evidence, including evidence relating to the scope and limitations of the nearby redevelopment plans in the area, and the inability of the other plans to effectively remedy the substandard and blighted conditions;

WHEREAS, Article 8, Section 12 of the Constitution of the State of Nebraska requires that said area must be found to be both substandard and blighted in order for tax increment financing to be used in said area; and

WHEREAS, Section 18-2109, R.R.S. 1943, as amended, requires that prior to the preparation by the City of an urban redevelopment plan for a redevelopment project for the South Street Redevelopment Area, this Council as governing body of the City, by resolution, after review and recommendation from the Lincoln City Lancaster County Planning Commission, find and determine that said area is both a substandard and blighted area as defined in said Community Development Law, and in need of redevelopment; and

WHEREAS, on May 26, 2006, 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 June 7, 2006, before the Lincoln City - Lancaster County Planning Commission regarding the proposed

determination that the South Street Redevelopment Area be declared a blighted and substandard area as defined in the Nebraska Community Development Law, a copy of said notice and list of said registered neighborhood associations having been attached hereto as Attachment "B" and "C" respectively; and

WHEREAS, the Lincoln City-Lancaster County Planning Commission on June 7, 2006 recommended that the South Street Redevelopment Area be found to be both a substandard and blighted area as defined in said Community Development Law and the evidence demonstrates that said South Street Redevelopment Area as shown and described on Attachment "A" constitutes both a substandard and blighted area as defined in said Community Development Law, which area is in need of redevelopment.

WHEREAS, on June 29, 2006 a notice of public hearing was mailed, postage prepaid, to the foregoing 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 July 10, 2006 regarding the proposed determination that the South Street Redevelopment Area be declared a blighted and substandard area as defined in the Nebraska Community Development Law, a copy of said notice having been attached hereto as Attachment "D"; and

WHEREAS, on June 23, 2006 and June 30, 2006 a notice of public hearing was published in the Lincoln Journal Star newspaper, setting forth the time, date, place, and purpose of the public hearing to be held on July 10, 2006 regarding the proposed determination that the South Street Redevelopment Area be declared a blighted and substandard area as defined in the Nebraska Community Development Law, a copy of such notice having been attached hereto and marked as Attachment "E"; and

WHEREAS, on July 10, 2006 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 that the South Street Redevelopment Area be declared a blighted and substandard area as defined in the Nebraska Community Development Law and all interested parties were afforded at such public hearing a reasonable opportunity to express their views respecting said proposed plan; and

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

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

1. That it is hereby found and determined that the South Street Redevelopment Area as shown and described on Attachment "A", constitutes both a substandard and blighted area as defined by subsections (10) and (11), respectively, of Section 18-2103, R.R.S. 1943, as amended, and that said area is in need of redevelopment.

2. That it is hereby found and determined that substandard and blighted conditions exist as set forth and discussed in Attachment "F" (entitled Blight and Substandard Determination Study) attached hereto and incorporated herein as though fully set forth verbatim.

3. That such substandard and blighted conditions are beyond remedy and control solely by regulatory process and the exercise of police power and cannot be dealt with effectively by the ordinary operations or private enterprise without the aids provided by the Community Development law, specifically including Tax Increment Financing. The elimination of said substandard and blighted conditions under the authority of the Community Development Law is found to be a public purpose and in the public interest.

4. That it is hereby found and determined that said area is an eligible site for urban redevelopment projects under the provision of Chapter 18, Article 21, Nebraska Revised Statutes of 1943, as amended.

BE IT FURTHER RESOLVED that the Department of Urban Development as the duly designated community development agency for the City of Lincoln is hereby authorized and directed to immediately proceed with the preparation of a new redevelopment plan and associated projects for the South Street Redevelopment Area, which plan shall be prepared in accordance with the requirements and procedures of said Chapter 18, Article 21, for ultimate review and consideration by this Council.

Introduced by Jonathan Cook

Seconded by McRoy & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

PETITIONS AND COMMUNICATIONS

SETTING THE HEARING DATE OF MONDAY, JULY 24, 2006 AT 1:30 P.M. FOR APPLICATION OF RENE' LONGORIA DBA ARTURO'S FOR AN OUTDOOR ADDITION AND A NEW DESCRIPTION TO READ, ONE STORY L-SHAPED BUILDING APPROX. 58' X 140', INCLUDING BASEMENT AREA AND SIDEWALK CAFÉ APPROX. 18' X 24' - CLERK read the following resolution, introduced by Robin Eschliman, who moved its adoption:

A-83914 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Mon., July 24, 2006 at 1:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th Street, Lincoln, NE, for Application of Rene' Longoria dba Arturo's or an outdoor addition and new description to read, one store L-shaped building approx. 58' x 140', including basement area and sidewalk café' approx. 18' x 24'.

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

Introduced by Robin Eschliman

Seconded by Svoboda & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

SETTING THE HEARING DATE OF MONDAY, JULY 24, 2006 AT 1:30 P.M. FOR MAN. APPLICATION OF MICHAEL TUCKER FOR SANDY'S LOCATED AT 1401 O STREET - CLERK read the following resolution, introduced by Robin Eschliman, who moved its adoption:

A-83915 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Mon., July 24, 2006 at 1:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th Street, Lincoln, NE, for Manager Application of Michael Tucker for Sandy's located at 1401 O Street.

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

Introduced by Robin Eschliman

Seconded by Svoboda & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

SETTING THE HEARING DATE OF MONDAY, JULY 24, 2006 AT 1:30 P.M. FOR APPLICATION OF GAS 'N SHOP DBA CAPPY'S FOR A CLASS I LIQUOR LICENSE LOCATED AT 5560 S. 48TH STREET - CLERK read the following resolution, introduced by Robin Eschliman, who moved its adoption:

A-83916 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, July 24, 2006 at 1:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th Street, Lincoln, NE, for Application of Gas 'N Shop dba Cappy's for a Class I liquor license located at 5560 S. 48th Street.

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

Introduced by Robin Eschliman

Seconded by Svoboda & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

SETTING THE HEARING DATE OF MONDAY, JULY 31, 2006 AT 5:30 P.M FOR APPLICATION OF THANH MAI PROPERTIES, LLC DBA SOUTH STREET FAST BREAK FOR A CLASS B LIQUOR LICENSE LOCATED AT 1648 SOUTH STREET - CLERK read the following resolution, introduced by Robin Eschliman, who moved its adoption:

A-83917 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, July 31, 2006 at 5:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th Street, Lincoln, NE, for Application of Thanh Mai Properties, LLC dba South Street Fast Break for a Class B liquor license located at 1648 South Street.

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

Introduced by Robin Eschliman

Seconded by Svoboda & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

SETTING THE HEARING DATE OF MONDAY, JULY 31, 2006 AT 5:30 P.M. FOR APPLICATION OF DAO PROPERTIES, LLC DBA FAST BREAK #2 FOR A CLASS B LIQUOR LICENSE LOCATED AT 2200 N. 48TH STREET - CLERK read the following resolution, introduced by Robin Eschliman, who moved its adoption:

A-83918 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, July 31, 2006 at 5:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th Street, Lincoln, NE, for Application of Dao Properties, LLC dba Fast Break #2 for a Class B liquor license located at 2200 N. 48th Street.

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

Introduced by Robin Eschliman

Seconded by Svoboda & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

SETTING THE HEARING DATE OF MONDAY, JULY 24, 2006 AT 1:30 P.M. FOR APPLICATION OF PLANET SUBS NEBRASKA, LLC DBA PLANET SUBS FOR A CLASS I LIQUOR LICENSE LOCATED AT 1332 P STREET - CLERK read the following resolution, introduced by Robin Eschliman, who moved its adoption:

A-83919 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, July 24, 2006 at 1:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th Street, Lincoln, NE, for Application of Planet Subs Nebraska, LLC dba Planet Subs for a Class I liquor license located at 1332 P Street.

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

Introduced by Robin Eschliman

Seconded by Svoboda & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

SETTING THE HEARING DATE OF MONDAY, JULY 24, 2006 AT 1:30 P.M. FOR APPLICATION OF GUADALAJARA, INC. DBA LAS MARGARITAS FOR A CLASS C LIQUOR LICENSE LOCATED AT 2700 JAMIE LANE - CLERK read the following resolution, introduced by Robin Eschliman, who moved its adoption:

A-83920 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, July 24, 2006 at 1:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th Street, Lincoln, NE, for Application of Guadalajara, Inc. dba Las Margaritas for a Class C liquor license located at 2700 Jamie Lane.

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

Introduced by Robin Eschliman

Seconded by Svoboda & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

FORMAL PETITION TO CREATE A SPECIAL ASSESSMENT DISTRICT TO INSTALL A CITY WATER LINE ON NW 19TH STREET BETWEEN Q STREET AND S STREET SUBMITTED BY MICHAEL SMITH. GENERAL PARTNER SBR LIMITED PARTNERSHIP - CLERK presented said petition which was referred to the Public Works Department on 6/29/06.

THE FOLLOWING HAVE BEEN REFERRED TO PLANNING DEPT.:

Change of Zone 06021 - App. of Planning Director to amend Section 27.69.046 of the LMC relating to ground signs in the B-2 zoning district to delete the requirement that the on-premises ground sign for a free-standing pad site building be located within thirty feet of the building.

Change of Zone 06042 - App. of Western Hemisphere Holding Company, LLC from AG to I-1 on property located SE of S. 14th Street and Saltillo Road.

Change of Zone 06043 - App. of NEBCO, Inc. from AG to I-1 on property located SE of S. 14th Street and Saltillo Road.

Special Permit 04020A - App. of Thomas Friedman for an amendment to allow a limited landfill on property at SW 27th Street and West O Street.

REPORTS OF CITY OFFICERS

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTIONS AND ORDINANCES PASSED BY THE CITY COUNCIL ON JUNE 26, 2006 - CLERK presented said report which was placed on file in the Office of the City Clerk. (27-1)

APPROVING THE DISTRIBUTION OF FUNDS REPRESENTING INTEREST EARNINGS ON SHORT-TERM INVESTMENTS OF IDLE FUNDS DURING THE MONTH ENDED MAY 31, 2006 - CLERK read the following resolution, introduced by Robin Eschliman, who moved its adoption:

A-83921 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That during the month ended May 31, 2006, \$671,261.92 was earned from the investments of "IDLE FUNDS". The same is hereby distributed to the various funds on a pro-rata basis using the balance of each fund and allocating a portion of the interest on the ratio that such balance bears to the total of all fund balances.

Introduced by Robin Eschliman

Seconded by Svoboda & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

APPOINTING BRENNEN MILLER TO THE PARKS AND RECREATION ADVISORY BOARD FOR A ONE-YEAR TERM EXPIRING APRIL 27, 2007 - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:

SVOBODA Moved in Jonathan Cook's absence.

A-83922 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointment of Brennen Miller to the Parks and Recreation Advisory Board for a three-year term expiring April 27, 2009 is hereby approved.

Introduced by Jonathan Cook

Seconded by Eschliman & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

APPOINTING GLORIA ARON TO THE LINCOLN-LANCASTER WOMEN'S COMMISSION TO FILL AN UNEXPIRED TWO-YEAR TERM EXPIRING JANUARY 1, 2007 - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption for approval:

SVOBODA Moved in Jonathan Cook's absence.

A-83923 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointment of Gloria Aron to the Lincoln-Lancaster Women's Commission to fill an unexpired two-year term expiring January 1, 2007 is hereby approved.

Introduced by Jonathan Cook

Seconded by Eschliman & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

APPOINTING LOREN ROBERTS TO THE LINCOLN-LANCASTER WOMEN'S COMMISSION TO FILL AN UNEXPIRED TWO-YEAR TERM EXPIRING MARCH 1, 2008 - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption for approval:

SVOBODA Moved in Jonathan Cook's absence.

A-83924 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointment of Loren Roberts to the Lincoln-Lancaster Women's Commission to fill an unexpired two-year term expiring March 1, 2008 is hereby approved.

Introduced by Jonathan Cook

Seconded by Eschliman & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

ORDINANCES - 1ST READING & RELATED RESOLUTIONS

ANNEXATION 05008 - AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 226 ACRES OF PROPERTY GENERALLY LOCATED AT NORTH 14TH STREET AND MILITARY ROAD (NEBRASKA STATE FAIR PARK) - CLERK read an ordinance, introduced by Robin Eschliman, 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.

CHANGE OF ZONE 06036 - APPLICATION OF THE PLANNING DIRECTOR FOR A CHANGE OF ZONE FROM COUNTY I INDUSTRIAL DISTRICT TO CITY I-1 INDUSTRIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF 134TH AND O STREETS - CLERK read an ordinance, introduced by Robin Eschliman, amending the Lincoln Zoning District Maps attached to and made a part of Title 27 of the Lincoln Municipal Code, as provided by Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the first time.

CHANGE OF ZONE 06039 - AMENDING TITLE 27 OF THE LINCOLN MUNICIPAL CODE TO ALLOW OUTDOOR DINING, WHEN ASSOCIATED WITH A RESTAURANT, IN THE FRONT YARD OF THE O-3, B-1, B-2, B-3, B-4, B-5, H-1, H-2, H-3, H-4, I-1, I-2, AND I-3 ZONING DISTRICTS; BY AMENDING SECTION 27.71.100 WHERE PATIOS AND PAVED TERRACES ARE ALLOWED IN THE FRONT YARD; BY AMENDING SECTION 27.71.115 TO ALLOW CANOPIES IN THE FRONT YARD IN THE O-3, B-3, B-5, H-4, I-1, AND I-3 ZONING DISTRICTS; BY ADDING A SECTION TO CHAPTER 27.03 TO ADD A DEFINITION FOR OUTDOOR DINING; BY AMENDING SECTION 27.71.030 TO ADD THE O-3 DISTRICT; BY AMENDING SECTION 27.27.070 TO REQUIRE THE ENTIRE FRONT YARD TO BE LANDSCAPED, EXCEPT FOR NECESSARY PAVING OF WALKWAYS AND DRIVEWAYS TO REACH PARKING AND LOADING AREAS, PROVIDED THAT ANY DRIVEWAY IN THE FRONT YARD SHALL BE SUBSTANTIALLY PERPENDICULAR TO THE STREET AND SHALL NOT BE WIDER THAN THIRTY FEET; BY AMENDING CHAPTER 27.67, PARKING, TO EXEMPT OUTDOOR DINING OFF-STREET PARKING REQUIREMENTS - CLERK read an ordinance, introduced by Robin Eschliman, amending Section Title 27 of the Lincoln Municipal Code to allow outdoor dining, when associated with a restaurant in the front yard of the O-3, B-1, B-2, B-3, B-4, B-5, H-1, H-2, H-3, H-4, I-1, I-2 and I-3 zoning districts hitherto existing, the first time.

ANNEXATION 06004 - AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 51.1 ACRES OF PROPERTY GENERALLY LOCATED AT SOUTH 91ST STREET AND ANDERMATT DRIVE. (Related Items: 06-116, 06-117, 06R-134) - CLERK read an ordinance, introduced by Robin Eschliman, 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.

CHANGE OF ZONE 06016 - APPLICATION OF EIGER CORP. FOR A CHANGE OF ZONE FROM AG AGRICULTURAL TO R-3 RESIDENTIAL AND FROM AG AGRICULTURAL TO O-3 OFFICE PARK DISTRICT ON PROPERTY GENERALLY LOCATED AT SOUTH 91ST STREET AND ANDERMATT DRIVE. (Related Items: 06-116, 06-117, 06R-134) - CLERK read an ordinance, introduced by Robin Eschliman, amending the Lincoln Zoning District Maps attached to and made a part of Title 27 of the Lincoln Municipal Code, as provided by Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the first time.

USE PERMIT 06003 - APPLICATION OF EIGER CORP. TO DEVELOP 50,000 SQUARE FEET OF OFFICE SPACE, INCLUDING REQUESTED WAIVERS TO ADJUST FRONT, SIDE AND REAR SETBACKS, TO ALLOW TRANSFER OF WASTEWATER FROM ONE DRAINAGE BASIN TO ANOTHER, TO ALLOW SANITARY SEWER TO EXCEED MAXIMUM DEPTH, TO EXCEED MINIMUM TANGENT LENGTH BETWEEN NON-COMPOUND HORIZONTAL CURVES, TO ALLOW SANITARY SEWER TO BE CONSTRUCTED NON-PARALLEL TO THE CENTERLINE OF THE STREET, TO ALLOW LOT LINES NON-PERPENDICULAR TO THE RIGHT-OF-WAY, TO ALLOW LOTS THAT DO NOT FRONT UPON A PUBLIC STREET OR PRIVATE ROADWAY, AND TO ADJUST LOCATION OF THE SIGN ALLOWED AT THE ENTRANCE OF THE OFFICE PARK, ON PROPERTY GENERALLY LOCATED AT SOUTH 91ST STREET AND ANDERMATT DRIVE. (Related Items: 06-116, 06-117, 06R-134) (Action Date: 7/24/06).

VACATION 05010 - VACATING THE EAST/WEST ALLEY LOCATED 100 FEET EAST OF VACATED 49TH STREET BETWEEN PRESCOTT AND LOWELL AVENUES - CLERK read an ordinance, introduced by Robin Eschliman, vacating a portion of the east/west alley between vacated S. 49th Street, S. 51st Street, Lowell and Prescott Avenues, and retaining title thereto in the City of Lincoln, Lancaster County, Nebraska, the first time.

ORDINANCES - 3RD READING & RELATED RESOLUTIONS (as required)

ANNEXATION 06010 - AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 4.07 ACRES OF PROPERTY GENERALLY LOCATED AT NORTH 10TH STREET AND MORTON STREET - CLERK read an ordinance, introduced by Jon Camp, 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 third time.

CAMP Moved to pass the ordinance as read.

Seconded by Svoboda & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.
The ordinance, being numbered #18760, is recorded in Ordinance Book #25, Page

CHANGE OF ZONE 06033 - APPLICATION OF LINCOLN FEDERAL BANCORP FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO R-3 RESIDENTIAL DISTRICT, ON PROPERTY GENERALLY LOCATED AT SOUTH 27TH STREET AND WHISPERING WIND BOULEVARD - CLERK read an ordinance, introduced by Jon Camp, amending the Lincoln Zoning District Maps attached to and made a part of Title 27 of the Lincoln Municipal Code, as provided by Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the third time.

CAMP Moved to pass the ordinance as read.

Seconded by Svoboda & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.
The ordinance, being numbered #18761, is recorded in Ordinance Book #25, Page

CHANGE OF ZONE 06037 - APPLICATION OF THE PLANNING DIRECTOR FOR A CHANGE OF ZONE FROM COUNTY B BUSINESS DISTRICT TO CITY H-3 HIGHWAY COMMERCIAL DISTRICT ON PROPERTY GENERALLY LOCATED 850 FEET SOUTH OF THE INTERSECTION OF SOUTH 134TH STREET AND O STREET - CLERK read an ordinance, introduced by Jon Camp, amending the Lincoln Zoning District Maps attached to and made a part of Title 27 of the Lincoln Municipal Code, as provided by Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the third time.

CAMP Moved to pass the ordinance as read.

Seconded by Svoboda & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.
The ordinance, being numbered #18762, is recorded in Ordinance Book #25, Page

CHANGE OF ZONE 06038 - APPLICATION OF SUMMIT HOMES FOR A CHANGE OF ZONE FROM B-2 PLANNED NEIGHBORHOOD BUSINESS DISTRICT TO R-5 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT N. 27TH STREET AND FOLKWAYS BOULEVARD - CLERK read an ordinance, introduced by Jon Camp, amending the Lincoln Zoning District Maps attached to and made a part of Title 27 of the Lincoln Municipal Code, as provided by Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the third time.

CAMP Moved to pass the ordinance as read.

Seconded by Svoboda & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.
The ordinance, being numbered #18763, is recorded in Ordinance Book #25, Page

ORDERING THE CONSTRUCTION OF SIDEWALKS PURSUANT TO § 14.80.070 OF THE LINCOLN MUNICIPAL CODE IN THE FOLLOWING GENERAL LOCATIONS: NORTH SIDE OF PIONEERS BLVD. FROM 280 FT. EAST OF S. 59TH ST. CT. TO RIDGEVIEW DR.; SOUTH SIDE OF OLD CHENEY RD. FROM 400 FT. WEST OF S. 62ND ST. TO S. 70TH ST.; WEST SIDE OF S. 70TH ST. FROM OLD CHENEY RD. TO NEBRASKA HWY 2; EAST SIDE OF S. 70TH ST. FROM STEVENS RIDGE RD. TO PINE LAKE RD.; SOUTH SIDE OF STEVENS RIDGE RD. ADJACENT TO OUTLOT "A" AND LOT 1, BLOCK 1, EDENTON SOUTH ADD. REPLAT; SOUTH SIDE OF PINE LAKE RD. FROM HELEN WITT DR. TO 560 FT. EAST OF HELEN WITT DR.; NORTH SIDE OF NORMAL BLVD. FROM S. 62ND ST. TO 390 FT. WEST OF PARK CREST DR.; SOUTH SIDE OF LEIGHTON AVE. FROM 120 FT. EAST OF N. 82ND ST. TO N. 84TH ST.; EAST SIDE OF N. 84TH ST. FROM VINE ST. TO 540 FT. NORTH OF LARSON BLVD.; NORTH SIDE OF HUNTINGTON AVE. FROM N. 33RD ST. TO N. 35TH ST.; NORTH SIDE OF HUNTINGTON/LEIGHTON AVE. FROM N. 43RD ST. TO N. 44TH ST.; WEST SIDE OF N. 33RD ST. FROM SUPERIOR ST. NORTH 520 FT.; THE NORTH SIDE OF SUPERIOR ST. FROM N. 33RD ST. WEST 320 FT.; NORTH SIDE OF FLETCHER AVE. FROM N. 27TH ST. WEST 310 FT.; WEST SIDE OF N. 27TH ST. FROM FLETCHER AVE. NORTH 300 FT.; WEST SIDE OF N. 27TH ST. FROM 580 FT. SOUTH OF FLETCHER AVE. SOUTH 500 FT.; WEST SIDE OF N. 26TH ST. FROM 390 FT. NORTH OF KENSINGTON DR. NORTH 360 FT.; EAST SIDE OF N.W. 12TH ST. FROM W. COMMERCE WAY TO W.

HIGHLAND BLVD.; WEST SIDE OF N.W. 48TH ST. FROM W. HUNTINGTON AVE. TO W. ADAMS ST.; NORTH SIDE OF W. ST. PAUL AVE. FROM N.W. 52ND ST. WEST 115 FT.; SOUTH SIDE OF W. ST. PAUL AVE. FROM N.W. 52ND ST. TO N.W. 53RD ST.; WEST SIDE OF N.W. 52ND ST. FROM W. HUNTINGTON AVE. TO W. ST. PAUL AVE.; SOUTH SIDE OF W. HUNTINGTON AVE. FROM N.W. 52ND ST. EAST 105 FT.; NORTH SIDE OF W. LEIGHTON AVE. FROM THE EAST LINE OF N.W. 52ND ST. WEST 300 FT.; ALL WITHIN THE CITY OF LINCOLN WHERE SIDEWALKS DO NOT CURRENTLY EXIST - PRIOR to reading:

SVOBODA Moved to amend Bill No. 06R-123 by removing from construction Item P, East side of NW 12th St. from W. Commerce Way to W. Highland Blvd.

Seconded by McRoy & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

CAMP Moved to amend Bill No. 06R-123 by removing Item B from construction, south side of Old Cheney Rd. from west of S. 62nd St. S 70th St.

Seconded by Svoboda & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

SVOBODA Moved to amend Bill No. 06R-123 by removing Item E from construction, south side of Stevens Ridge Rd. east from S. 70th to existing sidewalk.

Seconded by Camp & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

CAMP Moved to amend Bill No. 06R-123 by removing Item I from construction, east side of N. 84th St. from Vine St. east side at Elizabeth Dr.

Seconded by McRoy & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

CAMP Moved to amend Bill No. 06R-123 by removing Item C from construction, west side of S. 70th St. from Old Cheney Rd. to Pine Lake Rd.

Seconded by Eschliman & Lost by the following vote: AYES: Camp, Eschliman; NAYS: McRoy, Newman, Svoboda; ABSENT: Cook, Marvin.

CAMP Moved to amend Bill No. 06R-123 by removing Item D from construction, east side of S. 70th St from Stevens Ridge Rd to Nebraska Highway 2.

Seconded by Svoboda & carried by the following vote: AYES: Camp, Eschliman, Svoboda; NAYS: McRoy, Newman; ABSENT: Cook, Marvin.

ESCHLIMAN Moved to amend Bill No. 06R-123 by removing Item H from construction, south side of Leighton Ave. from N. 82nd St. to N. 84th St.

Seconded by Camp & Lost by the following vote: AYES: Camp, Eschliman; NAYS: McRoy, Newman, Svoboda; ABSENT: Cook, Marvin.

ESCHLIMAN Moved to amend Bill No. 06R-123 by removing Item M from construction, north side of Fletcher Ave. and west side of N. 27th St. at N.W. corner of 27th & Fletcher Ave.

Seconded by Camp & Lost by the following vote: AYES: Camp, Eschliman; NAYS: McRoy, Newman, Svoboda; ABSENT: Cook, Marvin.

SVOBODA Moved to amend all references to five foot wide sidewalk to read four foot wide sidewalk.

Seconded by Eschliman & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

CLERK Read the following resolution, introduced by Jon Camp, who moved its adoption as amended:

A-83925 WHEREAS, the City Council has the authority under the Charter of the City of Lincoln to provide for construction of sidewalks where none have existed before; and

WHEREAS, in the interest of providing for the safety and welfare of the citizens of the City of Lincoln, it is necessary and advisable that sidewalks should be constructed in the following locations:

(A) A ~~five~~ four foot wide sidewalk along the North side of Pioneers Boulevard from 280 feet east of S. 59th Street Court to Ridgeview Drive adjacent to Lot 71 I.T. & Lot 77 I.T. located in the Southwest Quarter of Section 4, Township 10 North, Range 7 East of the 6th Principal Meridian, Lot 126 I.T. & Lot 127 I.T. located in the Southeast Quarter of Section 4, Township 10 North, Range 7 East of the 6th Principal Meridian, Lots 1 & 2, Talent Plus Addition and Lot 1, Block 1, Cox Estates.

~~(B) A five four foot wide sidewalk along the South side of Old Cheney Road from 400 feet west of South 62nd Street to South 70th Street adjacent to Lot 1, Block 1, Frontier Acres, Lot 85 I.T., located in the Northwest Quarter of Section 16, Township 9 North, Range 7 East of the 6th Principal Meridian, Lot 1, Block 2, Sheldon Heights, Lot 1, Block 1, Sheldon Heights, Lot 139 I.T., Lot 57 I.T., Lot 54 I.T. and remaining portion Lot 70 I.T. all located in the Northeast Quarter of Section 16, Township 9 North, Range 7 East of the 6th Principal Meridian;~~

(C) A ~~five~~ four foot wide sidewalk along the West side of South

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70th Street from Old Cheney Road to Nebraska Highway No. 2 adjacent to Lot 70 I.T. and Lot 55 I.T. both located in the Northeast Quarter of Section 16, Township 9 North, Range 7 East of the 6th Principal Meridian, Lots 2, 3 and 4, Block 2, Southfork Estates, Lots 1, 2 and 3, Block 1, Southfork Estates, Lot 154 I.T., Meridian, Nebraska Highway No. 2 right-of-way located in the Southeast Quarter of Section 16, Township 9 North Range 7 East of the 6th Principal Meridian;

~~(D) A five four foot wide sidewalk along the East Side of South 70th Street from Stevens Ridge Road to Pine Lake Road adjacent to Outlot 'A', Edenton South Addition Replat, Lot 1, Block 1, Edenton South Addition Replat, Lots 2, 3, 4 and 5, Block 1, Stevens Ridge Estates, Lot 73 I.T. and Lot 74 I.T. both located in the Southwest Quarter of Section 15, Township 9 North, Range 7 East of the 6th Principal Meridian and Nebraska Highway No. 2 right of way;~~

~~(E) A four foot wide sidewalk along the south side of Stevens Ridge Road adjacent to Outlot 'A'. Edenton South Addition Replat and Lot 1, Block 1, Edenton South Addition Replat.~~

(F) A five four foot sidewalk along the south side of Pine Lake Road from Helen Witt Drive to 560 feet east of Helen Witt Drive adjacent to Lot 1 and Outlot 'B' Wood Bridge 2nd Addition:

(G) A five four foot sidewalk along the north side of Normal Boulevard from S. 62nd Street to 390 feet west of Park Crest Drive adjacent to Outlot 'A' Lincoln Meadows Addition, Lot 8, Potters Subdivision;

(H) A four foot wide sidewalk along the south side of Leighton Avenue from 120 feet east of North 82nd Street to North 84th Street adjacent to Outlot 'A' Northern Lights 1st Addition and Lot 64 I.T. located in the Southeast Quarter of Section 15, Township 10 North, Range 7 East of the 6th Principal Meridian:

~~(I) A five four foot wide sidewalk along the east side of North 84th Street from Vine Street to 540 feet north of Larson Boulevard adjacent to Lots 4, 5, 6, 7, 8, 9, 10, 11 and 12, Block 1, Sunrise Hills 1st Addition. Lots 1, 2, 3, 4, 5, 6, 7, 8 and 9, Sunrise Hills 2nd Addition;~~

(J) A four foot wide sidewalk along the north side of Huntington Avenue from North 33rd Street to North 35th Street adjacent to Lots 12, 13, 14, 15, 16, 17, 18, 19, 20, 21 and 22, Block 36, Pitcher & Baldwins 2nd Addition to University Place and across the platted right-of-way of North 36th Street;

(K) A four foot wide sidewalk along the north side of Huntington/Leighton Avenue from North 43rd Street to North 44th Street adjacent to Lots 3, 4, 5, 6, 11 and 12, Block 42, Pitcher & Baldwins 2nd Addition to University Place and across the vacated alley right-of-way.

(L) A five four foot wide sidewalk along the west side of North 33rd Street from Superior Street north 520 feet and along the north side of Superior Street from North 33rd Street west 320 feet adjacent to Lot 59 I.T. and Lot 60 I.T., both located in the Southeast Quarter of Section 6, Township 10 North, Range 7 East of the 6th Principal Meridian;

(M) A five four foot wide sidewalk along the north side of Fletcher Avenue from North 27th Street west 310 feet and the west side of North 27th Street from Fletcher Avenue north 300 feet adjacent to Lot 18 I.T. located in the Southeast Quarter of Section 36, Township 11 North, Range 6 East of the 6th Principal Meridian;

(N) A five four foot wide sidewalk along the west side of North 27th Street from 580 feet south of Fletcher Avenue south 500 feet adjacent to Lot 39 I.T. and the platted 33 foot right-of-way located in the Section 36, Township 11 North, Range 6 East of the 6th Principal Meridian;

(O) A four foot wide sidewalk along the west side of North 26th Street from 390 feet north of Kensington Drive north 360 feet adjacent to Outlot 'F', Block 4, Elizabeth Park North Addition;

~~(P) A five four foot sidewalk along the east side of Northwest 12th Street from West Commerce Way to West Highland Boulevard adjacent to Lots 1 and 14, Block 7, Union Pacific Addition, Lot 1, Union Pacific 5th Addition, Lot 1, Grasslands Industrial Park 2nd Addition, Lot 54 I.T. located in the Northwest Quarter of Section 10, Township 10 North, Range 6 East of the 6th Principal Meridian and Outlot 'R', Block 6, Highlands Coalition;~~

(Q) A five four foot sidewalk along the west side of Northwest 48th Street from West Huntington Avenue to West Adams Street adjacent to Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14, Block 2, Olympic Heights Addition, Lots 37, 38, 39, 40 and 41, Block 5, Airport Heights, Madison Avenue and Cleveland Avenue right-of-way and Lots 37, 38, 39, 40 and 41, Block 1, Airport Heights;

(R) A four foot sidewalk along the north side of West Saint Paul

Avenue from Northwest 52nd Street west 115 feet adjacent to Outlot 'B', Olympic Heights First Addition;

(S) A ~~five~~ four foot sidewalk along the south side of West Saint Paul Avenue from Northwest 52nd Street to Northwest 53rd Street adjacent to Outlot 'C', Olympic Heights First Addition;

(T) A ~~five~~ four foot sidewalk along the west side of Northwest 52nd Street from West Huntington Avenue to West St Paul Avenue adjacent to Outlot 'C', Olympic Heights First Addition, Lots 1, 2, 3, 4, 5, 6 and 7, Block 10, Olympic Heights First Addition;

(U) A ~~five~~ four foot sidewalk along the south side of West Huntington Avenue from NW 52nd Street east 105 feet adjacent to Lot 16, Block 13, Olympic Heights First Addition and across Northwest 52nd Street right-of-way;

(V) A ~~five~~ four foot sidewalk along the north side of West Leighton Avenue from the east line of Northwest 52nd Street to 300 feet to the west adjacent to Lot 22, Block 10, Olympic Heights First Addition, Outlot 'C', Olympic Heights First Addition and across Northwest 52nd Street right-of-way.

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

That the owners whose properties abut the above listed streets be and they are ordered to construct sidewalks in accordance with the ordinances of the City of Lincoln within the sidewalk space of such streets within (120) one hundred twenty days from the date of service of this order upon said owners.

Introduced by Jon Camp

Seconded by Svoboda & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

REGISTERED TO SPEAK SESSION - NONE

OPEN MICROPHONE SESSION - NONE

MISCELLANEOUS BUSINESS

PENDING -

CAMP Moved to extend the Pending List to July 17, 2006.
Seconded by McRoy & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.

UPCOMING RESOLUTIONS -

CAMP Moved to approve the resolutions to have Public Hearing on July 17, 2006.
Seconded by McRoy & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None.; ABSENT: Cook, Marvin.

ADJOURNMENT 3:00 P.M.

CAMP Moved to adjourn the City Council meeting of July 10, 2006.
Seconded by McRoy & carried by the following vote: AYES: Camp, Eschliman, McRoy, Newman, Svoboda; NAYS: None; ABSENT: Cook, Marvin.
So ordered.

Joan E. Ross, City Clerk , CMC

Judy Roscoe, Senior Office Assistant

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