

**THE MINUTES OF THE BOARD OF EQUALIZATION MEETING HELD
MONDAY, NOVEMBER 4, 2013 AT 3:00 P.M.**

The Board of Equalization met at 3:00 p.m. in the City Council Chambers of the County-City Building in Lincoln, Nebraska as required by law.

Members present: Jon Camp, Roy Christensen, Jonathan Cook, Doug Emery, Carl Eskridge, Trent Fellers, Leirion Gaylor Baird.

Council Chair Eskridge announced that a copy of the Open Meeting 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.

ESKRIDGE Took the Chair and proceeded with the reading of the procedures to be followed for public hearing on matters presented to the Board, with a brief explanation of the procedures.

PUBLIC HEARING

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT GENERALLY BOUNDED BY H, 6TH, R AND 17TH STREETS;
CORE BUSINESS IMPROVEMENT DISTRICT OVERLAY GENERALLY BOUNDED BY CENTENNIAL MALL, M, 9TH, AND Q STREETS;

DOWNTOWN MAINTENANCE DISTRICT GENERALLY EXTENDING FROM 7TH STREET ON THE WEST TO 17TH STREET ON THE EAST AND FROM R STREET ON THE NORTH, TO M STREET ON THE SOUTH AND SHALL IN ADDITION THERETO INCLUDE THE PROPERTIES ABUTTING ON THE WEST SIDE OF 7TH STREET FROM N STREET TO R STREET; THE PROPERTIES ABUTTING ON THE EAST SIDE OF 17TH STREET FROM Q STREET TO M STREET; THE PROPERTIES ABUTTING ON THE NORTH SIDE OF R STREET FROM 7TH STREET TO 10TH STREET AND THE PROPERTIES ABUTTING THE SOUTH SIDE OF M STREET FROM 8TH STREET TO 17TH STREET. IN ADDITION, THE DISTRICT SHALL INCLUDE PROPERTIES ABUTTING BOTH SIDES OF 13TH STREET FROM M STREET TO LINCOLN MALL AND ALL OF CORNHUSKER SQUARE - Ron Cane, Urban Development Department, came forward as the staff person who prepared the proposed assessments. He said the costs being assessed are for the time period of September 1, 2012, through August 31, 2013 and that he would answer any questions.

VOTING SESSION AND ADJOURNMENT

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT generally bounded by H, 6th, R and 17th Streets;
CORE BUSINESS IMPROVEMENT DISTRICT OVERLAY generally bounded by Centennial Mall, M, 9th and Q Streets;

DOWNTOWN MAINTENANCE DISTRICT generally extending from 7th Street on the west to 17th Street on the east and from R Street on the north, to M street on the south and shall in addition thereto include the properties abutting on the west side of 7th Street from N Street to R Street; the properties abutting on the east side of 17th Street from Q Street to M Street; the properties abutting on the north side of R Street from 7th Street to 10th Street and the properties abutting the south side of M Street from 8th Street to 17th Street. In addition the district shall include properties abutting both sides of 13th Street from M Street to Lincoln Mall and all of Cornhusker Square.

GAYLOR BAIRD Moved approval and adjournment sine die.

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

ADJOURNMENT 3:07 P.M.

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**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, NOVEMBER 4, 2013 AT 3:00 P.M.**

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

Council Chair Eskridge 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

GAYLOR BAIRD Having been appointed to read the minutes of the City Council proceedings of October 28, 2013 reported having done so, found same correct.

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

PUBLIC HEARING

APPLICATION OF HOLLENBECK FARMS LLC DBA HF CRAVE FOR A CLASS A LIQUOR LICENSE AT 2801 PINE LAKE ROAD, SUITE W;

MANAGER APPLICATION OF MYRON L. HOLLENBECK JR. FOR HOLLENBECK FARMS LLC DBA HF CRAVE AT 2801 PINE LAKE ROAD, SUITE W - Myron L. Hollenbeck Jr. came forward to take the oath and answer questions. Myron has been in business at HF Crave for two and half years. This establishment serves hamburgers, alcohol, and sells retail meats. Discussion followed.

This matter taken under advisement.

CHANGE OF ZONE 13019 - APPLICATION OF PIEDMONT SHOPPING CENTER, LLC FOR A CHANGE OF ZONE FROM B-1 LOCAL BUSINESS DISTRICT TO B-3 COMMERCIAL DISTRICT PUD ON PROPERTY GENERALLY LOCATED AT COTNER BLVD. AND A ST.; FOR A PLANNED UNIT DEVELOPMENT DISTRICT DESIGNATION OF SAID PROPERTY; AND FOR APPROVAL OF A DEVELOPMENT PLAN WITH MODIFICATIONS TO THE DESIGN STANDARDS, ZONING ORDINANCE, AND LAND SUBDIVISION ORDINANCE TO ALLOW IMPROVEMENTS AND B-3 USES ON THE UNDERLYING B-3 ZONED AREA. (10/14/13 - PUBLIC HEARING DELAYED TO 11/4/13) - Steve Glen, owner of Piedmont shopping center came forward to answer questions. We have acquired the Piedmont shopping center in June 2013, it is currently in major decline. We are asking for the council support to change the zone to a PUD to allow the shopping center the flexibility to thrive. Economically it needs the flexibility to do that. We are hopeful and planning to put a restaurant in the shopping center. Approving this application will allow us to be able to have this ability.

Julius Haes, 6815 Northridge Rd., came forward in support.

James Putnick, 1265 Cotner Blvd, owner of 4 Star Drug, came forward in support.

Russell Irwin, 3274 Merrill St., came forward in support.

Roxane L. McCoskey, 8401 S. 81st, owner of LoveKnot coffee shop, came forward in support.

Shaun Reba, 4411 Northpark Blvd., came forward in support of the redevelopment project but opposing the alcohol sales waiver.

Mark A. Hunzeker, Baylor Evnen Law Firm, 1248 O. St, Suite 600, came forward to clarify some of the issues related to alcohol. The solution that we have arrived at is to leave intact all of the provisions of the special permit that applies to the B3 district. Essentially we'll be using a definition of a restaurant, that requires 60% sales to be food, no more than 40% to be alcohol but will allow for some off sale within the 40% up to 5% of the gross revenues. He discussed other provisions related to the redevelopment. Discussion followed.

This matter was taken under advisement.

CHANGE OF ZONE 13023 - APPLICATION OF MBA APARTMENTS, LLC FOR A CHANGE OF ZONE FROM R-1 RESIDENTIAL TO R-4 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED NORTHWEST OF S. 56TH ST. AND HWY. 2. - Mike Eckert, 8535 Executive Woods Drive #200, Civil Design Group, came forward. The apartment complexes behind the Fort retailer on 56th St and Highway 2 were originally designed as an R-1 zone community unit plan. After working with the Planning staff the best way to put additional units in is to convert the original R-1 zone to a R-4 zone. We are proposing to add two more similar buildings that will be a 24 plex, associated garages and parking to take place of the current tennis courts. We feel like it's a good utilization of the space to do the addition.

This matter was taken under advisement.

USE PERMIT 102A - APPLICATION OF ST. PATRICK'S CATHOLIC CHURCH TO REDUCE THE FRONT YARD SETBACK ON PORTIONS OF N. 61ST ST., MORRILL AVE., AND N. 62ND ST. FOR A BUILDING EXPANSION AND PARKING LOT, ON PROPERTY GENERALLY LOCATED AT N. 61ST ST. AND MORRILL AVE - Father Troy Schweiger, 6111 Morrill Ave, Saint Patrick Catholic Church came forward to testify. The church building is 105 years old and is currently deteriorating and in need of repair. We are seeking approval on our use permit for the front yard setback of our church. One of the driving factors for this is to rebuild our sanctuary by increasing the size of our seating by 1/3 and adding a small entry space. We need a few more feet to be able to do this. Discussion followed.

This matter was taken under advisement.

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APPROVING THE USE OF PUBLIC RIGHT-OF-WAY FOR THE INSTALLATION OF FIBER OPTIC CABLE IN MADISON AVE. TO CONNECT 5240 MADISON AVE. TO JOHNSON HALL AT NEBRASKA WESLEYAN UNIVERSITY - Buff Baker, Public Works Engineering, came forward. Similar to the other request that we had, Wesleyan is requesting to do a buried cable from the south side of Madison Avenue to a property that they own on the north side. All utility companies have been contacted, there are a couple of conflicts, but we will utilize one call to identify those, there are no other problems and we support the application.

This matter was taken under advisement.

ADOPTING THE LINCOLN ELECTRIC SYSTEM RATE SCHEDULES PROVIDING FOR A SYSTEM AVERAGE RATE INCREASE OF 2.9%, EFFECTIVE JANUARY 1, 2014. (ACTION DATE: 11/25/13);

ADOPTING THE LINCOLN ELECTRIC SYSTEM ANNUAL BUDGET FOR 2014, TO BECOME EFFECTIVE JANUARY 1, 2014. (ACTION DATE: 11/25/13)- Kevin Wailes, Administrator & CEO of Lincoln Electric System, 1040 O Street, came forward to present the proposed 2014 budget and rates, respond to questions and provide background information for those who come forward to testify.

Laura Kaputaska, CFO of Lincoln Electric System came forward to testify, provide a presentation and answer questions. We are requesting a 2.9% increase that will be affective on January 1, 2014. Two pieces of the authorization we are requesting is the Operating & Capital Authorizations. In 2014 there is an increase in power costs that will be offset by money from our rate stabilization fund. There is a 1% increase in our debt services due to additional debt service cost from previously issued bond issues. Transmission cost is 4% of the operating authorization with an increase of \$2.5 million dollars. That is related to the participation in the Southwest Power Pool & LES responsibilities for a portion of the capitol expenditures. These projects are being done to increase the efficiency & effectiveness of the Southwest Power Pool. Also the Operations category is increasing by \$1 million dollars primarily related to our Sustainable Energy Program (SEP), \$4 million dollars is included for the 2014 budget \$1 million more from last years. The increase in the Payroll category is related to health insurance, retirement cost and the hiring of three new employees for a total of 476 employees; the majority of the three new employees salaries will be charged to the capitol projects. We are asking for \$64.3 million dollars for the Capitol authorization which is \$6.6 million less from the 2013 budget, reduction is primarily due to a number of large projects that will be completed this year. The Laramie River Station is a significant project for the 2014 budget year along with other capitol projects that LES is responsible for. In comparison to other providers within the nation LES is 13th lowest in rates out of 106 and the lowest in comparison by region.

Kevin Wailes came forward to testify. The purpose of this program is to defer or avoid additional plant construction possible by resource acquisition and in the first 5 years we would have spent \$11.1 million dollars and gained approximately 19 megawatts of capacity. What we do in valuing that we look at it in different ways, one is which we look at what the overnight construction would be associated with that particular amount of capacity, it would be about \$30 million dollars for the 19 megawatts. We are trying to find a more cost effective way to add that power supply resource capacity to your system, and this is by avoiding an effect that kind of demand. In addition its not something you can do as quickly as building a power plant, but this is something that needs to be done overtime but it is less costly than constructing a power plant. Discussion followed.

Coby Mach, LIBA, came forward in opposition.

John Atkeison, Energy Policy Director, Nebraska Wildlife Federation came forward in support.

Reverend Fritz Hudson, Unitarian Church, 6300 A St., came forward in support.

Jane Kinsey, Watchdogs of Lincoln, came forward in opposition.

Andy Pollock, Rembolt Ludtke Lawfirm, 1201 Lincoln Mall, representing the Lincoln Employers Coalition, came forward in support. Discussion followed.

Ken Winston, 1120 K Street, representing Nebraska Serra Club, came forward in support.

Reverend Kenneth Moore, Nebraska Interfaith Power & Light, came forward in opposition.

Amanda Johnson, Senior at the University Nebraska Lincoln, Power Lincoln Locally, came forward in support.

Tory Ausler, student at Nebraska Wesleyan University, Power Lincoln Locally, came forward in support. Discussion followed.

Graham Christensen, Power Lincoln Locally, came forward in support. Discussion followed.

Oliver Tonkin, Senior at the University Nebraska Lincoln, Power Lincoln Locally, came forward in support.

Alec Petrusev; owner of Nebraska Energy Saving Solutions, came forward in support.

Ben Gotschall, Energy Director, Power Lincoln Locally, came forward in support.

Michael Morosin, 1500 N. 15th St., came forward in opposition.

Kevin Wails, came forward for rebuttal, answer questions and recognized two LES board members present at the City Council Meeting: Marilyn McNabb and W. Don Nelson. Discussion followed.

This matter was taken under advisement.

APPROVING THE 21ST AND N REDEVELOPMENT AGREEMENT BETWEEN THE CITY AND HOPPE BROTHERS LLC RELATING TO THE REDEVELOPMENT OF PROPERTY GENERALLY LOCATED BETWEEN L AND N, 21ST AND THE ANTELOPE VALLEY CHANNEL; K AND L, 20TH TO ANTELOPE VALLEY PARKWAY, AND CITY RIGHT-OF-WAY ALONG N ST. FROM S. 17TH ST. THROUGH THE S. 23RD ST. INTERSECTION AND L ST. FROM S. ANTELOPE VALLEY PARKWAY TO 21ST ST. (RELATED ITEMS: 13R-241, 13R-242, 13-129) (ACTION DATE: 10/28/13) (10/21/13 - PUBLIC HEARING CONT'D TO 10/28/13) (10/18/13 - ACTION DELAYED 1 WEEK TO 11/04/13)- Rod Confer, City Attorney came forward to explain the amendments. Discussion followed.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

APPOINTING ANN BLEED TO THE LINCOLN ELECTRIC SYSTEM ADMINISTRATIVE BOARD TO FILL AN UNEXPIRED TERM EXPIRING DECEMBER 31, 2013 - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption:

A-87634 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That the appointment of Ann Bleed to the Lincoln Electric System Administrative Board to fill an unexpired term expiring December 31, 2013, is hereby approved.

Introduced by Trent Fellers

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

REAPPOINTING ANN BLEED TO THE LINCOLN ELECTRIC SYSTEM ADMINISTRATIVE BOARD FOR A TERM OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2016 - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption:

A-87635 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That the reappointment of Ann Bleed to the Lincoln Electric System Administrative Board for a term of January 1, 2014 through December 31, 2016, is hereby approved.

Introduced by Trent Fellers

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

RESOLUTION SETTING THE HEARING DATE OF MONDAY, DECEMBER 16, 2013, AT 5:30 P.M. FOR THE ASSESSMENT OF WEED ABATEMENT COSTS INCURRED BY THE CITY OF LINCOLN FOR THE PERIOD OF JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-87636 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That a public hearing date of Monday, December 16, 2013, at 3:00 p.m. or as soon thereafter as possible is hereby set on the assessment of weed abatement costs incurred by the City of Lincoln, Nebraska, for the period of January 1, 2013 through December 31, 2013.

Introduced by Leirion Gaylor Baird

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

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTIONS AND ORDINANCES PASSED BY THE CITY COUNCIL ON OCTOBER 21, 2013 - CLERK presented said report which was placed on file in the Office of the City Clerk. (27-1)

PETITIONS & COMMUNICATIONS

SETTING THE HEARING DATE OF MONDAY, NOVEMBER 18, 2013 AT 3:00 P.M. FOR THE APPLICATION OF SMALL TOWN BAR INCORPORATED DBA ROADHOUSE BAR AND GRILL FOR A CLASS I LIQUOR LICENSE LOCATED AT 1501 CENTER PARK ROAD, SUITE 300 - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-87637 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, November 18, 2013, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the application of Small Town Bar Incorporated dba Roadhouse Bar and Grill for a Class I liquor license located at 1501 Center Park Road, Suite 300.

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

Introduced by Leirion Gaylor Baird

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

SETTING THE HEARING DATE OF MONDAY, NOVEMBER 18, 2013 AT 3:00 P.M. FOR THE APPLICATION OF YAMI KOREAN CUISINES LLC DBA YAMI KOREAN CUISINE FOR A CLASS C LIQUOR LICENSE LOCATED AT 2840 S 70TH STREET, SUITE 145 - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-87638 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, November 18, 2013, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the application of Yami Korean Cuisines LLC dba Yami Korean Cuisine for a Class C liquor license located at 2840 S. 70th Street, Suite 145.

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

Introduced by Leirion Gaylor Baird

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

SETTING THE HEARING DATE OF MONDAY, NOVEMBER 18, 2013 AT 3:00 P.M. FOR THE APPLICATION OF WFM NEBRASKA LLC DBA WHOLE FOODS MARKET FOR A CLASS C LIQUOR LICENSE LOCATED AT 6055 O STREET - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-87639 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, November 18th, 2013, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the application of WFM Nebraska LLC dba Whole Foods Market for a Class C liquor license located at 6055 O Street.

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

Introduced by Leirion Gaylor Baird

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

LIQUOR RESOLUTIONS

APPLICATION OF HOLLENBECK FARMS LLC DBA HF CRAVE FOR A CLASS A LIQUOR LICENSE AT 2801 PINE LAKE ROAD, SUITE W - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for denial:

A-87640 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, pertinent City ordinances, and the following:

- a. If the applicant is of a class of person to whom no license can be issued.
- b. If the existing population of the City of Lincoln and the projected population growth of the City of Lincoln and within the area to be served are adequate to support the proposed license.
- c. If the issuance of the license would be compatible with the nature of the neighborhood or community.
- d. If existing licenses with similar privileges adequately serve the area.
- e. If there are any existing motor vehicle and/or pedestrian traffic flow issues in the area or if this application would cause motor vehicle and/or pedestrian traffic flow issues.
- f. If there is an adequate number of existing law enforcement officers in the area.
- g. If there are zoning and/or distance restrictions that prevent the issuance of a license.
- h. If there are sanitation and/or sanitary conditions on or about the area.
- i. If a citizens' protest has been made.

The City Council recommends to the Nebraska Liquor Control Commission that the application of Hollenbeck Farms, LLC dba HF Crave for a Class "A" liquor license at 2801 Pine Lake Road, Suite W, Lincoln, Nebraska, be denied. On June 20, 2011, the City Council recommended denial of the application of Hollenbeck Farms, LLC (Resolution No. A-86375). This application was approved by the Nebraska Liquor Control Commission. In 2012, the applicant failed to renew their liquor license. Based upon the applicant's history and testimony received in this matter, the City Council has determined that the application should be denied for one or more of the following reasons:

- a. The applicant is unfit, unwilling, and/or unable to properly provide the service proposed within the City of Lincoln.
- b. The applicant cannot conform to all provisions and requirements of and rules and regulations adopted pursuant to the Nebraska Liquor Control Act and/or pertinent City ordinances.
- c. The applicant has not demonstrated that the type of management and control to be exercised over the premises described in the application will be sufficient to insure that the licensed business can conform to all provisions and requirements of and rules and regulations adopted pursuant to the Nebraska Liquor Control Act, and pertinent City ordinances.

BE IT FURTHER RESOLVED that the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

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

MANAGER APPLICATION OF MYRON L. HOLLENBECK JR. FOR HOLLENBECK FARMS LLC DBA HF CRAVE AT 2801 PINE LAKE ROAD, SUITE W - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for denial:

A-87641 WHEREAS, Hollenbeck Farms LLC dba HF Crave located at 2801 Pine Lake Road, Suite W, Lincoln, Nebraska requests that Myron L. Hollenbeck Jr. be named manager of its facility in accordance with its application for a liquor license.

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

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends to the Nebraska Liquor Commission that Myron L. Hollenbeck Jr. be denied as manager of this business for said licensee. The City Council has determined that the application should be denied for one or more of the following reasons:

a. City Council's recommendation for denial of the requested license, if applicable.

b. The applicant is unfit, unwilling, and/or unable to properly provide the service proposed within the City of Lincoln.

c. The applicant cannot conform to all provisions and requirements of and rules and regulations adopted pursuant to the Nebraska Liquor Control Act and/or pertinent City ordinances.

d. The applicant has not demonstrated that the type of management and control to be exercised over the premises described in the application will be sufficient to insure that the licensed business can conform to all provisions and requirements of and rules and regulations adopted pursuant to the Nebraska Liquor Control Act, and pertinent City ordinances.

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

Introduced by Jon Camp

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

ORDINANCES - 2ND READING & RELATED RESOLUTIONS (as required) - NONE

CHANGE OF ZONE 13019 - APPLICATION OF PIEDMONT SHOPPING CENTER, LLC FOR A CHANGE OF ZONE FROM B-1 LOCAL BUSINESS DISTRICT TO B-3 COMMERCIAL DISTRICT PUD ON PROPERTY GENERALLY LOCATED AT COTNER BOULEVARD AND A STREET; FOR A PLANNED UNIT DEVELOPMENT DISTRICT DESIGNATION OF SAID PROPERTY; AND FOR APPROVAL OF A DEVELOPMENT PLAN WITH MODIFICATIONS TO THE DESIGN STANDARDS, ZONING ORDINANCE, AND LAND SUBDIVISION ORDINANCE TO ALLOW IMPROVEMENTS AND B-3 USES ON THE UNDERLYING B-3 ZONED AREA. (10/14/13 - PUBLIC HEARING DELAYED TO 11/4/13) - CLERK read an ordinance, introduced by Roy Christensen, 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 second time.

CHANGE OF ZONE 13023 - APPLICATION OF MBA APARTMENTS, LLC FOR A CHANGE OF ZONE FROM R-1 RESIDENTIAL TO R-4 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED NORTHWEST OF S. 56TH ST. AND HWY. 2 - CLERK read an ordinance, introduced by Trent Fellers, amending the Lincoln Zoning Districts 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 second time.

PUBLIC HEARING - RESOLUTIONS

USE PERMIT 102A - APPLICATION OF ST. PATRICK'S CATHOLIC CHURCH TO REDUCE THE FRONT YARD SETBACK ON PORTIONS OF N. 61ST ST., MORRILL AVE., AND N. 62ND ST. FOR A BUILDING EXPANSION AND PARKING LOT, ON PROPERTY GENERALLY LOCATED AT N. 61ST ST. AND MORRILL AVE - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption:

A-87642 WHEREAS, St. Patrick's Catholic Church has submitted an application in accordance with Section 27.27.015 and Section 27.64.010 of the Lincoln Municipal Code designated as Use Permit No. 102A to amend the use permit to reduce the front yard setback on portions of North 61st Street, Morrill Avenue and North 62nd Street for a building expansion and parking lot, on property generally located at North 61st Street and Morrill Avenue, legally described as follows:

Lots 1-18, Block 44, and the vacated east-west alley adjacent, Havelock Addition, Lincoln, Lancaster County, Nebraska;

WHEREAS, the real property adjacent to the area included within the site plan for this amendment to the use permit for a building expansion and a parking lot will not be adversely affected; and

WHEREAS, said site plan together with the terms and conditions hereinafter set forth are consistent with the intent and purpose of Title 27 of the Lincoln Municipal Code to promote the public health, safety, and general welfare.

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

That the application of St. Patrick's Catholic Church, hereinafter referred to as "Permittee", to reduce the front yard setback on portions of North 61st Street, Morrill Avenue and North 62nd Street for a building expansion

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and parking lot, be and the same is hereby granted under the provisions of Section 27.64.010(h) of the Lincoln Municipal Code upon condition that construction and operation of said parking area be in substantial compliance with said application, the site plan, and the following additional express terms, conditions, and requirements:

1. This permit approves the construction of a new church and parking lot with a reduction of the front yard setback to one foot along a portion of North 62nd Street and 8 feet along North 61st Street and Morrill Avenue, as shown on the site plan.

2. Before receiving building permits, the Permittee shall cause to be prepared and submitted to the Planning Department a revised and reproducible final plot plan including five copies with all required revisions and documents showing the following changes:

a. Remove the outline of the existing church and the existing internal property lines.

b. Remove the parking labeled conceptual.

c. Move the trash enclosure so that it is not in the setback or revise the plan to reduce the setback in this area.

d. Make it clear where the building envelope is and add dimensions from the property line to the building envelope.

e. Revise the service and delivery area to the satisfaction of the Public Works and Utilities Department.

f. Add the following note, "Signs shall comply with Chapter 27.69."

g. Add the following note, "Eaves, overhangs, window swings, door swings, air conditioner units, architectural facade treatments etc. may encroach over the setback lines or building envelopes, but not over the lot line.

h. Add the following note, "Required parking was reduced to 19 stalls with Use Permit 102." and show 19 stalls on the site plan.

3. Before the issuance of a building permit the construction plans must substantially comply with the approved plans.

4. Before occupying the buildings all development and construction must substantially comply with the approved plans.

5. The physical location of all setbacks and yards, buildings, parking and circulation elements, and similar matters must be in substantial compliance with the location of said items as shown on the approved site plan.

6. The terms, conditions, and requirements of this resolution shall run with the land and be binding on the Permittee, its successors, and assigns.

7. The Permittee shall sign and return the letter of acceptance to the City Clerk. This step should be completed within 60 days following the approval of the use permit. The City Clerk shall file a copy of the resolution approving the use permit and the letter of acceptance with the Register of Deeds, filing fees therefor to be paid in advance by the Permittee. Building permits will not be issued unless the letter of acceptance has been filed.

8. The site plan as approved with this resolution voids and supersedes all previously approved site plans, however the terms and conditions of all resolutions approving previous permits remain in full force and effect except as specifically amended by this resolution.

Introduced by Trent Fellers

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

APPROVING THE USE OF PUBLIC RIGHT-OF-WAY FOR THE INSTALLATION OF FIBER OPTIC CABLE IN MADISON AVE. TO CONNECT 5240 MADISON AVE. TO JOHNSON HALL AT NEBRASKA WESLEYAN UNIVERSITY - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption:

A-87643 WHEREAS, Nebraska Wesleyan University has submitted an application for a permit to use the public right-of-way in Madison Avenue at North 52nd Street for the purpose of installing 1.5" conduit underneath Madison Avenue connecting property at 5240 Madison Avenue to Johnson Hall on the campus of Nebraska Wesleyan University; and

WHEREAS, said applicant has submitted a letter of application and a site plan which are attached hereto, marked as Attachment "A" and Attachment "B" respectively, and made a part of this resolution by reference, to use the public right-of-way as above described; and

WHEREAS, said applicant has complied with all of the provisions of Chapter 14.53 of the Lincoln Municipal Code pertaining to such use.

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

That the aforesaid application of Nebraska Wesleyan, hereinafter referred to as Permittee, to use the public right-of-way in Madison Avenue as shown on Attachment "B", for the purpose of installing underground 1.5" PVC conduit be granted as a privilege only by virtue of and subject to substantial compliance with the site plan, the letter of application, and the following terms and conditions, to wit:

1. That the permission herein granted is subject to all the terms and conditions of Chapter 14.53 of the Lincoln Municipal Code including those provisions relating to the posting of a continuing bond in the amount of \$5,000 and the filing of a certificate of insurance evidencing a commercial or comprehensive general liability policy, or an acceptable substitute policy form, with a minimum combined single limit of \$500,000 aggregate for any one occurrence and naming the City as additional insured.

2. That said use shall conform to the application, the site plan filed therewith, and with all applicable City ordinances and regulations.

3. The Permittee, its successors or assigns shall save and keep the City free and harmless from any and all loss or damages or claims for damages arising from or out of the use of the public way requested herein.

4. The Permittee shall cause its contractor to call Diggers Hotline of Nebraska prior to commencing any construction activity and identify the 2" natural gas line, 6" water line and street light cables in Madison Avenue on a site plan prior to boring.

5. The work shall be constructed in accordance with plans and specifications approved by the Department of Public Works and Utilities. The cable, where it is underground, shall be laid to a minimum depth of 3½ feet from the top of the cable to the surface of the ground. All land surfaces and all pavement shall be restored to their original condition after the work is completed on each segment of the project. "As built" drawings shall be furnished to the City by the Permittee to show the precise locations, depths, and nature of all materials installed in accordance with the permit. The City shall have the right at any time when, in its judgment, it becomes necessary or advisable, to require a change of location of said cable as a matter of safety, or on account of change of grade, resurfacing, repair, reconstruction of any street, alley, sidewalk, or other public ground, or the construction of any structure thereon, or for any other reason, all of which shall be done at the cost and expense of the Permittee in a good and workmanlike manner.

6. The Permittee shall pay to the City an annual rental for the use and occupancy of the space beneath said public street occupied by such use which rental is currently \$0.50 per lineal foot of space occupied underneath the public street, alley, sidewalk, or other public ground. Such rental is based upon the number of conduits being placed within the right-of-way.

All payments shall be made to the City Treasurer and shall be due and payable on the 1st day of October of each year; provided, however, the amount of the initial payment shall be prorated from the date of approval of this permit to the 1st day of October, 2014 and payment shall be due and payable on October 1st thereafter.

Any such rent shall become delinquent on the 1st day of December of each year and such delinquent rent shall bear interest at the rate of 1% per month until paid and if such rent is not paid for six months or more after such delinquent date, a penalty of 5% shall be added thereto in addition to said interest.

7. Any additions, changes, modifications, or amendments of the uses permitted herein shall require a new permit or other authorization.

8. That all work done under the authority of this resolution shall be subject to the inspection and approval of the Director of Public Works of the City of Lincoln.

9. The terms and conditions of this resolution shall be binding and obligatory upon the above-named Permittee, its successors and assigns.

10. That within thirty (30) days from the adoption of this resolution, and before commencing any construction under the provisions hereof, the Permittee shall file an unqualified written acceptance of all the terms and conditions of this resolution with the City Clerk. Failure to do so will be considered a rejection hereof and all privileges and authorities hereunder granted shall terminate.

Introduced by Trent Fellers

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

ADOPTING THE LINCOLN ELECTRIC SYSTEM RATE SCHEDULES PROVIDING FOR A SYSTEM AVERAGE RATE INCREASE OF 2.9%, EFFECTIVE JANUARY 1, 2014. (ACTION DATE: 11/25/13);
ADOPTING THE LINCOLN ELECTRIC SYSTEM ANNUAL BUDGET FOR 2014, TO BECOME EFFECTIVE JANUARY 1, 2014. (ACTION DATE: 11/25/13)- PRIOR TO READING:

COOK Made motion to have action on 11/18/13 instead of 11/25/13.

Seconded by Christensen. Discussion followed.

COOK Withdrew Motion.

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

APPROVING THE 21ST AND N REDEVELOPMENT AGREEMENT BETWEEN THE CITY AND HOPPE BROTHERS LLC RELATING TO THE REDEVELOPMENT OF PROPERTY GENERALLY LOCATED BETWEEN L AND N, 21ST AND THE ANTELOPE VALLEY CHANNEL; K AND L, 20TH TO ANTELOPE VALLEY PARKWAY, AND CITY RIGHT-OF-WAY ALONG N ST. FROM S. 17TH ST. THROUGH THE S. 23RD ST. INTERSECTION AND L ST. FROM S. ANTELOPE VALLEY PARKWAY TO 21ST ST. (RELATED ITEMS: 13R-241, 13R-242, 13-129) (ACTION DATE: 10/28/13) (10/21/13 - PUBLIC HEARING CONT'D TO 10/28/13) (10/28/13 - ACTION DELAYED ONE WEEK TO 11/04/13)PRIOR TO READING:

COOK Moved to Amend Bill No. 13R-241 by striking and adding the language as follows in Attachment A:

1. Section 301 A. shall be amended by striking the language shown as stricken below:

"A. Conceptual Plans and Drawings. Overall conceptual plans and drawings ("Project Schematic Drawings") shall be prepared by Redeveloper and submitted to the City for its review and approval, which shall not be unreasonably withheld or delayed. Each part of the Project shall have its own schematic drawing and each may be approved independently. The Project Schematic Drawings shall serve as the basis for development of the plans and specifications for the Private Improvements. The Project Schematic Drawings attached as Exhibit E have been reviewed and approved by the Mayor on behalf of the City and Redeveloper may rely upon such approval."

2. Section 301 B. shall be amended by striking the language shown as stricken below:

"E. Approval. The City, acting through the Mayor, shall so approve or reject the Exterior Drawings and Exterior Construction Documents within fourteen (14) days after receipt of the applicable documents and/or any report and recommendations of the Urban Design Committee. Such Exterior Drawings and Exterior Construction Documents shall be reviewed by the Mayor and approved only if they are prepared from and in substantial conformance with the approved with the approved Project Schematic Drawings, and in substantial conformity with this Redevelopment Agreement. Failure of the City to reject the applicable documents within said fourteen (14) days shall be deemed as approval. If the City rejects the applicable plans, the City shall deliver to Redeveloper notice thereof accompanied by an explanation of the reasons for such rejection based on the Downtown Design Standards applicable to this Redevelopment Project. If rejected, Redeveloper shall work with the Architect to submit corrected Exterior Drawings and Exterior Construction Documents, as applicable, within fourteen (14) days after the date of receiving the written rejection notice. Resubmitted Exterior Drawings and Exterior Construction Documents shall be approved or rejected as provided above for original submittals."

3. Section 503 A. shall be amended by striking the language shown below as stricken:

"SEVENTH PRIORITY: Reimburse the City/Redeveloper for the costs of public art installation, provided that at least one third (1/3) of the costs of said public art are obtained from private sources and not paid with TIF Revenues."

4. Section 503 B. shall be amended by striking the language stricken below and adding that language underlined below:

"B. Authority of City Finance Director. Subject to the terms of this Redevelopment Agreement, the City Finance Director on behalf of the City shall have the authority to determine themake all necessary arrangements regarding timing of issuance of the TIF Indebtedness and all other details of the TIF Indebtedness, TIF Bond, TIF Tax Revenues, Project Account, and Grant of Funds for the eligible TIF Cost of Redeveloper Undertakings; provided that, the semi-annual TIF Tax Revenues shall be applied toward payment of the annual debt service of the TIF Indebtedness. All such arrangements made by the Finance Director shall be subject to approval of the mayor.

5. Section 504 C. shall be amended by adding the following underlined language:

"C. Series B TIF Bonds. In consideration of the Redeveloper's agreeing to fund, subject to reimbursement from TIF proceeds, an initial shortfall in the bond proceeds to be made immediately available to pay for the uses identified in the First, Second, Third, and Fourth Priorities identified in Section 503 A. above, Redeveloper shall be allowed to purchase the one or more TIF Bonds relating to the Retail/Rental Housing Project Series B TIF Indebtedness, the Row Homes Project Series B TIF Indebtedness, and the Grocery Store Project Series B TIF Indebtedness (collectively, the "Series B TIF Bonds"), entitling Redeveloper, as holder of the Series B TIFBonds, to receive the incremental tax revenue created by the Project Private Improvements after making all debt service payments on the one or more TIF Bonds relating to the Retail/Rental Housing Project Series A TIF Indebtedness, the Row Homes Project Series A TIF Indebtedness, and the Grocery Store Project Series A TIF Indebtedness (collectively, "Series A TIF Bonds") and making any payments to reimburse Redeveloper for Redeveloper's Aggregate Deficiency Payments for the Series A TIF Bonds. Any shortfall in the TIF Tax Revenues from the Tax Increment Provision for any reason whatsoever which impedes the City's ability to pay debt service on the Series B TIF Bonds shall be borne entirely by the Redeveloper without recourse of any kind against the City. In the event that one or more of the Series B TIF Bonds are not retired in full at the end of the Tax Increment Period, any remaining TIF Indebtedness on the Series B TIF Bonds shall be forgiven.

6. Exhibit C to Attachment A is removed and replaced by Exhibit C which is attached hereto and incorporated herein by this reference.

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

CLERK Read the following resolution, introduced by Roy Christensen, who moved its adoption as amended:

A-87644 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached City of Lincoln Redevelopment Agreement for 21st & N, between the City of Lincoln, Nebraska and Hoppe Brothers LLC, relating to the redevelopment of property generally bounded by K Street on the south, N Street on the north, S. Antelope Valley Parkway on the west and 23rd Street on the east, upon the terms and conditions set forth in said Redevelopment Agreement, which is attached hereto marked as Attachment "A", is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Roy Christensen

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

APPROVING AN AMENDMENT TO THE FY 13/14 CIP TO AUTHORIZE AND APPROPRIATE \$4,474,000 \$4,763,000 IN TIF FUNDS FOR THE 21ST AND N REDEVELOPMENT PROJECT. (RELATED ITEMS: 13R-241, 13R-242, 13-129) (ACTION DATE: 10/28/13) (10/21/13 - PUBLIC HEARING CONT'D TO 10/28/13) (10/28/13 - ACTION DELAYED ONE WEEK TO 11/04/13)- CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-87645 WHEREAS, Resolution No. A-86975, adopted by the City Council of Lincoln, Nebraska on August 20, 2012, adopted the fiscal year 2012-2013 and 2013-2014 annual budgets for the City of Lincoln and further adopted the Capital Improvement Program attached to Resolution No. A-86975 as Schedule No. 5; and

WHEREAS, Resolution No. A-86975 appropriated all money received or to be received from the County of Lancaster, the State of Nebraska, or the United States, as well as from any grants, donations, or contributions received for public purposes and the interest thereon notwithstanding any sum limitation set forth in the annual budget; and

WHEREAS, a resolution was adopted by the City Council for the City of Lincoln, approving the 21st & N Redevelopment Project as an approved project, Project N in the Antelope Valley Redevelopment Plan; and

WHEREAS, a capital improvement project for the 21st & N Redevelopment Project was not included within Schedule No. 5 of the Annual Budget as a capital improvement project to be funded in fiscal year 2013-2014; and

WHEREAS, the City desires to amend the second year (2013-2014) of the Fiscal Year 2012/2013 - 2017/2018 Six Year Capital Improvement Program (CIP) to establish a project for the 21st & N Redevelopment Project, and establish appropriations for that project; and

WHEREAS, Article IX-B Section 7 of the Lincoln City Charter states that, "The [city] council shall not appropriate any money in any budget for any capital improvements project unless and until the conformity or non-conformity of the project has been reported on by the Planning Department by special report or in connection with the Capital Improvements Programming process." The Charter definition of "Planning Department" includes the Planning Commission; and

WHEREAS, the Lincoln City-Lancaster County Planning Commission has reviewed the 21st & N Redevelopment Project as a capital improvement project for conformity or nonconformity with the Comprehensive Plan as part of its review of an amendment to the Antelope Valley Redevelopment Plan to establish the 21st & N Redevelopment Project as a project in said Plan; and

WHEREAS, the Planning Commission found the proposed Redevelopment Project to be in conformity with the Comprehensive Plan.

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

That the implementation of the 21st & N Redevelopment Project for a new mixed use building, approximately 63 new row homes, and a retail building, protected bike lane improvements, and associated site acquisition, site clearance, relocation costs and utility installation within the Project Area, is hereby established as a capital improvement project within the Capital Improvement Program.

BE IT FURTHER RESOLVED that the Capital Improvement Program on Schedule 5 of Resolution No. A-86975 be amended by adding the 21st & N Redevelopment Project to the Urban Development Department's list of capital improvement projects on Schedule 5.

BE IT FURTHER RESOLVED that the City Council hereby appropriates and directs the Finance Director to make the necessary adjustments to the annual budget to designate \$4,763,000.00 from Tax Increment Financing for this 21st & N Redevelopment Project.

Introduced by Roy Christensen

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

AUTHORIZING THE ISSUANCE OF 21ST AND N STS. REDEVELOPMENT PROJECT TAX BONDS. (RELATED ITEMS: 13R-241, 13R-242, 13-129) (10/21/13 - PUBLIC HEARING CONT'D TO 10/28/13) (10/21/13 - ACTION DELAYED ONE WEEK TO 11/04/13) - CLERK read an ordinance, introduced by Roy Christensen, 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

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to exceed \$5,000,000 for the purpose of (1) paying the costs of acquiring, purchasing, constructing, reconstructing, improving, extending, rehabilitating, installing, equipping, furnishing and completing certain improvements within the City's 21st & N Streets Redevelopment Project Area, including acquiring any real estate and/or interests in real estate in connection therewith, and (2) paying the costs of issuance thereof; prescribing the form and certain details of the bonds, notes or other obligations; pledging certain tax revenue and other revenue to the payment of the principal of and interest on the bonds, notes or other obligations as the same become due; limiting payment of the bonds, notes or other obligations to such tax revenues; creating and establishing funds and accounts; delegating, authorizing and directing the finance director to exercise his independent discretion and judgement in determining and finalizing certain terms and provision 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 third time.

CHRISTENSEN Moved to pass the ordinance as read.

Seconded by Gaylor Baird and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.
The ordinance, being numbered #19947, is recorded in Ordinance Book #28, Page .

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

AMENDING SECTION 5.04.210 OF THE LINCOLN MUNICIPAL CODE TO CORRECT THE AMOUNT OF THE OCCUPATION TAX TO BE CHARGED FOR ENTERTAINMENT DISTRICT LIQUOR LICENSES - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending Section 5.04.210 of the Lincoln Municipal Code relating to annual occupation taxes on businesses conducted in the city licensed under the Nebraska State Liquor Control Act to increase the current occupation tax for entertainment district liquor licenses from \$500.00 to \$600.00; and repealing Section 5.04.210 of the Lincoln Municipal Code as hitherto existing, the first time.

RESOLUTIONS - 1ST READING - ADVANCE NOTICE

APPOINTING JENNIFER LESOING-LUCS TO THE STARTRAN ADVISORY BOARD FOR A TERM EXPIRING OCTOBER 20, 2016.

APPOINTING MAJA VIKLANDS HARRIS TO THE LINCOLN CITY-LANCASTER COUNTY PLANNING COMMISSION FOR A TERM EXPIRING AUGUST 31, 2019.

REAPPOINTING KEN WEBER TO THE LINCOLN CITY-LANCASTER COUNTY PLANNING COMMISSION FOR A TERM EXPIRING SEPTEMBER 24, 2019.

APPROVING AN ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF LINCOLN AND KIRKHAM, MICHAEL & ASSOCIATES, INC. FOR THE JAMAICA NORTH TRAIL PHASE II PROJECT, NDOR PROJECT NO. ENH-55(160), STATE CN-12879.

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF OCTOBER 16 - 31, 2013.

MISCELLANEOUS BUSINESS - NONE

OPEN MICROPHONE - NONE

ADJOURNMENT 5:50 P.M.

CAMP Moved to adjourn the City Council meeting of November 4, 2013.
Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

Teresa J. Meier, City Clerk

Soulinnee Mychackavane, Office Specialist