

**THE MINUTES OF THE CITY COUNCIL MEETING HELD  
MONDAY, JUNE 1, 2015 AT 3:00 P.M.**

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

Council Chair Fellers 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**

CHRISTENSEN Having been appointed to read the minutes of the City Council proceedings of May 18, 2015, reported having done so, found same correct.

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

**PUBLIC HEARING**

APPLICATION OF RED STRIKE, INC. DBA SUN VALLEY LANES TO EXPAND ITS CLASS C LIQUOR LICENSE BY THE ADDITION TO THE CURRENT APPROXIMATELY 156 FEET BY 180 FEET OF AN ATTACHED STORAGE AREA MEASURING APPROXIMATELY 8 FEET BY 45 FEET LOCATED AT 321 VICTORY LANE - John Losito, Manager of Red Strike, 321 Victory Lane, came forward to take the oath and answer questions. Mr. Losito stated they added additional space to the back end of their facility that will be used for storage.

This matter was taken under advisement.

APPLICATION OF NHC, LLC DBA CRAWFORD'S TO EXPAND ITS CLASS CK LIQUOR LICENSE BY EXPANDING THE CURRENTLY LICENSED MAIN FLOOR FROM 70 FEET BY 80 FEET TO 70 FEET BY 128 FEET LOCATED AT 101 NORTH 14<sup>TH</sup> STREET, SUITE 1 - Heath Macomber, Manager of Crawfords, 122 N. 11th #402, came forward to take the oath and answer questions. He stated the space was previously occupied by Compadre's Tequila Bar but South Campus has now purchased the space and assets. The plan is to expand and serve food in that area.

Council Member Eskridge inquired about the menu and food that will be served.

Mr. Macomber stated that they will serve bar foods such as burgers, wings, and hotdogs.

This matter was taken under advisement.

APPLICATION OF HY-VEE, INC. DBA HY-VEE RESTAURANT TO EXPAND ITS CLASS CK LIQUOR LICENSE BY THE ADDITION TO THE CURRENTLY LICENSED AREA OF APPROXIMATELY 56 FEET BY 159 FEET TO INCLUDE AN OUTDOOR AREA APPROXIMATELY 10 FEET BY 50 FEET LOCATED AT 5020 NORTH 27<sup>TH</sup> STREET - Steve Parker, Manager of Hy-Vee, 2637 W. Washington, came forward to take the oath and answer questions. Mr. Parker shared that this will be licensing the addition to the store on the south side where the Market Café is located.

Council Member Christensen inquired if this would be the base model for the rest of the Hy-Vee's located here in Lincoln.

Mr. Parker affirmed that it will be the model over the course of the next couple of years.

This matter was taken under advisement.

APPLICATION OF WFM, LLC DBA WHOLE FOODS MARKET TO EXPAND ITS CLASS C LIQUOR LICENSE BY THE ADDITION TO THE LICENSED AREA OF AN OUTDOOR AREA APPROXIMATELY 83 FEET BY 10 FEET LOCATED AT 6055 O STREET - Tim L. O'Neill, Attorney from Harding and Shultz, 121 S. 13<sup>th</sup> Street, Suite #800, came forward to take the oath and answer questions. Mr. O'Neill stated this is an expansion of Whole Foods liquor license for their outdoor area.

Council Member Lamm questioned if they will be serving food and alcohol in that area.

Mr. O'Neill said that Whole Foods is already serving food, but the expansion would allow them to serve alcohol in that patio area.

Mrs. Lamm inquired if there will be student activities at the LPS district office during the hours of operation.

Mr. O'Neill stated that he is unaware of any activities and that Whole Foods is past the distance requirement.

This matter was taken under advisement.

APPLICATION OF JSD, LLC DBA HUSKERVILLE PUB & PIZZA TO EXPAND ITS CLASS CK LIQUOR LICENSE BY THE ADDITION TO THE AREA OF A NEW LICENSED AREA DESCRIBED AS A ONE STORY BUILDING APPROXIMATELY 34 FEET BY 90 FEET INCLUDING OUTDOOR AREA

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APPROXIMATELY 26 FEET BY 47 FEET LOCATED AT 2801 NORTHWEST 48<sup>TH</sup> STREET - Cathy Went, representative of Huskerville Pub & Pizza, 7511 Willerd Ave., came forward to take the oath and answer questions. She stated that they are expanding an already existing patio area. This will help in accommodating additional seating.

This matter was taken under advisement.

MANAGER APPLICATION OF JILL S. COCKSON FOR TOP SPIN, LLC DBA TAVERN ON THE SQUARE/ THE OTHER ROOM AT 816 P STREET - Jill Cockson, Manager of Tavern on the Square, 2660 Park Ave., came forward to take the oath and answer questions.

This matter was taken under advisement.

MANAGER APPLICATION OF ERIC H. FAY FOR WADSWORTH OLD CHICAGO, INC. DBA OLD CHICAGO AT 826 P STREET - Eric H. Fay, Manager of Old Chicago, 826 P Street, came forward to take the oath and answer questions.

This matter was taken under advisement.

MANAGER APPLICATION OF COURTNEY M. CONRAD FOR ZRC OPERATIONS COMPANY, INC. DBA QDOBA MEXICAN GRILL AT 211 NORTH 12<sup>TH</sup> STREET - Courtney M. Conrad, Manager of Qdoba, 211 N. 12<sup>th</sup> Street, came forward to take the oath and answer questions.

This matter was taken under advisement.

APPLICATION OF GLACIAL TILL VINEYARD & WINERY, LLC DBA GLACIAL TILL VINEYARD & WINERY FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 10 FEET BY 10 FEET AT HAYMARKET FARMERS MARKET AT CANOPY STREET AND Q STREET ON JUNE 13 & 20, JULY 4 & 18, AUGUST 1, 8 & 22, SEPTEMBER 5, 12 & 26, AND OCTOBER 3, 2015 FROM 8:00 A.M. TO 12:00 P.M. - Tim Murman, Manager of Glacial Till Vineyard & Winery, 5310 S. 37th Street, came forward to answer questions.

This matter was taken under advisement.

APPLICATION OF D.O. & J.O., LLC DBA O'ROURKE'S TAVERN FOR A SPECIAL DESIGNATED LICENSE TO COVER AN INDOOR AREA MEASURING APPROXIMATELY 160 FEET BY 175 FEET AND 160 FEET BY 40 FEET AND AN OUTDOOR AREA MEASURING APPROXIMATELY 160 FEET BY 190 FEET AT FRONTIER HARLEY DAVIDSON AT 205 NORTHWEST 40<sup>TH</sup> STREET ON JUNE 6, 2015 FROM 4:30 P.M. TO 12:00 P.M. ~~P.M.~~ A.M. - Jody McLeese, Owner of O'Rourke's Tavern, 1329 O Street, came forward to state that Nick Dean is in charge of the Boy's and Girls Club in Lincoln and would be the best person to explain the special event Hog With A Heart fundraiser.

Nick Dean, Boys and Girls Club of Lincoln, 1708 Pinedale Ave., came forward to state this is the third year of doing this event at Frontier Harley Davidson. Mr. Dean shared that there will be an outdoor beer garden, food and fund-raising activities for the Boys and Girls Club summer programs. Discussion followed.

This matter was taken under advisement.

APPROVING THE LABOR CONTRACT BETWEEN THE CITY OF LINCOLN AND LINCOLN FIREFIGHTERS ASSOCIATION (IAFF) FOR A TERM EFFECTIVE AUGUST 14, 2014 THROUGH AUGUST 31, 2015 - Doug McDaniel, Director of Human Resources, came forward to state this is a labor contract for one year term with IAFF. Changes were made to language items and titling of positions and economically there is a 3% increase to wages.

Council Member Camp inquired what the 3% increase to wages equates to dollar wise annually.

Mr. McDaniel, stated that it is \$675,000.00 dollars which include all benefits and other values.

This matter was taken under advisement.

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF MAY 1-14, 2015 - Judy J. Pfeifer, 6235 Benjamin Place, came forward to state that she had submitted a claim for pot hole damage to her tire and wheel. She said the pothole is located at 27th Street and Highway 2, but she is unsure of the date that the incident occurred.

Jeff Kirkpatrick, City Attorney, came forward to state the City's liability is based upon when the pothole was reported and how long it takes to repair. He stated there were reports of a number of potholes on this street dated February 11th which were all filled and repaired that same day. Ms. Pfeifer's report was on February 14th. There were no further reports of potholes on that stretch of street after the repairs that was done on the 11th so that is why the claim was denied. Discussion followed.

This matter was taken under advisement.

CHANGE OF ZONE 15004 - VAVRINA MEADOWS PLANNED UNIT DEVELOPMENT APPLICATION OF R.C. KRUEGER DEVELOPMENT COMPANY, FOR A CHANGE OF ZONE TO ADD AN OVERLAY PLANNED UNIT DEVELOPMENT ("PUD") DESIGNATION UPON EXISTING R-3 RESIDENTIAL DISTRICT, B-2 PLANNED NEIGHBORHOOD BUSINESS DISTRICT, AND H-4 GENERAL COMMERCIAL DISTRICT PROPERTY; FOR APPROVAL OF SPECIAL PERMITTED USES FOR A RESIDENTIAL HEALTH CARE FACILITY AND EARLY CHILDHOOD CARE FACILITY; AND FOR APPROVAL OF THE DEVELOPMENT PLAN FOR THE PUD, WHICH PROPOSES MODIFICATIONS TO THE ZONING ORDINANCE, LAND SUBDIVISION ORDINANCE, AND DESIGN STANDARDS, ON PROPERTY GENERALLY LOCATED AT SOUTH 14<sup>TH</sup> STREET AND YANKEE HILL ROAD - Christina Sabin, R.C. Krueger Development, 8200 Cody Dr., came forward to state in partnership with the Planning Committee, filing for this PUD will allow all the different files to be under one cohesive unit. This will make it easier for any future changes. The addition to the north of this location will consist of retail, commercial, and residential use. She also stated they will complete the bike trail on the south side of this property and assist with the landscaping that backs up to the residential area that is east of this building.

Council Member Camp inquired what is the target market for the apartments.

Ms. Sabin said the apartments will be either one to two unit apartments or studios. Discussion followed.

Council Member Eskridge asked David Carey to clarify the zoning changes, screening issues, and any additional plans for this PUD.

David Cary, Acting Planning Director came forward to state that the different zoning districts are being placed under one planned unit development. It combines how things are handled moving forward. In the past if changes were made in this established area a lot of different files needed to be updated. This combines all the files and is one of the benefits of the PUD. The screening on the backside of the proposed multi-family complex was brought up with the neighborhood and is proactively being addressed. He also stated having a true multi-use structure on the building that is closest to 14<sup>th</sup> Street is a benefit.

Council Member Gaylor Baird asked for clarification on the use of digital signs.

Mr. Cary stated they do have the ability to use the changeable digital copy signs. The original approval for this project was back in the 1990's. There was an agreement with the overall area to effectively have five of these center signs. The effort that has been done here will keep the agreement in place, so in moving forward they will still have the ability to have the five signs, some of which are in existence now. Discussion followed.

This matter was taken under advisement.

CHANGE OF ZONE 15010 - APPLICATION OF MADISON AVENUE LOFTS, LLC, TO DESIGNATE THE FORMER NEBRASKA WESLEYAN HOSPITAL AS A LANDMARK, CHANGING THE ZONING DISTRICT FROM B-3 TO B-3 WITH LANDMARK OVERLAY, ON PROPERTY GENERALLY LOCATED AT NORTH 48<sup>TH</sup> STREET AND MADISON AVENUE - Brett Harris, 6501 Park Crest Dr., came forward to state that this building was originally built as the Wesleyan hospital in 1906 and then converted to apartments and serve as such over a number of decades. Mr. Harris said the intentions are to renovate the building into newer modern apartments catering to Wesleyan students and we are seeking the landmark designation for two reasons. One is to protect the historic integrity of this building and also help with the tax incentives to make the project financially feasible.

Council Member Lamm inquired on how long Mr. Harris had owned the building, what state the building was in when purchased, and the end use of this building.

Mr. Harris said they closed on this property in December 2014. The previous owner had gutted the interior of the building and had started some framing and electrical work, but its still gutted on the inside. He shared that at the end of the renovations there will be 10 to 12 units primarily Wesleyan students and possibly East Campus students as well.

Council Member Gaylor Baird noted that they had received a unanimous vote from the Historic Preservation Commission in support of this change.

This matter was taken under advisement.

STREET & ALLEY VACATION 15003 - VACATING THE REMAINING PORTION OF THE EAST/WEST ALLEY IN THE BLOCK BOUNDED BY M STREET, SOUTH 21<sup>ST</sup> STREET, N STREET, AND SOUTH 20<sup>TH</sup> STREET - David Cary, Acting Planning Director, came forward to state that this vacation requests that the east and west alley be vacated to clean up the site. Mr. Carey stated it was discovered that there is additional city owned piece of property that runs north and south next to the alley that is being vacated. An agreement with the city, dated back in 1929, states if and when there will be no more use of the city owned property as an access point that the property will revert back to the property owner automatically. He stated that Council needed to be aware that this goes along with this action today.

This matter was taken under advisement.

## COUNCIL ACTION

### REPORTS OF CITY OFFICERS

APPOINTING JAMES BOWERS TO THE LINCOLN-LANCASTER COUNTY BOARD OF HEALTH FOR A TERM EXPIRING APRIL 15, 2018 - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption:

A-88950 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:  
That the appointment of James Bowers to the Lincoln-Lancaster County Board of Health for a term expiring April 15, 2018 is hereby approved.

Introduced by Jon A. Camp

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

REAPPOINTING JANET GOODMAN-BANKS TO THE KENO HUMAN SERVICES ADVISORY BOARD FOR A TERM EXPIRING DECEMBER 31, 2018 - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption:

A-88951 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:  
That the reappointment of Janet Goodman-Banks to the Keno Human Services Advisory Board for a term expiring December 31, 2018 is hereby approved.

Introduced by Jon A. Camp

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

APPOINTING BRIAN WACHMAN TO THE KENO HUMAN SERVICES ADVISORY BOARD FOR A TERM EXPIRING DECEMBER 31, 2017 - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption:

A-88952 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:  
That the appointment of Brian Wachman to the Keno Human Services Advisory Board for a term expiring December 31, 2017 is hereby approved.

Introduced by Jon A. Camp

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

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTION AND ORDINANCES PASSED BY CITY COUNCIL ON MAY 11, 2015 - CLERK presented said report which was placed on file in the Office of the City Clerk. **(27-1)**

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTION AND ORDINANCES PASSED BY CURRENT CITY COUNCIL ON MAY 18, 2015 - CLERK presented said report which was placed on file in the Office of the City Clerk. **(27-1)**

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTIONS PASSED BY NEW CITY COUNCIL ON MAY 18, 2015 - CLERK presented said report which was placed on file in the Office of the City Clerk. **(27-1)**

LINCOLN ELECTRIC SYSTEM FINANCIAL AND OPERATING STATEMENT FOR APRIL 2015 - CLERK presented said report which was placed on file in the Office of the City Clerk. **(40)**

LINCOLN ELECTRIC SYSTEM ANNUAL REPORT FOR 2014 - CLERK presented said report which was placed on file in the Office of the City Clerk. **(3)**

### PETITIONS & COMMUNICATIONS

SETTING THE HEARING DATE OF MONDAY, JUNE 8, 2015 AT 3:00 P.M. ON THE APPLICATION OF LINCOLN CHILDREN'S ZOO FOR A SPECIAL DESIGNATED LIQUOR LICENSE AT THE ZOO ON JUNE 12, 2015 FROM 6 P.M. TO 12 A.M. - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88953 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, June 8, 2015 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 Lincoln Children's Zoo for a Special Designated Liquor License at the Zoo on June 12, 2015 from 6 p.m. to 12 a.m.

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

Introduced by Roy Christensen

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

SETTING THE HEARING DATE OF MONDAY, JUNE 8, 2015 AT 3:00 P.M. ON THE APPLICATION OF LANCASTER AG SOCIETY DBA LANCASTER EVENT CENTER AT 4100 N. 84<sup>TH</sup> ST. FOR A SPECIAL DESIGNATED LIQUOR LICENSE FOR A SERIES OF EVENTS AT THE MUHLBACK MOTORSPORTS COMPLEX ON JUNE 12, 2015 FROM 10 A.M. TO 1:30 A.M., JUNE 27, 2015 FROM 2 P.M. TO 1:30 A.M., JULY 18, 2015 FROM 2 P.M. TO 1:30 A.M., AUGUST 6, 2015 FROM 2 P.M. TO 1:30 A.M., AUG. 22, 2015 FROM 2 P.M. TO 1:30 A.M., & SEPT. 19, 2015 FROM 2 P.M. TO 1:30 A.M. - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88954 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, June 8, 2015, 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 Lancaster Ag Society dba Lancaster Event Center at 4100 N. 84<sup>th</sup> St. for a Special Designated Liquor License for a series of events at the Muhlback Motorsports Complex on June 12, 2015 from 10 a.m. to 1:30 a.m., June 27, 2015 from 2 p.m. to 1:30 a.m., July 18, 2015 from 2 p.m. to 1:30 a.m., August 6, 2015 from 2 p.m. to 1:30 a.m., Aug. 22, 2015 from 2 p.m. to 1:30 a.m., & Sept. 19, 2015 from 2 p.m. to 1:30 a.m.

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

Introduced by Roy Christensen

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

SETTING THE HEARING DATE OF MONDAY, JUNE 8, 2015 AT 3:00 P.M. ON THE APPLICATION OF LANCASTER AG SOCIETY DBA LANCASTER EVENT CENTER AT 4100 N. 84<sup>TH</sup> ST. FOR A SPECIAL DESIGNATED LIQUOR LICENSE FOR A SERIES OF EVENTS AT THE LANCASTER SUPER FAIR ENTERTAINMENT TENT ON JULY 30 THRU AUG. 8, 2015 FROM 12 P.M. TO 1:30 A.M. - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88955 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, June 8, 2015, 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 Lancaster Ag Society dba Lancaster Event Center at 4100 N. 84<sup>th</sup> St. for a Special Designated Liquor License for a series of events at the Lancaster Super Fair Entertainment Tent on July 30 thru Aug. 8, 2015 from 12 p.m. to 1:30 a.m.

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

Introduced by Roy Christensen

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

SETTING THE HEARING DATE OF MONDAY, JUNE 8, 2015 AT 3:00 P.M. ON THE APPLICATION OF LANCASTER AG SOCIETY DBA LANCASTER EVENT CENTER AT 4100 N. 84<sup>TH</sup> ST. FOR A SPECIAL DESIGNATED LIQUOR LICENSE FOR A SERIES OF EVENTS AT THE MUHLBACK MOTORSPORTS COMPLEX BLEACHER AREA ON JULY 30 THRU AUG. 5, 2015 FROM 12 P.M. TO 1:30 A.M., AUG. 7 & 8, 2015 FROM 12 P.M. TO 1:30 A.M., AND AUG. 29, 2015 FROM 10 A.M. TO 7 P.M. - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88956 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, June 8, 2015, 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 Lancaster Ag Society dba Lancaster Event Center at 4100 N. 84<sup>th</sup> St. for a Special Designated Liquor License for a series of events at the Muhlback Motorsports Complex Bleacher area on July 30 thru Aug. 5, 2015 from 12 p.m. to 1:30 a.m., Aug. 7 & 8, 2015 from 12 p.m. to 1:30 a.m., and Aug. 29, 2015 from 10 a.m. to 7 p.m.

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

Introduced by Roy Christensen

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

SETTING THE HEARING DATE OF MONDAY, JUNE 8, 2015 AT 3:00 P.M. ON THE APPLICATION OF BLUE BLOOD BREWING COMPANY, INC. DBA BLUE BLOOD BREWING FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 30' X

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60' AT 500 W. SOUTH STREET ON FRIDAY, JUNE 12, 2015 FROM 12:00 P.M. TO 11:00 P.M. - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88957 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, June 8, 2015 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 Blue Blood Brewing Company, Inc. dba Blue Blood Brewing for a Special Designated License to cover an outdoor area measuring approximately 30' x 60' at 500 W. South Street on Friday, June 12, 2015 from 12:00 p.m. to 11:00 p.m.

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

Introduced by Roy Christensen

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

SETTING THE HEARING DATE OF MONDAY, JUNE 8, 2015 AT 3:00 P.M. ON THE APPLICATION OF BLUE BLOOD BREWING COMPANY, INC. DBA BLUE BLOOD BREWING FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 30' X 60' AT 500 W. SOUTH STREET ON SATURDAY, JUNE 27, 2015 FROM 12:00 P.M. TO 11:00 P.M. - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88958 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, June 8, 2015 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 Blue Blood Brewing Company, Inc. dba Blue Blood Brewing for a Special Designated License to cover an outdoor area measuring approximately 30' x 60' at 500 W. South Street on Saturday, June 27, 2015 from 12:00 p.m. to 11:00 p.m.

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

Introduced by Roy Christensen

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

SETTING THE HEARING DATE OF MONDAY, JUNE 8, 2015 AT 3:00 P.M. ON THE APPLICATION OF GNS CORPORATION DBA CAPPY'S FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 56' X 55' AT 5560 S 48<sup>TH</sup> ST. ON JUNE 14, 2015 FROM 10:30 A.M. TO 8 P.M. - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88959 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, June 8, 2015 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 GNS Corporation dba Cappy's for a Special Designated License to cover an outdoor area measuring approximately 56' x 55' at 5560 S 48<sup>th</sup> St. on June 14, 2015 from 10:30 a.m. to 8 p.m.

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

Introduced by Roy Christensen

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

SETTING THE HEARING DATE OF MONDAY, JUNE 8, 2015 AT 3:00 P.M. ON THE APPLICATION OF ZIPLINE BREWING CO. DBA ZIPLINE BREWING CO. FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 80' X 140' AT THE SHOPPES AT PIEDMONT LOCATED AT 1265 S. COTNER ST. ON JUNE 20, 2015 FROM NOON TO 2:30 P.M. - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88960 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, June 8, 2015 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 Zipline Brewing Co. dba Zipline Brewing Co. for a Special Designated License to cover an outdoor area measuring approximately 80' x 140' at The Shoppes at Piedmont located at 1265 S. Cotner St. on June 20, 2015 from noon to 2:30 p.m.

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

Introduced by Roy Christensen

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

SETTING THE HEARING DATE OF MONDAY, JUNE 8, 2015 AT 3:00 P.M. ON THE APPLICATION OF ZIPLINE BREWING CO. DBA ZIPLINE BREWING CO. FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 70' X 72' AT 2100 MAGNUM CIR. ON JUNE 19, 2015 FROM 5 P.M. TO 9 P.M. - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88961 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, June 8, 2015 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 Zipline Brewing Co. dba Zipline Brewing Co. for a Special Designated License to cover an outdoor area measuring approximately 70' x 72' at 2100 Magnum Cir. on June 19, 2015 from 5 p.m. to 9 p.m.

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

Introduced by Roy Christensen

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

SETTING THE HEARING DATE OF MONDAY, JUNE 15, 2015 AT 3:00 P.M. ON THE MANAGER APPLICATION OF TRAVIS A. EHLERS FOR GMRI INC. DBA OLIVE GARDEN RESTAURANT #1432 AT 90 GATEWAY - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88962 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, June 15, 2015 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 Manager Application of Travis A. Ehlers for GMRI Inc. dba Olive Garden Restaurant #1432 at 90 Gateway.

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

Introduced by Roy Christensen

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

SETTING THE HEARING DATE OF MONDAY, JUNE 15, 2015 AT 3:00 P.M. ON THE MANAGER APPLICATION OF LISA FRYDA FOR NEBRASKA ENTERTAINMENT INC DBA LINCOLN GRAND CINEMA AT 1101 P ST. - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88963 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, June 15, 2015 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 Manager Application of Lisa Fryda for Nebraska Entertainment Inc dba Lincoln Grand Cinema at 1101 P St.

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

Introduced by Roy Christensen

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

REFERRED TO THE PLANNING DEPARTMENT:

Change of Zone 13004B to amend Ordinance No. 19870, relating to the Railyard Special Sign District by amending Section 4 to reflect that The Cube has been installed; by amending Section 5 to allow two sponsorship signs for the Railyard, a sponsorship sign for The Cube, and limited advertising on The Cube; and repealing Section 4 and Section 5 of the Ordinance No. 19870 as hitherto existing.

Special Permit No. 15027 to allow development of the HONU Home, a residential healthcare facility, on property generally located at 4920 Calvert.

PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:

Administrative Amendment No. 15029 for a waiver to extend the time for two years to install sidewalks, paving, street trees, water mains and storm sewer for Las Brisas Heights, approved by the Acting Planning Director on May 18, 2015, requested by Las Brisas Land Development Co., on property generally located at NW 12<sup>th</sup> Street and Cornhusker Highway.

Administrative Amendment No. 15042 to Special Permit #1883A, Stevens Creek Pointe, approved by the Acting Planning Director on May 19, 2015, requested by REGA Engineering, to reduce the setback for the north lot line on Lot 4, Block 2 and Lot 3, Block 3 from 50 feet to 15 feet, on property generally located at N. 134<sup>th</sup> Street and Adams Street.

### LIQUOR RESOLUTIONS

REQUEST OF MORALES INC DBA LA MEXICANA MARKET AT 1637 P ST. TO CLOSE UNTIL OCTOBER 31, 2015 UNDER A "HARDSHIP STATUS" DUE TO THEIR ESTABLISHMENT BURNING DOWN - CLERK requested a motion to approve the request.

CAMP Moved for approval.

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

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APPLICATION OF RED STRIKE, INC. DBA SUN VALLEY LANES TO EXPAND ITS CLASS C LIQUOR LICENSE BY THE ADDITION TO THE CURRENT APPROXIMATELY 156 FEET BY 180 FEET OF AN ATTACHED STORAGE AREA MEASURING APPROXIMATELY 8 FEET BY 45 FEET LOCATED AT 321 VICTORY LANE - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for approval:

A-88964 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 Red Strike, Inc. dba Sun Valley Lanes to expand its licensed premises by the addition to the currently licensed area of approximately 156 feet by 180 feet of an attached storage area measuring approximately 8 feet by 45 feet, at 321 Victory Lane, Lincoln, Nebraska, be approved with the condition that the premises complies in every respect with all City and State regulations, specifically the Smoking Regulation Act and the Nebraska Clean Indoor Air Act.

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 A. Camp

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

APPLICATION OF NHC, LLC DBA CRAWFORD'S TO EXPAND ITS CLASS CK LIQUOR LICENSE BY EXPANDING THE CURRENTLY LICENSED MAIN FLOOR FROM 70 FEET BY 80 FEET TO 70 FEET BY 128 FEET LOCATED AT 101 NORTH 14<sup>TH</sup> STREET, SUITE 1 - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for approval:

A-88965 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 NHC, LLC dba Crawford's to expand its licensed premises by expanding the currently licensed main floor from approximately 70 feet by 80 feet to approximately 70 feet by 128 feet, at 101 North 14<sup>th</sup> Street, Suite 1, Lincoln, Nebraska, be approved with the condition that the premises complies in every respect with all City and State regulations, specifically the Smoking Regulation Act and the Nebraska Clean Indoor Air Act.

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 A. Camp

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

APPLICATION OF HY-VEE, INC. DBA HY-VEE RESTAURANT TO EXPAND ITS CLASS CK LIQUOR LICENSE BY THE ADDITION TO THE CURRENTLY LICENSED AREA OF APPROXIMATELY 56 FEET BY 159 FEET TO INCLUDE AN OUTDOOR AREA APPROXIMATELY 10 FEET BY 50 FEET LOCATED AT 5020 NORTH 27<sup>TH</sup> STREET - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for approval:

A-88966 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 Hy-Vee, Inc. dba Hy-Vee Restaurant to expand its licensed premises by the addition to the currently licensed area of approximately 56 feet by 159 feet to include an outdoor area approximately 10 feet by 50 feet, at 5020 North 27<sup>th</sup> Street, Lincoln, Nebraska, be approved with the condition that the premises complies in every respect with all City and State regulations, specifically the Smoking Regulation Act and the Nebraska Clean Indoor Air Act.

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 A. Camp

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

APPLICATION OF WFM, LLC DBA WHOLE FOODS MARKET TO EXPAND ITS CLASS C LIQUOR LICENSE BY THE ADDITION TO THE LICENSED AREA OF AN OUTDOOR AREA APPROXIMATELY 83 FEET BY 10 FEET LOCATED AT 6055 O STREET - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for approval:

A-88967 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 WFM, LLC dba Whole Foods Market to expand its licensed premises by the addition to the licensed area of an outdoor area approximately 83 feet by 10 feet, at 6055 O Street, Lincoln, Nebraska, be approved with the condition that the premises complies in every respect with all City and State regulations, specifically the Smoking Regulation Act and the Nebraska Clean Indoor Air Act.

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 A. Camp

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

APPLICATION OF JSD, LLC DBA HUSKERVILLE PUB & PIZZA TO EXPAND ITS CLASS CK LIQUOR LICENSE BY THE ADDITION TO THE AREA OF A NEW LICENSED AREA DESCRIBED AS A ONE STORY BUILDING APPROXIMATELY 34 FEET BY 90 FEET INCLUDING OUTDOOR AREA APPROXIMATELY 26 FEET BY 47 FEET LOCATED AT 2801 NORTHWEST 48<sup>TH</sup> STREET - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for approval:

A-88968 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 JSD, LLC dba Huskerville Pub & Pizza to expand its licensed premises by the addition to the area of a new licensed area described as a one story building approximately 34 feet by 90 feet including outdoor area approximately 26 feet by 47 feet, at 2801 Northwest 48<sup>th</sup> Street, Lincoln, Nebraska, be approved with the condition that the premises complies in every respect with all City and State regulations, specifically the Smoking Regulation Act and the Nebraska Clean Indoor Air Act.

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 A. Camp

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

MANAGER APPLICATION OF JILL S. COCKSON FOR TOP SPIN, LLC DBA TAVERN ON THE SQUARE/ THE OTHER ROOM AT 816 P STREET - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-88969 WHEREAS, Top Spin, LLC dba Tavern On The Square/The Other Room located at 816 P Street, Lincoln, Nebraska has been approved for a Retail Class "CK" liquor license, and now requests that Jill S. Cockson be named manager;

WHEREAS, Jill S. Cockson 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 Jill S. Cockson 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 Carl Eskridge

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

MANAGER APPLICATION OF ERIC H. FAY FOR WADSWORTH OLD CHICAGO, INC. DBA OLD CHICAGO AT 826 P STREET - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for approval:

A-88970 WHEREAS, Wadsworth Old Chicago, Inc. dba Old Chicago located at 826 P Street, Lincoln, Nebraska has been approved for a Retail Class "I" liquor license, and now requests that Eric H. Fay be named manager;

WHEREAS, Eric H. Fay 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 Eric H. Fay 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 A. Camp

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

MANAGER APPLICATION OF COURTNEY M. CONRAD FOR ZRC OPERATIONS COMPANY, INC. DBA QDOBA MEXICAN GRILL AT 211 NORTH 12<sup>TH</sup> STREET - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for approval:

A-88971 WHEREAS, ZRC Operations Company, Inc. dba Qdoba Mexican Grill located at 211 North 12<sup>th</sup> Street, Lincoln, Nebraska has been approved for a Retail Class "A" liquor license, and now requests that Courtney M. Conrad be named manager;

WHEREAS, Courtney M. Conrad 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 Courtney M. Conrad 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 A. Camp

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

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APPLICATION OF GLACIAL TILL VINEYARD & WINERY, LLC DBA GLACIAL TILL VINEYARD & WINERY FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 10 FEET BY 10 FEET AT HAYMARKET FARMERS MARKET AT CANOPY STREET AND Q STREET ON JUNE 13 & 20, JULY 4 & 18, AUGUST 1, 8 & 22, SEPTEMBER 5, 12 & 26, AND OCTOBER 3, 2015 FROM 8:00 A.M. TO 12:00 P.M. - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for approval:

A-88972 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 Glacial Till Vineyard & Winery, LLC dba Glacial Till Vineyard & Winery for a special designated license to cover an outdoor area measuring approximately 10 feet by 10 feet at Haymarket Farmers Market at Canopy Street and Q Street, Lincoln, Nebraska, on June 13 & 20, July 4 & 18, August 1, 8 & 22, September 5, 12 & 26, and October 3, 2015, between the hours of 8:00 a.m. and 12:00 p.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked on all parties wishing to consume 1 oz alcohol sample and purchase bottles of wine for off-sale purchase only.
2. Responsible alcohol service practices shall be followed.

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

Introduced by Jon A. Camp

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

APPLICATION OF D.O. & J.O., LLC DBA O'ROURKE'S TAVERN FOR A SPECIAL DESIGNATED LICENSE TO COVER AN INDOOR AREA MEASURING APPROXIMATELY 160 FEET BY 175 FEET AND 160 FEET BY 40 FEET AND AN OUTDOOR AREA MEASURING APPROXIMATELY 160 FEET BY 190 FEET AT FRONTIER HARLEY DAVIDSON AT 205 NORTHWEST 40<sup>TH</sup> STREET ON JUNE 6, 2015 FROM 4:30 P.M. TO 12:00 P.M. ~~P.M.~~ A.M. - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for approval:

A-88973 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 D.O. & J.O., LLC dba O'Rourke's Tavern for a special designated license to cover an indoor area measuring approximately 160 feet by 175 feet and 160 feet by 40 feet and an outdoor area measuring approximately 160 feet by 190 feet at Frontier Harley Davidson at 205 Northwest 40<sup>th</sup> Street, Lincoln, Nebraska, on June 6, 2015, between the hours of 4:30 p.m. and 12:00 p.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

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

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

Introduced by Jon A. Camp

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

**PUBLIC HEARING - RESOLUTIONS**

APPROVING THE LABOR CONTRACT BETWEEN THE CITY OF LINCOLN AND LINCOLN FIREFIGHTERS ASSOCIATION (IAFF) FOR A TERM EFFECTIVE AUGUST 14, 2014 THROUGH AUGUST 31, 2015 - CLERK read the following resolution, introduced by Christensen, who moved its adoption:

A-88974 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached labor contract between the City of Lincoln and the Lincoln Firefighters Association (IAFF) to be effective August 14, 2014 through August 31, 2015, is hereby approved, and the Mayor is authorized to execute the same on behalf of the City.

Introduced by Roy Christensen

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

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF MAY 1-14, 2015 - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption:

A-88975

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

That the claims listed in the attached report, marked as Exhibit "A", dated May 14, 2015, of various new and pending tort claims filed against the City of Lincoln with the Office of the City Attorney or the Office of the City Clerk, as well as claims which have been disposed of, are hereby received as required by Neb. Rev. Stat. § 13-905 (Reissue 1997). The dispositions of claims by the Office of the City Attorney, as shown by the attached report, are hereby approved:

DENIED CLAIMS

William Berlowitz	\$178.85
Dan Halverson	85.00
Terri Magwire	352.13
Sean O'Brien	784.78
Judy Pfeifer	380.47
Nadine & Don VonSeggern	100.00
Chance Sorenson	99.00
Jeffrey Wilson	149.98
Brenda & David Erickson	37.35
Celeste Properties, LLC	317.92

ALLOWED/SETTLED CLAIMS

Jamie Thompson	\$ 822.01
Rick Bennie	2,738.32
U.S. Department of Homeland Security	5,052.14

\* No Amount Specified

The City Attorney is hereby directed to mail to the various claimants listed herein a copy of this resolution which shows the final disposition of their claim.

Introduced by Jon A. Camp

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

**ORDINANCES - 2<sup>ND</sup> READING & RELATED RESOLUTIONS (as required)**

CHANGE OF ZONE 15004 - VAVRINA MEADOWS PLANNED UNIT DEVELOPMENT APPLICATION OF R.C. KRUEGER DEVELOPMENT COMPANY, FOR A CHANGE OF ZONE TO ADD AN OVERLAY PLANNED UNIT DEVELOPMENT ("PUD") DESIGNATION UPON EXISTING R-3 RESIDENTIAL DISTRICT, B-2 PLANNED NEIGHBORHOOD BUSINESS DISTRICT, AND H-4 GENERAL COMMERCIAL DISTRICT PROPERTY; FOR APPROVAL OF SPECIAL PERMITTED USES FOR A RESIDENTIAL HEALTH CARE FACILITY AND EARLY CHILDHOOD CARE FACILITY; AND FOR APPROVAL OF THE DEVELOPMENT PLAN FOR THE PUD, WHICH PROPOSES MODIFICATIONS TO THE ZONING ORDINANCE, LAND SUBDIVISION ORDINANCE, AND DESIGN STANDARDS, ON PROPERTY GENERALLY LOCATED AT SOUTH 14<sup>TH</sup> STREET AND YANKEE HILL ROAD - CLERK read an ordinance, introduced by Jon A. 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 second time.

CHANGE OF ZONE 15010 - APPLICATION OF MADISON AVENUE LOFTS, LLC, TO DESIGNATE THE FORMER NEBRASKA WESLEYAN HOSPITAL AS A LANDMARK, CHANGING THE ZONING DISTRICT FROM B-3 TO B-3 WITH LANDMARK OVERLAY, ON PROPERTY GENERALLY LOCATED AT NORTH 48<sup>TH</sup> STREET AND MADISON AVENUE - CLERK read an ordinance, introduced by Jon A. Camp, amending the City of Lincoln Zoning District Map attached to and made a part of Title 27 of the Lincoln Municipal Code by designating certain property as a Landmark, the second time.

STREET & ALLEY VACATION 15003 - VACATING THE REMAINING PORTION OF THE EAST/WEST ALLEY IN THE BLOCK BOUNDED BY M STREET, SOUTH 21<sup>ST</sup> STREET, N STREET, AND SOUTH 20<sup>TH</sup> STREET - CLERK read an ordinance, introduced by Jon A. Camp, vacating the remaining portion of the east-west alley in the block bonded by M Street, South 21<sup>st</sup> Street, N Street, and South 20<sup>th</sup> Street, and retaining title thereto in the City of Lincoln, Lancaster County, Nebraska, the second time.

**ORDINANCES - 3<sup>RD</sup> READING & RELATED RESOLUTIONS - (as required)**

APPROVING A TWO-YEAR LEASE AGREEMENT BETWEEN THE CITY OF LINCOLN AND FRONTIER HARLEY DAVIDSON, INC. FOR EIGHT POLICE MOTORCYCLES - CLERK read an ordinance, introduced by Leirion Gaylor Baird, accepting and approving a lease agreement between the City of Lincoln, Nebraska and Frontier Harley Davidson, Inc. for eight Harley Davidson police motorcycles for use by the Police Department, the third time.

GAYLOR BAIRD Moved to pass ordinance as read.

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

The ordinance, being numbered #20199, is recorded in Ordinance Book #29.

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

REAPPOINTING DR. KARA BIVEN, MARK HUNZEKER, DOUGLAS MCDANIEL, AND KYLE MICHAELIS TO THE LINCOLN/LANCASTER COUNTY EMS OVERSIGHT AUTHORITY, INC. FOR TERMS EXPIRING MAY 16, 2019.

APPOINTING DR. WILLIAM JACKSON TO THE VETERANS MEMORIAL GARDEN ADVISORY COUNCIL FOR A TERM EXPIRING NOVEMBER 1, 2015.

APPOINTING REBECCA HENDERSON TO THE TELECOMMUNICATION/CABLE TELEVISION ADVISORY BOARD FOR A TERM EXPIRING JULY 1, 2016.

APPOINTING GARRY MORGAN TO THE VETERANS MEMORIAL GARDEN ADVISORY COUNCIL FOR A TERM EXPIRING NOVEMBER 1, 2016.

USE PERMIT 117E - APPLICATION OF PETERS PROPERTIES, LLC TO REMOVE THE LAND USE TABLE, MAXIMUM FLOOR AREA TABLES, AND LAND AREA CALCULATIONS FROM THE SITE PLAN AND APPROVE THE WAIVER TO ELIMINATE THE SPECIFIC USE REGULATION AS DEFINED IN 27.51.030(C)(1), ON PROPERTY GENERALLY LOCATED WEST OF SOUTH 14<sup>TH</sup> STREET AND GARRET LANE. (RELATED ITEMS: 15R-102, 15-73) (ACTION DATE: 6/15/15)

CERTIFYING THE APPOINTMENT OF CARL ESKRIDGE TO THE WEST HAYMARKET JOINT PUBLIC AGENCY TO FILL AN UNEXPIRED FOUR YEAR TERM OR FOR SO LONG AS SUCH REPRESENTATIVE SERVES IN HIS POSITION AS COUNCIL MEMBER.

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE STATE OF NEBRASKA DEPARTMENT OF ROADS (NDOR) FOR THE CONCRETE GIRDER INSPECTION OF THE PENNY BRIDGES LOCATED ON SHERIDAN BOULEVARD.

APPROVING THE EXTENSION OF THE TERMINATION DATE OF AN EXISTING INTER-GOVERNMENTAL AGREEMENT, PREVIOUSLY APPROVED BY RESOLUTION NO. A-87288, BETWEEN NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY AND THE CITY OF LINCOLN FROM JUNE 30, 2015 TO DECEMBER 31, 2016.

APPOINTING TRENT FELLERS, LEIRION GAYLOR BAIRD, AND CYNDI LAMM TO THE CITY PERFORMANCE AUDIT COMMITTEE FOR TERMS EXPIRING MAY 31, 2017.

APPOINTING LEIRION GAYLOR BAIRD TO THE JOINT BUDGET COMMITTEE FOR A TERM EXPIRING MAY 31, 2017 AND APPOINTING JANE RAYBOULD TO THE JOINT BUDGET COMMITTEE FOR A TERM EXPIRING MAY 31, 2016.

APPOINTING LEIRION GAYLOR BAIRD, ROY CHRISTENSEN, AND CYNDI LAMM TO THE RAILROAD TRANSPORTATION SAFETY DISTRICT FOR TERMS EXPIRING MAY 31, 2016.

APPOINTING ROY CHRISTENSEN TO THE PARKS AND RECREATION ADVISORY BOARD FOR A TERM EXPIRING MAY 31, 2016.

APPOINTING JANE RAYBOULD TO THE LINCOLN-LANCASTER COUNTY BOARD OF HEALTH FOR A TERM EXPIRING MAY 31, 2016.

APPOINTING JANE RAYBOULD TO THE PUBLIC BUILDING COMMISSION FOR A TERM EXPIRING AUGUST 1, 2016.

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

TEXT AMENDMENT 15006 - AMENDING SECTIONS 27.51.030 AND 27.64.010 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE I-3 EMPLOYMENT CENTER DISTRICT TO ALLOW THE CITY COUNCIL TO WAIVE SPECIFIC USE REGULATIONS SET FORTH IN SECTION 27.51.030; AND REPEALING SECTIONS 27.51.030 AND 27.64.010 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING. (RELATED ITEMS: 15R-102, 15-73) - CLERK read an ordinance, introduced

by Roy Christensen, amending Sections 27.51.030 and 27.64.010 of the Lincoln Municipal Code relating to the I-3 Employment Center District to allow the City Council to waive specific use regulations set forth in Section 27.51.030; and repealing Sections 27.51.030 and 27.64.010 of the Lincoln Municipal Code as hitherto existing, the first time.

APPROVING AN AMENDMENT TO THE BOND ORDINANCE FOR THE CITY OF LINCOLN, ASPEN HEIGHTS REDEVELOPMENT PROJECT IN GREATER DOWNTOWN LINCOLN TO CREATE ANOTHER BOND PURCHASER TYPE AND SET PRIORITIES FOR REPAYMENT - CLERK read an ordinance, introduced by Roy Christensen, amending ordinance No. 20131 to (A) add another category of bonds which may be issued and (B) modify provisions related to repayment priority; to repeal certain provisions of ordinance No. 20131 in connection therewith; taking other action in connection with the foregoing; and related matters, the first time.

APPROVING AN AMENDMENT TO THE BOND ORDINANCE FOR THE CITY OF LINCOLN, BLOCK 68 REDEVELOPMENT PROJECT IN GREATER DOWNTOWN LINCOLN TO CREATE ANOTHER BOND PURCHASER TYPE AND SET PRIORITIES FOR REPAYMENT - CLERK read an ordinance, introduced by Roy Christensen, amending ordinance No. 19978 to (A) add another category of bonds which may be issued and (B) modify provisions related to repayment priority; to repeal certain provisions of ordinance No. 19978 in connection therewith; taking other action in connection with the foregoing; and related matters, the first time.

#### **ADJOURNMENT**

**3:45 P.M.**

CAMP            Moved to adjourn the City Council Meeting of June 1, 2015.  
                      Seconded by Eskridge and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

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Teresa J. Meier, City Clerk

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Soulinnee Phan, Office Specialist

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