

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, JULY 14, 2014 AT 3:00 P.M.**

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

Council Chair Emery announced that a copy of the Open Meetings Law is posted at the back of the Chamber by the northwest door. He asked all present to stand and recite the Pledge of Allegiance and observe a moment of silent meditation.

READING OF THE MINUTES

ESKRIDGE Having been appointed to read the minutes of the City Council proceedings of June 30, 2014, reported having done so, found same correct.

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

PUBLIC HEARING

APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE NEBRASKA DEPARTMENT OF ADMINISTRATIVE SERVICES AND THE CITY OF LINCOLN AND LANCASTER COUNTY FOR THE PURPOSE OF PROVIDING AND PROCURING PRINTING SERVICES AND SUBSEQUENT MAILING SERVICES FOR A FOUR YEAR TERM WITH THE OPTION TO RENEW FOR ONE ADDITIONAL FOUR YEAR TERM - Bob Walla, Purchasing, Dept., came forward to request the Council accept a substitute agreement. The only change is we would like to go from a 30 to a 90 day termination clause due to the fact that one of the department's currently using their services for billing would like to have notification of any kind of a change or termination at least 90 days in advance.

This matter was taken under advisement.

APPLICATION OF ZIPLINE BREWING CO. FOR A CLASS AB AND K LIQUOR LICENSE AT 2100 MAGNUM CIRCLE, SUITE 1;

MANAGER APPLICATION OF MARCUS A. POWERS FOR ZIPLINE BREWING CO. AT 2100 MAGNUM CIRCLE, SUITE 1 - Marcus Powers, 5820 Randolph, came forward to take the oath and answer questions. The Class K will give us the opportunity to do more events locally. Class AB License is for if we collaborate with someone in Omaha, it is technically not our beer so, therefore, we need the ability to buy it back to be able to serve it in our tasting room.

This matter was taken under advisement.

APPLICATION OF ALDI, INC. DBA ALDI #27 FOR A CLASS D LIQUOR LICENSE AT 8701 S. 28TH STREET;

MANAGER APPLICATION OF LISA MEIERHOFF FOR ALDI, INC. DBA ALDI #27 AT 8701 S. 28TH STREET;

APPLICATION OF ALDI, INC. DBA ALDI #25 FOR A CLASS D LIQUOR LICENSE AT 8350 O STREET;

MANAGER APPLICATION OF LISA MEIERHOFF FOR ALDI, INC. DBA ALDI #25 AT 8350 O STREET - Kim Johnson, District Manager for Aldi Foods, 210 S. 16th St., Omaha NE, came forward, representing applicant & manager, to take the oath & answer questions. Aldi is an international low cost grocery store. We can save customers up to 50% on their average grocery bill compared to our competition. We have over 4,000 locations internationally. We have about 1300 stores in the United States. We are currently operating in the Omaha/Council Bluffs area where we have 6 locations. Looking to expand to the Lincoln area. Discussion followed.

This matter was taken under advisement.

APPLICATION OF TP LINCOLN, LLC DBA TWIN PEAKS FOR A CLASS I AND K LIQUOR LICENSE AT 800 Q STREET.

MANAGER APPLICATION OF JON G. OLSEN FOR TP LINCOLN, LLC DBA TWIN PEAKS AT 800 Q STREET - Tim O'Neill, Harding & Schulz, 800 Lincoln Square, 121 S. 13th St., came forward, representing applicant & manager, to take the oath & answer questions.

This matter was taken under advisement.

MANAGER APPLICATION OF JOSHUA GILBERT FOR HINKY DINKY SUPERMARKETS, INC. DBA SUN MART #731 AT 2600 S. 48TH STREET, SUITE 8;

MANAGER APPLICATION OF JOSHUA GILBERT FOR HINKY DINKY SUPERMARKETS, INC. DBA SUN MART #738 AT 2145 SOUTH 17TH STREET - Joshua Gilbert, 2670 W. Sumner, came forward to take the oath & answer any questions. Mr. Gilbert was previously on the license for the Sun Mart located on W. O Street. Since that location has closed, he is now managing these two locations.

This matter was taken under advisement.

**REGULAR MEETING
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APPLICATION OF JAMES ARTHUR VINEYARDS LLC DBA JAV TASTING OUTLET/FROM NEBRASKA GIFT SHOP TO EXPAND ITS EXISTING CLASS YC LIQUOR LICENSE AT 803 Q STREET TO INCLUDE AN IRREGULAR SHAPED OUTDOOR AREA MEASURING APPROXIMATELY 80 FEET BY 12 FEET BY 18 FEET - Jim Ballard, 1503 W. Raymond Road, came forward to state this is to add a Sidewalk Café area to their establishment.

This matter was taken under advisement.

APPLICATION OF GNS CORP. DBA CAPPY'S FOR A SPECIAL DESIGNATED LICENSE TO COVER AN AREA MEASURING APPROXIMATELY 175 FEET BY 155 FEET AT LINCOLN RACQUET CLUB, 5300 OLD CHENEY ROAD ON JULY 18, 2014 FROM 6:00 P.M. TO 12:00 A.M. - Heather Schmidt, 3207 NW 49th St., representing Cappy's, came forward to state this is for an outdoor event for the Lincoln Racquet Club.

This matter was taken under advisement.

APPLICATION OF LINCOLN CHILDREN'S ZOO FOR A SPECIAL DESIGNATED LIQUOR LICENSE TO COVER AN AREA MEASURING APPROXIMATELY 1500 FT. BY 400 FT. IN ZOOVILLE SQUARE IN THE LINCOLN CHILDREN'S ZOO, 1222 S. 27TH STREET ON JULY 19, 2014 FROM 5:30 P.M. TO 12:00 A.M. - Ryan Gross, representing Lincoln Children's Zoo, 1222 S. 27th St., came forward. This is their annual Brews at the Zoos Fundraising event. It's an event for 21 & older that features local breweries and all money goes back to zoo as a fundraising event.

This matter was taken under advisement.

APPLICATION OF OLD FEDERAL PLACE LLC DBA GRAND MANSE FOR A SPECIAL DESIGNATED LICENSE FOR AN AREA MEASURING 178 FEET BY 137 FEET AT 129 NORTH 10TH STREET ON AUGUST 14, 2014 FROM 8:00 A.M. TO 2:00 A.M. ;

APPLICATION OF OLD FEDERAL PLACE LLC DBA GRAND MANSE FOR A SPECIAL DESIGNATED LICENSE FOR AN AREA MEASURING 28 FEET BY 260 FEET AT 129 NORTH 10TH STREET ON AUGUST 30, SEPTEMBER 6, SEPTEMBER 20, SEPTEMBER 27, OCTOBER 25, NOVEMBER 1, AND NOVEMBER 22, 2014 FROM 8:00 A.M. TO 2:00 A.M. ;

APPLICATION OF OLD FEDERAL PLACE LLC DBA GRAND MANSE PAVILION FOR A SPECIAL DESIGNATED LICENSE FOR AN AREA MEASURING 58 FEET BY 77 FEET AT 100 NORTH 9TH STREET ON AUGUST 30, SEPTEMBER 27, OCTOBER 25, AND NOVEMBER 1, 2014 FROM 8:00 A.M. TO 2:00 A.M. - Lisa Froelich, representing Old Federal Place, LLC, 129 N. 10th St., came forward to answer questions.

This matter was taken under advisement.

APPLICATION OF LINCOLN PUB GROUP DBA N ZONE FOR A SPECIAL DESIGNATED LICENSE FOR AN AREA MEASURING 80 FEET BY 60 FEET AT 728 AND 728 ½ Q STREET ON AUGUST 30; SEPTEMBER 6, 20, 27; OCTOBER 25; NOVEMBER 1, AND 22, 2014 FROM 8:00 A.M. TO 12:00 A.M. - Todd Campfield, 6240 NW 2nd Cir., Apt. 245, manager, came forward to answer questions.

This matter was taken under advisement.

APPLICATION OF HENRY MAC LLC DBA HENRY'S ON SOUTH FOR A SPECIAL DESIGNATED LICENSE TO COVER AN AREA MEASURING APPROXIMATELY 20 FEET BY 30 FEET AT 2110 WINTHROP ROAD ON AUGUST 30, SEPTEMBER 6, AND 20, 2014 FROM 12:00 P.M. TO 5:00 P.M. - Andrew Fuller, 3225 S. 30th, owner, came forward to answer questions.

This matter was taken under advisement.

APPROVING THE PCE PHASE 2 REDEVELOPMENT AGREEMENT BETWEEN PCE, INC. AND THE CITY OF LINCOLN RELATING TO THE REDEVELOPMENT OF THE PROPERTIES GENERALLY LOCATED AT 1711, 1735 AND 1801 YOLANDE AVE. FOR CONSTRUCTION OF APPROXIMATELY 87,500 SQUARE FEET OF OFFICE, MANUFACTURING AND WAREHOUSE SPACE. (RELATED ITEMS: 14R-178, 14R-179, 14-78) (ACTION DATE: 7/21/14)

AMENDING THE FY 13/14 CIP TO AUTHORIZE AND APPROPRIATE \$1,426,000 IN TIF FUNDS FOR THE PCE - PHASE 2 PROJECT ON PROPERTY GENERALLY LOCATED AT 1711, 1735 AND ~~1801~~ 1801 YOLANDE AVE. (RELATED ITEMS: 14R-178, 14R-179, 14-78) (ACTION DATE: 7/21/14)

AUTHORIZING THE ISSUANCE OF PCE - PHASE 2 PROJECT TAX ALLOCATION BONDS IN AN AMOUNT NOT TO EXCEED \$1,250,000. (RELATED ITEMS: 14R-178, 14R-179, 14-78) - Wynn Hjermstad, Urban Development, came forward to introduce items. The area includes a major expansion of PCE for manufacturing, warehouse & office space. The project is about 90,000 sq. ft. They are maxed out current space and need additional but would like to stay where they are. They employ about 350 people & about 250 are in Lincoln. This will allow for another 8 production lines. They currently have 8. Planning Commission found it is consistent with Comp Plan. It is a 12 month project that would begin immediately. Discussion followed.

Tom Huston, 233 S. 13th St., representing PCE, came forward. These three items are related to the expansion. In 2011, PCE constructed its existing facility of about 16-17,000 sq. ft. Here are a short three years later because of their continued success, PCE is looking to expand further. Discussion followed.

Lauren Wismer, Gilmore and Bell, 1248 O St, Suite 710, came forward to state that they prepared the bond ordinance. It is similar to others. Some are adapted for the specifics, but generally, the Finance Director is delegated the authority to authorize the issuance of the individual obligations within the parameters that are set out in the ordinance. Discussion followed.

Sam Featherston, President of PCE, came forward to state this is a great project and will allow us to continue to expand as we are running out of space. It will also really improve the street look even more. Discussion followed.

This matter was taken under advisement.

APPROVING A PROPERTY PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF LINCOLN AND LINCOLN PUBLIC SCHOOLS TO SELL 25.73 ACRES OF JENSEN PARK PROPERTY FOR A NEW MIDDLE SCHOOL AND YMCA GENERALLY LOCATED AT THE SOUTHEAST CORNER OF 84TH STREET AND YANKEE HILL ROAD. (MOTION TO AMEND #1) - Lynn Johnson, Director of Parks & Rec., came forward to state LPS would own the site & then they intend to have a long term lease agreement with the Lincoln YMCA to develop a co-located YMCA/Middle School facility on this site similar to School Middle School/Fallbrook YMCA in the Fallbrook development. We worked with an engineering firm to develop the cost of developing the infrastructure on-site & then we asked them to work with us on developing a strategy on how we would share those costs. LPS would pay approx 3.26 million, Parks & Rec. would pay approx \$915,000. Future site development is estimated to be 6.6 million dollars. We are not anticipating park development at this time. We determined that it would be appropriate to hire an independent appraiser to determine the value of the property. That appraiser looked at the Comp. Plan to get guidance to what the potential land use could be for that site. They also met with the Planning Dept. They feel the highest and best use of the property would be for a mixed use residential development with a portion of this site being developed as neighborhood commercial. The value that they came up for the property is actually an aggregate of a portion of the land being developed for residential use & a portion of this site being developed for neighborhood commercial use. The proposed sale price for the 25.73 acres is just in excess of \$1.1 million. There is provision that as LPS & the YMCA get into the design process, if they find that they need more space, the area can be adjusted, but we think this is fairly close. The agreement also has unique provision in it. It provides for a portion of the value of the land to be used to pay for the City portion of the on-site infrastructure costs.

Jocelyn Golden, Law Department, came forward to give a brief history of how the City came into this property. The grey area is this is dedicated parkland. There is no state definition of dedicated parkland. The Nebraska Supreme Court says it cannot be used for anything else after it is dedicated. However, there is a statute that says that if it is no longer desirable for park, the land can be sold to a school district for use.

Mr. Johnson stated that they have been in contact with the Jensens & they approve of this use. Discussion followed.

Jonathan Cook, Council Member, inquired about the library issue.

Mr. Johnson stated that this plan was developed through a cooperative effort of LPS, Lincoln City Libraries, Parks & Rec., & Public Works. There was interest in at least exploring the opportunity to have a branch library that would serve southeast Lincoln in the future. And so, we are reserving a 3.5 acre parcel at the east end of the school site for future municipal development. Lots of planning has to occur to make sure that's the right site. Lincoln City Libraries is going thru a master planning effort right now and the Staff are very excited about this location.

Carl Eskridge, Council Member, inquired if Public Works has considered pedestrian/bicycle traffic crossing for students who would be crossing Highway 2 to get to the school from the north.

Roger Figard, Public Works & Utilities, came forward to state they have discussed that with the school. There are a number of items that have been provided for in the proposed CIP that is moving ahead to try to address those issues. A number of blocks or miles of sidewalk along 56th St., Pine Lake, a couple of railroad crossings, the paving of Yankee Hill, those components are in the CIP to try to be able to address those. If you're talking about an overpass or a bridge for something like Highway 2, that's pretty expensive & I'm not sure it's very doable. Signal lights, striping, etc., those can be done to make it safe & appropriate for folks to cross. Discussion followed.

This matter was taken under advisement.

APPROVING A CONDUIT SYSTEM LEASE AGREEMENT BETWEEN THE CITY OF LINCOLN AND UNITE PRIVATE NETWORKS LLC FOR THE USE OF SPACE IN THE CITY'S UNDERGROUND CONDUIT GENERALLY LOCATED AT 8TH AND R STREETS FOR A FIVE YEAR TERM. - Steve Huggenberger, Asst. City Attorney, came forward to state this is the 3rd lease for space in the City's conduit system. This lease is providing space on a lineal foot basis which is a little different from our other leases. The amount is \$3.96 per foot per year. It's a minimum 5,000 ft. lease with Unite using that 5,000 ft. anywhere they want to in our system. They currently plan to connect to a customer that they have on Canopy Street. They are using about 3,000 ft. of the 5,000 ft. just within that location alone. They can add to that lease anytime they want with 500 ft. increments at their discretion. It has an automatic escalator with a cap on it of 3.25 %. Discussion followed.

Jon Camp, Council Member, inquired what the other leases would be on a lineal foot. Mr. Huggenberger replied a penny.

Mr. Camp expressed concern that we need to protect our asset and get the greatest use out of it.

Leirion Gaylor Baird, Council Member, expressed her concern that we must be mindful of letting one group monopolize particular paths. Discussion followed.

This matter was taken under advisement.

APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LINCOLN AND LANCASTER COUNTY ON BEHALF OF LANCASTER COUNTY CORRECTIONS COMMUNITY SERVICE PROGRAM TO CONDUCT ROADSIDE LITTER PICKUP ALONG COUNTY ROADS BY INMATES AND TO PROVIDE SUPERVISION OF THE INMATES FOR A TERM OF JULY 1, 2014 THROUGH NO LONGER THAN DECEMBER 31, 2014. - Judy Halstead, Heath Department, came forward to state this is an interlocal agreement with the County for grant funds in the amount of \$2,400 for litter reduction. The funds are used by the County to pay for the supervisors who are out with the inmates doing the cleanup.

Jon Camp, Council Member, inquired if the inmates are paid. Ms. Halstead replied they are not.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE NEBRASKA DEPARTMENT OF ADMINISTRATIVE SERVICES AND THE CITY OF LINCOLN AND LANCASTER COUNTY FOR THE PURPOSE OF PROVIDING AND PROCURING PRINTING SERVICES AND SUBSEQUENT MAILING SERVICES FOR A FOUR YEAR TERM WITH THE OPTION TO RENEW FOR ONE ADDITIONAL FOUR YEAR TERM - PRIOR to reading:

FELLERS Moved to amend Bill 14R-175 by accepting a Substitute Agreement.

Seconded by Eskridge 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-88373 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the Interlocal Agreement between the City of Lincoln, Lancaster County and the Nebraska Department of Administrative Services for the purpose of providing and procuring printing services and subsequent mailing services, for a four year term with the option to renew for one additional four year term, upon the terms and conditions set out in the 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.

The City Clerk is directed to transmit an executed copy of the Agreement to Steve Hubka, Finance Director, and to the Clerk of Lancaster County.

Introduced by Roy Christensen

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

APPROVING A CONTRACT AGREEMENT BETWEEN THE CITY OF LINCOLN, LANCASTER COUNTY, THE LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION, AND NCS, INC., NMC, INC. AND HAMILTON EQUIPMENT CO. FOR THE ANNUAL REQUIREMENTS FOR EQUIPMENT AND ACCESSORY RENTAL, PURSUANT TO BID NO. 14-137, FOR A THREE YEAR TERM WITH THE OPTION TO RENEW FOR ONE ADDITIONAL THREE YEAR TERM - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88374 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Contract Agreement between the City of Lincoln, Lancaster County, the Lincoln Lancaster County Public Building Commission and NCS, Inc., NMC, Inc. and Hamilton Equipment Co. for the annual requirements for Equipment and Accessory Rental, pursuant to Bid No. 14-137, for a three year term with the option to renew for one additional three year term, upon the terms and conditions as set forth in said Contract Agreement, is hereby approved and the Mayor is authorized to execute the same and any associated amendments or renewals on behalf of the City of Lincoln.

Introduced by Roy Christensen

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

APPROVING A CONTRACT AGREEMENT BETWEEN THE CITY OF LINCOLN AND VEOLIA TECHNICAL SOLUTIONS, LLC TO PROVIDE WASTE DISPOSAL FOR THE LINCOLN LANCASTER COUNTY HEALTH DEPARTMENT, THROUGH COOPERATIVE PURCHASING WITH THE UNIVERSITY OF NEBRASKA WASTE DISPOSAL CONTRACT, FOR A TWO YEAR TERM WITH THE OPTION TO RENEW FOR THREE ADDITIONAL ONE YEAR TERMS - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88375 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Contract Agreement between the City of Lincoln and Veolia Technical Solutions, LLC to provide waste disposal for the Lincoln Lancaster County Health Department, through cooperative purchasing with the University of Nebraska Waste Disposal Contract, for a two year term with the option to renew for three additional one year terms, upon the terms and conditions as set forth in said Contract Agreement, is hereby approved and the Mayor is authorized to execute the same and any associated amendments or renewals on behalf of the City of Lincoln.

Introduced by Roy Christensen

Seconded by Gaylor Baird 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 JUNE 23, 2014 - 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 AND ORDINANCES PASSED BY THE CITY COUNCIL ON JUNE 30, 2014 - CLERK presented said report which was placed on file in the Office of the City Clerk. (27-1)

LINCOLN AIRPORT AUTHORITY RESOLUTION NO. 588 STATING THAT NO TAX LEVY SHOULD BE MADE FOR AIRPORT PURPOSES FOR THE FISCAL YEAR BEGINNING JULY 1, 2014. THIS BEING THE 28TH CONSECUTIVE YEAR NO LEVY IS REQUIRED FOR THE COMING YEAR - CLERK presented said report which was placed on file in the Office of the City Clerk. (54-2)

RESOLUTION APPROVING THE DISTRIBUTION OF FUNDS REPRESENTING INTEREST EARNINGS ON SHORT-TERM INVESTMENTS OF IDLE FUNDS DURING THE MONTH ENDED APRIL 30, 2014 - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-88376 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That during the month ended April 30, 2014 \$147,372.85 was earned from the investments of "IDLE FUNDS". The same is hereby distributed to the various funds on a pro-rata basis using the balance of each fund and allocating a portion of the interest on the ratio that such balance bears to the total of all fund balances.

Introduced by Carl Eskridge

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

PETITIONS & COMMUNICATIONS

SETTING HEARING DATE OF MON., JULY 28, 2014 AT 5:30 P.M. ON THE APPLICATION OF MO CHARA LLC DBA MCFARLAND & SON'S FOR A CLASS C LIQUOR LICENSE AT 710 P ST. - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-88377 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, July 28, 2014, at 5:30 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 Mo Chara LLC dba McFarland & Son's for a Class C Liquor License at 710 P Street.

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

Introduced by Carl Eskridge

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

REFERRED TO THE PLANNING DEPARTMENT:

Change of Zone 14018 - Requested by Matson-Magnum, LLC, from O-2 Suburban Office to B-1 Local Business on property located at S. 48th St. & Normal Blvd., i.e. 2330 S. 47th St. & 2301 S. 48th St.

PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:

Administrative Amendment 14036 to Special Permit No. 10005A, requested by Camp Sonshine, approved by the Planning Director on June 25, 2014, to include an additional dwelling unit associated with the recreational facility and to update the legal description, on property generally located at S. 25th St. & Bennet Rd.

Administrative Amendment 14031 to Special Permit No. 06022, requested by John Hendricks, approved by the Planning Director on July 1, 2014, to show an additional garden center building and two storage buildings, and to add a second access to the site, on property generally located at S. 14th St. and Saltillo Rd.

LIQUOR RESOLUTIONS

APPLICATION OF SALT VALLEY SPIRITS LLC DBA SALT VALLEY SPIRITS FOR A CLASS Z LIQUOR LICENSE AT 500 W. SOUTH STREET, SUITE 8 - PRIOR to reading:

CAMP Moved to continue public hearing & action on this Application for 1 week to 7/21/14.
Seconded by Eskridge and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

MANAGER APPLICATION OF BRIAN C. PODWINSKI FOR SALT VALLEY SPIRITS LLC DBA SALT VALLEY SPIRITS AT 500 W. SOUTH STREET, SUITE 8 - PRIOR to reading:

CAMP Moved to continue public hearing & action on this Application for 1 week to 7/21/14.
Seconded by Eskridge and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

APPLICATION OF ZIPLINE BREWING CO. FOR A CLASS AB AND K LIQUOR LICENSE AT 2100 MAGNUM CIRCLE, SUITE 1 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-88378 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 Zipline Brewing Co. for a Class "AB" and "K" liquor license at 2100 Magnum Circle, Suite 1, Lincoln, Nebraska, for the license period ending April 30, 2015, be approved with the condition that:

1. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.
2. The premises must comply in every respect with all city and state regulations.

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

Introduced by Jon Camp

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

MANAGER APPLICATION OF MARCUS A. POWERS FOR ZIPLINE BREWING CO. AT 2100 MAGNUM CIRCLE, SUITE 1 - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-88379 WHEREAS, Zipline Brewing Co. located at 2100 Magnum Circle, Suite 1, Lincoln, Nebraska has been approved for a Retail Class "AB" and "K" liquor license, and now requests that Marcus A. Powers be named manager;
WHEREAS, Marcus A. Powers 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 Marcus A. Powers be approved as manager of this business for said licensee. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

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

APPLICATION OF ALDI, INC. DBA ALDI #27 FOR A CLASS D LIQUOR LICENSE AT 8701 S. 28TH ST. - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-88380 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 ALDI, Inc. dba ALDI #27 for a Class "D" liquor license at 8701 South 28th Street, Lincoln, Nebraska, for the license period ending April 30, 2015, be approved with the condition that:

1. Applicant must successfully complete the responsible beverage server training course required by Section 5.04.035 of the Lincoln Municipal Code within 30 days of approval of this resolution.
2. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.
3. The premises must comply in every respect with all city and state regulations.

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

Introduced by Jon Camp

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

MANAGER APPLICATION OF LISA MEIERHOFF FOR ALDI, INC. DBA ALDI #27 AT 8701 S. 28TH ST. -
CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:
A-88381 WHEREAS, ALDI, Inc. dba ALDI #27 located at 8701 South 28th Street, Lincoln, Nebraska has been approved for a Retail Class "D" liquor license, and now requests that Lisa Meierhoff be named manager;

WHEREAS, Lisa Meierhoff 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 Lisa Meierhoff be approved as manager of this business for said licensee. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

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

APPLICATION OF ALDI, INC. DBA ALDI #25 FOR A CLASS D LIQUOR LICENSE AT 8350 O ST. - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-88382 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 ALDI, Inc. dba ALDI #25 for a Class "D" liquor license at 8350 O Street, Lincoln, Nebraska, for the license period ending April 30, 2015, be approved with the condition that:

1. Applicant must successfully complete the responsible beverage server training course required by Section 5.04.035 of the Lincoln Municipal Code within 30 days of approval of this resolution.
2. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.
3. The premises must comply in every respect with all city and state regulations.

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

Introduced by Jon Camp

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

MANAGER APPLICATION OF LISA MEIERHOFF FOR ALDI, INC. DBA ALDI #25 AT 8350 O ST. - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-88383 WHEREAS, ALDI, Inc. dba ALDI #25 located at 8350 O Street, Lincoln, Nebraska has been approved for a Retail Class "D" liquor license, and now requests that Lisa Meierhoff be named manager;

WHEREAS, Lisa Meierhoff 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 Lisa Meierhoff be approved as manager of this business for said licensee. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

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

APPLICATION OF TP LINCOLN, LLC DBA TWIN PEAKS FOR A CLASS I AND K LIQUOR LICENSE AT 800 Q ST. - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-88384 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 TP Lincoln, LLC dba Twin Peaks for a Class "I" and "K" liquor license at 800 Q Street, Lincoln, Nebraska, for the license period ending April 30, 2015, be approved with the condition that:

1. The applicant obtains a valid Sidewalk Café permit prior to occupying the outdoor area located on the City of Lincoln right-of-way.
2. Applicant must successfully complete the responsible beverage server training course required by Section 5.04.035 of the Lincoln Municipal Code within 30 days of approval of this resolution.
3. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.
4. The premises must comply in every respect with all city and state regulations.

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

Introduced by Jon Camp

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

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MANAGER APPLICATION OF JON G. OLSEN FOR TP LINCOLN, LLC DBA TWIN PEAKS AT 800 Q ST. - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-88385 WHEREAS, TP Lincoln, LLC dba Twin Peaks located at 800 Q Street, Lincoln, Nebraska has been approved for a Retail Class "I" and "K" liquor license, and now requests that Jon G. Olsen be named manager;

WHEREAS, Jon G. Olsen 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 Jon G. Olsen be approved as manager of this business for said licensee. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

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

MANAGER APPLICATION OF JOSHUA GILBERT FOR HINKY DINKY SUPERMARKETS, INC. DBA SUN MART #731 AT 2600 S. 48TH STREET, SUITE 8 - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-88386 WHEREAS, Hinky Dinky Supermarkets, Inc. dba Sun Mart #731 located at 2600 S. 48th Street, Suite 8, Lincoln, Nebraska has been approved for a Retail Class "D" liquor license, and now requests that Joshua Gilbert be named manager;

WHEREAS, Joshua Gilbert 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 Joshua Gilbert be approved as manager of this business for said licensee. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

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

MANAGER APPLICATION OF JOSHUA GILBERT FOR HINKY DINKY SUPERMARKETS, INC. DBA SUN MART #738 AT 2145 SOUTH 17TH STREET - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-88387 WHEREAS, Hinky Dinky Supermarkets, Inc. dba Sun Mart #738 located at 2145 South 17th Street, Lincoln, Nebraska has been approved for a Retail Class "D" liquor license, and now requests that Joshua Gilbert be named manager;

WHEREAS, Joshua Gilbert 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 Joshua Gilbert be approved as manager of this business for said licensee. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

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

APPLICATION OF JAMES ARTHUR VINEYARDS LLC DBA JAV TASTING OUTLET/FROM NEBRASKA GIFT SHOP TO EXPAND ITS EXISTING CLASS YC LIQUOR LICENSE AT 803 Q STREET TO INCLUDE AN IRREGULAR SHAPED OUTDOOR AREA MEASURING APPROXIMATELY 80 FEET BY 12 FEET BY 18 FEET - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-88388 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 application of James Arthur Vineyards LLC dba JAV Tasting Outlet/From Nebraska Gift Shop to expand its licensed premises for an irregular shaped outdoor area measuring approximately 80 feet by 12 feet by 18 feet at 803 Q Street, for a new licensed area described as the northwest corner of the main floor of a two story building approximately 54 feet by 57 feet with connecting washroom, bathrooms, storage room and center basement area including an irregular shaped outdoor area measuring approximately 80 feet by 12 feet by 18 feet, 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 Camp

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

APPLICATION OF GNS CORP. DBA CAPPY'S FOR A SPECIAL DESIGNATED LICENSE TO COVER AN AREA MEASURING APPROXIMATELY 175 FEET BY 155 FEET AT LINCOLN RACQUET CLUB, 5300 OLD CHENEY ROAD ON JULY 18, 2014 FROM 6:00 P.M. TO 12:00 A.M. - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-88389 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 GNS Corp. dba Cappy's for a special designated license to cover an area measuring approximately 175 feet by 155 feet at Lincoln Racquet Club, 5300 Old Cheney Road, Lincoln, Nebraska, on July 18, 2014, between the hours of 6:00 p.m. and 12:00 a.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

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

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

Introduced by Jon Camp

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

APPLICATION OF LINCOLN CHILDREN'S ZOO FOR A SPECIAL DESIGNATED LIQUOR LICENSE TO COVER AN AREA MEASURING APPROXIMATELY 1500 FT. BY 400 FT. IN ZOOVILLE SQUARE IN THE LINCOLN CHILDREN'S ZOO, 1222 S. 27TH STREET ON JULY 19, 2014 FROM 5:30 P.M. TO 12:00 A.M. - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-88390 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 Lincoln Children's Zoo for a special designated license to cover an area measuring approximately 1500 feet by 400 feet in Zooville Square in the Lincoln Children's Zoo, 1222 S. 27th Street, Lincoln, Nebraska, on July 19, 2014, between the hours of 5:30 p.m. and 12:00 a.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

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

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

Introduced by Jon Camp

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

APPLICATION OF OLD FEDERAL PLACE LLC DBA GRAND MANSE FOR A SPECIAL DESIGNATED LICENSE FOR AN AREA MEASURING 178 FEET BY 137 FEET AT 129 NORTH 10TH STREET ON AUGUST 14, 2014 FROM 8:00 A.M. TO 2:00 A.M. - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-88391 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 Old Federal Place LLC dba Grand Manse for a special designated license to cover an area measuring approximately 178 feet by 137 feet at 129 North 10th Street, Lincoln, Nebraska, on August 14, 2014 between the hours of 8:00 a.m. and 2:00 a.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

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

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5. Any food sold shall be provided by a licensed and inspected establishment.

Introduced by Jon Camp

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

APPLICATION OF OLD FEDERAL PLACE LLC DBA GRAND MANSE FOR A SPECIAL DESIGNATED LICENSE FOR AN AREA MEASURING 28 FEET BY 260 FEET AT 129 NORTH 10TH STREET ON AUGUST 30, SEPTEMBER 6, SEPTEMBER 20, SEPTEMBER 27, OCTOBER 25, NOVEMBER 1, AND NOVEMBER 22, 2014 FROM 8:00 A.M. TO 2:00 A.M. - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-88392 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 Old Federal Place LLC dba Grand Manse for a special designated license to cover an area measuring approximately 28 feet by 260 feet at 129 North 10th Street, Lincoln, Nebraska, on August 30, September 6, 20, 27, October 25, November 1, and 22, 2014 between the hours of 8:00 a.m. and 2:00 a.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a six foot fence.
4. Responsible alcohol service practices shall be followed.
5. Any food sold shall be provided by a licensed and inspected establishment.

Introduced by Jon Camp

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

APPLICATION OF OLD FEDERAL PLACE LLC DBA GRAND MANSE PAVILION FOR A SPECIAL DESIGNATED LICENSE FOR AN AREA MEASURING 58 FEET BY 77 FEET AT 100 NORTH 9TH STREET ON AUGUST 30, SEPTEMBER 27, OCTOBER 25, AND NOVEMBER 1, 2014 FROM 8:00 A.M. TO 2:00 A.M. - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-88393 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 Old Federal Place LLC dba Grand Manse Pavilion for a special designated license to cover an area measuring approximately 58 feet by 77 feet at 100 North 9th Street, Lincoln, Nebraska, on August 30, September 27, October 25, and November 1, 2014 between the hours of 8:00 a.m. and 2:00 a.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a six foot fence.
4. Responsible alcohol service practices shall be followed.
5. Any food sold shall be provided by a licensed and inspected establishment.

Introduced by Jon Camp

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

APPLICATION OF LINCOLN PUB GROUP DBA N ZONE FOR A SPECIAL DESIGNATED LICENSE FOR AN AREA MEASURING 80 FEET BY 60 FEET AT 728 AND 728 ½ Q STREET ON AUGUST 30; SEPTEMBER 6, 20, 27; OCTOBER 25; NOVEMBER 1, AND 22, 2014 FROM 8:00 A.M. TO 12:00 A.M. - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-88394 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 Lincoln Pub Group, Inc. dba N Zone for a special designated license to cover an area measuring approximately 80 feet by 60 feet at 728 and 728 ½ Q Street, Lincoln, Nebraska, on August 30, September 6, 20, 27; October 25; November 1, and 22, 2013 between the hours of 8:00 a.m. and 12:00 a.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.

3. The area requested for the permit shall be separated from the public by a fence or other means.
4. Responsible alcohol service practices shall be followed.
5. Any food sold shall be provided by a licensed and inspected establishment.

Introduced by Jon Camp

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

APPLICATION OF HENRY MAC LLC DBA HENRY'S ON SOUTH FOR A SPECIAL DESIGNATED LICENSE TO COVER AN AREA MEASURING APPROXIMATELY 20 FEET BY 30 FEET AT 2110 WINTHROP ROAD ON AUGUST 30, SEPTEMBER 6, AND 20, 2014 FROM 12:00 P.M. TO 5:00 P.M. - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:
A-88395 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 Henry Mac LLC dba Henry's on South for a special designated license to cover an area measuring approximately 20 feet by 30 feet at 2110 Winthrop Road, Lincoln, Nebraska, on August 30, September 6, and 20, 2014, between the hours of 12:00 p.m. and 5:00 p.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

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

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

Introduced by Jon Camp

Seconded by 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)

APPROVING THE PCE PHASE 2 REDEVELOPMENT AGREEMENT BETWEEN PCE, INC. AND THE CITY OF LINCOLN RELATING TO THE REDEVELOPMENT OF THE PROPERTIES GENERALLY LOCATED AT 1711, 1735 AND 1801 YOLANDE AVE. FOR CONSTRUCTION OF APPROXIMATELY 87,500 SQUARE FEET OF OFFICE, MANUFACTURING AND WAREHOUSE SPACE. (RELATED ITEMS: 14R-178, 14R-179, 14-78) (ACTION DATE: 7/21/14)

AMENDING THE FY 13/14 CIP TO AUTHORIZE AND APPROPRIATE \$1,426,000 IN TIF FUNDS FOR THE PCE - PHASE 2 PROJECT ON PROPERTY GENERALLY LOCATED AT 1711, 1735 AND 1901 YOLANDE AVE. (RELATED ITEMS: 14R-178, 14R-179, 14-78) (ACTION DATE: 7/21/14)

AUTHORIZING THE ISSUANCE OF PCE - PHASE 2 PROJECT TAX ALLOCATION BONDS IN AN AMOUNT NOT TO EXCEED \$1,250,000. (RELATED ITEMS: 14R-178, 14R-179, 14-78) - 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 to exceed \$1,250,000 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 PCE 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 judgment in determining and finalizing certain terms and provisions of the bonds, notes or other obligations not specified herein; taking other actions and making other covenants and agreements in connection with the foregoing; and related matters, the second time.

APPROVING A PROPERTY PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF LINCOLN AND LINCOLN PUBLIC SCHOOLS TO SELL 25.73 ACRES OF JENSEN PARK PROPERTY FOR A NEW MIDDLE SCHOOL AND YMCA GENERALLY LOCATED AT THE SOUTHEAST CORNER OF 84TH STREET AND YANKEE HILL ROAD - CLERK read an ordinance, introduced by Roy Christensen, authorizing the sale of real property consisting of approximately 25.73 acres in Jensen Park at the southeast corner of 84th Street and Yankee Hill Road, Lincoln, Lancaster County, Nebraska, the second time.

APPROVING A CONDUIT SYSTEM LEASE AGREEMENT BETWEEN THE CITY OF LINCOLN AND UNITE PRIVATE NETWORKS LLC FOR THE USE OF SPACE IN THE CITY'S UNDERGROUND CONDUIT GENERALLY LOCATED AT 8TH AND R STREETS FOR A FIVE YEAR TERM - CLERK read an ordinance, introduced by Roy Christensen, accepting and approving a Conduit Lease Agreement between the City of Lincoln and Unite Private Networks LLC for the use of space in the City's underground conduit generally located at 8th and R Street for a five year term, the second time.

PUBLIC HEARING - RESOLUTIONS

APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LINCOLN AND LANCASTER COUNTY ON BEHALF OF LANCASTER COUNTY CORRECTIONS COMMUNITY SERVICE PROGRAM TO CONDUCT ROADSIDE LITTER PICKUP ALONG COUNTY ROADS BY INMATES AND TO PROVIDE SUPERVISION OF THE INMATES FOR A TERM OF JULY 1, 2014 THROUGH NO LONGER THAN DECEMBER 31, 2014 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88396 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the Interlocal Agreement between the City of Lincoln and Lancaster County on behalf of Lancaster County Corrections Community Service Program to conduct roadside litter pickup along county roads by inmates for a term of July 1, 2014 to December 31, 2014, upon the terms and conditions set out in the 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.

The City Clerk is directed to transmit an executed copy of the Agreement to Judy Halstead, Director of the Lincoln-Lancaster County Health Department, and to the Clerk of Lancaster County.

Introduced by Roy Christensen

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

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

APPROVING A REAL ESTATE SALES AGREEMENT FOR THE SALE OF APPROXIMATELY 9.37 ACRES OF SURPLUS PROPERTY GENERALLY LOCATED AT 2201 S. 84TH STREET TO THE LINCOLN HOUSING AUTHORITY. (RELATED ITEMS: 14-66, 14-65, 14-67, 14R-161);

CHANGE OF ZONE 14012 - APPLICATION OF THE LINCOLN HOUSING AUTHORITY FOR A CHANGE OF ZONE FROM R-1 RESIDENTIAL DISTRICT AND P PUBLIC USE DISTRICT TO R-3 RESIDENTIAL DISTRICT AND FROM R-1 RESIDENTIAL DISTRICT TO P PUBLIC USE DISTRICT ON PROPERTY GENERALLY LOCATED AT SOUTH 84TH STREET AND SOUTH STREET. (RELATED ITEMS: 14-66, 14-65, 14-67, 14R-161);

SPECIAL PERMIT 14009 - APPLICATION OF LINCOLN HOUSING AUTHORITY TO DEVELOP THE LINCOLN HOUSING AUTHORITY 84TH STREET SITE COMMUNITY UNIT PLAN FOR 72 DWELLING UNITS, WITH A REQUESTED WAIVER TO ALLOW MORE THAN 40 DWELLING UNITS ON A DEAD END STREET, ON PROPERTY GENERALLY LOCATED AT SOUTH 84TH STREET AND SOUTH STREET. (RELATED ITEMS: 14-66, 14-65, 14-67, 14R-161) (ACTION DATE 6/23/14) - PRIOR to reading:

CHRISTENSEN Moved to continue Public Hearing & Action on Bills 14-65, 14-67, & 14R-161 until Aug. 18, 2014.

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

ANNEXATION 14003 - AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 34 ACRES GENERALLY LOCATED AT S. 63RD ST. AND YANKEE HILL RD - CLERK read an ordinance, introduced by Jon Camp, annexing and including the below described land as part of the City of Lincoln, Nebraska and amending the Corporate Limits Map attached to and made a part of Ordinance No. 18208, to reflect the extension of the corporate limits boundary of the City of Lincoln, Nebraska established and shown thereon, the third time.

CAMP Moved to pass the ordinance as read.

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

The ordinance, being numbered #20046, is recorded in Ordinance Book #209, Page .

CHANGE OF ZONE 04075E - AMENDING THE VILLAGE GARDENS PLANNED UNIT DEVELOPMENT BY EXPANDING THE BOUNDARY BY APPROXIMATELY 34 ACRES; FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO R-3 RESIDENTIAL DISTRICT PUD; FOR A PLANNED UNIT DEVELOPMENT DISTRICT DESIGNATION OF SAID PROPERTY; AND FOR A DEVELOPMENT PLAN WHICH PROPOSES MODIFICATIONS TO THE ZONING ORDINANCE AND LAND SUBDIVISION ORDINANCE TO ALLOW AN ELDERLY AND RETIREMENT HOUSING FACILITY AND AN ADDITIONAL 92 SINGLE-FAMILY DWELLING LOTS ON THE

UNDERLYING R-3 ZONED AREA, ON PROPERTY GENERALLY LOCATED AT S. 63RD ST. AND YANKEE HILL RD. (RELATED ITEMS: 14-76, 14-77) - CLERK read an ordinance, introduced by Jon Camp, amending the Lincoln Zoning District Maps attached to and made a part of Title 27 of the Lincoln Municipal Code, as provided by Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the third time.

CAMP Moved to pass the ordinance as read.
Seconded by Christensen and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.
The ordinance, being numbered #20047, is recorded in Ordinance Book #209, Page .

APPROVING A LEASE AGREEMENT BETWEEN THE CITY OF LINCOLN AND LOBO'S CITY MEX, INC. FOR THE LEASE OF PROPERTY GENERALLY LOCATED AT 344 NORTH 27TH STREET FOR A TWO YEAR TERM - PRIOR to reading:

GAYLOR BAIRD Moved to delay action 1 week on Bill 14-75.
Seconded by Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

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

CHANGE OF ZONE 14016 - APPLICATION OF HOOGLAND FOODS FOR A CHANGE OF ZONE FROM O-2 OFFICE DISTRICT TO B-1 BUSINESS DISTRICT ON PROPERTY GENERALLY LOCATED AT NORTH 70TH STREET AND ADAMS STREET - CLERK read an ordinance, introduced by Carl Eskridge, amending the Lincoln Zoning District Maps adopted by reference and made a part of Title 27 of the Lincoln Municipal Code, pursuant to Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the first time.

AUTHORIZING THE ISSUANCE OF TAX ALLOCATION BONDS WITH A TOTAL NOT TO EXCEED \$143,897.00 FOR THE CITY OF LINCOLN, KIECHEL ART GALLERY, 1208 O STREET REDEVELOPMENT PROJECT - CLERK read an ordinance, introduced by Carl Eskridge, authorizing and providing for the issuance of City of Lincoln, Nebraska tax allocation bonds, notes other obligations, in one or more taxable or tax-exempt eries, in an aggregate principal amount not to exceed \$143,897 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 1208 O Street 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 ndependent discretion and judgment in determining and finalizing certain terms and provisions of the bonds, notes r other obligations not specified herein; taking other actions and making other covenants and agreements in connection with the foregoing; and related matters, the first time.

RESOLUTIONS - 1ST READING

APPROVING AN AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT TO TRANSFER THE USE OF TWO WELLS, ASSOCIATED MONITORING WELLS AND A RESERVOIR LOCATED IN THE FORMER ANTELOPE VALLEY WELLFIELD TO LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT TO BE USED FOR LOW FLOW AUGMENTATION OF ANTELOPE CREEK FOR A TERM OF ONE HUNDRED YEARS.

APPOINTING JEFF JOHNSON TO THE ELECTRICAL ADVISORY, APPEALS, AND EXAMINING BOARD FOR A TERM EXPIRING JULY 15, 2017.

APPOINTING SGT. RYAN DALE TO THE CITY PERSONNEL BOARD FOR A TERM EXPIRING JUNE 22, 2019.

APPROVING A CONTRACT AGREEMENT BETWEEN THE CITY OF LINCOLN AND DICKEY & BURHAM, INC. FOR THE ANNUAL REQUIREMENTS FOR SNOW AND ICE REMOVAL FOR THE ASHLAND WATER TREATMENT PLANT, PURSUANT TO QUOTE 4837, FOR A FOUR YEAR TERM.

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SPECIAL PERMIT 14014 - APPLICATION OF A. MICHAEL ALESIO TO ALLOW A PARKING LOT IN THE R-6 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT SOUTH 47TH STREET AND COOPER AVENUE WITH A REQUEST TO WAIVE THE FRONT YARD SETBACK TO 6 FEET ALONG COOPER AVENUE AND 11 FEET ALONG SOUTH 47TH STREET AND A SIDE YARD SETBACK REDUCTION TO 0 FEET ALONG THE EAST PROPERTY LINE.

APPROVING THE FISCAL YEAR 2014 ACTION PLAN: ONE YEAR USE OF FUNDS FOR HUD ENTITLEMENT PROGRAMS.

APPROVING RENA, INC. DBA THE FOXY AS A KENO SATELLITE SITE AT 1823 O STREET.

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF JUNE 16 - 30, 2014.

APPROVING THE 2014-15 WORK PLAN FOR THE INTERLOCAL AGREEMENT ON STORMWATER MANAGEMENT BETWEEN THE CITY OF LINCOLN AND THE LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT TO ADDRESS STORMWATER QUALITY AND QUANTITY ISSUES.

REAPPOINTING KATHY MCKILLIP TO THE LINCOLN CITY LIBRARY BOARD FOR A SEVEN YEAR TERM EXPIRING AUGUST 31, 2021.

OPEN MICROPHONE

Jane Svoboda, no address given, came forward to share her thoughts on various issues.
This matter was taken under advisement.

Chelsea Johnson, Power Lincoln Locally, came forward to state that they work with LES & Lincoln residents to bring more clean, local energy to our City. PLL would like to work with the City Council & see the City Council support measures by LES to invest more in renewable energy.
This matter was taken under advisement.

ADJOURNMENT

4:33 P.M.

CHRISTENSEN Moved to adjourn the City Council Meeting of July 14, 2014.

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

Teresa J. Meier, City Clerk