

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, OCTOBER 13, 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, Eskridge, Gaylor Baird; City Clerk, Teresa J. Meier; Absent: Cook, Fellers.

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 October 6, 2014, reported having done so, found same correct.

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

MAYORS AWARD OF EXCELLENCE

Mayor Chris Beutler came forward to present the Mayor's Award of Excellence for the month of September 2014. It was awarded to Police Sargent Jeff Bucher with the LPD Criminal Investigations Division. He was nominated by Police Sargent Ken Kozial in the categories of Customer Relations, Productivity and Safety for his role in solving two homicides which occurred on June 29th of 2013. Sgt. Kozial said Jeff overcame obstacles by his hard work and commitment to obtain justice for the victims and consolation for the families. His honesty, integrity and ability to gain trust and cooperation were huge assets in resolving these homicides.

Sgt. Bucher came forward to thank everyone for the award, and said that a lot of police personnel were responsible for helping him in these cases. He thanked Greg Sorensen, who has been his mentor throughout his LPD career, and felt the award should also be shared with the families of the homicide victims.

Police Chief Jim Peschong came forward to thank the Mayor for recognizing Sgt. Bucher for this award and said he is very deserving of it. He stated Sgt. Bucher is very committed to the City of Lincoln and the Lincoln Police Department. Chief Peschong said he is proud to have members like this on the Lincoln Police Department.

Council Chair Emery thanked all the Police personnel present for all they do everyday.

PUBLIC HEARING

APPLICATION OF FUCOR INC. DBA VENUE TO EXPAND IT CLASS CK LIQUOR LICENSE TO ADD AN ADDITIONAL OUTDOOR AREA MEASURING APPROXIMATELY 19 FEET BY 88 FEET TO THE WEST AT 4111 PIONEER WOODS DRIVE, #100. (10/6/14 - PUBLIC HEARING & ACTION CONT'D FOR 1 WEEK TO 10/13/14) - Michael Ritter, 7510 Glen Oaks Dr., came forward to take the oath and answer questions.

Justin Cooksley, 6015 Sumner St., came forward to take the oath and answer questions.

This matter was taken under advisement.

AMENDING TITLE 10 OF THE LINCOLN MUNICIPAL CODE RELATING TO VEHICLES AND TRAFFIC TO ADD AND CLARIFY PROVISIONS AND PENALTIES RELATING TO VIOLATIONS OF SNOW EMERGENCY PARKING BANS BY AMENDING SECTION 10.06.110 TO CLARIFY THE AUTHORITY OF PARKING CONTROL OFFICERS TO ISSUE CITATIONS RELATING TO SNOW EMERGENCY PARKING VIOLATIONS PURSUANT TO CHAPTERS 10.40 AND 10.41; AMENDING SECTION 10.06.120 TO PROVIDE THAT A PERSON ACCUSED OF PARKING IN VIOLATION OF A SNOW REMOVAL DISTRICT PARKING BAN MAY WAIVE ARRAIGNMENT AND THEIR RIGHT TO A HEARING AND PAY A DESIGNATED SUM; AMENDING SECTION 10.40.120 TO DELETE A REFERENCE TO AN OBSOLETE SECTION; AND AMENDING SECTION 10.41.110 TO ADD A REFERENCE TO THE PENALTY SECTION IN SECTION 10.06.120 - John McQuinn, Chief City Prosecutor, came forward to answer questions. Discussion followed.

This matter was taken under advisement.

APPROVING A REAL ESTATE PURCHASE AGREEMENT BETWEEN THE CITY OF LINCOLN AND NEBCO, INC. AUTHORIZING THE SALE OF CITY OWNED PROPERTY LOCATED AT 901 N. 6TH STREET - Jocelyn Golden, Assistant City Attorney, came forward to answer questions. Discussion followed.

This matter was taken under advisement.

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APPROVING A REAL ESTATE SALES AGREEMENT BETWEEN THE CITY OF LINCOLN AND NEBCO, INC. DBA WESTERN SAND & GRAVEL AUTHORIZING THE SALE OF APPROXIMATELY 8.46 ACRES OF CITY OWNED PROPERTY GENERALLY LOCATED IN THE LINCOLN WATER SYSTEM WELL FIELDS ADJACENT TO THE SAND AND GRAVEL OPERATION IN SAUNDERS COUNTY - Steve Huggenberger, Assistant City Attorney, came forward to answer questions. Discussion followed

This matter was taken under advisement.

APPROVING AN AGREEMENT BETWEEN THE CITY OF LINCOLN AND LANCASTER COUNTY TO COOPERATE IN VARIOUS ROAD CONSTRUCTION, IMPROVEMENTS AND ROAD MAINTENANCE PROJECTS FOR COUNTY ROADS LOCATED WITHIN THE THREE-MILE ZONING JURISDICTION OF THE CITY OF LINCOLN - Roger Figard, Public Works, came forward to answer questions. Discussion followed.

This matter was taken under advisement.

APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LINCOLN AND LANCASTER COUNTY FOR ANIMAL CONTROL SERVICES PROVIDED BY LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT ANIMAL CONTROL IN LANCASTER COUNTY AND ESTABLISHING THE PAYMENT OF SERVICES IN THE EVENT OF AN EMERGENCY. Judy Halstead, Director of Lincoln Lancaster County Health Dept., came forward to answer questions on behalf of the Animal Control Division.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

APPROVING A SERVICE CONTRACT BETWEEN THE NEBRASKA DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF PUBLIC HEALTH LIFESPAN HEALTH UNIT, WOMEN'S AND MEN'S HEALTH PROGRAMS, AND THE CITY OF LINCOLN ON BEHALF OF THE LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT REGARDING PREVENTIVE HEALTH SCREENING FOR A TERM OF SEPTEMBER 15, 2014 THROUGH DECEMBER 31, 2015 - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:

A-88575

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

That the Service Agreement between the City of Lincoln, on behalf of the Lincoln-Lancaster County Health Department, and the Nebraska Department of Health and Human Services, Division of Public Health Lifespan Health Unit, Women's and Men's Health Programs regarding preventive health screening for a term of September 15, 2014 through December 31, 2015, in an amount of \$96,500, upon the terms and conditions as set forth in said Agreement, which is attached hereto marked as Attachment "A" and made a part hereof by reference, is hereby accepted and approved and the Mayor is hereby authorized to execute said Agreement on behalf of the City.

The City Clerk is directed to send a copy of this Resolution and one fully executed Agreement to Judy Halstead, Lincoln-Lancaster County Health Department Director for transmittal to Nebraska Health and Human Services.

Introduced by Jonathan Cook

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

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTIONS AND ORDINANCES PASSED BY THE CITY COUNCIL ON SEPTEMBER 29, 2014 - CLERK presented said report which was placed on file in the Office of the City Clerk. (27-1)

REPORT REGARDING SETTLEMENT AGREEMENT UNDER NEB. REV. STAT. §84-713 (NON-TORT CLAIMS) WITH MARK SULLIVAN - CLERK presented said report which was placed on file in the Office of the City Clerk.

REPORT FROM CITY TREASURER OF CITY CASH ON HAND AT THE CLOSE OF BUSINESS AUGUST 31, 2014 - CLERK presented said report which was placed on file in the Office of the City Clerk. (5-21)

PETITIONS & COMMUNICATIONS

SETTING THE HEARING DATE OF MON., OCT. 27, 2014 AT 5:30 P.M. ON THE APPLICATION OF PRA INC DBA MISTY'S STEAKHOUSE & BREWERY FOR A DELETION TO THEIR SIDEWALK CAFÉ AREA AT 200 N. 11TH ST - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-88576 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, October 27, 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 PRA Inc dba Misty's Steakhouse & Brewery for a deletion to their sidewalk café at 200 N. 11th 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, Emery, Eskridge, Gaylor Baird; NAYS: None; ABSENT: Cook, Fellers.

SETTING THE HEARING DATE OF MON., OCT. 27, 2014 AT 5:30 P.M. ON THE APPLICATION OF TPG HOLDINGS INC DBA THE HOT MESS FOR AN ADDITION OF AN OUTDOOR AREA MEASURING APPROX. 5' X 14' TO THE EAST AT 408 S. 11TH ST - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-88577 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, October 27, 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 TPG Holdings Inc dba The Hot Mess for an addition of an outdoor area measuring approx. 5' x 14' to the east at 408 S 11th St.

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, Emery, Eskridge, Gaylor Baird; NAYS: None; ABSENT: Cook, Fellers.

REFERRED TO THE PLANNING DEPARTMENT:

Special Permit 2022E, requested by Stone Ledge Village, LLC, to revise the lot layout; to amend the use restrictions in Note 23 to allow the potential for Lot 2 of Pine Lake Heights South 17th Addition to be used for additional parking area; and to adjust commercial square footages, on property legally described as Lots 4 and 5, Pine Lake Heights South 16th Addition, and Lot 2, Pine Lake Heights South 17th Addition, located in the SW 1/4 of Section 19-9-7, Lincoln, Lancaster County, Nebraska, generally located at the northeast corner of South 27th Street and Jamie Lane. The Planning Commission action is final, unless appealed to the City Council.

Text Amendment 14007, requested by Planning Director, amending Title 27 of the Lincoln Municipal Code to (1) correct errors made in previous text amendments and to clarify existing language without changing the intent of the language by amending Section 27.02.200 to clarify the definition of "story" to provide for a more clear understanding of where the first story of a structure begins; amending Section 27.06.160 relating to the Major Entertainment and Event Use Group to provide guidance as to when a venue should be classified as "major event entertainment," e.g. 500 seats or more; amending Section 27.06.170 by amending the Use Group Table to designate Cabinet Shops and Stores as a conditional use in the H-2 zoning district; amending Sections 27.61.040 and 27.61.050 to add "or this Chapter" as a reference to clarify what methods can be used to structurally alter, reconstruct, or restore a nonconforming structure; amending Section 27.67.066 to update parking for H-3 uses to reflect specific uses that were allocated a parking reduction prior to Use Groups approval; amending Section 27.69.030 general provisions for signs to clarify that roof signs are permitted but are regulated under Section 27.69.310, to require a certain spacing between the location of any sign and an abutting residential premises located in a residential district, and to clarify that in all zoning districts, except for the O-1, O-2, and R-T districts, more than one sign per architectural elevation per building is allowed, provided that the total sign area of such wall signs shall not exceed 30% per architectural elevation and no wall sign shall exceed 500 square feet in sign area; amending Section 27.69.240 to clarify that menu boards, although a type of freestanding sign, have their own regulations; amending Section 27.69.290 to clarify that window signs are not counted toward the allocated percentage of wall signage; amending Section 27.69.310 to insert language needed for consistency between this section and Section 27.69.030; amending Section 27.72.180 to provide that a commercial use abutting a residential district does not need to comply with the residential district provisions if the adjacent land in the residential district may be used for a commercial use under a PUD; and (2) to modify appeal procedures to consistently include any council member or mayor among the listed persons who have the right to appeal the applicable order, approval, disapproval, or other decision by amending Sections 27.56.140, 27.57.180, 27.62.150, 27.63.025, 27.64.010, 27.69.030, 27.72.190, and 27.81.021; and repealing Sections 27.02.200, 27.06.160, 27.06.170, 27.56.140, 27.57.180, 27.61.040, 27.61.050, 27.62.150, 27.63.025, 27.64.010, 27.67.066, 27.69.030, 27.69.240, 27.69.290, 27.69.310, 27.72.180, 27.72.190, and 27.81.021 of the Lincoln Municipal Code as hitherto existing.

PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:

Administrative Amendment 13079, to Special Permit 14070, Horizon Business Center, approved by the Planning Director on October 1, 2014, requested by Olsson Associates, to increase the floor area on Lot 10 from 21,500 square feet to 26,429 square feet, on property generally located at S. 13th St. and Aries Dr.
Administrative Amendment 14070, to Final Plat 05042, Fieldstone Center 4th Addition, approved by the

Planning Director on October 3, 2014, requested by Jennifer Hurt, to extend the time for two years to install street trees and pedestrian way sidewalk for Fieldstone Center 4th Addition, on property generally located at N. 26th St. and Old Dairy Rd.

LIQUOR RESOLUTIONS

APPLICATION OF FUCOR INC. DBA VENUE TO EXPAND IT CLASS CK LIQUOR LICENSE TO ADD AN ADDITIONAL OUTDOOR AREA MEASURING APPROXIMATELY 19 FEET BY 88 FEET TO THE WEST AT 4111 PIONEER WOODS DRIVE, #100. (10/6/14 - PUBLIC HEARING & ACTION CONT'D FOR 1 WEEK TO 10/13/14) - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-88578 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 Fucor Inc. dba Venue to expand its Class CK licensed premises by the addition of an additional outdoor area measuring approximately 19 feet by 88 feet to the west at 4111 Pioneer Woods Drive, Suite 100, 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 Camp

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

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

AMENDING TITLE 10 OF THE LINCOLN MUNICIPAL CODE RELATING TO VEHICLES AND TRAFFIC TO ADD AND CLARIFY PROVISIONS AND PENALTIES RELATING TO VIOLATIONS OF SNOW EMERGENCY PARKING BANS BY AMENDING SECTION 10.06.110 TO CLARIFY THE AUTHORITY OF PARKING CONTROL OFFICERS TO ISSUE CITATIONS RELATING TO SNOW EMERGENCY PARKING VIOLATIONS PURSUANT TO CHAPTERS 10.40 AND 10.41; AMENDING SECTION 10.06.120 TO PROVIDE THAT A PERSON ACCUSED OF PARKING IN VIOLATION OF A SNOW REMOVAL DISTRICT PARKING BAN MAY WAIVE ARRAIGNMENT AND THEIR RIGHT TO A HEARING AND PAY A DESIGNATED SUM; AMENDING SECTION 10.40.120 TO DELETE A REFERENCE TO AN OBSOLETE SECTION; AND AMENDING SECTION 10.41.110 TO ADD A REFERENCE TO THE PENALTY SECTION IN SECTION 10.06.120 - CLERK read an ordinance, introduced by Jonathan Cook, amending Title 10 of the Lincoln Municipal Code relating to Vehicles and Traffic to add and clarify provisions and penalties relating to violations of snow emergency parking bans by amending Section 10.06.110 to clarify the authority of Parking Control Officers to issue citations relating to snow emergency parking violations pursuant to Chapters 10.40 and 10.41; amending Section 10.06.120 to provide that a person accused of parking in violation of a snow removal district parking ban may waive arraignment and their right to a hearing and pay a designated sum; amending Section 10.40.120 to delete a reference to an obsolete section; amending Section 10.41.110 to add a reference to the penalty section in Section 10.06.120; and repealing Sections 10.06.110, 10.06.120, 10.40.120, and 10.41.110 of the Lincoln Municipal Code as hitherto existing, the second time.

APPROVING A REAL ESTATE PURCHASE AGREEMENT BETWEEN THE CITY OF LINCOLN AND NEBCO, INC. AUTHORIZING THE SALE OF CITY OWNED PROPERTY LOCATED AT 901 N. 6TH STREET - CLERK read an ordinance, introduced by Jonathan Cook, approving a Real Estate Purchase Agreement between the City of Lincoln and NEBCO, Inc. authorizing the sale of City owned property described as Lot 2, Block 1, West Haymarket Add., Lincoln, Lancaster County, Nebraska, generally located at 901 N. 6th St., the second time.

APPROVING A REAL ESTATE SALES AGREEMENT BETWEEN THE CITY OF LINCOLN AND NEBCO, INC. DBA WESTERN SAND & GRAVEL AUTHORIZING THE SALE OF APPROXIMATELY 8.46 ACRES OF CITY OWNED PROPERTY GENERALLY LOCATED IN THE LINCOLN WATER SYSTEM WELL FIELDS ADJACENT TO THE SAND AND GRAVEL OPERATION IN SAUNDERS COUNTY - CLERK read an ordinance, introduced by Jonathan Cook, approving a Real Estate Sales Agreement between the City of Lincoln and NEBCO, Inc. dba Western Sand & Gravel Co. authorizing the sale of approximately 8.46 acres of City owned property generally located in the Lincoln Water System well field adjacent to the sand and gravel operation in Saunders County, Nebraska, the second time.

PUBLIC HEARING - RESOLUTIONS

APPROVING AN AGREEMENT BETWEEN THE CITY OF LINCOLN AND LANCASTER COUNTY TO COOPERATE IN VARIOUS ROAD CONSTRUCTION, IMPROVEMENTS AND ROAD MAINTENANCE PROJECTS FOR COUNTY ROADS LOCATED WITHIN THE THREE-MILE ZONING JURISDICTION OF THE CITY OF LINCOLN - CLERK read the following resolution, introduced by Jonathan Cook, moved by Roy Christensen, for adoption:

A-88579 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Interlocal Agreement between the City of Lincoln and Lancaster County, to cooperate in various road construction, improvement, and road maintenance projects for county roads located within the three mile zoning jurisdiction of the City to best serve local communities and to facilitate phased annexations into the City, upon the terms and conditions set forth in said 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 forward one fully executed original of said Agreement to Angela Zocholl, Lancaster County Clerk's office, for filing with the County.

Introduced by Jonathan Cook

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

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF SEPTEMBER 16-31, 2014 - CLERK read the following resolution, introduced by Jonathan Cook, moved by Roy Christensen, for adoption:

A-88580 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 October 1, 2014, 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

Leslie Troutman \$6,227.55

ALLOWED/SETTLED CLAIMS

Bert Gaines \$12,000.00

Betty Gaines 22,500.00

Jabar Laramore 18,000.00

Darwin Seeba 6,928.25

Tabitha Gitschel 2,463.35

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 Jonathan Cook

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

APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LINCOLN AND LANCASTER COUNTY FOR ANIMAL CONTROL SERVICES PROVIDED BY LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT ANIMAL CONTROL IN LANCASTER COUNTY AND ESTABLISHING THE PAYMENT OF SERVICES IN THE EVENT OF AN EMERGENCY - CLERK read the following resolution, introduced by Jonathan Cook, moved by Roy Christensen, for adoption:

A-88581 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Service Agreement between the City of Lincoln, Nebraska and Lancaster County, Nebraska for Animal Control Services provided by Lincoln-Lancaster County Health Department Animal Control in Lancaster County and establishing the method for payment of services in the event of an emergency outside the corporate limits of the City of Lincoln, upon the terms and conditions set forth in said Service 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 forward one fully executed copy of said Service Agreement to Angela Zocholl, Lancaster County Clerk's office, for filing with the County.

Introduced by Jonathan Cook

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

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

AMENDING SECTION 2.76.365 OF THE LINCOLN MUNICIPAL CODE RELATING TO HOURS OF WORK TO PROVIDE THAT EMPLOYEES WITH A PAY RANGE PREFIXED BY "E" WHO ARE ELIGIBLE TO RETIRE WILL BE REQUIRED TO RETIRE WITHIN ONE YEAR FROM THE DATE THEY ELECT TO REDUCE THEIR HOURS - CLERK read an ordinance, introduced by Roy Christensen,

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amending Section 2.76.365 of the Lincoln Municipal Code relating to Hours of Work to provide that employees with a pay range prefixed by "E" who are eligible to retire will be required to retire within one year from the date they elect to reduce their hours as provided in said section; and repealing Section 2.76.365 as hitherto existing, the third time.

CHRISTENSEN Moved to pass the ordinance as read.
Seconded by Camp and carried by the following vote; AYES: Camp, Christensen, Emery, Eskridge, Gaylor Baird; NAYS: None; ABSENT: Cook, Fellers.
The ordinance, being numbered #20097, is recorded in Ordinance Book #28, Page .

AMENDING THE PAY SCHEDULE FOR THE EMPLOYEE GROUP WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE PREFIXED BY THE LETTER "M" TO CHANGE THE PAY RANGE OF BUILDING & SAFETY MANAGER FROM M03 TO M02 - CLERK read an ordinance, introduced by Roy Christensen, amending Section 1 of Ordinance No. 19908 passed August 12, 2013, relating to the pay schedules of employees whose classifications are assigned to the pay range which is prefixed by the letter "M," by changing the pay range for the job classification "Building & Safety Manager" from M03 to M02, the third time.

CHRISTENSEN Moved to pass the ordinance as read.
Seconded by Camp and carried by the following vote; AYES: Camp, Christensen, Emery, Eskridge, Gaylor Baird; NAYS: None; ABSENT: Cook, Fellers.
The ordinance, being numbered #20098, is recorded in Ordinance Book #28, Page .

CHANGE OF ZONE 14025 - APPLICATION OF B&J PARTNERSHIP LTD. FOR A CHANGE OF ZONE TO DESIGNATE THE O'CONNELL/GALBRAITH HOUSE AS AN HISTORIC LANDMARK, ON PROPERTY GENERALLY LOCATED AT S. 9TH ST. AND G ST - CLERK read an ordinance, introduced by Roy Christensen, 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 third time.

CHRISTENSEN Moved to pass the ordinance as read.
Seconded by Camp and carried by the following vote; AYES: Camp, Christensen, Emery, Eskridge, Gaylor Baird; NAYS: None; ABSENT: Cook, Fellers.
The ordinance, being numbered #20099, is recorded in Ordinance Book #28, Page .

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

ANNEXATION 14005 - AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 39 ACRES OF PROPERTY GENERALLY LOCATED AT S.W. 56TH ST. AND W. O ST. (RELATED ITEMS 14-134, 14-135) - CLERK read an ordinance, introduced by Carl Eskridge, annexing and including the below described land as part of the City of Lincoln, Nebraska and amending the Corporate Limits Map attached to and made a part of Ordinance No. 18208, to reflect the extension of the corporate limits boundary of the City of Lincoln, Nebraska established and shown thereon, the first time.

CHANGE OF ZONE 14026 - APPLICATION OF R & D DEVELOPMENT FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO I-1 INDUSTRIAL DISTRICT AND H-3 HIGHWAY COMMERCIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT S.W. 56TH ST. AND W. O ST. (RELATED ITEMS 14-134, 14-135) - CLERK read an ordinance, introduced by Carl Eskridge, amending the Lincoln Zoning District Maps adopted reference and made a part of Title 27 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the first time.

RESOLUTIONS - 1ST READING

APPROVING ECKK INC. DBA KELLI'S PUB AS A KENO SATELLITE SITE AT 1318 N. 66TH STREET.

MISC. 14002 - APPROVING THE FIRST AMENDMENT TO PROTECTIVE COVENANTS FOR LOTS 1, 6, 7, 8, 9, 10, 11, AND 12, BLOCK 4, EASTMONT SECOND ADDITION TO ALLOW MODIFICATIONS TO SETBACKS, PARKING REQUIREMENTS, BUILDING FLOOR AREA, LANDSCAPE SCREENING, AND RELOCATION OF THE SIDEWALKS ON PROPERTY GENERALLY LOCATED AT 6201 O STREET.

OPEN MICROPHONE

Jane Svoboda, no address given, came forward with comments on various items.
This matter was taken under advisement.

Teri Pope-Gonzalez, 349 South 1st St., came forward to comment on recent issues in the local newspapers. She also commented on the lack of assistance by Lincoln Police Dept. in her neighborhood as well as the lack of improvements by the City in her neighborhood.

This matter was taken under advisement.

ADJOURNMENT

3:45 P.M.

CAMP

Moved to adjourn the City Council Meeting of October 13, 2014.

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

Teresa J. Meier, City Clerk

Alexis Traylor, Office Specialist

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