

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, FEBRUARY 1, 2016 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 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

ESKRIDGE Having been appointed to read the minutes of the City Council proceedings of January 25, 2016, reported having done so, found same correct.

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

PUBLIC HEARING

APPROVING APPROPRIATIONS IN THE AMOUNT OF \$159,432.00 FROM THE OPERATION OF KENO LOTTERY FUNDS FOR VARIOUS HUMAN SERVICES (ROUND 40) - Leirion Gaylor Baird, Council Member, stated the money distributed through Keno funded grants is used partly to help support homelessness prevention work being done by local non-profit agencies.

This matter was taken under advisement.

APPLICATION OF BRICKWAY, LLC DBA INGLENOOK FOR A CLASS C LIQUOR LICENSE AT 728 Q STREET, SUITE B;
MANAGER APPLICATION OF MATTHEW T. TAYLOR FOR BRICKWAY, LLC DBA INGLENOOK AT 728 Q STREET, SUITE B - Matthew T. Taylor, 1416 South 14th Street, came forward to take the oath and request approval.

This matter was taken under advisement.

APPLICATION OF BOILER BREWING COMPANY, LLC DBA BOILER BREWING COMPANY FOR A CLASS L LIQUOR LICENSE AT 129 NORTH 10TH STREET, SUITE 8;
MANAGER APPLICATION OF THAD M. AERTS FOR BOILER BREWING COMPANY, LLC DBA BOILER BREWING COMPANY AT 129 NORTH 10TH STREET, SUITE - Thad M. Aerts, 129 North 10th Street, came forward to take the oath and request approval. Discussion followed.

This matter was taken under advisement.

APPLICATION OF GNS CORPORATION DBA CAPPY'S FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 20 FEET BY 40 FEET AND AN INDOOR AREA MEASURING APPROXIMATELY 85 FEET BY 85 FEET AT GALA RECEPTION HALL AT 2602 PARK BOULEVARD ON FEBRUARY 13, 2016 FROM 5:00 P.M. TO 2:00 A.M. AND MARCH 2-6, 2016 FROM 6:00 A.M. TO 2:00 A.M. - John Caporale, 5560 S. 48th, came forward to answer questions and request approval. Discussion followed.

This matter was taken under advisement.

COMP. PLAN CONFORMANCE 15033 - APPROVING AN AMENDMENT TO THE ANTELOPE VALLEY REDEVELOPMENT PLAN TO ADD THE "ANTELOPE SQUARE REDEVELOPMENT PROJECT" TO INCLUDE THE REDEVELOPMENT OF A PORTION OF TWO BLOCKS INTO 24 ATTACHED, SINGLE-FAMILY, MIXED-INCOME RESIDENTIAL UNITS, ON PROPERTY GENERALLY LOCATED BETWEEN Q STREET, R STREET, NORTH 22ND STREET, AND NORTH 23RD STREET - Wynn Hjermstad, Urban Development Manager, came forward and stated this is an amendment to an existing Antelope Valley Redevelopment Plan. This is a two phase project with the first phase which consist of 10 units and an additional 14 units in the second phase. We will be using up to half of the units for 1st Time Home Buyers. This project has a total private investment of \$5.1 Million dollars and \$825,000.00 dollars from TIF, for traditional uses.

Roy Christensen, Council Member, inquired if this is for low income and if this would affect current residents in the area.

Ms. Hjermstad stated this is for low and moderate income not for poverty, there is a potential for current residents being priced out of the neighborhood. This will also increase property value for this area.

Leirion Gaylor Baird, Council Member, asked if Lincoln Public Schools supports TIF for this project.

Ms. Hjermstad stated that generally they support these small infill projects, they mainly have concerns with the larger residential projects and those are mainly towards the outside of town.

Ms. Gaylor Baird inquired how this project will help revitalize the Antelope Valley area.

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David Cary, Planning Director, stated some work that has already been done to Antelope Valley is working on flood control, park improvements, and transportation improvements. The housing is meant to support downtown activities.

Roy Christensen, Council Member, inquired about the businesses that are currently in this area.

Ms. Hjerstad stated that they have had discussions with businesses in this area and they are not wanting to sell at this time.

Thomas Huston, Cline Williams, Wright Johnson & Oldfather, 233 South 13th Street, Suite 1900, came forward on behalf of Antelope Square formed by Neighborworks Lincoln and Assurity and they are in support of this project. Discussion followed.

Ms. Gaylor Baird asked what the neighbors in the area were saying.

Mr. Huston stated they held meetings with the neighbors and there were no complaints stated and the meetings were very encouraging. Discussion followed.

Brett West, Developer with Assurity, came forward and stated that he is working on the design side of this project. Discussion followed.

This matter was taken under advisement.

AMENDING RESOLUTION A-89384 APPROVING USE PERMIT 107E TO INCLUDE DELETION OF THE CONDITION IN RESOLUTION A-78732 APPROVING USE PERMIT 107 THAT AT LEAST 35,000 SQUARE FEET OR 50% OF THE FLOOR AREA OF EACH BUILDING BE OCCUPIED BY A SINGLE TENANT - Bill Austin, Baylor & Evnen, 1248 O Street, Suite 600, came forward and stated that this is to delete the language and notes from a resolution that was passed in December. Discussion followed.

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 JANUARY 1-15, 2016 - Kaushal Trivedi, 4600 Buffalo Creek Rd., came forward requesting that his claim for damages to his yard and sprinkler head by snow plow be covered by City. Mr. Trivedi did state that he was told it was on the City right-of-way and would like more clarification of City right-of-way.

Jeff Kirkpatrick, City Attorney, stated the damage to the property was done by a City snow plow on the City right-of-way. The City right-of-way is the responsibility of the property owner for upkeep, and the City is not responsible for damage to anything the property owner places in this area. If the damage is done by a company that the City has contracted, then it is the responsibility of the property owner to file claim with the contracted company for the damages. Discussion followed.

Mary Brown, 101 Centennial Mall South, Apt. 2, came forward requesting the City pay her claim of medical bills from an assault.

Mr. Kirkpatrick stated that Ms. Browns claim is for medical bills from an assault case that the City Attorney will be prosecuting. The medical bills that Ms. Brown has for the assault is information that the City Attorney will use when prosecuting the offender. The City will request that the offender pay Ms. Browns medical bills. Discussion followed.

This matter was taken under advisement.

CHANGE OF ZONE 15039 - APPLICATION OF JEFFERY & ELIZABETH HEERSPINK, TO DESIGNATE THE BETZ-VANANDEL HOUSES AS A LANDMARK, CHANGING THE ZONING DISTRICT FROM R-7 RESIDENTIAL TO R-7 RESIDENTIAL WITH LANDMARK OVERLAY, ON PROPERTY GENERALLY LOCATED AT 1037-1039 AND 1045 SOUTH 13TH STREET - Ed Zimmer, Planning Department, came forward to ask for approval. Mr. Zimmer stated these two houses are called American Four Square, built with brick in 1912. He has received an email from Matt Schaefer of the Neighborhood Association in approval.

Cyndi Lamm, Council Member, stated by adopting this as a landmark they would then be able to separate into two parcels.

Mr. Zimmer stated that there is already two parcels, the second parcel is small parking lot on the north side. The problem is the water service only allows one line per parcel and the line for the duplex is under the home and has a leak that needs to be fixed. Adding the landmark overlay then separating into two parcels would allow for a second water line so the leak could be repaired separately and they would each have separate water service.

Ms. Lamm asked what type of restrictions it would place on future owners of the property.

Mr. Zimmer stated that there would be guidelines for this property. If the property owner wanted to do something that was outside the guidelines and restrictions, after a set waiting period the owner would be able to make those changes. The owner in the end makes the decision.

Leirion Gaylor Baird, Council Member, asked what makes this a Landmark.

Mr. Zimmer stated this property meets two of three categories the first is a broad pattern of events (clustering of houses in the same area built similar to row houses at 11th & H), and architectural quality.

Carl Eskridge, Council Member, asked Mr. Heerspinks what he was planning.

Jeff Heerspink stated he is only rushing this so that he would be able to fix leaky pipe, and does not have any plans on selling this property. Discussion followed.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

APPROVING A CONTRACT BETWEEN THE CITY OF LINCOLN AND ASH FIRE & SAFETY CO. FOR FIRE EXTINGUISHER INSPECTION, TESTING, AND MAINTENANCE, PURSUANT TO BID NO. 15-263, FOR A FOUR-YEAR TERM - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-89468 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the Contract between the City of Lincoln and Ash Fire & Safety Co. for Fire Extinguisher Inspection, Testing, and Maintenance, pursuant to Bid No. 15-263, for a four-year term, upon the terms and condition as set forth in said Contract, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Jon Camp

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

APPROVING A CONTRACT BETWEEN THE CITY OF LINCOLN AND LANGUAGELINC, LLC INTERPRETER SERVICES FOR ON-SITE INTERPRETERS ON AN AS-NEEDED BASIS, FOR A FOUR-YEAR TERM WITH OPTION TO RENEW FOR ONE ADDITIONAL FOUR-YEAR TERM - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-89469 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the Contract between the City of Lincoln and LanguageLinc, LLC Interpreter Services for On-Site Interpreters on an as-needed basis, for a four-year term with the option to renew for one additional four-year term, upon the terms and condition as set forth in said Contract, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Jon Camp

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

APPROVING APPROPRIATIONS IN THE AMOUNT OF \$159,432.00 FROM THE OPERATION OF KENO LOTTERY FUNDS FOR VARIOUS HUMAN SERVICES (ROUND 40) - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-89470 WHEREAS, Resolution No. A-75378 provides that five percent of the gross proceeds realized by the City of Lincoln from the operation of a keno lottery shall be designated for such human services as may be recommended and approved by the Joint Budget Committee, City Council, and Lancaster Board of Commissioners; and

WHEREAS, the Joint Budget Committee has recommended that the City Council and Lancaster County Board of Commissioners approve the designation of \$159,432.00 from said gross funds for the human services, as listed in Attachment "A" (Keno H.S. Prevention Fund Round 40) attached hereto and incorporated herein by reference.

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

The designation of \$159,432.00 from the operation of keno lottery for the human services, as listed in Attachment "A", is hereby approved and the Mayor is authorized to enter into grant contracts with the respective agencies providing said human services.

Introduced by Jon Camp

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

APPROVING A CONTRACT BETWEEN THE CITY OF LINCOLN AND HEWLETT PACKARD ENTERPRISE COMPANY FOR DATA COMMUNICATIONS PRODUCTS AND SERVICES, PURSUANT TO WSCA-NASPO MASTER AGREEMENT NO. AR1464, STATE OF NEBRASKA CONTRACT NO. 14167 OC, FOR A TERM EFFECTIVE UPON THE CITY'S EXECUTION OF THIS CONTRACT THROUGH MAY 31, 2019 IN THE AMOUNT OF \$175,000.00 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-89471 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Contract between the City of Lincoln and Hewlett Packard Enterprise Company for Data Communications Products and Services, pursuant to WSCA-NASPO Master Agreement No. AR1464, State of Nebraska Contract No. 14167 OC, for a term effective upon the City's execution of this contract through May 31, 2019 in the amount of \$175,000.00, upon the terms as set forth in said Contract, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Jon Camp

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

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RESOLUTION SETTING THE INTEREST RATE AND LEVYING THE ASSESSMENTS OF THE BOARD OF EQUALIZATION HELD MONDAY, JANUARY 25, 2016 FOR WATER DISTRICT 1206, WATER DISTRICT 1207, AND PAVING DISTRICT 2632 - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-89472 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska that:
The special taxes assessed January 11, 2016, to pay the costs of the improvements in Water District 1206, Water District 1207, and Paving District 2632 are hereby levied and shall bear interest at 5,2442% per annum and that the period of time in which the assessments are to be paid shall be as follows:
20 years - Water District 1206
20 years - Water District 1207
20 years - Paving District 2632

Introduced by Carl Eskridge

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

REPORT OF BOARD OF EQUALIZATION TO THE CITY COUNCIL ON GROUP I, 2016: WATER DISTRICT 1206, WATER DISTRICT 1207, AND PAVING DISTRICT 2632 - 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 DECEMBER 31, 2015 - CLERK presented said report which was placed on file in the Office of the City Clerk. (5-21)

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

PETITIONS & COMMUNICATIONS

PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:

ADMINISTRATIVE AMENDMENT NO. 16001 TO USE PERMIT NO. 123E, LANDMARK CORPORATE CENTER, APPROVED BY THE PLANNING DIRECTOR ON JANUARY 19, 2016, REQUESTED BY OLSSON ASSOCIATES, TO TRANSFER 50,000 SQUARE FEET OF "RETAIL" FROM LOT 13 TO LOT 16 AND 60,000 SQUARE FEET OF "WAREHOUSE" FROM LOT 16 TO LOT 13, GENERALLY LOCATED AT N. 33RD STREET AND OX BOW CIRCLE.

LIQUOR RESOLUTIONS

APPLICATION OF BRICKWAY, LLC DBA INGLENOK FOR A CLASS C LIQUOR LICENSE AT 728 Q STREET, SUITE B - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-89473 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 Brickway, LLC dba Inglenook for a Class "C" liquor license at 728 Q Street, Suite B, Lincoln, Nebraska, for the license period ending October 31, 2016, 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 Carl Eskridge

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

MANAGER APPLICATION OF MATTHEW T. TAYLOR FOR BRICKWAY, LLC DBA INGLENOK AT 728 Q STREET, SUITE B - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-89474 WHEREAS, Brickway, LLC dba Inglenook located at 728 Q Street, Suite B, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Matthew T. Taylor be named manager;
WHEREAS, Matthew T. Taylor 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 Matthew T. Taylor 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 Christensen & carried by the following vote: AYES: Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None; ABSTAINED: Camp.

APPLICATION OF BOILER BREWING COMPANY, LLC DBA BOILER BREWING COMPANY FOR A CLASS L LIQUOR LICENSE AT 129 NORTH 10TH STREET, SUITE 8 - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-89475 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 Boiler Brewing Company, LLC dba Boiler Brewing Company for a Class "L" liquor license at 129 North 10th Street, Suite 8, Lincoln, Nebraska, for the license period ending April 30, 2016, 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 Carl Eskridge

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

MANAGER APPLICATION OF THAD M. AERTS FOR BOILER BREWING COMPANY, LLC DBA BOILER BREWING COMPANY AT 129 NORTH 10TH STREET, SUITE 8 - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-89476 WHEREAS, Boiler Brewing Company, LLC dba Boiler Brewing Company located at 129 North 10th Street, Suite 8, Lincoln, Nebraska has been approved for a Retail Class "L" liquor license, and now requests that Thad M. Aerts be named manager;

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

APPLICATION OF GNS CORPORATION DBA CAPPY'S FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 20 FEET BY 40 FEET AND AN INDOOR AREA MEASURING APPROXIMATELY 85 FEET BY 85 FEET AT GALA RECEPTION HALL AT 2602 PARK BOULEVARD ON FEBRUARY 13, 2016 FROM 5:00 P.M. TO 2:00 A.M. AND MARCH 2-6, 2016 FROM 6:00 A.M. TO 2:00 A.M. - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-89477 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 Corporation dba Cappy's for a special designated license to cover an outdoor area measuring approximately 20 feet by 40 feet and an indoor area measuring approximately 85 feet by 85 feet at Gala Reception Hall at 2602 Park Boulevard, Lincoln, Nebraska, on February 13, 2016, between the hours of 5:00 p.m. and 2:00 a.m. and March 2-6, 2016 between the hours of 6:00 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.

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

Introduced by Carl Eskridge

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

PUBLIC HEARING - RESOLUTIONS

COMP. PLAN CONFORMANCE 15033 - APPROVING AN AMENDMENT TO THE ANTELOPE VALLEY REDEVELOPMENT PLAN TO ADD THE "ANTELOPE SQUARE REDEVELOPMENT PROJECT" TO INCLUDE THE REDEVELOPMENT OF A PORTION OF TWO BLOCKS INTO 24 ATTACHED, SINGLE-FAMILY, MIXED-INCOME RESIDENTIAL UNITS, ON PROPERTY GENERALLY LOCATED BETWEEN Q STREET, R STREET, NORTH 22ND STREET, AND NORTH 23RD STREET - CLERK read the following resolution, introduced by Jon Camp, who moved for its adoption:

A-89478 WHEREAS, The City Council has previously adopted the Antelope Valley Redevelopment Plan (hereinafter the "Plan") including plans for various redevelopment projects within the Redevelopment Plan area in accordance with the requirements and procedures of the Nebraska Community Development Law; and now desires to modify said plan by establishing the "Antelope Square Redevelopment Project" for the redevelopment of land, generally located on the block bounded by Q Street, R Street, North 22nd Street, and North 23rd Street, along with the two southwest parcels along 23rd Street located on the City block directly to the east, to include the redevelopment of a portion of those two underutilized blocks into 24 attached, single-family, mixed-income residential units; and

WHEREAS, the Director of the Urban Development Department has filed with the City Clerk modifications to the Redevelopment Plan contained in the document entitled the "Amendment to the Antelope Valley Redevelopment Plan, Antelope Square Redevelopment Project" which is attached hereto, marked as Attachment "A", and made a part hereof by reference, and has reviewed said plan and has found that it meets the conditions set forth in Neb. Rev. Stat. § 18-2113 (Reissue 2012); and

WHEREAS, on December 24, 2015, a notice of public hearing was mailed postage prepaid to the president or chairperson of the governing body of each county, school district, community college, educational service unit, and natural resource district in which the real property subject to such plan is located and whose property tax receipts would be directly affected and to all registered neighborhood associations located in whole or in part within one mile radius of the area to be redeveloped setting forth the time, date, place, and purpose of the public hearing to be held on January 6, 2016 before the Lincoln City - Lancaster County Planning Commission regarding the proposed amendments to the Redevelopment Plan to add the Antelope Square Redevelopment Project, a copy of said notice and list of said governing bodies and registered neighborhood associations having been attached hereto as Attachment "B" and "C" respectively; and

WHEREAS, the proposed Amendments to the Antelope Valley Redevelopment Plan to add the Antelope Square Redevelopment Project were submitted to the Lincoln-Lancaster County Planning Commission for review and recommendations, and, on January 6, 2016, the Lincoln-Lancaster County Planning Commission held a public hearing relating to the Plan Amendments and found the Plan Amendments to be in conformance with the Comprehensive Plan and recommended approval thereof; and

WHEREAS, on January 8, 2016 a notice of public hearing was mailed postage prepaid to the foregoing list of governing bodies and registered neighborhood associations setting forth the time, date, place, and purpose of the public hearing before the City Council to be held on February 1, 2016 regarding the proposed amendments to the Redevelopment Plan to add the Antelope Square Redevelopment Project, a copy of said notice having been attached hereto as Attachment "D"; and

WHEREAS, on January 15, 2016 and January 22, 2015, a Notice of Public Hearing was published in the Lincoln Journal Star newspaper, setting the time, date, place, and purpose of the public hearing to be held on February 1, 2016 regarding the proposed amendments to the Antelope Valley Redevelopment Plan and to add the Antelope Square Redevelopment Project, a copy of such notice having been attached hereto and marked as Attachment "E"; and

WHEREAS, on February 1, 2016 in the City Council chambers of the County-City Building, 555 South 10th Street, Lincoln, Nebraska, the City Council held a public hearing relating to the proposed modifications to the Redevelopment Plan and all interested parties were afforded at such public hearing a reasonable opportunity to express their views respecting said proposed modifications to the redevelopment plan; and

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

NOW, THEREFORE, IT IS FOUND AND DETERMINED by the City Council of the City of Lincoln, Nebraska as follows:

1. That the Antelope Square Redevelopment Project is described in sufficient detail and is designed with the general purpose of accomplishing a coordinated, adjusted, and harmonious development of the City and its environs which will promote the general health, safety, and welfare, sound design and arrangement, the wise and efficient expenditure of public funds, and the prevention of the recurrence of unsanitary or unsafe dwelling accommodations or conditions of blight.
2. That incorporating the Antelope Square Redevelopment Project into the Antelope Valley Redevelopment Plan is feasible and in conformity with the general plan for the development of the City of Lincoln as a whole and said Plan is in conformity with the legislative declarations and determinations set forth in the Community Development Law.
3. That the Antelope Square Redevelopment Project would not be economically feasible without the use of tax-increment financing.

4. That the costs and benefits of the redevelopment activities, including costs and benefits to other affected political subdivisions, the economy of the community, and the demand for public and private services have been analyzed by the City Council as the governing body for the City of Lincoln and have been found to be in the long-term best interest of the City of Lincoln.

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

1. That the document attached hereto as Attachment "A" adding the Antelope Square Redevelopment Project to the Antelope Valley Redevelopment Plan, is hereby accepted and approved by the City Council as the governing body for the City of Lincoln.
2. That the Urban Development Director, or his authorized representative, is hereby authorized and directed to take all steps necessary to implement the provisions of said Redevelopment Plan as they relate to the above-described modifications.
3. That the Antelope Square Redevelopment Project Area as described and depicted in the Plan Amendment is the Redevelopment Project Area comprising the property to be included in the area subject to the tax increment provision authorized in the Nebraska Community Development Law.
4. That the Finance Director is hereby authorized and directed to cause to be drafted and submitted to the City Council any appropriate ordinances and documents needed for the authorization to provide necessary funds including Community Improvement Financing in accordance with the Community Development Law to finance related necessary and appropriate public acquisitions, improvements, and other activities set forth in said Plan Amendment to the Antelope Valley Redevelopment Plan.

Introduced by Jon Camp

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

AMENDING RESOLUTION A-89384 APPROVING USE PERMIT 107E TO INCLUDE DELETION OF THE CONDITION IN RESOLUTION A-78732 APPROVING USE PERMIT 107 THAT AT LEAST 35,000 SQUARE FEET OR 50% OF THE FLOOR AREA OF EACH BUILDING BE OCCUPIED BY A SINGLE TENANT - CLERK read the following resolution, introduced by Jon Camp, who moved for its adoption:

A-89479 WHEREAS, William F. Austin, on behalf of Everett Investments and the Permittee, Firethorn Development Corporation, submitted an application designated as Use Permit No. 107E to amend Use Permit No. 107 for the purpose of eliminating the requirement [condition 1] set forth in the authorizing resolution [Resolution No. A-78732] that at least 35,000 square feet or 50% of the floor area of each building, whichever is greater, be occupied by a single tenant.

WHEREAS, Resolution No. A-89384 conditionally approved Use Permit No. 107E, by amending Use Permit No. 107, to remove the limitation in Resolution No. A-78732 on the maximum number of buildings allowed and to delete General Notes #19 and #20 from the site plan in order to eliminate the conditions prohibiting the sale of lots for speculative office space and requiring single users to occupy at least 35,000 square feet of floor area or 50% of the floor area of each building, on property generally located at South 84th Street and Firethorn Lane, legally described as follows:

Lot 3, Block 1, and Outlot C, Firethorn 17th Addition; Lots 1 and 2, and Outlot A, Firethorn 24th Addition; Lots 1 and 2, Firethorn 25th Addition; Outlot C, Firethorn 28th Addition; and Lot 3, Firethorn 41st Addition, all located in the Northwest Quarter of Section 2, Township 9 North, Range 7 East of the 6th P.M., Lincoln, Lancaster County, Nebraska.

WHEREAS, condition 8 of the conditions of approval for Use Permit No. 107E provides, in pertinent part, that "the terms and conditions of all resolutions approving previous permits (i.e. Use Permit Nos. 107 and 107A-107D) shall remain in force and effect except as specifically amended by this resolution."

WHEREAS, it has been determined that due to the language in condition 8 of Use Permit No. 107E, the deletion of General Notes #19 and #20 was not sufficient, in and of itself, to eliminate condition 1 of the conditions of approval for Use Permit No. 107 requiring that at least 35,000 square feet or 50% of the floor area of each building, whichever is greater, be occupied by a single tenant.

WHEREAS, Resolution No. A-89384 should be amended to correctly reflect the City Council's intent to amend Use Permit No. 107 to delete the requirement that at least 35,000 square feet or 50% of the floor area of each building be occupied by a single tenant.

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

That Resolution No. A-89384 is hereby amended by amending condition 1 on page 2, lines 9-11 to read as follows:

1. This permit modifies Resolution No. A-78732 approving Use Permit No. 107 by deleting the limit on the number of buildings allowed, by deleting the condition that at least 35,000 square feet or 50% of the floor area of each building be occupied by a single tenant and deletes General Notes #19 and #20 from the site plan.

Introduced by Jon Camp

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

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ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF JANUARY 1-15, 2016 - CLERK read the following resolution, introduced by Jon Camp, who moved for its adoption:

A-89480 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 January 19, 2016, 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:

<u>DENIED CLAIMS</u>		<u>ALLOWED/SETTLED CLAIMS</u>	
Thelma Helgren	\$2,850.28	Iris Alvarado	\$ 4,706.00
Kenneth & Lisa Harris	4,630.00	American Family Insurance	
Jerry Claycomb	1,242.58	a/s/o Thomas & Virginia Street	348.08
Steven & Deborah Himmelberg	10,943.49	James Barratt	996.14
Runza	8,729.28	Great West Casualty	
Dale & Kathleen Baker	NAS*	a/s/o Pick's Pack-Hauler, Inc.	7,189.73
Thomas Bender			
o/b/o Vera Bender	2,728.00	<u>LITIGATION SETTLEMENT</u>	
Mary Brown	10,000.00	Floyd Brown	\$25,000.00
Lisa Warren	477.00	State Farm Insurance	
Kaushal Trivedi	NAS*	a/s/o Floyd Brown	5,000.00

L.E.S. CLAIMS

<u>DENIED CLAIMS</u>		<u>ALLOWED/SETTLED CLAIMS</u>	
Phoenix Loss Control		Joyce Scheyer	\$ 270.41
o/b/o Time Warner	\$ 438.75	Phoenix Loss Control	
Orscheln Farm & Home LLC	11,665.52	o/b/o Time Warner	2,464.71
Christian Fielder	606.44	William Lee Kolb	2,350.00
Verdeen Stratton	97.09	Sydney Cruise	180.00
Nebraska Textile and Supply	3,900.00	Larry Speer (Speer Auto)	11,641.37

* 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 Camp

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

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

CHANGE OF ZONE 15039 - APPLICATION OF JEFFERY & ELIZABETH HEERSPINK, TO DESIGNATE THE BETZ-VANANDEL HOUSES AS A LANDMARK, CHANGING THE ZONING DISTRICT FROM R-7 RESIDENTIAL TO R-7 RESIDENTIAL WITH LANDMARK OVERLAY, ON PROPERTY GENERALLY LOCATED AT 1037-1039 AND 1045 SOUTH 13TH STREET - Clerk read an ordinance, introduced by Jon Camp, an ordinance 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.

ORDINANCES - 3RD READING & RELATED RESOLUTIONS

CHANGE OF ZONE 15030 - APPLICATION OF DAN DALLMAN FOR A CHANGE OF ZONE FROM R-4 RESIDENTIAL DISTRICT TO B-3 COMMERCIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT 711 AND 725 SOUTH STREET (Related Items: 16-1, 16R-7) - CLERK read an

ordinance, introduced by Leirion Gaylor Baird, amending the Lincoln Zoning District Maps adopted by reference and made a part of Title 27 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown, the third time.

GAYLOR BAIRD Moved to pass the 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 # **20288**, is recorded in Ordinance Book #30.

APPROVING A DEVELOPMENT AND CONDITIONAL ZONING AGREEMENT BETWEEN THE CITY OF LINCOLN AND DANNIEL L. DALLMAN, TRUSTEE OF THE DANNIEL L. DALLMAN REVOCABLE TRUST AND REBECCA L. DALLMAN, TRUSTEE OF THE REBECCA L. DALLMAN REVOCABLE TRUST TO RESTRICT USE OF THE PROPERTY UNDER THE PROPOSED CHANGE OF ZONE NO. 15030 ON PROPERTY GENERALLY LOCATED AT 711 AND 725 SOUTH STREET. (Related Items: 16-1, 16R-7) (Action Date: 2/1/16) - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-89481 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the Development and Conditional Zoning Agreement which is attached hereto marked as Exhibit "A" and made a part hereof by reference, between the City of Lincoln, Nebraska and Danniell L. Dallman, Trustee of the Danniell L. Dallman Revocable Trust and Rebecca L. Dallman, Trustee of the Rebecca L. Dallman Revocable Trust, to restrict use of the property generally located at 711 and 725 South Street, should the property be rezoned from R-4 Residential District to B-3 Commercial District, is hereby approved and the Mayor is authorized to execute the Development and Conditional Zoning Agreement on behalf of the City.

BE IT FURTHER RESOLVED that the City Clerk is directed to return one fully executed copy of this Agreement to the Planning Department for distribution to the parties.

BE IT FURTHER RESOLVED that the City Clerk is directed to record the Development and Conditional Zoning Agreement with the Register of Deeds, filing fees to be paid by the Developer.

Introduced by Leirion Gaylor Baird

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

CHANGE OF ZONE 15038 - APPLICATION OF IBEW LOCAL UNION #265 FOR A CHANGE OF ZONE FROM H-3 HIGHWAY COMMERCIAL DISTRICT TO O-3 OFFICE PARK DISTRICT ON PROPERTY GENERALLY LOCATED AT 6200 SOUTH 14TH STREET (Related Items: 16-2, 16R-8) - CLERK read an ordinance, introduced by Leirion Gaylor Baird, 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, the third time.

GAYLOR BAIRD Moved to pass the ordinance as read.

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

The ordinance, being numbered # **20289**, is recorded in Ordinance Book #30.

USE PERMIT 15015 - APPLICATION OF IBEW LOCAL UNION #265 FOR A USE PERMIT TO ALLOW FOR THE CONSTRUCTION OF A NEW 8,400 SQUARE FOOT BUILDING FOR A MEETING HALL AND OFFICES, WITH A WAIVER TO SETBACKS, ON PROPERTY GENERALLY LOCATED AT 6200 SOUTH 14TH STREET. (Related Items: 16-2, 16R-8) (Action Date: 2/1/16) - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-89482 WHEREAS, International Brotherhood of Electrical Workers, Local Union #265 Building Corporation ("IBEW Local Union #265") has submitted an application designated as Use Permit No. 15015 to allow for the construction of a new 8,400 square foot building for a meeting hall and offices, with a waiver to setbacks, on property generally located at 6200 South 14th Street, and legally described as:

Lot 68 I.T., located in the Northwest Quarter of Section 13, Township 9 North, Range 6 East of the 6th P.M., Lincoln, Lancaster County, Nebraska.

WHEREAS, the real property adjacent to the area included within the site plan for this commercial development will not be adversely affected; and

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

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

That the application of IBEW Local Union #265, hereinafter referred to as "Permittee", to allow for the construction of a new 8,400 square foot building for a meeting hall and offices, with a waiver to setbacks, on the property legally described above, be and the same is hereby granted upon condition that construction and operation of said commercial development be in substantial compliance with said application, the site plan, and the following additional express terms, conditions, and requirements:

1. This permit approves a use permit for office or private school use with a reduction in the required 40 feet rear and 15 feet south side yard setbacks to 10 feet.
2. The City Council approves associated request Change of Zone No. 15038 from H-3 to O-3.

3. Before receiving building permits, the Permittee shall cause to be prepared and submitted to the Planning Department a revised and reproducible final plot plan including 3 copies with all required revisions as listed below:
 - a. A landscape (screen) plan approved by the Director of Planning, which must show:
 - I. Proposed landscaping per Chapter 3.50 of the Design Standards, Section 7.6, for screening around proposed buildings in the O-3 district.
 - ii. Proposed landscaping for the new parking lot area per Chapter 3.45 of the Design Standards. Beyond what is required in the chapter, the plan must also show double the normal required landscape screening along the south side of the parking lot and new building to be installed on the IBEW property. (Additional space may be needed beyond what is shown on the site plan to accommodate the screening south of the sidewalk exiting the new building.)
 - b. Add a note to the Use Permit site plan agreeing to maintain the landscape screening in the right-of-way.
 - c. Add to the General Notes, "Signs need not be shown on this site plan, but need to be in compliance with Chapter 27.69 of the Lincoln Zoning Ordinance, and must be approved by Building & Safety Department prior to installation."
 - d. Provide a grading and drainage plan to the satisfaction of Public Works and Utilities.
 - e. Add a note to the site plan that the non-conforming trailer parked on site will be removed prior to building permit.
4. Before occupying the buildings all development and construction is to substantially comply with the approved plans.
5. All privately-owned improvements, including landscaping and recreational facilities, are to be permanently maintained by the owner or an appropriately established owners association approved by the City.
6. The physical location of all setbacks and yards, buildings, parking and circulation elements, and similar matters must be in substantial compliance with the location of said items as shown on the approved site plan.
7. This resolution's terms, conditions, and requirements bind and obligate the Permittee, its successors, and assigns.
8. The Permittee shall sign and return the letter of acceptance to the City Clerk. This step should be completed within 60 days following the approval of the special permit. The City Clerk shall file a copy of the resolution approving the special permit and the letter of acceptance with the Register of Deeds, filing fees therefor to be paid in advance by the Permittee. Building permits will not be issued unless the letter of acceptance has been filed.
9. The site plan as approved with this resolution voids and supersedes all previously approved site plans, however all resolutions/ordinances approving previous permits remain in force unless specifically amended by this resolution.

Introduced by Leirion Gaylor Baird

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

RESOLUTIONS - 1ST READING

REAPPOINTING EMILY CASPER AND MICHELE TILLEY TO THE URBAN DESIGN COMMITTEE FOR TERMS EXPIRING FEBRUARY 1, 2019. (*CONSENT*)

REAPPOINTING JERRY L. HUDGINS AND VICKI HUFF TO THE LINCOLN ELECTRIC SYSTEM ADMINISTRATIVE BOARD FOR TERMS EXPIRING DECEMBER 31, 2018. (*CONSENT*)

APPOINTING DOUG KREIFELS TO THE BOARD OF MECHANICAL EXAMINERS FOR A TERM EXPIRING APRIL 4, 2017. (*CONSENT*)

APPOINTING MELISSA WILKERSON TO THE VETERANS MEMORIAL GARDEN ADVISORY COUNCIL FOR A TERM EXPIRING NOVEMBER 1, 2017. (*CONSENT*)

APPROVING A MULTI-YEAR CONTRACT BETWEEN UNION COLLEGE AND THE CITY OF LINCOLN ON BEHALF OF THE LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT TO ALLOW NURSING STUDENTS TO UTILIZE SERVICE PROGRAMS AT THE LINCOLN-LANCASTER HEALTH DEPARTMENT TO FULFILL REQUIREMENTS OF THEIR COMMUNITY HEALTH NURSING COURSE FOR THEIR BACHELOR'S DEGREES IN NURSING. (*CONSENT*)

DIRECTING SUBMITTAL TO THE ELECTORS OF THE CITY A PROPOSED CHARTER AMENDMENT AMENDING ARTICLE VII, SECTION 2 OF THE CHARTER RELATING TO CONTRACTS FOR PROFESSIONAL SERVICES TO PROVIDE THAT THE CITY COUNCIL MAY, BY ORDINANCE, ESTABLISH PROCEDURES AND CRITERIA TO BE FOLLOWED BY THE MAYOR, DEPARTMENT HEADS, AND THE PURCHASING DIVISION IN SELECTING FIRMS OR OTHER ENTITIES TO PROVIDE PROFESSIONAL SERVICES AND IN MAKING AND APPROVING AWARDS AND CONTRACTS THEREFOR.

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

ESTABLISHING AN ENHANCED EMPLOYMENT AREA NECESSARY TO IMPOSE AN OCCUPATION TAX AS PART OF A DEVELOPMENT PROJECT AT SOUTHPOINTE PAVILIONS. (RELATED ITEMS: 16R-24, 16-4, 16R-25, 16-5, 16R-23) (ACTION DATE: 2/22/16)

AUTHORIZING A ONE PERCENT (1%) OCCUPATION TAX, EFFECTIVE JANUARY 1, 2017, ON GROSS RECEIPTS FOR RETAIL ESTABLISHMENTS AT SOUTHPOINTE PAVILIONS WITHIN THE DESIGNATED ENHANCED EMPLOYMENT AREA TO BE USED TO PAY FOR CONSTRUCTION AND MAINTENANCE OF A PUBLIC PARKING GARAGE TO BE LOCATED AT SOUTHPOINTE PAVILIONS. (RELATED ITEMS: 16R-24, 16-4, 16R-25, 16-5, 16R-23) - CLERK read an ordinance, introduced by Carl Eskridge, an ordinance providing for the levy of a general business occupation tax; establishing definitions; providing for the administration, collections, returns, delinquencies and recovery of unpaid amounts related to such occupation tax; specifying how such tax revenue will be used; providing a sunset provision for the tax; and related matters, the first time.

APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF LINCOLN, R.E.D. DEVELOPMENT, AND POWDER MOUNTAIN, LLC RELATED TO CONSTRUCTION OF A NEW SCHEELS STORE AND OTHER RETAIL SPACE AT SOUTHPOINTE PAVILIONS IN ADDITION TO PUBLIC PARKING GARAGE WITHIN SOUTHPOINTE PAVILIONS. (RELATED ITEMS: 16R-24, 16-4, 16R-25, 16-5, 16R-23) (ACTION DATE: 2/22/16)

AUTHORIZING THE ISSUANCE OF CITY OF LINCOLN SOUTHPOINTE PAVILIONS PROJECT TAX ALLOCATION BONDS IN AN AMOUNT NOT TO EXCEED \$19,950,000. (RELATED ITEMS: 16R-24, 16-4, 16R-25, 16-5, 16R-23) - CLERK read an ordinance, introduced by Carl Eskridge, an ordinance authorizing and providing for the issuance of City of Lincoln, Nebraska Occupation Tax Revenue Bonds (Southpoint Pavilion Parking Project), notes or other obligations, in one or more taxable or tax-exempt series, in an aggregate principal amount no to exceed \$19,950,000 for the purpose of (1) paying the costs of authorized work within the City's Southpointe Enhanced Employment area, and (2) paying the costs of issuance thereof; prescribing the form and certain details of the bonds, notes or other obligations; pledging certain occupation tax 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 first time.

COMBINED SPECIAL PERMIT/USE PERMIT 11H - APPLICATION OF RED CAPITAL MANAGEMENT, LLC AND POWDER MOUNTAIN, LLC TO REFLECT THE REDEVELOPMENT OF SEVERAL AREAS OF THE SOUTHPOINTE PAVILIONS SHOPPING CENTER, INCLUDING AN INCREASE IN FLOOR AREA, A REDUCTION IN THE PARKING REQUIREMENT, AND AN INCREASE IN BUILDING HEIGHT LOCATED AT THE NORTHEAST CORNER OF SOUTH 27TH STREET AND PINE LAKE ROAD. (RELATED ITEMS: 16R-24, 16-4, 16R-25, 16-5, 16R-23) (ACTION DATE: 2/22/16)

ADJOURNMENT

4:30 P.M.

CAMP Moved to adjourn the City Council Meeting of February 1, 2016.
Seconded by Christensen & carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

Teresa Meier, City Clerk

Rhonda Bice, Office Specialist

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