# City of Grand Island



## Tuesday, July 26, 2016 Council Session Agenda

**City Council:** 

**Linna Dee Donaldson** 

Michelle Fitzke

**Chuck Haase** 

Julie Hehnke

**Jeremy Jones** 

Vaughn Minton

**Mitchell Nickerson** 

Mike Paulick

**Roger Steele** 

Mark Stelk

Mayor:

Jeremy L. Jensen

**City Administrator:** 

Marlan Ferguson

**City Clerk:** 

RaNae Edwards

7:00 PM Council Chambers - City Hall 100 East 1st Street City of Grand Island Tuesday, July 26, 2016

#### Call to Order

This is an open meeting of the Grand Island City Council. The City of Grand Island abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is displayed in the back of this room as required by state law.

The City Council may vote to go into Closed Session on any agenda item as allowed by state law.

# **Invocation - Father Martin Egging, Blessed Sacrament Catholic Church, 518 West State Street**

Pledge of Allegiance

**Roll Call** 

### A - SUBMITTAL OF REQUESTS FOR FUTURE ITEMS

Individuals who have appropriate items for City Council consideration should complete the Request for Future Agenda Items form located at the Information Booth. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given.

### **B-RESERVE TIME TO SPEAK ON AGENDA ITEMS**

This is an opportunity for individuals wishing to provide input on any of tonight's agenda items to reserve time to speak. Please come forward, state your name and address, and the Agenda topic on which you will be speaking.

E - PUBLIC HEARINGS		
E-1	Public Hearing on Acquisition of Public Utility Easements at 3100A South Locust Street (Wayne Vanosdall Sanitation Service, Inc.)	
E-2	Public Hearing on Request to Rezone Property located at 415 South Cherry Street from RD – Residential Development to Amended RD – Residential Development (Hoppe Homes, Inc.)	
E-3	Public Hearing on Amendment to the Redevelopment Plan Area 1 located at 415 South Cherry Street (Hoppe Homes, Inc.)	
E-4	Public Hearing on Amendment to the Redevelopment Plan Area 2 between Lake Street and U.S. Highway 34 and Tri Street and Locust Street (Wild Bills Wings & Bowling, LLC)	

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F-1	#9591 - Consideration of Vacation of Drainage Easement in Vanosdall Second Subdivision (Wayne Vanosdall Sanitation Service, Inc.)
F-2	#9592 - Consideration of Vacation of Montana Avenue and Utility/Drainage Easements West of North Road, South of Nebraska Highway 2
F-3	#9593 - Consideration of Amending Chapter 23-21 of the Grand Island City Code Relative to the Telephone Occupation Tax
F-4	#9594 - Consideration of Request to Rezone Property located at 415 South Cherry Street from RD – Residential Development to Amended RD – Residential Development (Hoppe Homes, Inc.)
F-5	#9595 - Consideration of Amending Chapter 37-26 of the Grand Island City Code Relative to Entitlement Stakeholders Committee

#### Approving Minutes of July 12, 2016 City Council Regular Meeting **G-1** Approving Minutes of July 19, 2016 City Council Study Session **G-2** Approving Re-Appointment of Wanda Stelk to the Animal Advisory Board **G-3** #2016-173 - Approving Preliminary and Final Plat and Subdivision Agreement for East **G-4** Park on Stuhr Subdivision #2016-174 - Approving Bid Award for the Sale of Fly Ash from the Platte Generating **G-5** Station #2016-175 - Approving Engineering Consulting Agreement for Adams Street Paving **G-6** District No. 1264 #2016-176 - Approving Acquisition of Public Utility Easements at 3100A South Locust G-7Street (Wayne Vanosdall Sanitation Service, Inc.) #2016-177 - Approving Certificate of Final Completion for Hall County Sanitary **G-8** Improvement District No. 2; Sanitary Sewer Improvements - 2014 #2016-178 - Approving Bid Award for Community Development Block Grant Handicap **G-9** Ramps 4th to 5th Streets; Sycamore Street to Eddy Street; Project No. 2014-2G #2016-179 - Approving License Agreement between the City and Verizon Wireless, G-10

I - RESOLUTIONS	
I-1	#2016-180 - Consideration of Approving Resolution Directing Property Owner to Repair Sidewalk at 823 West 17th Street
I-2	#2016-181 - Consideration of Approving Amendment to the Redevelopment Plan Area 1 located at 415 South Cherry Street (Hoppe Homes, Inc.)

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I-3	#2016-182 - Consideration of Approving Amendment Redevelopment Plan Area 2 between Lake Street and U.S. Highway 34 and Tri Street and Locust Street (Wild Bills Wings & Bowling, LLC)
I-4	#2016-183 - Consideration of Approving Resolution Establishing Plan for 911/EOC Facility Construction

### J - PAYMENT OF CLAIMS

**J-1** Approving Payment of Claims for the Period of July 13, 2016 through July 26, 2016