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# City of Grand Island



## Tuesday, September 13, 2016 Council Session Agenda

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### **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**

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**7:00 PM**  
**Council Chambers - City Hall**  
**100 East 1st Street**

## 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.

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**Invocation - Pastor Tim Kilstrom, Spirit of Life Church, 2304 Macron Street**

**Pledge of Allegiance**

**Roll Call**

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### **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.

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### **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.

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### **C - PRESENTATIONS AND PROCLAMATIONS**

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**C-1** Recognition of Fred Tustin, Collection System Supervisor with the Wastewater Treatment Plant of the Public Works Department for 40 Years of Service with the City of Grand Island

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**C-2** Recognition of Police Sergeant Dale Hilderbrand for 25 Years of Service with the Grand Island Police Department

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### **D - BOARD OF EQUALIZATION**

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**D-1** #2016-BE-5 - Consideration of Determining Benefits for Downtown Business Improvement District 2013

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**E - PUBLIC HEARINGS**

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- E-1** Public Hearing on Request from Steadfast Builders, LLC for a Conditional Use Permit for Parking a Food Trailer on the South Side of the Building Located at 1504 North Eddy Street
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- E-2** Public Hearing on Request from David and Debra McMullen for a Conditional Use Permit to Allow Construction of a New House while Living in the Existing House located at 3225 N. Webb Road
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- E-3** Public Hearing on Request from Steve and Beckie Glause for a Conditional Use Permit for a 99' Monopole for Wireless Telecom located at 235 Roberts Road
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- E-4** Public Hearing on Acquisition of Utility Easement - 804 W. Stolley Park Road - Hall County School District 2
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- E-5** Public Hearing on Budget Amendment for Community Development Block Grant 13-CR-002, 13-CR-102 and 14-CR-002
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- E-6** Public Hearing on Proposed Fiscal Year 2016-2017 City of Grand Island and Community Redevelopment Authority (CRA) Budgets (Cont.)
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- E-7** Public Hearing on Establishing Rates for the General Property Occupation Tax for Downtown Parking District No. 1 for FY 2016-2017
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- E-8** Public Hearing on General Property, Downtown Improvement Parking District #2 (Ramp) and Community Redevelopment Authority (CRA) Tax Request for FY 2016-2017
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- E-9** Public Hearing on Annual Report by the Grand Island Area Economic Development Corporation/Citizen Advisory Review Committee on the Economic Development Program Plan
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- E-10** Public Hearing on Acquisition of Public Right-of-Way in N ½ SW ¼ SW ¼ Section 27-11-9; 3205 S Locust Street (Milton Motels, LLC)
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**F - ORDINANCES**

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- F-1** #9600 - Consideration of Annexation of Property Proposed for Platting as Caldwell Subdivision an Addition to the City of Grand Island located at the South East Corner of Shady Bend Road and Seedling Mile Road (Second Reading)
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- F-2** #9601 - Consideration of Creation of Watermain District 469T - Engleman Road from Stolley Park Road, North 1/2 Mile
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- F-3** #9602 - Consideration of Assessments for Downtown Business Improvement District 2013
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- F-4** #9603 - Consideration of Amendments to Chapter 13 of the Grand Island City Code Relative to Occupation Tax for Downtown Improvement Parking District No. 1
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- F-5** #9604 - Consideration of Approving FY 2016-2017 Annual Single City Budget and the Annual Appropriations Bill

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## G - CONSENT AGENDA

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|-------------|--|
| <b>G-1</b>  | Approving Minutes of August 23, 2016 City Council Regular Meeting  |
| <b>G-2</b>  | Approving Re-appointment of Tom Gdowski to the Community Redevelopment Authority (CRA) Board   |
| <b>G-3</b>  | #2016-210 - Approving Acquisition of Utility Easement - 804 W. Stolley Park Road - Hall County School District 2   |
| <b>G-4</b>  | #2016-211 - Approving Budget Amendment and Contract Extension for Community Development Block Grant 13-CR-002, 13-CR-104 and 14-CR-002 (4th Street & Lion's Club Park)   |
| <b>G-5</b>  | #2016-212 - Approving Designating Portions of Jefferson Street and 3rd Street at 1306 West 3rd Street as No Parking  |
| <b>G-6</b>  | #2016-213 - Approving Certificate of Final Completion for South Locust Traffic Signal Relocation; Project No. 2016-TS-1  |
| <b>G-7</b>  | #2016-214 - Approving Certificate of Final Completion for the 2015 Asphalt Resurfacing Project No. 2015-AC-1   |
| <b>G-8</b>  | #2016-215 - Approving Change Order No. 1 for Annual Pavement Markings for the Streets Division of the Public Works Department  |
| <b>G-9</b>  | #2016-216 - Approving Certificate of Final Completion for Community Development Block Grant Handicap Ramps 4th to 5th Streets; Sycamore Street to Eddy Street; Project No. 2014-2G (Prairie Land Construction, Inc.) |
| <b>G-10</b> | #2016-217 - Approving Acquisition of Public Right-of-Way in N ½ SW ¼ SW ¼ Section 27-11-9; 3205 S Locust Street (Milton Motels, LLC)   |
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## H - REQUESTS AND REFERRALS

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| <b>H-1</b> | Consideration of a Request from Steadfast Builders, LLC for a Conditional Use Permit for Parking a Food Trailer on the South Side of the Building Located at 1504 North Eddy Street        |
| <b>H-2</b> | Consideration of a Request from David and Debra McMullen for a Conditional Use Permit to Allow Construction of a New House while Living in the Existing House located at 3225 N. Webb Road |
| <b>H-3</b> | Consideration of a Request from Steve and Beckie Glause for a Conditional Use Permit for a 99' Monopole for Wireless Telecom located at 235 Roberts Road                                   |
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## I - RESOLUTIONS

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| <b>I-1</b> | #2016-218 - Consideration of Approving General Property, Downtown Improvement Parking District #2 (Ramp) and Community Redevelopment Authority (CRA) Tax Request for FY 2017 |
| <b>I-2</b> | #2016-219 - Consideration of Approving 1% Increase to the Restricted Revenues Lid Limit  |

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- I-3** #2016-220 - Consideration of Approving the Annual Report by the Grand Island Area Economic Development Corporation/Citizen Advisory Review Committee on the Economic Development Program Plan

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  - I-4** #2016-221 - Consideration of Approving Funding for Grand Island Area Economic Development Corporation

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  - I-5** #2016-222 - Consideration of Approving Economic Development Incentive Agreement with Borer Wholesale, 147 East Roberts Street

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  - I-6** #2016-223 - Consideration of Approving Economic Development Incentive Agreement with Inland Truck Parts Company, 4400 College Boulevard, Suite 145, Overland Park, Kansas
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## **J - PAYMENT OF CLAIMS**

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- J-1** Approving Payment of Claims for the Period of August 24, 2016 through September 13, 2016
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## **X - OTHER ITEMS**

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- X-1** Strategy Session with Respect to Labor Negotiations with Fraternal Order of Police (FOP) #24