
City of Grand Island



Tuesday, September 11, 2018 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, Grand Island, NE 68801

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 - Pastor Paul Canady, True North Church, 1804 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

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| E-1 | Public Hearing on Proposed Changes to Chapter 36 of the Grand Island City Code Specifically Sections §36-50 Zoning District, Use; §36-64.1 (R-3SL) Medium Density-Small Lot Residential; §36-72 (M-1) Light Manufacturing Zone; and §36-73 (M-2) Heavy Manufacturing |
| E-2 | Public Hearing on Request to Rezone Property located East of Ebony Lane between The Sterling Apartments and Sterling Estates Park from R-4 – High Density Residential to R-2 – Low Density Residential (Starostka Group Unlimited) |
| E-3 | Public Hearing on Acquisition of Utility Easement - 3204 S. Shady Bend Road - Spaulding |
| E-4 | Public Hearing on Acquisition of Utility Easement - East Side of Diamond Drive between Warbler Road & Meadow Way Trail - TPRC - Umbrella - Erickson |
| E-5 | Public Hearing on General Property, Downtown Improvement Parking District #2 (Ramp) and Community Redevelopment Authority (CRA) Tax Request and Budget Appropriation for FY 2018-2019 |

F - ORDINANCES

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| F-1 | #9706 - Consideration of Amending Chapter 36 of the Grand Island City Code Specifically Sections §36-50 Zoning District, Use; §36-64.1 (R-3SL) Medium Density-Small Lot Residential; §36-72 (M-1) Light Manufacturing Zone; and §36-73 (M-2) Heavy Manufacturing |
| F-2 | #9707 - Consideration of Request to Rezone Property located East of Ebony Lane between The Sterling Apartments and Sterling Estates Park from R-4 – High Density Residential to R-2 – Low Density Residential (Starostka Group Unlimited) |
| F-3 | #9708 - Consideration of Vacation of a Portion of West 7th Street & Jefferson Street |
| F-4 | #9709 - Consideration of Approving FY 2018-2019 Annual Single City Budget and the Annual Appropriations Bill |
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G - CONSENT AGENDA

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| G-1 | Approving Minutes of August 28, 2018 City Council Regular Meeting |
| G-2 | Approving Appointment of Robin Hendricksen to the Zoning Board of Adjustment |
| G-3 | Approving Appointment of Jaimie Parr to the Library Board |
| G-4 | Approving Re-Appointment of Sue Pirnie to the Community Redevelopment Authority Board |
| G-5 | Approving Re-Appointment of Tony Randone Regional Planning Commission |
| G-6 | Approving Re-Appointments of Gail Yenny, Mike Schuster, and Tom O’Neill to the Citizens Advisory Review Committee |
| G-7 | #2018-259 - Approving Final Plat and Subdivision Agreement for Sterling Estates 10th Subdivision |
| G-8 | #2018-260 - Approving Final Plat and Subdivision Agreement for GIPS Jefferson Second Subdivision |
| G-9 | #2018-261 - Approving Final Plat and Subdivision Agreement for King’s Crossing Subdivision |
| G-10 | #2018-262 - Approving Acquisition of Utility Easements - 3204 S. Shady Bend Road - Spaulding |
| G-11 | #2018-263 - Approving Acquisition of Utility Easement - East Side of Diamond Drive between Warbler Road and Meadow Way Trail - TPRC - Umbrella - Erickson |
| G-12 | #2018-264 - Approving Certificate of Final Completion for Water Distribution System Improvements - 2017 |
| G-13 | #2018-265 - Approving the Setting of the Board of Equalization Date Hearing for Water Main District 430T - Newly Subdivided Lots One (1) and Two (2), Carey Subdivision |
| G-14 | #2018-266 - Approving Amendment #1 to the Agreement between the City of Grand Island Utilities Department and Tenaska |

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- G-15** #2018-267 - Approving Change Order #1 for Water Main District 471T with Van Kirk Brothers Contracting - North side of Hwy 34, east of the Locust Street Intersection
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- G-16** #2018-268 - Approving Change Order #1 with Diamond Engineering for Water Main Project 2018-W-2 - Ingalls & Louise Streets & Yund, Cherry & Division Streets
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- G-17** #2018-269 - Approving Change Order No. 3 for Lift Station No. 11 Relocation – 2018; Project No. 2018-S-1
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- G-18** #2018-270 - Approving Change Order No. 1 for Cell 3 Liner and Leachate System at the Grand Island Regional Landfill
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- G-19** #2018-271 - Approving Employee Assistance Program Contract Renewal with Family Resources of Greater Nebraska, P.C.
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- G-20** #2018-272 – Approving Change Order No. 3 for Grand Island Veteran’s Athletic Fields – Phase 2 Construction
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- G-21** #2018-273 – Approving Change Order No. 4 for Grand Island Veteran’s Athletic Fields – Phase 2 Construction
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I - RESOLUTIONS

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- I-1** #2018-274 - Consideration of Approving General Property, Downtown Improvement Parking District #2 (Ramp) and Community Redevelopment Authority (CRA) Tax Request for FY 2018-2019
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- I-2** #2018-275 - Consideration of Approving 1% Increase to the Restricted Revenues Lid Limit
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J - PAYMENT OF CLAIMS

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- J-1** Approving Payment of Claims for the Period of August 29, 2018 through September 11, 2018