City of Grand Island



Tuesday, May 28, 2013 Council Session Agenda

City Council:

Linna Dee Donaldson

Scott Dugan

John Gericke

Peg Gilbert

Chuck Haase

Julie Hehnke

Vaughn Minton

Mitchell Nickerson

Bob Niemann

Mike Paulick

Mayor:

Jay Vavricek

City Administrator:

Mary Lou Brown

City Clerk:

RaNae Edwards

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.

Invocation - Pastor Sylvia Karlsson, St. Pauls Lutheran Church, 1515 South Harrison 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.

C - PRESENTATIONS AND PROCLAMATIONS

C-1	Proclamation "Pandemic 2013 - Zombies in the Heartland" May 31 – June 2, 2013
C-2	Proclamation "Tourism Recognition Month" May 2013

E - PUBLIC HEARINGS

E-1	Public Hearing on Request from Besi and Zeki, LLC dba Napoli's Italian Restaurant, 3421 Conestoga Drive for a Class "I" Liquor License
E-2	Public Hearing on Request from Sunrise Restaurants, LLC dba Denny's, 3333 Ramada Road for an Addition to Class "I-98966" Liquor License
E-3	Public Hearing on Request to Rezone Property Located South of Capital Avenue West of the Moore's Creek Drainway from RD Residential Development to Amended RD Residential Development Zone

City of Grand Island Tuesday, May 28, 2013

E-4	Public Hearing Concerning the Semi-Annual Report by the Grand Island Area Economic Development Corporation/Citizens Review Committee on the Economic Development Program Plan		
E-5	Public Hearing on Acquisition of Public Right-of-Way in Summerfield Estates 5th Subdivision (Little B's Corporation)		
E-6	Public Hearing for Neighborhood Stabilization Program Income Reuse Program		
F - ORDIN	NANCES		
F-1	#9426 - Consideration of Annexation of Ummel Second Subdivision Located North of Bronco Road and East of Shady Bend Road (Third Reading)		
F-2	#9430 - Consideration of Request to Rezone Property Located South of Capital Avenue West of the Moore's Creek Drainway from RD Residential Development to Amended RD Residential Development Zone		
F-3	#9431 - Consideration of Amending Chapter 27 of the City Code Relative to Purchasing		
G - CONS	G - CONSENT AGENDA		
G-1	Approving Minutes of May 14, 2013 City Council Regular Meeting		
G-2	Approving Minutes of May 21, 2013 City Council Study Session		
G-2 G-3 G-4	Approving Appointments of Eric Olson and Todd Dvorak to the Police Pension Committee		
G-4	#2013-151 - Approving Final Plat and Subdivision Agreement for Ummel Second Subdivision		
G-5	#2013-152 - Approving the Semi-Annual Report by the Grand Island Area Economic Development Corporation/Citizens Review Committee on the Economic Development Program Plan		
G-6	#2013-153 - Approving Addendum to SCALES Agreement		
G-7	#2013-154 - Approving Pipeline Crossing Agreement with UPRR for Water Main District 466T - Airport Road		
G-8	#2013-155 - Approving Acquisition of Public Right-of-Way in Summerfield Estates 5th Subdivision (Little B's Corporation)		
G-9	#2013-156 - Approving Continuation of Street Improvement District No. 1261; Westgate Road – North Road East to Paved Section of Westgate Road		
G-10	#2013-157 - Approving Deferral of Assessments for Agricultural Property Located within the Boundaries of Street Improvement District No. 1261; Westgate Road – North Road East to Paved Section of Westgate Road		

H-REQUESTS AND REFERRALS

H-1 Consideration of Liquor Manager Designation for Candace Rivera, 2815 West Capital Avenue for Red Lobster Restaurant #0734, 3430 West 13th Street

I - RESOLUTIONS	
I-1	#2013-158 - Consideration of Request from Besi and Zeki, LLC dba Napoli's Italian Restaurant, 3421 Conestoga Drive for a Class "I" Liquor License and Liquor Manager Designation for Florim Ramadani, 5011 Starling Drive, Lincoln, NE
I-2	#2013-159 - Consideration of Request from Sunrise Restaurants, LLC dba Denny's, 3333 Ramada Road for an Addition to Class "I-98966" Liquor License
I-3	#2013-160 - Consideration of Economic Development Incentive Agreement with CNH America, LLC (Case New Holland)
I-4	#2013-161 - Consideration of Economic Development Incentive Agreement with Chief Industries, Inc.
I-5	#2013-162 - Consideration of Economic Development Incentive Agreement with Central Community College
I-6	#2013-163 - Consideration of Approving Elimination of Proposed Street Right-of-Way in a Portion of Voss Subdivision (Michael P. Graham)
I-7	#2013-164 - Consideration of Approving Neighborhood Stabilization Program Income Reuse Program
I-8	#2013-165 - Consideration of (1) Approving Contract for Grand Generation Center Roof Repair and (2) Funding for Roof and Drainage Repairs
I-9	#2013-166 - Consideration of Request for Approval of Transfer of Building Located at 1306 West 3rd Street and Related Department Relocations
I-10	#2013-167 - Consideration of Funding the Community Offering and Approving Authorized Official to Retain the Grand Island Veterans Home

J-PAYMENT OF CLAIMS

J-1 Approving Payment of Claims for the Period of May 15, 2013 through May 28, 2013