City of Grand Island



Tuesday, March 25, 2014 Council Session (Corrected) Agenda

City Council:

Linna Dee Donaldson

John Gericke

Peg Gilbert

Chuck Haase

Julie Hehnke

Kent Mann

Vaughn Minton

Mitchell Nickerson

Mike Paulick

Mark Stelk

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 Jay Warriner, Abundant Life Christian Center, 3411 West Faidley Avenue

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	Recognition of the Grand Island Northwest Girls Basketball Team for Second Consecutive Class "B" State Championship	
C-2 C-3	Recognition of "Race for GRACE" April 5, 2014	
C-3	Recognition of March 30, 2014 – Prayer Vigil Service for Members of the Grand Island Veterans Home	
E - PUBLIC HEARINGS		
E-1	Public Hearing on Amendment to the Redevelopment Plan for CRA Area 1 located at 8th Street and Superior Street	
E-2	Public Hearing on Amendment to the Redevelopment Plan for CRA Area 2 located at 3051 South Locust Street	

E-3	Public Hearing on Consideration of Amending Chapter 33 of the Grand Island City Code Relative to Subdivision Regulations – Street Design Standards
E-4	Public Hearing on Citizen Participation Plan Revision
E-5	Public Hearing on Contract Amendment for Community Development Block Grant 13-CR-002
E-6	Public Hearing on Contract Amendment for Community Development Block Grant 13-CR-102

F - ORDINANCES

F-1	#9478 - Consideration of Sale of Real Estate to Michael Lilienthal
F-2	#9479 - Consideration of Amending Chapter 5 of the Grand Island City Code Relative to Animals
F-3	#9480 - Consideration of Amending Chapter 33 of the Grand Island City Code Relative to Subdivision Regulations – Street Design Standards
F-4	#9481 - Consideration of Amending Chapter 8-14 of the Grand Island City Code Relative to Buildings
F-5	#9477 - Consideration of Setting Forth Gender Neutral Calculation for Pre-84 Police Pension (Second & Final Readings).

G - CONSENT AGENDA

G-1	Approving Minutes of March 11, 2014 City Council Regular Meeting
G-2	Approving Minutes of March 18, 2014 City Council Study Session
G-3	#2014-58 - Approving Change of City Council Meeting Date from May 13, 2014 to May 6, 2014
G-4	#2014-59 - Approving Police Department Purchase of Portable Radios
G-5	#2014-60 - Approving Award of Proposal for Consulting Services for Geospatial Data Collection of Grand Island's Public Stormwater Conveyance System
G-6	#2014-61 - Approving Certificate of Final Completion for Stuhr Road – Bismark Road to Burlington Northern Santa Fe Railroad Crossing; Paving Project No. 2013-P-4
G-7	#2014-62 - Approving Agreement for Engineering Consulting Services Related to Heartland Public Shooting Park Paving Improvements; Project No. 2014-HPSP-1
G-8	#2014-63 - Approving Subordination Agreement for 1115 East 9th Street
G-9	#2014-64 - Approving Citizen Participation Plan Revision
G-10	#2014-65 - Approving Contract Amendment for Community Development Block Grant 13-CR-002

G-11 #2014-66 - Approving Contract Amendment for Community Development Block Grant 13-CR-102

I - RESOLUTIONS #2014-67 - Consideration of Approving Collaborative Community Wide Visioning **I-1 Efforts** #2014-68 - Consideration of Approving Amendment to the Redevelopment Plan for **I-2** CRA Area 1 located at 8th Street and Superior Street #2014-69 - Consideration of Approving Amendment to the Redevelopment Plan for **I-3** CRA Area 2 located at 3051 South Locust Street #2014-70 - Consideration of Approving the Purchase Agreement for Sale of Land to **I-4** Michael Lilienthal #2014-71 - Consideration of Approving the Approved Animal List **I-5** #2014-72 - Consideration of Approving the Waiver Fine Schedule for City Code **I-6** Violations

J - PAYMENT OF CLAIMS

J-1 Approving Payment of Claims for the Period of March 12, 2014 through March 25, 2014