
City of Grand Island



Monday, December 22, 2014 Council Session Agenda

City Council:

Linna Dee Donaldson
Michelle Fitzke
Chuck Haase
Julie Hehnke
Vaughn Minton
Mitchell Nickerson
Mike Paulick
Roger Steele
Mark Stelk

Mayor:

Jeremy Jensen

City Administrator:

City Clerk:

RaNae Edwards

5:30 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 Julio Venegas, First United Methodist Church 4190 West Capital 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.

E - PUBLIC HEARINGS

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| E-1 | Public Hearing on Request from Zoul Hospitality LLC dba Willman's Nebraska Bottle Market, 404 South Webb Road for a Catering Designation to Class "C-99204" Liquor License |
| E-2 | Public Hearing on Request from Grand Island Public Schools for Reconsideration of a Conditional Use Permit Submitted by John and Gloria Trejo for Off Street Parking located at 622 North Jefferson Street |
| E-3 | Public Hearing on Request to Rezone Property Located at 2228 North Webb Road from CD Commercial Development to Amended CD Commercial Development |
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F - ORDINANCES

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| F-1 | #9515 - Consideration of Request to Rezone Property Located at 2228 North Webb Road from CD Commercial Development to Amended CD Commercial Development |
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G - CONSENT AGENDA

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| G-1 | Approving Minutes of December 9, 2014 City Council Regular Meeting |
| G-2 | Approving Re-Appointments of John Hoggatt and Roger Bullington to the Grand Island Facilities Corporation |
| G-3 | Approving Re-Appointments to the Electrical Board |
| G-4 | Approving Re-Appointments to the Mechanical Examining Board |
| G-5 | Approving Re-Appointments to the Plumbers Examining Board |
| G-6 | Approving Appointment of Glen Murray to the Community Redevelopment Authority Board |
| G-7 | Approving Appointment of Dean Sears to the Interjurisdictional Planning Commission |
| G-8 | #2014-374 - Approving Preliminary and Final Plat and Subdivision Agreement for Grand Island Mall 17th Subdivision |
| G-9 | #2014-375 - Approving Maintenance Agreement No. 12 Renewal with the Nebraska Department of Roads for Calendar Year 2015 |
| G-10 | #2014-376 - Approving Agreement for Engineering Consulting Services Related to Webb Road - Union Pacific Railroad Crossing to Highway 30 Drainage Study; Project No. 2015-D-1 |
| G-11 | #2014-377 - Approving Agreement for Engineering Consulting Services Related to 3rd Street and Wheeler Avenue Intersection Improvements; Project No. 2015-P-2 |
| G-12 | #2014-378 - Approving Agreements with NDOR- Rail and Public Transit for the Grand Island Area Metropolitan Planning Organization (GIAMPO) for the 2014- 2015 Fiscal Years TRANSIT Transportation Planning Program. |
| G-13 | #2014-379 - Approving Agreement for Engineering Consulting Services Related to Stolley Park Road Pavement Maintenance and Intersection Study; Project No. 2015-P-1 |
| G-14 | #2014-380 - Approving Change Order #1 - Cooling Tower Stacks and Fan Blades at Platte Generating Station |

H - REQUESTS AND REFERRALS

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| H-1 | Consideration of Request from Grand Island Public Schools for Reconsideration of a Conditional Use Permit Submitted by John and Gloria Trejo for Off Street Parking located at 622 North Jefferson Street |
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I - RESOLUTIONS

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| I-1 | #2014-381 - Consideration of Request from Zoul Hospitality LLC dba Willman's Nebraska Bottle Market, 404 South Webb Road for a Catering Designation to Class "C-99204" Liquor License |
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- I-2** #2014-382 - Consideration of Rescinding Resolution #2014-99 Regarding Reimbursement for Insurance Expenses for Special Events

 - I-3** #2014-383 - Consideration of Approving Funding of Economic Development Request

 - I-4** #2014-384 - Consideration of Approving Appointment of Marlan Ferguson as City Administrator and Approving Employment Agreement
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J - PAYMENT OF CLAIMS

- J-1** Approving Payment of Claims for the Period of December 10, 2014 through December 22, 2014