



City of Grand Island

Tuesday, January 13, 2015

Council Session

Item G-1

Approving Minutes of December 22, 2014 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING
December 22, 2014

Pursuant to due call and notice thereof, a Regular Meeting of the City Council of the City of Grand Island, Nebraska was conducted in the Council Chambers of City Hall, 100 East First Street, on December 22, 2014. Notice of the meeting was given in *The Grand Island Independent* on December 16, 2014.

Mayor Jeremy Jensen called the meeting to order at 5:30 p.m. The following City Council members were present: Mitch Nickerson, Mark Stelk, Chuck Haase, Julie Hehnke, Linna Dee Donaldson, Michelle Fitzke, and Roger Steele. Councilmembers Mike Paulick and Vaughn Minton were absent. The following City Officials were present: City Clerk RaNae Edwards, Interim Finance Director William Clingman, City Attorney Robert Sivick, and Public Works Director John Collins.

INVOCATION was given by Pastor Julio Venegas, First United Methodist Church, 4190 West Capital Avenue followed by the PLEDGE OF ALLEGIANCE.

Mayor Jensen introduced Community Youth Council member Diana Molina.

PUBLIC HEARINGS:

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. City Clerk RaNae Edwards reported that an application for a catering designation to Class "C-99204" Liquor License had been received from Zoul Hospitality LLC dba Willman's Nebraska Bottle Market, 404 South Webb Road. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on December 3, 2014; notice to the general public of date, time, and place of hearing published on December 12, 2014; notice to the applicant of date, time, and place of hearing mailed on December 4, 2014; along with Chapter 4 of the City Code. Staff recommended approval. No public testimony was heard.

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. Building Department Director Craig Lewis reported that the Grand Island Public Schools had requested a reconsideration of the Conditional Use Permit approved on August 12, 2014 for John and Gloria Trejo for a parking lot at 622 North Jefferson Street. The original vote to approve the Conditional Use Permit was a 5-5 vote in favor with Mayor Vavricek casting the sixth and deciding vote in favor. It came to the attention of the City that Councilmember Kent Mann did not live inside Ward 1 at the time and the motion may not be binding. Staff recommended approval to reconsider. Virgil Harden representing the Grand Island Public Schools was present to answer questions. No further public testimony was heard.

Public Hearing on Request to Rezone Property Located at 2228 North Webb Road from CD Commercial Development to Amended CD Commercial Development. Regional Planning Director Chad Naby reported that a request had been received to change the zoning for property located at 2228 North Webb Road from CD Commercial Development to Amended Commercial Development. Staff recommended approval. No public testimony was heard.

ORDINANCES:

#9515 - Consideration of Request to Rezone Property Located at 2228 North Webb Road from CD Commercial Development to Amended CD Commercial Development

Motion by Donaldson, second by Hehnke to approve Ordinance #9515 on first reading only.

City Clerk: Ordinance #9515 on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

CONSENT AGENDA: Motion by Stelk, second by Hehnke to approve the Consent Agenda excluding item G-8 (#2014-374). Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of December 9, 2014 City Council Regular Meeting.

Approving Re-Appointments of John Hoggatt and Roger Bullington to the Grand Island Facilities Corporation.

Approving Re-Appointments of Denise Kozel, Kent Sundberg, Brady Blauhorn, Terry Klanecky, Kurt Griess, and Craig Lewis to the Electrical Board.

Approving Re-Appointments of Loran Peterson, Scott Hilligas, Mike McElroy, Mike Myers, Todd Bredthauer, Tom O'Neill, Russ Shaw, and Craig Lewis to the Mechanical Examining Board.

Approving Appointment of Ryan Logue and Re-Appointments of Rick Eberl, Jeremy Collinson, David Scoggins, and Craig Lewis to the Plumbers Examining Board.

Approving Appointment of Glen Murray to the Community Redevelopment Authority Board.

Approving Appointment of Dean Sears to the Interjurisdictional Planning Commission.

#2014-374 - Approving Preliminary and Final Plat and Subdivision Agreement for Grand Island Mall 17th Subdivision. This item was removed from the agenda at the request of the Regional Planning Director and will be brought back to Council on January 13, 2015.

#2014-375 - Approving Maintenance Agreement No. 12 Renewal with the Nebraska Department of Roads for Calendar Year 2015.

#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 with EA Engineering, Science, and Technology, Inc. of Lincoln, NE in an Amount of \$39,800.00.

#2014-377 - Approving Agreement for Engineering Consulting Services Related to 3rd Street and Wheeler Avenue Intersection Improvements; Project No. 2015-P-2 with JEO Consulting Group, Inc. of Lincoln, NE in an Amount of \$56,685.00.

#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.

#2014-379 - Approving Agreement for Engineering Consulting Services Related to Stolley Park Road Pavement Maintenance and Intersection Study; Project No. 2015-P-1 with Olsson Associates of Grand Island, NE in an Amount of \$79,300.00.

#2014-380 - Approving Change Order #1 - Cooling Tower Stacks and Fan Blades at Platte Generating Station with EvapTech, Inc. of Lenexa, KS for an Increase of \$3,210.00 and a Revised Contract Amount of \$207,676.00.

REQUESTS AND REFERRALS:

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. This item related to the aforementioned Public Hearing. Councilmember Steele recused himself from this item due to a conflict of interest.

Motion by Stelk, second by Donaldson to approve the 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. Upon roll call vote, all voted aye. Motion adopted.

RESOLUTIONS:

#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. This item was related to the aforementioned Public Hearing.

Motion by Stelk, second by Hehnke to approve Resolution #2014-381. Upon roll call vote, all voted aye. Motion adopted.

#2014-382 - Consideration of Rescinding Resolution #2014-99 Regarding Reimbursement for Insurance Expenses for Special Events. City Attorney Robert Sivick reported that on April 22, 2014 the City Council approved Resolution #2014-99 regarding the State Fair marathon with reimbursement from the special event for additional insurance expense. Council President Donaldson requested the additional insurance be removed.

Angie Ziller, 324 West 18th Street and Judy Ziola, 26 Chantilly Street spoke in support.

Motion by Donaldson, second by Nickerson to approve Resolution #2014-382. Upon roll call vote, all voted aye. Motion adopted.

#2014-383 - Consideration of Approving Funding of Economic Development Request. Citizens Review Advisory Committee (CRAC) Chairman Dehn Renter introduced this item and stated the committee had approved the request. Economic Development President Randy Gard and Executive Assistant Mary Berlie presented the application for funding \$350,000 to the Grand Island Area Economic Development Corporation. A PowerPoint presentation was presented updating the Council on the current LB 840 projects.

Motion by Steele, second by Stelk to approve Resolution #2014-383. Upon roll call vote, all voted aye. Motion adopted.

#2014-384 - Consideration of Approving Appointment of Marlan Ferguson as City Administrator and Approving Employment Agreement. Mayor Jensen submitted the name of Marlan Ferguson as City Administrator.

Motion by Hehnke, second by Nickerson to approve Resolution #2014-384. Upon roll call vote, all voted aye. Motion adopted.

Mr. Ferguson stated he was looking forward to working with the Council and city staff.

PAYMENT OF CLAIMS:

Motion by Donaldson, second by Stelk to approve the Claims for the period of December 10, 2014 through December 22, 2014, for a total amount of \$5,217,197.97. Unanimously approved.

ADJOURNMENT: The meeting was adjourned at 6:38 p.m.

RaNae Edwards
City Clerk