City of Grand Island



Tuesday, March 24, 2015 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

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 Michael Reiners, Pease Lutheran Church, 1710 N. North Road

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 Robert Holmes, Computer Programmer with the Finance Department for 45 Years of Service with the City of Grand Island

E - PUBLIC HEARINGS

E-1	Public Hearing on Request to Rezone Property Located at 3721 West Capital Avenue from RD Residential Development and R1 Suburban Residential to RD Residential Development (SB Communities, LLC)
E-2	Public Hearing on Request to Rezone Property Located North of State Street and East of US Highway 281 from CD Commercial Development to Amended CD Commercial Development (EIG Grand Island, LLC)
E_3	Public Hearing on Amendment to the Redevelopment Plan for CRA Area 2 for Site

Specific Redevelopment Plan Located at 1616 S. Eddy Street

G-8

G-9

G-10

G-11

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F - ORDINANCES		
F-1	#9526 - Consideration of Vacation of Utility Easements Located in Sterling Estates Second Subdivision (SB Communities, LLC)	
F-2	#9527 - Consideration of Creation of Street Improvement District No. 1262; Sterling Estates 4th Subdivision – Norseman Avenue, Sunrise Avenue, Monarch Avenue & Ebony Lane	
F-3	#9528 - Consideration of Request to Rezone Property Located at 3721 West Capital Avenue from RD Residential Development and R1 Suburban Residential to RD Residential Development (SB Communities, LLC)	
F-4	#9529 - Consideration of Request to Rezone Property Located North of State Street and East of US Highway 281 from CD Commercial Development to Amended CD Commercial Development (EIG Grand Island, LLC)	
F-5	#9530 – Consideration of Amending Chapter 29 of the Grand Island City Code Relative to Food ManagerPermits	
F-6	#9531 – Consideration of Amending Chapter 5 of the Grand Island City Code Relative to Animal Auctions	
G - CON	ISENT AGENDA	
G-1	Approving Minutes of March 10, 2015 City Council Regular Meeting	
G-2	Approving Minutes of March 17, 2015 City Council Study Session	
G-3	#2015-71 - Approving Preliminary and Final Plat and Subdivision Agreement for Sterling Estates 6th Subdivision	
G-4	#2015-72 - Approving Temporary Construction Easement for Hall County Sanitary Sewer District 2 (SID 2) [Bockmann]	
G-5	#2015-73 - Approving Amendment No. 1 to Agreement for Engineering Consulting Services Related to Westgate Road Paving District No. 1261; North Road to Copper Road	
G-6	#2015-74 - Approving Change Order No. 2 for North Interceptor Phase II; Project No. 2013-S-4	
G-7	#2015-75 - Approving Change Order No. 2 to the Contract with Van Kirk Brothers Contracting for Sanitary Sewer District No. 528 and No. 530T	

Contracting for Sanitary Sewer District No. 528 and No. 530T

Marathon/Marathon Relay/5K Race/Kids 1 Mile

#2015-76 - Approving Nebraska H2O Construction/Post Construction Stormwater

#2015-77 - Approving Request from the YMCA for Permission to Use City Streets,

#2015-78 - Approving Award of Proposal for Consulting Services for Geospatial Data

#2015-79 - Approving Purchase of a 2015 Truck for the Water Department per State

Management Program Development; Phase 2 – Felsburg, Holt & Ullevig

Hike/Bike Trail, and State Highway for the 2015 State Fair Marathon/Half

Collection of Grand Island's Public Stormwater Conveyance System - 2015

G-12	#2015-80 - Approving Execution of a Confidentiality and Non-Disclosure Agreement regarding Wind Energy with Invenergy Wind Development LLC
G-13	#2015-81 - Approving Bid Award for Heartland Public Shooting Park Entry Road Rehabilitation/Replacement
G-14	#2015-82 - Approving Grant Application to United States Tennis Association for Ryder Park Tennis Courts

I - RESOLUTIONS

I-1	#2015-83 - Consideration of Approving Letter of Support for Essential Air Service (EAS) to the Department of Transportation (DOT)
I-2	#2015-84 - Consideration of Amendment to the Redevelopment Plan for CRA Area 2 for Site Specific Redevelopment Plan Located at 1616 S. Eddy Street

J - PAYMENT OF CLAIMS

J-1 Approving Payment of Claims for the Period of March 11, 2015 through March 24, 2015