
City of Grand Island



Tuesday, June 23, 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 Scott Taylor, First Christian Church, 2400 West 14th 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.

D - BOARD OF EQUALIZATION

D-1 #2015-BE-2 - Consideration of Determining Benefits and Levy Special Assessments for Fence Removal from Public Right of Way at 904 West Phoenix Avenue

E - PUBLIC HEARINGS

E-1 Public Hearing on Request from Ornelas, Inc. dba La Cocina Mexican Restaurant, 2418 North Webb Road, Suite A for Class "I" Liquor License

E-2 Public Hearing on Amendment to Redevelopment Plan Area 1 located at 308-312 West 3rd Street

E-3 Public Hearing on Request to Rezone Property Located at 604 N. Custer Avenue from R2 Low Density Residential to RO Residential Office (Timothy Dunagan).

E-4 Public Hearing on Request to Rezone Property Located at 3344 W. Wildwood Drive from B2 General Business and TA Transitional Agriculture to B2 General Business

(Robin Stauffer).

- E-5** Public Hearing on Acquisition of Utility Easement - 414 N. Eddy Street - A & V Enterprise, LLC
- E-6** Public Hearing on Acquisition of Utility Easement - 1002 N. Webb Road - Raile Investments, LLC
- E-7** Public Hearing on Acquisition of Utility Easement - 3004 Garland Street - The Diamond Engineering Company
- E-8** Public Hearing on Acquisition of Utility Easement - 218 & 222 S. Plum Street - Burtle Heating & Air Conditioning, Inc.
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F - ORDINANCES

- F-1** #9540 - Consideration of Creation of Water Main District 468 - Lots Five (5) and Twelve (12) Garland Place (Stauss Road)
- F-2** #9541 - Consideration of Request to Rezone Property Located at 604 N. Custer Avenue from R2 Low Density Residential to RO Residential Office (Timothy Dunagan)
- F-3** #9542 - Consideration of Request to Rezone Property Located at 3344 W. Wildwood Drive from B2 General Business and TA Transitional Agriculture to B2 General Business (Robin Stauffer)
- F-4** #9543 - Consideration of Assessments for Fence Removal from Public Right of Way at 904 West Phoenix Avenue
- F-5** #9544 - Consideration of Annexation of Property being Platted as Stauffer Subdivision located at the Northwest Corner of Wildwood Drive and U.S. Highway 281 (First Reading)
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G - CONSENT AGENDA

- G-1** Receipt of Official Document – Tort Claim filed by Michael C. Brewer
- G-2** Approving Minutes of June 9, 2015 City Council Regular Meeting
- G-3** Approving Preliminary Plat for Starlite Subdivision
- G-4** #2015-152 - Approving Final Plat and Subdivision Agreement for Landell Subdivision
- G-5** #2015-153 - Approving Acquisition of Utility Easement - 414 N. Eddy Street - A & V Enterprise, LLC
- G-6** #2015-154 - Approving Acquisition of Utility Easement - 1002 N. Webb Road - Raile Investments, Inc.
- G-7** #2015-155 - Approving Acquisition of Utility Easement - 3004 Garland Street - The Diamond Engineering Company
- G-8** #2015-156 - Approving Acquisition of Utility Easement - 218 and 222 S. Plum Street - Burtle Heating & Air Conditioning, Inc.

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- G-9** #2015-157 - Approving Change Order #4 (Contract Language Only) with AMEC for the Air Quality Control System
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- G-10** #2015-158 - Approving Quality Control Testing for the 2015 Asphalt Resurfacing Project No. 2015-AC-1
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- G-11** #2015-159 - Approving Agreement Amendment No. 2 with Olsson Associates for Professional Services Related to the Extension of Sanitary Sewer System in Wildwood Subdivision (District No. 528) and from Wildwood Subdivision to Interstate 80 (District No. 530T)
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- G-12** #2015-160 - Approving Change Order No. 3 for North Interceptor Phase II; Project No. 2013-S-4
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- G-13** #2015-161 - Approving Interlocal Cooperation Agreement for the City/County Geographic Information System
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H - REQUESTS AND REFERRALS

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- H-1** Consideration of Forwarding Blighted and Substandard Area #18 – Middleton Electric to the Hall County Regional Planning Commission
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- H-2** Consideration of Approving Request for Liquor Manager Designation for Leela Castillo, 2323 Bellwood Drive #212 with Fiesta Latina/Klub Lavish, 2815 South Locust Street
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I - RESOLUTIONS

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- I-1** #2015-162 - Consideration of Approving Request from Ornelas, Inc. dba La Cocina Mexican Restaurant, 2418 North Webb Road, Suite A for Class "I" Liquor License and Liquor Manager Designation for Javier Erives, 504 No. Walnut Street, Apt. 3
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- I-2** #2015-163 - Consideration of Approving Economic Development Incentive Agreement with GIX Logistics, 308 West 3rd Street
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- I-3** #2015-164 - Consideration of Approving Amendment to Redevelopment Plan Area 1 located at 308-312 West 3rd Street
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- I-4** #2015-165 - Consideration of Approving Architectural Services for the Utilities Customer Service Building
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J - PAYMENT OF CLAIMS

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- J-1** Approving Payment of Claims for the Period of June 10, 2015 through June 23, 2015