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# City of Grand Island



**Tuesday, January 26, 2010**

## **Council Session Agenda**

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### **City Council:**

**Larry Carney**  
**Scott Dugan**  
**John Gericke**  
**Peg Gilbert**  
**Chuck Haase**  
**Robert Meyer**  
**Mitchell Nickerson**  
**Bob Niemann**  
**Kirk Ramsey**  
**Jose Zapata**

### **Mayor:**

**Margaret Hornady**

### **City Administrator:**

**Jeff Pederson**

### **City Clerk:**

**RaNae Edwards**

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**7:00:00 PM**  
**Council Chambers - City Hall**  
**100 East First Street**

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## **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.

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## **Pledge of Allegiance**

## **Roll Call**

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## **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.

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## **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.

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## **MAYOR COMMUNICATION**

This is an opportunity for the Mayor to comment on current events, activities, and issues of interest to the community.

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## **E - PUBLIC HEARINGS**

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**E1** Public Hearing on Re-Adoption of the City of Grand Island Official Zoning Map

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**E2** Public Hearing on Amending the Zoning for Property Located at 1613 and 1615 Hope Street - RD Residential Development

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**E3** Public Hearing on Redevelopment Plan for Real Estate between 9th Street and 12th Street along Poplar Street

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**E4** Public Hearing on Redevelopment Plan for Real Estate Located at the Southeast Corner of 4th Street and Cedar Street

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## **E5 Public Hearing for Community Revitalization CDBG Phase 1 Grant Application**

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*Are there any items the council would like removed from the consent agenda?*

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## **F - ORDINANCES**

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- F1 #9248 - Consideration of Amending the Zoning for Property Located at 1613 and 1615 Hope Street - RD Residential Development**
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## **G - CONSENT AGENDA**

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- G1 Approving Minutes of January 12, 2010 City Council Regular Meeting**
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- G2 Approving Minutes of January 19, 2010 City Council Study Session**
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- G3 #2010-24 - Approving Final Plat and Subdivision Agreement for Nottingham Estates Third Subdivision**
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- G4 #2010-25 - Approving Final Plat and Subdivision Agreement for Parmley Subdivision**
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- G5 #2010-26 - Approving Final Plat and Subdivision Agreement for Rathgeber Acres Subdivision**
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- G6 #2010-27 - Approving Re-Adoption of the City of Grand Island Official Zoning Map**
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- G7 #2010-28 - Approving Redevelopment Plan for Real Estate between 9th Street and 12th Street along Poplar Street**
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- G8 #2010-29 - Approving Redevelopment Plan for Real Estate Located at the Southeast Corner of 4th Street and Cedar Street**
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**G9 #2010-30 - Approving Community Revitalization CDBG Phase 1 Grant Application**

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**G10 #2010-31 - Approving Transfer from the General Fund to the Debt Service Fund**

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**G11 #2010-32 - Approving Change Order #1 for Water Main Project 2009-W-3 - Water Main Extension - Husker Hwy. and 60th Road**

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**G12 #2010-33 - Approving the Power Sales and Marketing Agreements between the City of Grand Island and Omaha Public Power District**

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**G13 #2010-34 - Approving Supplemental Agreement Number 2 for Safe Routes to School Program Funding for the Walk to Walnut Project**

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**G14 #2010-35 - Approving Change Order #2, #4, and #5 for Grand Generation Center Kitchen Addition and Renovation**

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**G15 #2010-36 - Approving Waiver/Fine Schedule Revisions**

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**G16 #2010-37 - Approving Purchase of (16) New Dell Optiplex 960 FLX Computers for the Police Department**

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## **H - REQUESTS AND REFERRALS**

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**H1 Approving Referral of the One & Six Year Street Improvement Plan to the Regional Planning Commission**

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## **J - PAYMENT OF CLAIMS**

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**J1 Approving Payment of Claims for the Period of January 13, 2010 through January 26, 2010**

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**J2** Approving Payment of Claims for the Period of January 13, 2010 through January 26, 2010 for the Veterans Athletic Field Complex

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**J3** Approving Payment of Claims for the Period of December 16, 2009 through January 26, 2010 for the State Fair Recreation Building