# **City of Grand Island**



# Tuesday, June 08, 2010 Council Session Agenda

**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

7:00:00 PM Council Chambers - City Hall 100 East First Street City of Grand Island Tuesday, June 08, 2010

#### 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.

#### 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.

### MAYOR COMMUNICATION

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

#### C - PRESENTATIONS AND PROCLAMATIONS

- C1 Proclamation "20th Anniversary Americans with Disabilities Act"
- C2 Proclamation "30th Anniversary of the Grand Island Tornadoes" June 3, 2010

#### **E - PUBLIC HEARINGS**

- Public Hearing on Request from Full Circle Venue LLC dba Full Circle Venue, 1010 Diers Avenue, Suite #4 for a Class "C" Liquor License
- E2 Public Hearing on Request from Myriam Alvarez dba El Trancaso, 413 West 4th

City of Grand Island Printed: 6/4/2010 3:02:41 PM Page 2 of 5

City of Grand Island Tuesday, June 08, 2010

# Street for a Class "I" Liquor License

- Public Hearing on Request from Aurora Cooperative for a Conditional Use Permit for Bulk Fuel, Propane and Anhydrous Ammonia Storage Located at 4415 East Highway 30
- Public Hearing on Request from Olsson Associates on behalf of the Nebraska State Fair, with Hall Co. Livestock Improvement Assn. (Fonner Park) for a Conditional Use Permit for Recreation Vehicle (RV) Park Located at 700 East Stolley Park Road
- Public Hearing on Request from Prudent Technologies, Inc. for a Conditional Use Permit for a Temporary Office Construction Trailer Located at 3304 S. Engleman Road
- Public Hearing on Application for Edward Byrne Memorial Justice Assistance Grant (JAG) 2010
- Public Hearing on Acquisition of Utility Easement Located Along the South Side of Pioneer Blvd., West of Blaine Street (Kenmare Owners Association)
- **E8** Public Hearing on Changes to Chapter 36 of the Grand Island City Code Relative to Wireless Communications Tower Regulations

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

#### F - ORDINANCES

**F1** #9262 - Consideration of Changes to Chapter 36 of the Grand Island City Code Relative to Wireless Communications Tower Regulations

## **G - CONSENT AGENDA**

- **G1** Approving Minutes of May 25, 2010 City Council Regular Meeting
- **G2** #2010-147 Approving Final Plat and Subdivision Agreement for Woodland Park Eleventh Subdivision

City of Grand Island Printed: 6/4/2010 3:02:41 PM Page 3 of 5

City of Grand Island **Tuesday, June 08, 2010** 

G3	#2010-148 - Approving Application for Edward Byrne Memorial Justice Assistance Grant (JAG) 2010
G4	#2010-149 - Approving Certificate of Final Completion for Water Main Project 2009- W-3 - Alda Water Line
G5	#2010-150 - Approving Acquisition of Utility Easement - South Side of Pioneer Blvd., West of Blaine Street - Kenmare Owners Association
G6	#2010-151 - Approving Designation of Mc2 as the Sole Source Provider for Fluid Dynamics Parts at the Wastewater Treatment Plant
G7	#2010-152 - Approving Advertising Contract with the Grand Island Independent
G8	#2010-153 - Approving Renewal of Pioneer Consortium Interlocal Agreement for Library Services
G9	#2010-154 - Approving Contract with Center for Municipal Solutions Regarding Communications Towers
	H - REQUESTS AND REFERRALS
H1	Consideration of Request from Aurora Cooperative for a Conditional Use Permit

- tor Bulk Fuel, Propane and Annydrous Ammonia Storage Located at 4415 East Highway 30
- **H2** Consideration of Request from Olsson Associates on behalf of the Nebraska State Fair, with Hall Co. Livestock Improvement Assn. (Fonner Park) for a Conditional Use Permit for Recreation Vehicle (RV) Park Located at 700 East **Stolley Park Road**
- **H3** Consideration of Request from Prudent Technologies, Inc. for a Conditional Use Permit for a Temporary Office Construction Trailer Located at 3304 S. Engleman Road

City of Grand Island Printed: 6/4/2010 3:02:41 PM Page 4 of 5 City of Grand Island Tuesday, June 08, 2010

#### I - RESOLUTIONS

#2010-155 - Consideration of Request from Full Circle Venue LLC dba Full Circle Venue, 1010 Diers Avenue, Suite #4 for a Class "C" Liquor License and Liquor Manager Designation for Casey Williams, 1321 Sheridan Place

- #2010-156 Consideration of Request from Myriam Alvarez dba El Trancaso, 413 West 4th Street for a Class "I" Liquor License
- #2010-157 Consideration of Updating the Personnel Rules
- **4** #2010-158 Consideration of Early Retirement Program
- #2010-159 Consideration of Changes to the 2009/2010 Fee Schedule

# J - PAYMENT OF CLAIMS

- J1 Approving Payment of Claims for the Period of May 26, 2010 through June 8, 2010
- **J2** Approving Payment of Claims for the Period of May 26, 2010 through June 8, 2010 for the Veterans Athletic Field Complex
- **J3** Approving Payment of Claims for the Period of May 26, 2010 through June 8, 2010 for the State Fair Recreation Building

City of Grand Island Printed: 6/4/2010 3:02:42 PM Page 5 of 5