
City of Grand Island



Tuesday, February 14, 2012

Council Session Agenda

City Council:

Larry Carney
Linna Dee Donaldson
Scott Dugan
Randy Gard
John Gericke
Peg Gilbert
Chuck Haase
Mitchell Nickerson
Bob Niemann
Kirk Ramsey

Mayor:

Jay Vavricek

City Administrator:

Mary Lou Brown

City Clerk:

RaNae Edwards

7:00:00 PM
Council Chambers - City Hall
100 East First 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 Jay Vetter, Trinity United Methodist Church, 511 North Elm 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.

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 "Nebraska Danger Week" February 20, 2012

D - BOARD OF EQUALIZATION

D1 #2012-BE-1 - Consideration of Determining Benefits for Street Improvement District No. 1256; Capital Avenue from the Moores Creek Drain to Webb Road

E - PUBLIC HEARINGS

E1 Public Hearing on Request from Baldo, Inc. dba El Farayon Cantina & Grill, 1403

South Eddy Street for a Class "C" Liquor License

- E2** Public Hearing on Request to Rezone Property Located at 1115 & 1116 Cedar Ridge Court from RD - Residential Development to R4 - High Density Residential
-
- E3** Public Hearing on Annexation of Property Located South of US Highway 34 and West of South Blaine Street - Annexation Area 8b (includes Rainbow Lake Area) (First Reading)
-
- E4** Public Hearing on Re-Adoption of the City of Grand Island Official Zoning Map
-
- E5** Public Hearing on Redevelopment Plan for Property Located at US Highway 34 and South Locust Street (Howard Johnson)
-
- E6** Public Hearing on Addition to Chapter 36 of the Grand Island City Code Relative to Airport Approach and Turning Zones
-
- E7** Public Hearing on the One & Six Year Street Improvement Plan
-
- E8** Public Hearing on Acquisition of Utility Easement - 1819 East 7th Street - Global Industries & Eihusen
-

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

F - ORDINANCES

- F1** #9361 - Consideration of Determining Benefits for Street Improvement District No. 1256; Capital Avenue from the Moores Creek Drain to Webb Road
-
- F2** #9362 - Consideration of Request to Rezone Property Located at 1115 & 1116 Cedar Ridge Court from RD - Residential Development to R4 - High Density Residential
-
- F3** #9363 - Consideration of Annexation of Property Located South of US Highway 34 and West of South Blaine Street - Annexation Area 8b (includes Rainbow Lake Area).
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- F4 #9364 - Consideration of Addition to Chapter 36 of the Grand Island City Code Relative to Airport Approach and Turning Zones**
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G - CONSENT AGENDA

- G1 Approving Minutes of January 24, 2012 City Council Regular Meeting**
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- G2 Approving Minutes of January 31, 2012 City Council Study Session**
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- G3 Approving Appointment of Amos Anson to the Business Improvement District #8 Board**
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- G4 #2012-26 - Approving Change of March 27, 2012 City Council Regular Meeting to March 26, 2012**
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- G5 #2012-27 - Approving Re-Adoption of the City of Grand Island Official Zoning Map**
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- G6 #2012-28 - Approving Extension Request for Community Development Block Grant #08-DPI-005**
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- G7 #2012-29 - Approving Business Continuity and Recovery Services Agreement with IBM**
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- G8 #2012-30 - Approving Acquisition of Utility Easement - 1819 East 7th Street - Global Industries & Eihusen**
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- G9 #2012-31 - Approving Purchase of 2012 Utility Truck - Water Division, Utilities Department**
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- G10 #2012-32 - Approving Parkview Well Superfund Site Access Agreement Amendment #4**
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G11 #2012-33 - Approving Microsoft Home Use Program

G12 #2012-34 - Approving Lease Agreement for Ambulance

G13 #2012-35- Approving Revised Contract Amount to Resolution 2012-7; Bid Award to Midlands Contracting, Inc. for Lift Station No. 7 Repairs Project No. 2011-S-1

I - RESOLUTIONS

I1 #2012-36 - Consideration of Request from Baldo, Inc. dba El Farayon Cantina & Grill, 1403 South Eddy Street for a Class "C" Liquor License and Liquor Manager Designation for Alberto Baldovinos, 235 North Custer Avenue

I2 #2012-37- Consideration of Redevelopment Plan for Property Located at US Highway 34 and South Locust Street (Howard Johnson)

I3 #2012-38 - Consideration of Appointment of Jaye Monter as Finance Director

I4 #2012-39 - Consideration of Proposing a Ballot Measure for Open Burning Ban

I5 #2012-40 - Consideration of One & Six Year Street Improvement Plan

I6 #2012-41 - Consideration of Direction of Wastewater Treatment Plant Management

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of January 25, 2012 through February 14, 2012
