City of Grand Island



Tuesday, June 26, 2012 Council Session Agenda

City Council:

Larry Carney

Linna Dee Donaldson

Scott Dugan

John Gericke

Peg Gilbert

Chuck Haase

Vaughn Minton

Mitchell Nickerson

Bob Niemann

Kirk Ramsey

Mayor:

Jay Vavricek

City Administrator:

Mary Lou Brown

City Clerk:

RaNae Edwards

7:00 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 Dan O'Neill, Abundant Life Christian Center, 3411 West Faidley Avenue

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	Proclamation "Pandemic 2012 Zombie Week" June 30 – July 1, 2012	
C2	Recognition of the Public Works Department Streets Division	
E - PUBLIC HEARINGS		
E1	Public Hearing on Request from Los Dos Hermanos Mexican Restaurant, LLC dba Los Dos Hermanos Mexican Restaurant, 2004 North Broadwell Avenue for a Class "I" Liquor License	
E2	Public Hearing on Request from Dreisbach's Steak House, Inc. dba Dreisbach's Carry-Out, 3337 West State Street #D for a Class "CK" Liquor License	
E3	Public Hearing on Request from Zoul Hospitality, LLC dba Willman's Express Bottle Market, 404 South Webb Road for a Class "C" Liquor License	

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E4	Public Hearing on Request to Rezone Property Located at 4223 Shanna Street from LLR Large Lot Residential to R1 Suburban Residential		
E5	Public Hearing on Acquisition of Utility Easement - 4106 W. Stolley Park Road - Green Line Equipment		
E6	Public Hearing on Acquisition of Utility Easement - 3751 East U.S. Highway 34 - Niedfelt		
F - ORD	F - ORDINANCES		
F1	#9388 - Consideration of Request to Rezone Property Located at 4223 Shanna Street from LLR Large Lot Residential to R1 Suburban Residential		
F2	#9389 - Consideration of Amending Chapters 2 and 12 of the Grand Island City Code to Require City Council Approval of Future Appointments of Police and Fire Chiefs		
G - CON	ISENT AGENDA		
G1	Approving Minutes of June 12, 2012 City Council Regular Meeting		
G2	#2012-155 - Approving Final Plat and Subdivision Agreement for Western Heights 7th Subdivision		
G3	#2012-156 - Approving Acquisition of Utility Easement - 4106 W. Stolley Park Road - Green Line Equipment		
G4	#2012-157 - Approving Acquisition of Utility Easement - 3751 East U.S. Highway 34 - Niedfelt		
G5	#2012-158 - Approving Bid Award - Steam Generator Boiler Repair at Platte Generating Station		
G6	#2012-159 - Approving Change Order #1 - Kiewit Power Engineers - Air Quality Control System Engineering Services at Platte Generating Station		
G7	#2012-160 - Approving Agreement for Administrative Services & Development of Promotional Materials Regarding MEAN Nebraska Refrigeration Recycling Program		
G8	#2012-161 - Approving Termination of Notice of WEC2 Marketing Service		
G9	#2012-162 - Approving Changing the Name of the Public Library's Heritage Room to the Roberta A. Lawrey Heritage Room		
G10	#2012-163 - Approving Change Order No. 4 for Contract Time Extension for the Aeration Basin Improvements at the Wastewater Treatment Plant		
G11	#2012-164 - Approving Certificate of Final Completion for Handicap Ramp Project No. 2012-1		
G12	#2012-165 - Approving Program Supplemental Agreement No. 3 with The State of Nebraska Department of Roads for the Walk to Walnut Project		
G13	#2012-166 - Approving Microsoft License Enterprise Agreement Update		

H - REQUESTS AND REFERRALS	
H1	Consideration of Request from Nebraska State Fair for Modification to Conditional Use Permit for Recreational Vehicle Camper Site at Fonner Park
H2	Consideration of Referring Blight and Substandard Study for Proposed Redevelopment Area #10 to the Regional Planning Commission (South of Bismark and East of South Locust Street)
Н3	Consideration of Referring Blight and Substandard Study for Proposed Redevelopment Area #11 to the Regional Planning Commission (Veterans Hospital Property South of Capital Avenue and East of Broadwell Avenue)

I - RESOLUTIONS

I1	#2012-167 - Consideration of Request from Los Dos Hermanos Mexican Restaurant, LLC dba Los Dos Hermanos Mexican Restaurant, 2004 North Broadwell Avenue for a Class "I" Liquor License and Liquor Manager Designation for Maria Rico, 617 West 13th Street
I2	#2012-168 - Consideration of Request from Dreisbach's Steak House, Inc. dba Dreisbach's Carry-Out, 3337 West State Street #D for a Class "CK" Liquor License and Liquor Manager Designation for Angela Dowd, 2140 2nd Avenue, Boelus, NE
I3	#2012-169 - Consideration of Request from Zoul Hospitality, LLC dba Willman's Express Bottle Market, 404 South Webb Road for a Class "C" Liquor License and Liquor Manager Designation for Zachary Zoul, 2723 Brentwood Blvd.
14	#2012-170 - Consideration of Amendment to City of Grand Island Police Officers' Retirement System Plan and Trust
I 5	#2012-171 - Approving Boundaries for South Locust Street - Stolley Park Road to Fonner Park Road Business Improvement District 2012 and Appointing Board

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of June 13, 2012 through June 26, 2012

X - OTHER ITEMS

X1 Executive Session