
City of Grand Island



Tuesday, October 9, 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 Diane Covey, Spirit of Life Church, 2304 Macron 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.

C - PRESENTATIONS AND PROCLAMATIONS

C1 Presentation of the "Mayor's Builder Award" to Sara Robinson

C2 Presentation of Capital Avenue Project – Webb Road to Broadwell Avenue

E - PUBLIC HEARINGS

E1 Public Hearing Concerning Acquisition of Utility Easement - GI Area Economic Development Corp. - Millard Warehouse

E2 Public Hearing Concerning Acquisition of Drainage Easements for the Southwest Outfall Drainage Project No. 2011-D-1 (The Diamond Engineering Co., Clark Gauthier, Carl & Lori Armstrong, and Kevin & Karen Houtwed)

F - ORDINANCES

-
- | | |
|-----------|---|
| F1 | #9402 - Consideration of Assessments for South Locust Business Improvement District 2012 (Second and Final Reading) |
| F2 | #9403 - Consideration of Request to Rezone Property Located at 2430 & 2522 Stolley Park Road and 2433 & 2425 Del Mar Avenue – Hornady Subdivision from R2 Low Density Residential to RD Residential Development. (Second and Final Reading) |
| F3 | #9404 - Consideration of Vacation of a Portion of Del Mar Avenue in Hornady Subdivision (JEH Holdings, LLC) (Second and Final Reading) |
| F4 | #9405 - Consideration of Vacation of a Utility Easement Located in Hornady Subdivision (JEH Holdings, LLC) (Second and Final Reading) |
| F5 | #9406 – Consideration of Vacation a Part of Outlot A Lake Heritage Second Subdivision |
| F6 | #9407 – Consideration of Ordinance Prohibiting Discrimination in Employment, Housing, and Public Accommodations against Persons based on their Sexual Orientation or Gender Identity |
-

G - CONSENT AGENDA

-
- | | |
|------------|--|
| G1 | Approving Minutes of September 25, 2012 City Council Regular Meeting |
| G2 | Approving Minutes of October 2, 2012 City Council Study Session |
| G3 | Approving Re-Appointments of Julie Connelly and Karen Bredthauer to the Regional Planning Commission Board |
| G4 | #2012-259 - Approving Preliminary and Final Plat and Subdivision Agreement for Hornady Second Subdivision |
| G5 | #2012-280 - Approving Final Plat and Subdivision Agreement for DSK Second Subdivision |
| G6 | #2012-281 - Approving Final Plat and Subdivision Agreement for Lake Heritage Third Subdivision |
| G7 | #2012-282 - Approving City Council Meeting Schedule for 2013 |
| G8 | #2012-283 - Approving Agreement for Funding with the Crisis Center, Inc. |
| G9 | #2012-284 - Approving Agreement for Funding with the Grand Island Area Council for International Visitors |
| G10 | #2012-285 - Approving Agreement for Funding with the Convention & Visitors Bureau |
| G11 | #2012-286 - Approving Agreement for Funding with Izaak Walton Kids Fishing Derby |
| G12 | #2012-287 - Approving Agreement for Funding with Hope Harbor |
| G13 | #2012-288 - Approving Agreement for Funding with the Grand Island Multicultural Coalition |

G14	#2012-289 - Approving Agreement for Funding with Senior Citizens Industries, Inc.
G15	#2012-290 - Approving Agreement for Funding with Clean Community System
G16	#2012-291 - Approving Acquisition of Utility Easement - GI Area Economic Development Corp. - Millard Warehouse
G17	#2012-292 - Approving Agreement for Temporary Construction Easements for the Southwest Outfall Drainage Project No. 2011-D-1
G18	#2012-293 - Approving Bid Award for Three (3) Multi-Directional Folding Vee Plows for the Solid Waste Division and Streets Division
G19	#2012-294 - Approving Bid Award for One (1) 81,000 Pound Landfill Compactor for the Solid Waste Division of the Public Works Department
G20	#2012-295 - Approving Bid Award for One (1) Snow Blower, Front-End Loader Mounted for the Streets Division of the Public Works Department
G21	#2012-296 - Approving Supplemental No. 1 for Engineering Consulting Services Related to State Street and Capital Avenue Connector Trail Project
G22	#2012-297 - Approving Acquisition of Drainage Easements for the Southwest Outfall Drainage Project No. 2011-D-1 (The Diamond Engineering Co., Clark Gauthier, Carl & Lois Armstrong, and Kevin & Karen Houtwed)
G23	#2012-298 - Approving Payment to Families and Schools Together for NE Children and Families Foundation and NE Dept of Health and Human Services Grants
G24	#2012-299 - Approving Payment to Grand Island YMCA for NE Children and Families Foundation and NE Dept of Health and Human Services Grants

I - RESOLUTIONS

I1	#2012-300 - Approval of Revised MOU with UPRR Regarding a Fence along Railroad Right of Way
I2	#2012-301 - Approving Amending Resolution No. 2012-225 - Project Management Fees Only for the State Street and Capital Avenue Connector Trail Project with Midwest Right of Way Services
I3	#2012-302 - Approving Relocation of Memorial Marker and Flagpole to Hall County Veteran's Park
I4	#2012-303 – Consideration of Approving Cable Franchise Agreement with Charter Communications
I5	#2012-304 - Consideration of Modifying Language Relative to Residency Requirements for City Department Directors
I6	#2012-305 – Consideration of Appointing Todd McCoy as Parks and Recreation Director

J - PAYMENT OF CLAIMS

J1

Approving Payment of Claims for the Period of September 26, 2012 through October 9, 2012