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# City of Grand Island



## Tuesday, October 23, 2012 Council Session Agenda

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### **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

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**7:00 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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## Invocation - Pastor Rene Lopez, Iglesia de Dios, 2325 West State Street

## 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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### C - PRESENTATIONS AND PROCLAMATIONS

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**C1** Presentation of the "Mayor's Builder Award" to Tom and Kim Dinsdale

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**C2** Proclamation "Project Homeless Connect Day" October 25, 2012

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### E - PUBLIC HEARINGS

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**E1** Public Hearing on Request from Wilmar Realty LLC dba Wilmar, 620 West State Street, Suite B for a Class "C" Liquor License

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**E2** Public Hearing on Request from Faulk & Foster on behalf of Verizon Wireless for a Conditional Use Permit for Construction of an 80' Monopole and Equipment Shelter Located at 1922 West 3rd Street

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**E3** Public Hearing on Amendment to the Redevelopment Plan Area 1 Located at 1103 St. Paul Road

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| <b>E4</b> | Public Hearing on Amendment to the Redevelopment Plan Area 2 Located at 1112 South Locust Street |
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## **G - CONSENT AGENDA**

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| <b>G1</b> | Approving Minutes of October 9, 2012 City Council Regular Meeting |
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| <b>G2</b> | Approving Re-Appointment of Doug Jensen to the Animal Advisory Board |
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| <b>G3</b> | #2012-306 - Approving Contract for Downtown Phase I Planning Services |
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| <b>G4</b> | #2012-307 - Approving Contract for Voice Communications System |
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| <b>G5</b> | #2012-308 - Approving Bid Award - Substation Transformer Testing Services |
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| <b>G6</b> | #2012-309- Approving Bid Award for the Law Enforcement Center & Downtown Parking Lot Snow Removal Operations for the 2012/2013 Winter Season |
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| <b>G7</b> | #2012-310- Approving Renewal of Website Hosting Agreement with Vision Internet |
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## **H - REQUESTS AND REFERRALS**

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| <b>H1</b> | Consideration of Request from Faulk & Foster on behalf of Verizon Wireless for a Conditional Use Permit for Construction of an 80' Monopole and Equipment Shelter Located at 1922 West 3rd Street |
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## **I - RESOLUTIONS**

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| <b>I1</b> | #2012-311- Approving the Exemption of the Capital Avenue Widening – Webb Road to Broadwell Avenue Project from being Partially Funded by a Paving Assessment District |
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| <b>I2</b> | #2012-312 - Consideration of Amendment to the Redevelopment Plan Area 1 Located at 1103 St. Paul Road |
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| <b>I3</b> | #2012-313 - Consideration of Amendment to the Redevelopment Plan Area 2 Located at 1112 South Locust Street |
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| <b>I4</b> | #2012-314 - Approving Automated Metering Infrastructure (AMI) Pilot Project |
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| <b>I5</b> | #2012-315 - Consideration of Request from Wilmar Realty LLC dba Wilmar, 620 West State Street, Suite B for a Class "C" Liquor License and Liquor Manager Designation for James Goodman, 2716 Apache Road |
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## **J - PAYMENT OF CLAIMS**

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**J1** Approving Payment of Claims for the Period of October 10, 2012 through October 23, 2012

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## **X - OTHER ITEMS**

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**X1** Update Concerning Union Negotiations for IAFF