

PUBLIC HEARING
July 12, 2011
7:00 P.M.

--A copy of the Open Meetings Act is located on the north wall of the Council Chamber--

All hearings are for public input. The podium is located at the front of the Chamber for comments. Please state name and address for the record

This hearing is for public input on recommendations forwarded from the Planning Commission meeting held June 21.

1. SUBDIVISION REGULATIONS

Proposed changes to subdivision regulations

2. ZONING REGULATIONS

Proposed changes to zoning regulations

Adjourn

AGENDA
VALLEY CITY COUNCIL
JULY 12, 2011

--A copy of the Open Meetings Act is located on the north wall of the Council Chamber--

Any agenda item may be moved at any time at the discretion of the Mayor.

The Mayor and Council reserve the right to adjourn into executive session on any agenda item per Nebraska Revised Statutes 84-1410.

One copy of all reproducible written material to be discussed at this meeting is available for examination or copying.

1. ROLL CALL
2. MEETING CALLED TO ORDER
3. PLEDGE OF ALLEGIANCE
4. PROOF OF PUBLICATION
- 4
5. VISITORS/CORRESPONDENCE
6. APPROVAL OF AGENDA

7. CONSENT AGENDA

All agenda items indicated by an asterisk will comprise the consent agenda and will be acted on in a single motion. Consent agenda items are being forwarded to the Council Members. Any individual item may be removed by a council member for special discussion and consideration.

- * ACCEPT MINUTES
- * ACCEPT TREASURER'S REPORT
- * APPROVE BILLS PAID DURING THE MONTH
- * APPROVE BILLS & ADDITIONAL BILLS PRESENTED FOR PAYMENT
 - A Complete listing of claims processed through Monday, July 11, 2011 is on file in the office of the City Clerk.
- * JUNE PAYROLL, \$71,487.02/I.R.A., \$1,090.53.
- * MAY KENO RECEIPTS \$1,349.66
- * ACCEPT PEOPLESERVICE, INC. REPORT
 - PLANNING COMMISSION MINUTES 6/21/11

8. CAROLYN HUTCHINSON/Request for hearing impaired signage on South Mayne Street. Council action item.
9. ORDINANCE NO. 624/ Action item for Council consideration to approve changes to subdivision regulations as addressed in the public hearing. The Planning Commission voted unanimously to recommend the changes.
10. ORDINANCE NO. 625/ Action item for Council consideration to approve changes to zoning regulations as addressed in the public hearing. The Planning Commission voted unanimously to recommend the changes.
11. RESOLUTION 2010-25/ Action item for Council consideration to authorize the mayor to execute an amendment to the lottery agreement with EHPV Lottery Services LLC dba Big Red Keno increasing the maximum amount of the Excess Prize Fund from \$25,000 to \$50,000.
12. CITY ENGINEER
 - a. North Spruce Street drainage project update
 - b. 2011 Sanitary Sewer Repair Update
 - Certificate of Substantial Completion
 - Engineer's recommendation for final payment
 - RESOLUTION NO. 2011-24/ Action item for Council consideration to approve pay request #3 to Thompson Construction, \$10,424.88 for Sanitary Sewer Repair project.
 - c. Southeast Drainage Improvements
 - d. Miscellaneous
13. MILEAGE REIMBURSEMENT/ Action item for Council consideration to set reimbursement.. Department of Administrative Services increased reimbursement to 55.5 ¢ per mile. City currently pays 50¢ per mile. Clerk recommends increase to

55¢ per mile.

14. ORDINANCE NO. 626/ Action item for Council consideration to approve water rate adjustment
15. CLOSED SESSION WITH CITY ATTORNEY TO DISCUSS PENDING AND IMMINENT LITIGATION.
16. MAYOR'S REPORT

AMENDED REDEVELOPMENT PLAN AS CONTAINED IN A REDEVELOPMENT CONTRACT TO ACTIVATE PHASE II OF MALLARD LAKE TAX INCREMENT FINANCING

Lot 16 Mallard Lake Phase 1, Lots 23, 29, 36, 42, 43, 44, 45, 46 and 47, Mallard Lake Phase 1, Replat 1; Lots 1 and 3, Mallard Lake Phase 1, Replat 2, Lot 3, Mallard Lake Phase 1, Replat 3; and Lots 52 and 66 Mallard Lake Phase 2, all in the City of Valley, Douglas County, Nebraska.

RESOLUTION 2010-17/Council action to activate phase II of the Mallard Lake TIF as addressed in the public hearing.