

**AGENDA**  
**COMMUNITY DEVELOPMENT AGENCY**

February 9, 2016  
7:00 p.m.

**A Copy of the Open Meetings Act is located on the north wall of the Council Chamber**

1. ROLL CALL
2. CALL TO ORDER
3. RESOLUTION NO. CDA 2016-01/Agency consideration and action to provide for the refunding of the Dial Land Development, Inc. Redevelopment Project Tax Increment Revenue Bond.
4. ADJOURN

VALLEY CITY COUNCIL  
February 9, 2016

**PUBLIC HEARINGS**

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

The podium is located at the front of the Chamber for comments. Please state name and address for the record

**ONE-AND-SIX-YEAR-STREET-PLAN 2016**

The hearing is for input on the 1 & 6 year street plan for construction, maintenance and repair of streets as prepared by the city street superintendent.

COMMENTS

CLOSE HEARING

**BLACKHORSE FARMS FINAL PLAT**

The hearing is for input on the final plat of Blackhorse Farms Subdivision located in part of the N ½, SE ¼, SECTION 23, TOWNSHIP 16N, RANGE 9E of the 6<sup>th</sup> P.M., Douglas County, Nebraska. The Planning Commission recommended approval.

COMMENTS

CLOSE HEARING

**ADOPT 2012 INTERNATIONAL BUILDING CODES**

The hearing is for input on adoption of new codes to insure we are current with building safety code requirements. The Planning Commission recommended adoption of the 2012 Codes

COMMENT

CLOSE HEARING

#### ADOPT NEW ZONING MAP

The hearing is for input on adoption of the new Zoning map prepared by the city engineer. The Planning Commission recommended adoption of the zoning map.

COMMENT

CLOSE HEARING

ADJOURN

Anyone desiring to speak on any item on the Agenda is invited to do so, but will be limited to three minutes. After being recognized by the Mayor, please state your name and address for the record. Anyone desiring to speak for a longer period of time should make arrangements with the City Clerk prior to the meeting.

#### AGENDA VALLEY CITY COUNCIL FEBRUARY 9, 2015

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

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

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
5. VISITORS/CORRESPONDENCE

#### **FLOOD EDUCATION & AWARENESS PROCLAMATION**

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.

- a. ACCEPT MINUTES
  - b. ACCEPT TREASURER'S REPORT
  - c. PRESENT BILLS PAID DURING THE MONTH
  - d. APPROVE BILLS & ADDITIONAL BILLS PRESENTED FOR PAYMENT  
**A Complete listing of claims processed through Monday, February 8, 2015 is on file in the office of the City Clerk.**
  - e. JANUARY PAYROLL, \$50,042.13 /I.R.A., \$788.15
  - f. DECEMBER KENO RECEIPTS \$2,865.50
  - g. ACCEPT PEOPLESERVICE, INC REPORT
  - h. ACCEPT December 19 Planning Commission Minutes  
ACCEPT February 3 Cemetery Board Minutes
  - i. ACCEPT January Library Statistical Report
  - j. ACCEPT Annual Library Report
  - k. ACCEPT December 10 Library Board Minutes
  - l. REAPPOINT Sharon Wilson to Cemetery Board, 3 year term.
  
  - m. Special Designated Liquor License application of Twin Rivers YMCA for the Strong Kids Campaign dinner & auction to be held April 2, 2016 at Twin Rivers Community Center, 6100 Twin Rivers Circle, Valley, Nebraska from 5:00 p.m. to 10:00 p.m.
8. CHUCK ODDO, TERESA MEJSTRIK & SHARI ROUMPH/Seeking council discussion to use alley located south of First Nebraska Bank for drive through for a proposed business.
  9. RESOLUTION 2016-04/Council consideration and action to adopt the one-and-six-year street plan as addressed in the public hearing.
  10. RESOLUTION 2016-05/Council consideration and action to approve Blackhorse Farms plat as addressed in the public hearing.
  11. FIREWORKS APPLICATIONS/Council consideration and action to approve, approve with conditions or deny each application. RESOLUTION NO. 2016-06.
  12. Council consideration and action to accept the certification of building permits issued between January 1 and December 31, 2015 in Mallard Landing Addition.
  13. ORDINANCE NO. 683/Council consideration and action to adopt the updated zoning map for the City.
  14. ORDINANCE NO. 684/Council consideration and action to adopt 2012 International Building Codes.
  15. ORDINANCE NO. 685/Council consideration and action to adopt 2012 International Plumbing Code.
  16. ORDINANCE NO. 686/Council consideration and action to adopt 2012 International Mechanical Code.

17. ORDINANCE NO. 687/Council consideration and action to adopt 2012 International Existing Building Code.

18. ORDINANCE NO. 688/Council consideration and action to adopt 2012 International Residential Code for one & two family dwellings.

19. ORDINANCE NO. 689/Council consideration and action to adopt 2012 International Property Maintenance Code.

20. ORDINANCE NO. 690/Council consideration and action to adopt updated Salary Ordinance.

21. CITY ENGINEER REPORT

- a. East Street Storm Sewer District Project #2015-1.
  - 1. RESOLUTION NO. 2016-07/Council consideration and action to approve Valley Corporation pay request #2, \$87,404.39.
- b. Sanitary Sewer District Project #2015-1 Schedule Update
  
- c. Bluewater Update
  - 1. Recommend to developer payment of pay request #10, \$54,872.82 to Rutjens Construction, Inc.
  
- d. Other/Miscellaneous Reports and Discussion.

22. CITY ATTORNEY REPORT

23. MAYOR REPORT

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**VALLEY DAYS BARBECUE MEETING**  
**FEBRUARY 17 - 7 P.M.**  
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