

AGENDA
COMMUNITY DEVELOPMENT AGENCY
June 13, 2017
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 CDA 2017 -01/Agency consideration and action to approve amendment to Mallard Landing, Inc. Redevelopment contract.
4. RESOLUTION NO. CDA 2017-02/Agency consideration and action to approve amendment to Bluewater Development Corporation redevelopment contract.
5. ADJOURN

**VALLEY CITY COUNCIL
PUBLIC HEARING
June 13, 2017**

Immediately following the Community Development Agency Meeting

Comments will be taken from the podium. Please state name and address for the record.

1 Glass Lake Plat Phase I, change of zoning 1 from C-1, General Commercial Zoning, R-2, Med-High Density Residential Zoning and R-3, Lakefront Residential Zoning to TA, Transitional Agriculture Zoning:

This hearing is for public input on the request to change zoning on the following:

Glass Lake Plat Phase I, Lots 1-72 from R-3 to TA., Lots 73-144 and Outlots "A" & "B" from R-2 to TA Lots 145-147 from C-1 to TA located in the North ½ of Section 22, Township 16 North, Range 9 East of the 6th PM, Douglas County, Nebraska.

COMMENTS

2. Final Plat of The Acreage Lots 4- 9

This hearing is for public input on the proposed final plat of The Acreage:

Located in part of the north 30 acres of the south 50 acres of the East ½ of the NE ¼ of Section 8, Township 15 North, Range 10 East of the 6th PM, Douglas

County, Nebraska.

COMMENTS

3. Final Plat for Bluewater Replat 2, Outlots A and B

This hearing is for public input on the proposed final plat for Bluewater Replat 2.

being a replating of Outlots E and F, Bluewater Subdivision, Valley, Douglas County, Nebraska.

COMMENTS

ADJOURN

VALLEY CITY COUNCIL
REGULAR MEETING
JUNE 13, 2017

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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
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
- * PRESENT BILLS PAID DURING THE MONTH
- * APPROVE BILLS & ADDITIONAL BILLS PRESENTED FOR PAYMENT

A Complete listing of claims processed through Monday, June 12, 2017 is on file in the office of the City Clerk.

- * MAY PAYROLL \$58,427.15 /I.R.A \$844.18
- * APRIL KENO RECEIPTS \$1,973.96
- * ACCEPT: PeopleService, Inc. Report
- * ACCEPT May 16 Planning Commission Minutes
- * ACCEPT April & May Library Statistics Report
- * ACCEPT May 11, 2017 Draft Library Board Minutes
- * ACCEPT April 29 Clean up Day report
- * RECOMMEND APPROVAL of Special Designated Liquor License application of Valley Veterans Club for fundraisers to be held at Valley Veterans Club, 111 East Front Street, Valley, Nebraska from 12 p.m. to 11:59 p.m., July 15, August 19, September 16, October 21, November 18 and December 16, 2017.

8. RACE OMAHA/Update on Triathlon preparation
9. RESOLUTION NO. 2017-18/Council consideration and action to approve agreement with Mimran Event Management, Inc.
10. COUNCIL CONSIDERATION & ACTION/ Valley Shores Homeowners Association request to close a portion of 279th Street for fireworks display on July 1 from 9:30 – 11:30 p.m.
11. ORDINANCE NO. 700/Council consideration and action to rezone Glass Lake Phase I Final Plat, Lots 1-72 from R-3, (Lakefront Residential), to TA ., (Transitional Ag), Lots 73-144 and Outlots "A" & "B" from R-2, (Mid-High Density Residential), to TA, (Transitional Ag), Lots 145-147 from C-1, (General Commercial), to TA, (Transitional Ag), located in the North ½ of Section 22, Township 16 North, Range 9 East of the 6th PM, Douglas County, Nebraska as addressed in the public hearing and recommended for approval by the Planning Commission.
12. RESOLUTION 2017-19/ Council consideration and action to authorize the Mayor to execute an agreement with KMG Partners, LLC to terminate the Glass Lake subdivision agreement.
13. ORDINANCE NO 701/ Council consideration and action to vacate the final plat of Glass Lake – Phase I, Douglas County, Nebraska.
14. RESOLUTION 2017-20/ Council consideration and action to approve the final plat of The Acreage Lots 4- 9 located in Section 8, Township 15N, Range 10E Douglas County, Nebraska as addressed in the public hearing and recommended for approval by the Planning Commission.
15. RESOLUTION NO. 2017-21/Council consideration and action to approve Bluewater Replat 2, Outlots E & F as addressed in the public hearing and recommended for approval by the Planning Commission.

16. CITY ENGINEER REPORT

- a. Bluewater project – Contract #2 progress update.
 - 1. Project ready to be closed out pending developer signing subdivision agreement amendment to remove the sidewalk and trail work items.
- b. Sanitary Sewer District 2015-1 (Center Street) update.
 - 1. Council action to approve Change order #4 an increase of \$376.83 for additional work items.
 - 2. RESOLUTION NO. 2017-22/Council consideration and action to approve General Excavating pay request #6 (final), \$43,901.85.
 - 3. Acceptance of Substantial Completion and Engineer's Recommendation of Notice of Acceptability of work and to close out project.
- c. FY17 Sanitary Sewer Rehab (CIPP) Project
- d. Sanitary Sewer District #2017-1 West Street & West Street & 279th Circle Water distribution improvements.
 - 1. Council consideration and action to recommend to developer payment of Van Kirk Brothers Contracting pay request #3, \$232,912.91.
- e. Legacy Valley Pumping Station
 - 1. PeopleService has discussed the need for significant maintenance.
- f. Other/Miscellaneous

17. CITY ATTORNEY'S REPORT

18. MAYOR'S REPORT

BARBECUE WRAP UP MEETING
TUESDAY JUNE 20 – 7:00 P.M.
CITY HALL