

AGENDA
COMMUNITY DEVELOPMENT AGENCY
June 12, 2012

1. CALL TO ORDER

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

2. RESOLUTION CDA 2012-03/Agency consideration and action to recommend city council approval of an amended redevelopment plan as contained in an amended redevelopment contract with Mallard Landing, Inc.

3. ADJOURN

VALLEY CITY COUNCIL
PUBLIC HEARINGS
JUNE 12, 2012
7:00 P.M.

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

1. Mallard Landing amended Redevelopment Contract

This hearing is for public input on an amended redevelopment plan with Mallard Landing, Inc. on the following lots:

Lots 1 and 11 Mallard Lake Addition Phase 1; Lots 24, 25, 26 and 27 Mallard Lake Addition Phase 1, Replat 1; Lots 1 and 2 Mallard Lake Addition Phase 1, Replat 3; Lots 56, 60 and 64 Mallard Lake Addition Phase 2; Lots 75, 85 and 86 Mallard Lake Addition Phase 3 all in the City of Valley, Douglas County, Nebraska.

2. Vacate 280th Street

This hearing is for public input on a request to vacate 280th Street between West Reichmuth Road and Valley Shores.

ADJOURN

VALLEY CITY COUNCIL
REGULAR MEETING
JUNE 12, 2012

Immediately following public hearings and Community Development Agency Meeting

--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
 - * PRESENT BILLS PAID DURING THE MONTH
 - * APPROVE BILLS & ADDITIONAL BILLS PRESENTED FOR PAYMENT
 - A Complete listing of claims processed through Monday, June 11, 2012 is on file in the office of the City Clerk.**
 - * MAY PAYROLL, \$67,251.80/I.R.A., \$1,112.73.
 - * APRIL KENO RECEIPTS \$1,429.59.
 - * ACCEPT: PeopleService, Inc. Report
 - Planning Commission minutes May 15, 2012
 - Library Board minutes April 12, 2012
 - * REAPPOINT: Ron Skinner and Greg Sunde, 5 year term to Board of Appeals
8. REQUEST TO VACATE 280th STREET between West Reichmuth Road and Valley Shores/Council action is required to vacate a city street.

9. RESOLUTION NO. 2012-15/Council consideration and action to approve an amendment to the redevelopment plan as contained in an amended redevelopment contract with Mallard Landing addressed in the public hearing and recommended by the Community Development Agency..
10. RESOLUTION NO. 2012-16/Council Action to donate \$250.00 for downtown banners.
11. RESOLUTION NO. 2012-17/Council consideration and action to authorize Mayor Caffey to execute a new Permanent Sewer Easement.
12. ORDINANCE NO. 637/Council consideration and action to amend zoning regulations Section 4.25, Temporary Uses. The Planning Commission recommended approval at their May 15 meeting.
13. ORDINANCE NO. 638/Council consideration and action to conditionally vacate the alley bounded by Reichmuth Road, Locust Street, West Third Street and Walnut Street.
14. VETERANS MEMORIAL PARK/Scott Burke will present information for Council consideration.
15. CITY ENGINEER'S REPORT
 - a. Sanitary Sewer Improvements Phase 2
 1. Council action to accept bids recommended by the city engineer
 2. Resolution 2012-/18/Council consideration and action to authorize Mayor Caffey to execute a contract for sanitary sewer main construction
16. CITY ATTORNEY'S REPORT
17. MAYOR'S REPORT

Planning Commission meets June 19 @ 4:30 p.m.
