

COUNCIL MEETING OF JULY 8, 2013
7:00 P.M.
CITY CLERK'S COUNCIL AGENDA FILE

ROLL CALL:

PLEDGE OF ALLEGIANCE:

Motion by Council that the Open Meetings Act is posted on the southeast wall of the City Council Chambers and that prior to this meeting a notice was placed in the Hastings Tribune on July 5, 2013, that notice was posted in three public places, that each Councilmember and Mayor received a copy of the proposed agenda and that an agenda for such meeting kept continuously current, is available for public inspection and that said meeting is held in open session.

CITIZEN COMMUNICATIONS (Only for items on agenda not related to a public hearing.):

1. Reports of Liaisons.

MAYOR'S COMMUNICATIONS:

CONSENT AGENDA:

1. Approval of the Minutes.
 - (a) Approval of the minutes of the Council Meeting of June 24, 2013.
 - (b) Approval of the minutes of the Worksession of June 18, 2013.
2. Petitions and Communications.
 - (a) Approval of the request of Caribbean Bar & Grill LLC dba "Caribbean Bar & Grill" for an addition to liquor license area to add outdoor sidewalk café at 1426 W. 2nd Street.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending July 6, 2013, paid July 12, 2013.
 - (b) Approval of the regular claims and authorizing the City Clerk to issue checks against the various funds for payment.
 - (c) Approval of the prepaid claims and authorizing the City Clerk to issue checks against the various funds for payment.

5. Reports of Department Heads.

- (a) Motion by Council that department monthly reports be received and placed on file.

6. Miscellaneous.

- (a) None.

REGULAR AGENDA:

1. Unfinished Business of Preceding Meeting.
 - (a) None.
2. Public Hearings.
 - (a) Public hearing on the request of Jeffrey McCoy to rezone property from R-1 Urban Single Family Residential to R-3 Multiple Family Residential. (***Lots 1, 2 & 3 JG McCoy Sub.***)
 - (b) Ordinance No. 4356. . .Amending the Zoning District Map.
 - (c) Public hearing on the request of Brad Moncrief to rezone property at 1239 N. Burlington from R-3 and C-PO to C-PO, to rezone property at 1247 N. Burlington from R-3 and C-O to C-O and to reduce the size of the R-3 district for 1236, 1238, 1240, 1242 and 1244 N. Lexington Avenue.
 - (d) Ordinance No. 4357. . .Amending the Zoning District Map.
 - (e) Public hearing on the request of the Family Medical Center of Hastings to rezone property from R-2 to C-1. (***Lot 16A, Hillcrest Sub., a replat of Lots 16-18, Blk. 1, Hillcrest Sub.***)
 - (f) Ordinance No. 4358. . .Amending the Zoning District Map.
 - (g) Public hearing on the request of the City of Hastings Development Services Department to amend Chapter 34, Sections 34-104.3 and 34-200 of the Hastings City Code to address halfway houses.
 - (h) Ordinance No. 4354. . .Amending Chapter 34, Sections 34-104.3 and 34-200 of the Hastings City Code, by adding language defining halfway houses/quasi-institutional uses in specific zoning districts.
3. General Business.
 - (a) Utilities:
 1. Approve awarding contract for WEC-1 DCS Operating System Upgrade to Emerson Process Management in the amount of \$668,948.07, including sales tax, subject to successful negotiation with PPGA on shared facilities amount of \$118,151.56 for optional EDS package.
 - (b) City Administrator:
 1. Authorizing the Mayor and City Clerk to execute the Hastings Police Amended and Restated Money Purchase Pension Plan based upon all amendments through July 8, 2013.

2. Authorizing the Mayor and City Clerk to execute the Hastings Firefighters Amended and Restated Money Purchase Pension Plan based upon all amendments through July 8, 2013.

4. Ordinances and Resolutions.

- (a) Ordinance No. 4361. . .Creating Alley Improvement District No. 2013-1, 1st to 2nd Street–Kansas to St. Joseph Avenue.
- (b) Resolution No. 2013-30. . .Approving Construction Engineering Services Agreement between the City of Hastings and Nebraska Department of Roads for Project No. 5514(4) CN 42705, 9th Street–Burlington to Elm Avenue.
- (c) Resolution No. 2013-31. . .Adopting Community Development Revitalization Facade Improvement Program Guidelines.

5. Final Passage of Ordinances.

- (a) None.

6. Appointments.

7. Miscellaneous and Other Business.

- (a) None.

ADJOURNMENT: