WAHOO CITY COUNCIL AGENDA

Thursday, May 14, 2015 – 7:00 p.m. Council Chamber, Wahoo City Hall, 605 N. Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Mayor and Council of the City of Wahoo meet on the second and fourth Thursdays of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska, at 7:00 p.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First Bank of Nebraska, at least 24 hours before the special meetings. All Council meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

Pledge of Allegiance

Announcement of location of Open Meetings Act

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

Call to Order and Roll Call

Recognitions, Proclamations, and Mayor's Announcements

Consent Agenda

(The consent agenda is approved by one motion. Any item listed on the Consent Agenda may, by the request of any single Councilmember or public in attendance, be considered as a separate item under the Regular Agenda.)

- 1. Acceptance of excused absence of Mayor or Council member(s)
- 2. Minutes of April 23, 2015 meeting of Council
- 3. Minutes of April 14, 2015 meeting of Library Board
- 4. Minutes of May 7, 2015 meeting of Planning Commission
- 5. Plumbers, Electricians, and HVAC Installer Licenses

Reports

- 1. Department Head Reports
- 2. Council Committee Reports

Public Hearings and Associated Action

(Public hearings are opened by the Mayor. Once open, information on the topic is presented by the requesting party. The Mayor will then call for presentation of public comment. Once public comment is completed, the public hearing is closed by action of the Council. After the hearing is closed, the Council may then discuss the topic but public comment will be limited to those called on by the Mayor.)

- 1. Public hearing on general redevelopment plan for an area of the City that has been previously declared blighted and substandard and in need of redevelopment;
 - Resolution to approve the general redevelopment plan
- 2. Public hearing on amendment to general redevelopment plan, specific to redevelopment project for Sid Dillon's;
 - Resolution to approve the specific redevelopment project agreement;
 - Resolution to authorize the issuance of taxable tax increment revenue notes Series 2015A, 2015B and 2015C for Sid Dillon Project

3. Public hearing on Application for Conditional Use to locate portable building sales business on Lots 1 and 2 and the South 55 ½ feet of Lot 3, Block 5, Wahlstrom's Addition to the City of Wahoo, as filed by TJ Investment Group, in NRC zoning district;

Consideration of Ordinance granting Conditional Use and setting conditions

Old or Tabled Business

1. Consideration of Ordinance 2182, amending the Wahoo Zoning Ordinance, Article 7, Section 7.11 Tower Regulations (first reading held 4/23/2015)

Action Items not requiring a public hearing

- Consideration of request to waive the full-panel replacement policy for concrete in the alley between 11th and 12th, on Orange, waived, as requested by Carrie and Shawn Knowlton
- 2. Consideration of parking plan as submitted by Sid Dillon Inc., for development at Hwy 77/J Road
- Consideration of Resolution to authorize the Mayor to sign the Project Program
 Supplemental Agreement No. 1 between the City of Wahoo and the NDOR for the Wahoo
 Elementary Safe Routes to School project and commitment to provide local funds for the
 project

Audience Comments on items not listed on the agenda

(The public may address the Council at this time with items that are not on the agenda. No action can be taken but the Council can hear your concerns and either the Mayor can direct them to the appropriate Department or Council Committee, or ask that the item be placed on the next regular agenda for action.)

Mayor's Comments on items for discussion or not listed on the agenda

Council Comments on items not listed on the agenda

Upcoming Meeting Dates and agenda deadlines (unless special or emergency meeting)

- 1. May 28, 2015 (agenda deadline = 5:00 p.m., Friday, May 22, 2015)
- 2. June 11, 2015 (agenda deadline = 5:00 p.m., Friday, June 5, 2015)
- 3. June 25, 2015 (agenda deadline = 5:00 p.m., Friday, June 19, 2015)

Adjourn

"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.

To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."