

WAHOO CITY COUNCIL AGENDA

Thursday, June 22, 2017 – 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 meeting. 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

Change of meeting date in July due to County Fair Parade (Monday, July 24 instead of Thursday, July 27)

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 June 8, 2017 meeting of Council
3. Minutes of June 20, 2017 work session of Council
4. Mayor's Appointments/Reappointments:
 - a. Gerry Tyler to Board of Public Works (term to end June, 2021)
 - b. Mark Sutton, Chad Aldrich, and Glen Wilcox (Planning Commission representative) to Board of Adjustment (terms to end July, 2020)
 - c. Glen Wilcox, Tracy Pfligler, and Dave DuBois to Planning Commission (terms to end July, 2020)
5. Licenses: Plumbers, Electricians, and HVAC

Reports

1. Report on EAB Committee work
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.)

Old or Tabled Business

Convene as Community Development Agency

1. Resolution to recommend approval of a substantial modification of the General Redevelopment Plan for a redevelopment area; approving certain redevelopment

projects within a redevelopment area; approving a cost benefit analysis for such projects; and approving a redevelopment contract; and approving related matters
(Lot 1, Airpark-Bomgaars Addition)

Reconvene as Council

Action Items not requiring a public hearing

1. Acceptance of Audit report for Wahoo Board of Public Works for FY 2016 prepared by BMG
2. Consideration of request for variation in front yard setback to conform to average existing setback for construction of a garage at 406 East 3rd Street; action to approve/disapprove
3. Resolution to authorize placement of stop sign to stop northbound traffic on Sycamore Street at 23rd Street
4. Consideration of application for Special Designated License for 8/25/2017 event at 202 South Linden Street, requested by Bishop Neumann Central High School; action to recommend approval/disapproval
5. Amendment to Interlocal Agreement for participation in III Corps Drug Task Force, and authorization to participate until voluntary termination
6. Authorization for payment to Saunders County of \$115,199.36 for share of Road "L" Concrete Pavement
7. Resolution authorizing Mayor to sign Construction Engineering Services Supplemental Agreement No. 1 between the City of Wahoo and Olsson Associates, Inc. for Maple Street North Trail
8. City Wide Service Center – Discussion/associated action

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. July 13, 2017 (agenda deadline = 5:00 p.m. Friday, July 7, 2017)
2. July 24, 2017- Special meeting date, Monday (agenda deadline = 5:00 p.m. Wednesday, July 19, 2017)
3. August 10, 2017 (agenda deadline = 5:00 p.m., Friday, August 4, 2017)

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."