

AGENDA
CITY COUNCIL MEETING
August 7, 2012

5:30 Call to Order

1. Approval of Minutes – July 17, 2012
2. Approval of Claims

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the south wall of the City Council Chambers.

Anyone desiring to speak on an agenda item is invited to do so, and should limit themselves to three minutes. After being recognized by the Chair, proceed to the rostrum and state your name and address for the record.

The City Council may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of an individual and if such individual has not requested a public hearing.

3. Presentation of Award from Northeast Nebraska Economic Development District
4. Action on Request by WAED for a Waiver of City Code Section 18-341 Regarding Sign Requirements and Prohibition of Signs projecting out over the Sidewalk in a Commercial District.
5. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending the Wayne Municipal Code, specifically Sections 90-10 Definitions, by adding Agricultural Industry, Light Industry, General Industry, and Heavy Industry (Advertised Time: 5:30 p.m.)
6. Ordinance 2012-29: Amending Section 90-10 Definitions, by adding Agricultural Industry, Light Industry, General Industry, and Heavy Industry
7. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending the Wayne Municipal Code, specifically Section 90-114 Exceptions in the A-1 Agricultural Zone by adding (24) Heavy Industry (Advertised Time: 5:30 p.m.)
8. Ordinance 2012-30: Amending Section 90-114 – Exceptions in the A-1 Agricultural Zone by adding (24) Heavy Industry
9. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending the Wayne Municipal Code, specifically Section 90-482 Permitted Principal Uses and Structures in the I-1 Light Industrial and Manufacturing Zone, by adding (46) Light Industry and (47) General Industry (Advertised Time: 5:30 p.m.)

10. Ordinance 2012-31: Amending Section 90-482 Permitted Principal Uses and Structures in the I-1 Light Industrial and Manufacturing Zone, by adding (46) Light Industry and (47) General Industry
11. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending Section 90-484 Exceptions in the I-1 Light Industrial and Manufacturing Zone by adding (5) Heavy Industrial (Advertised Time: 5:30 p.m.)
12. Ordinance 2012-32: Amending Section 90-484 Exceptions in the I-1 Light Industrial and Manufacturing Zone by adding (5) Heavy Industrial Permitted Principal Uses and Structures in the I-2 Heavy Industrial Zone, by adding (56) Agricultural Industry, (57) Light Industry, (58) General Industry, and (59) Heavy Industry
13. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending Section 90-512 Permitted Principal Uses and Structures in the I-2 Heavy Industrial Zone, by adding (56) Agricultural Industry, (57) Light Industry, (58) General Industry, and (59) Heavy Industry (Advertised Time: 5:30 p.m.)
14. Ordinance 2012-33: Amending Section 90-512 Permitted Principal Uses and Structures in the I-2 Heavy Industrial Zone, by adding (56) Agricultural Industry, (57) Light Industry, (58) General Industry, and (59) Heavy Industry
15. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending Section 90-754 Nonconforming Uses by adding (I) Heavy Industry (Advertised Time: 5:30 p.m.)
16. Ordinance 2012-34: Amending Section 90-754 Nonconforming Uses by adding (I) Heavy Industry
17. Ordinance 2012-28: Amending Wayne Municipal Code Chapter 2, Article II. Council, Division 1. Generally by Adding Section 2-51 Code of Decorum (Second Reading)
18. Ordinance 2012-35: Authorizing the Release and Abandonment of the East 7' of the Side Yard Utility Easement Located on Lot 5 and the West 7' of the Side Yard Utility Easement Located on Lot 6, Fairway Estates Subdivision
19. Resolution 2012-55: Approving an Agreement with Arnie's Ford, Inc., regarding the use of Public Right-of-Way
20. Action on Change Order in the amount of \$12,390.40 to Elkhorn Paving Company (Pheasant Run Road Paving Project)
21. Action on Contractor's Application for Payment – Final in the amount of \$24,296.90 to Elkhorn Paving Company (Pheasant Run Road Paving Project)

22. Action on Contractor's Application for Payment No. 1 in the amount of \$135,531.44 to Luxa Construction (Western Ridge Paving Project – Phase II)
23. Recess
 - a. Convene as Community Development Agency
 - b. Approve Minutes – July 17, 2012
 - c. Consideration and Adoption of CDA Res. 2012-5 Authorizing the Issuance of a Tax Increment Revenue Bond (Benscoter Project)
 - d. Action on New Housing Construction Loan Incentive Program
 - e. Adjourn CDA and Reconvene as Council
24. Resolution 2012-56: Revising the Approval of a Redevelopment Plan (Benscoter Addition Planned Unit Development Replat 1)
25. Second Discussion of New Market Rate Apartment Housing Construction Incentives on Lots Previously Cleared through Property Maintenance Code Enforcement at City Cost
26. Action to Amend Current Housing Incentive Program Requiring Energy Star Construction
27. Resolution 2012-57: Approving Agreement with Eisenbraun & Associates for Design and Construction Services on the 10th Street, Main to Windom Reconstruction Project for a Lump Sum Fee of \$99,960.00 and Using Local Funds to be Reimbursed by Future Allocations of State Highway STP Replacement Funds
28. Action on Decision Regarding Wayne Revolving Loan Funds
29. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator