

AGENDA
CITY COUNCIL MEETING
September 4, 2012

1. Approval of Minutes – August 21, 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. Resolution 2012-63: Approving, Ratifying and Confirming the Hiring of Special Engineers and Approving Plans, Specifications and Estimate of Cost for the 2012 Sludge Removal Project
4. Ordinance 2012-41: Amending Wayne Municipal Code Sec. 2-50 Restrictions on other Employment or Elective Office
5. Action Approving Councilmember Sturm to Finish Current Term
6. Accepting the Resignation of Councilmember Sturm (First Ward)
7. Public Hearing: Application for Class D Liquor License – Shopko Stores Operating Co., LLC, d/b/a “Shopko Hometown 670” (Advertised Time: 5:30 p.m.)
8. Resolution 2012-64: Approving Application for Class D Liquor License — Shopko Stores Operating Co., LLC, d/b/a “Shopko Hometown 670”
9. Public Hearing: To Consider the Planning Commission’s Recommendation in Regard to Amending the Wayne Municipal Code, specifically Section 90-714(b)(1) Physical Appearance, Performance Standards for Industrial Uses. The applicant, City of Wayne, wishes to make this amendment. (Advertised Time: 5:30 p.m.)
10. Ordinance 2012-41: Amending the Wayne Municipal Code, specifically Section 90-714(b)(1) Physical Appearance, Performance Standards for Industrial Uses
11. Public Hearing: To Consider the Planning Commission’s Recommendation in Regard to Amending the Wayne Municipal Code, specifically Section 90-203(1) Permitted Accessory Uses and Structures in the R-1 Residential Zoning District. The applicant, City of

Wayne, wishes to make this amendment. (Advertised Time: 5:30 p.m.)

12. Ordinance 2012-42: Amending the Wayne Municipal Code, specifically Section 90-203(1) Permitted Accessory Uses and Structures in the R-1 Residential Zoning District
13. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending the Wayne Municipal Code, specifically Section 90-205(12) Exceptions in the R-1 Residential Zoning District. The applicant, City of Wayne, wishes to make this amendment. (Advertised Time: 5:30 p.m.)
14. Ordinance 2012-43: Amending the Wayne Municipal Code, specifically Section 90-205(12) Exceptions in the R-1 Residential Zoning District
15. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending the Wayne Municipal Code, specifically Section 90-233(1) Permitted Accessory Uses and Structures in the R-2 Residential Zoning District. The applicant, City of Wayne, wishes to make this amendment. (Advertised Time: 5:30 p.m.)
16. Ordinance 2012-44: Amending the Wayne Municipal Code, specifically Section 90-233(1) Permitted Accessory Uses and Structures in the R-2 Residential Zoning District
17. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending the Wayne Municipal Code, specifically Section 90-235(8) Exceptions in the R-2 Residential Zoning District. The applicant, City of Wayne, wishes to make this amendment. (Advertised Time: 5:30 p.m.)
18. Ordinance 2012-45: Amending the Wayne Municipal Code, specifically Section 90-235(8) Exceptions in the R-2 Residential Zoning District
19. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending the Wayne Municipal Code, specifically Section 90-263(1) Permitted Accessory Uses and Structures in the R-3 Residential Zoning District. The applicant, City of Wayne, wishes to make this amendment. (Advertised Time: 5:30 p.m.)
20. Ordinance 2012-46: Amending the Wayne Municipal Code, specifically Section 90-263(1) Permitted Accessory Uses and Structures in the R-3 Residential Zoning District
21. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending the Wayne Municipal Code, specifically Section 90-265(10) Exceptions in the R-3 Residential Zoning District. The applicant, City of Wayne, wishes to make this amendment. (Advertised Time: 5:30 p.m.)

22. Ordinance 2012-47: Amending the Wayne Municipal Code, specifically Section 90-265(10) Exceptions in the R-3 Residential Zoning District
23. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending the Wayne Municipal Code, specifically Section 90-293(2) Permitted Accessory Uses and Structures in the R-4 Residential Zoning District. The applicant, City of Wayne, wishes to make this amendment. (Advertised Time: 5:30 p.m.)
24. Ordinance 2012-48: Amending the Wayne Municipal Code, specifically Section 90-293(2) Permitted Accessory Uses and Structures in the R-4 Residential Zoning District
25. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending the Wayne Municipal Code, specifically Section 90-294(b)(2) Permitted Conditional Uses in the R-4 Residential Zoning District. The applicant, City of Wayne, wishes to make this amendment. (Advertised Time: 5:30 p.m.)
26. Ordinance 2012-49: Amending the Wayne Municipal Code, specifically Section 90-294(b)(2) Permitted Conditional Uses in the R-4 Residential Zoning District
27. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending the Wayne Municipal Code, specifically Section 90-315(7) Special Exception Uses in the R-5 Residential Zoning District. The applicant, City of Wayne, wishes to make this amendment. (Advertised Time: 5:30 p.m.)
28. Ordinance 2012-50: Amending the Wayne Municipal Code, specifically Section 90-315(7) Special Exception Uses in the R-5 Residential Zoning District
29. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending the Wayne Municipal Code, specifically Section 90-703(e) Accessory Uses. The applicant, City of Wayne, wishes to make this amendment. (Advertised Time: 5:30 p.m.)
30. Ordinance 2012-51: Amending the Wayne Municipal Code, specifically Section 90-703(e) Accessory Uses
31. Public Hearing: Budget Hearing (Advertised Time: 5:30 p.m.)
32. Ordinance 2012-52: Approving Annual Appropriation Bill
33. Action on Approving Allowable 1% Increase in Base Limitation of Restricted Funds Budget
34. Resolution 2012-65: Adopting 2012-2013 Budget

35. Public Hearing: Tax Asking/Property Tax Levy (Advertised Time: 5:30 p.m.)
36. Resolution 2012-66: Approving Final Property Tax Request for 2012-2013
37. Action on Capital Project's City Sales Tax Budget
38. 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)
39. Ordinance 2012-36: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Thursday, September 27th, Friday, September 28th and Saturday, September 29th (Wayne State College Homecoming Activities) (Second Reading)
40. Resolution 2012-67: Authorizing the Sale of Lot 4 and 8' of the Vacated Alley, Block 7, North Addition to the City of Wayne, Wayne County, Nebraska, to Kelby R. Herman
41. Ordinance 2012-53: Directing the Sale of Lot 4 and 8' of the Vacated Alley, Block 7, North Addition to the City of Wayne, Wayne County, Nebraska, to Kelby R. Herman
42. Resolution 2012-68: Authorizing the Sale of the East 48' of the West 100' of Lots 4, 5, and 6, Block 24, Original Town of the City of Wayne, Wayne County, Nebraska to Kelby R. Herman
43. Ordinance 2012-54: Directing the Sale of the East 48' of the West 100' of Lots 4, 5, and 6, Block 24, Original Town of the City of Wayne, Wayne County, Nebraska to Kelby R. Herman
44. Resolution 2012-69: Rescinding Council Action on Resolution 2012-33 Regarding the Application for Assistance from the Nebraska Emergency Management Agency – Hazard Mitigation Grant Program for the Purpose of Purchasing and Replacing the Emergency Civil Defense Sirens
45. Resolution 2012-70: To Apply for Assistance from the Nebraska Emergency Management Agency – Hazard Mitigation Grant Program for the Purpose of Purchasing and Replacing the Emergency Civil Defense Siren
46. Resolution 2012-71: Amending One-Way and Two-Way Traffic in the City of Wayne
47. Action on Leisure Services Coordinator Job Description
48. Action to Authorize the City Administrator to Temporarily Pay Out Police Dispatcher Vacation Leave in the Amount over the Accrual Limit at current Wage Rates
49. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator