

AGENDA
CITY COUNCIL MEETING
March 5, 2013

1. Approval of Minutes – February 19, 2013
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 2013-9: Adopting Wellhead Protection Plan (Tabled from Last Meeting)
4. Public Hearing: To Consider the Planning Commission's Recommendation regarding the Benscoter Addition PUD Replat 2 – Applicant, Windom Ridge, Inc. (Advertised Time: 5:30 p.m.)
5. Resolution 2013-12: Approving Benscoter Addition PUD Replat 2
6. Public Hearing: To Consider the Planning Commission's Recommendation Regarding the Preliminary and Final Plat for Angel Acres Addition – Applicant Windom Ridge, Inc. (Advertised Time: 5:30 p.m.)
7. Resolution 2013-13: Approving Preliminary and Final Plat and Authorizing Execution of the Subdivision Agreement for Angel Acres Addition
8. Ordinance 2013-18: Authorizing the Release and Abandonment of Easements – Angel Acres
9. Public Hearing: To Consider the Planning Commission's Recommendation Regarding a Rezoning Request for Angel Acres Addition from R-1 Residential to R-2 Residential – Applicant Windom Ridge, Inc. (Advertised Time: 5:30 p.m.)
10. Ordinance 2013-19: Rezoning Angel Acres Addition from R-1 Residential to R-2 Residential
11. Recess
 - a. Convene as Community Development Agency
 - b. Approve Minutes – January 15, 2013

- c. Approve CDA Claims
 - d. Consideration and Adoption of CDA Res. 2013-1 Recommending Approval of a Redevelopment Plan Amendment for the Boyle's First Addition, Lot 2, Boyle's Second Addition, Lots 1, 2, 3, 4 and Lot 1, Admin Subdivision of Boyle's Outlot to the City of Wayne, Wayne County, Nebraska (Angel Acres)
 - e. Consideration and Adoption of CDA Res. 2013-2 Recommending Approval of a Redevelopment Plan Amendment for Lot 4 of Bencoter Addition Planned Unit Development Replat 1 of the City of Wayne, Wayne County, Nebraska (Angel Village)
 - f. Consideration and Adoption of CDA Res. 2013-3 Recommending Approval of a Redevelopment Plan Amendment for Lots 3 and 25 of Bencoter Addition Planned Unit Development Replat 1 of the City of Wayne, Wayne County, Nebraska
 - g. Adjourn CDA and Reconvene as Council
12. Public Hearing: Redevelopment Plan Amendment for the Boyle's First Addition, Lot 2, Boyle's Second Addition, Lots 1, 2, 3, 4 and Lot 1, Admin Subdivision of Boyle's Outlot to the City of Wayne, Wayne County, Nebraska – Angel Acres (Advertised Time: 5:30 p.m.)
 13. Resolution 2013-14: Consideration and Adoption of the Mayor and Council of the City of Wayne, Nebraska, approving Redevelopment Plan Amendment and Related Matters
 14. Public Hearing: Redevelopment Plan Amendment for Lot 4 of Bencoter Addition Planned Unit Development Replat 1 of the City of Wayne, Wayne County, Nebraska – Angel Village (Advertised Time: 5:30 p.m.)
 15. Resolution 2013-15: Consideration and Adoption of the Mayor and Council of the City of Wayne, Nebraska, approving Redevelopment Plan Amendment and Related Matters
 16. Public Hearing: Redevelopment Plan Amendment for Lots 3 and 25 of Bencoter Addition Planned Unit Development Replat 1 of the City of Wayne, Wayne County, Nebraska (Advertised Time: 5:30 p.m.)
 17. Resolution 2013-16: Consideration and Adoption of the Mayor and Council of the City of Wayne, Nebraska, approving Redevelopment Plan Amendment and Related Matters
 18. Ordinance 2013-9: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Saturday, March 16th, for St. Patrick's Day (Third and Final Reading)

19. Ordinance 2013-10: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Friday, March 29th, and Saturday, March, 30th, for the Wayne Alumni Weekend (Third and Final Reading)
20. Ordinance 2013-14: Amending Wayne Municipal Code Section 6-18 Hours of Sale (Second Reading)
21. Ordinance 2013-20: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Friday, April 5th, and Saturday, April 6th, for the Wayne Rugby Tournaments
22. Ordinance 2013-15: Amending Wayne Municipal Code Section 34-32 Specific Enumeration (Second Reading)
23. Ordinance 2013-16: Amending Wayne Municipal Code Section 34-39 Nuisance; Duty of Owner or Occupant (Second Reading)
24. Ordinance 2013-17: Amending Wayne Municipal Code Section 34-40 Abatement of Nuisance (Second Reading)
25. Resolution 2013-17: Accepting Bid and Awarding Contract on 10th Street, Main to Windom Improvement Project
26. Resolution 2013-18: Approving Billboard Agreement with LAMAR
27. Resolution 2013-19: Approving Agreement for Professional Services with Olsson Associates for the “Milo Drive Paving & Utility Improvements Project” for a sum not to exceed \$37,950.00
28. Ordinance 2013-21: Creating Street Improvement District 2013-1 – Milo Drive
29. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator