

**AGENDA
CITY COUNCIL MEETING
May 6, 2014**

1. Approval of Minutes – April 15, 2014

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.

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. Action on Application of Andrew Scholl for Membership to the Wayne Volunteer Fire Department — Phil Monahan, Fire Chief
4. Action to Consider the Hiring of Tom Cliff as Pool Manager (He will supervise two sons, one who will be a Head Lifeguard and one who will be a full-time Lifeguard)
5. Action on the Bid Received from Chartwells (WSC) to Prepare the Hot Meals as Part of the Nutrition Program for the Elderly at the Wayne Senior Center (July 1st thru June 30th)
6. Ordinance 2014-11: Amending Wayne Municipal Code Chapter 26 Civil Service, Section 26-81 Created and Section 26-89 Quorum (Third and Final Reading)
7. Resolution 2014-35: Approving Land Lease Agreement with Verizon Wireless
8. Resolution 2014-36: Approving Interlocal Agreement to Share Law Enforcement Resources between the City of Wayne and the Nebraska State Colleges, d/b/a Wayne State College
9. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending the Wayne Municipal Code, Chapter 90 Zoning, specifically Section 90-432 Permitted Conditional Uses in the B-3 Neighborhood Commercial District. The applicant, City of Wayne, wishes to add this to the code to allow multi-family dwellings in the B-3 district under certain conditions.
10. Pubic Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending the Wayne Municipal Code, Chapter 90 Zoning, specifically Section 90-424 Exceptions in the B-3 Neighborhood Commercial District. The applicant, City of Wayne, wishes to amend the code to allow multi-family dwellings in the B-3 district under certain conditions.
11. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending the Wayne Municipal Code, Chapter 90 Zoning, specifically Section 90-425 Special Conditions and Conditions for Granting Exceptions in the B-3 Neighborhood

Commercial District. The applicant, City of Wayne, wishes to amend the code to set conditions under which multi-family dwellings are allowed.

12. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending the Wayne Municipal Code, Chapter 90 Zoning, specifically Section 90-264 Permitted Conditional Uses in the R-3 Residential District. The applicant, City of Wayne, wishes to amend the code to remove multi-family dwellings as a use in the R-3 District.
13. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending the Wayne Municipal Code, Chapter 90 Zoning, specifically Section 90-710 Parking Regulations. The applicant, City of Wayne, wishes to amend the code to require one-half of minimum off-street parking requirements for residential uses be met on the lot.
14. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending the Wayne Municipal Code, Chapter 90 Zoning, specifically Section 90-753 Nonconforming Structures. The applicant, City of Wayne, wishes to amend this particular section to more clearly define it.
15. Ordinance 2014-12: Amending Wayne Municipal Code Section 90-753 Nonconforming Structures
16. Action to Consider the Request of Dave Headley to Vacate the Half Block Alley between Lots 9 and 10, Block 24 of the Original Town of Wayne (Tabled from last meeting)
17. Appointment of Fraternal Order of Police Labor Agreement Negotiating Committee
18. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator