

(Amended: 6/19/17)

**AGENDA
CITY COUNCIL MEETING
June 20, 2017**

1. Approval of Minutes – May 30, 2017 and June 6, 2017
2. Approval of Claims

The City Council will be hearing public comments on the following agenda items: _____

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 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. Mayoral Appointment of Wes Blecke as Assistant City Administrator from July 1, 2017 to July 31, 2017
4. Mayoral Appointment of Wes Blecke as City Administrator as of August 1, 2017
5. Resolution 2017-51: Approving City Administrator Employment Agreement
6. Consideration and Action on Recommendation of Bryce Meyer, Recreation Director, and Cassie Gubbels, Pool Manager, to set a policy/rule that children must be 8 years of age or older to be at the pool unaccompanied by an adult, and children 7 years and younger must be accompanied by a family member/babysitter 16 years or older at all times (in the water and out of the water)
7. Resolution 2017-52: Approving Agreement with Providence Medical Center for Ambulance Services
8. Public Hearing: Redevelopment Plan for the “Crown II Housing Project” (Advertised Time: 5:30 p.m.)
9. Resolution 2017-53: Approving a Redevelopment Plan as Contained in a Redevelopment Contract (Crown II Housing Project)
10. Public Hearing: To consider the Planning Commission’s recommendation on the “Beaumont First Addition to the City of Wayne, Wayne County, Nebraska, Final Plat” (Advertised Time: 5:30 p.m.)
11. Resolution 2017-54: Approving the “Beaumont First Addition to the City of Wayne, Wayne County, Nebraska Final Plat”
12. Public Hearing: To consider the Planning Commission’s recommendation regarding the Wayne Comprehensive Plan (Advertised Time: 5:30 p.m.)

13. Ordinance 2017-21: Adopting the Wayne Comprehensive Plan
14. Public Hearing: To Consider the Planning Commission's recommendation in regard to amending the Wayne Municipal Code Section 152.139 Parking Regulations, specifically off-street parking requirements. The applicant, the City of Wayne, seeks the request to modernize the requirements and allow for shared spaces.
15. Ordinance 2017-22: Amending Wayne Municipal Code Title XV Land Usage, Chapter 152 Zoning (Supplementary District Regulations), Section 152.139 Parking Regulations (specifically off-street parking requirements)
16. Resolution 2017-55: Approving OneLibrary Consortium Agreement
17. Ordinance 2017-17: Rezoning Property from I-1 Light Industrial and Manufacturing to R-2 Residential — Lot 1 of the Giese Addition and Tax Lots 31 & 39 in Part of the N ½ of the SE ¼ of Section 13, Township 26N, Range 3E (Third and Final Reading)
18. Ordinance 2017-19: Creating Water Extension District No. 2017-01 – Beaumont Event Center Project (Third and Final Reading)
19. Ordinance 2017-20: Amending Wayne Municipal Code Title V Public Works, Chapter 53 Water Division, Sec. 53.038 Approval (Second Reading)
20. Ordinance 2017-23: Amending Wayne Municipal Code Title III Administration, Chapter 34 City Organizations, by adding Section 34.06 Community Redevelopment Authority
21. Action on Pay Estimate No. 1 for the “West Inner and East Inner Conversion Electric Distribution Project” in the amount of \$53,685.94 to Karian Peterson Powerline Contracting, LLC
22. **Resolution 2017-56: Approving Community Development Block Grant Program 2nd Amendment to Contract No. 14-CIS-006 between the City of Wayne and the Nebraska Department of Economic Development (Extending termination date from 5/1/17 to 11/1/17 and amending the Sources and Uses of Funds)**
23. Adjourn