

**AGENDA
CITY COUNCIL MEETING
May 4, 2010**

5:30 Call to Order

1. Approval of Minutes – April 20, 2010
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. Request from Mayor's Youth Council Committee Regarding:
 - Need for a Pool Lift and Action to Purchase Swimming Pool Lift
4. Report/Update on Status of Wastewater Treatment Plant Project — Roger Protzman, JEO Consulting Group
5. Presentation of Check from Q125 Committee — Tony Kochenash
6. Action on Request to Fund and Purchase Trash Receptacles and Benches for Downtown — Revitalize Wayne Committee
7. Ordinance 2010-9: Amending Wayne Municipal Code, Section 74-293 Park Fees (Second Reading)
8. Action to Amend Sales Tax Capital Projects' Budget — Nancy Braden, Finance Director
9. Action to Add Underpass to Goals to Strategic Plan Schedule
10. Action on Specifications for Police Car Sedan and Compact AWD SUV and Authorizing Staff to go out for Bids
- *11. Action on a Recommendation from the Citizens Economic Development Advisory Committee for LB840 Economic Development Grant Assistance in the Amount of \$1,000 for Wayne Farmer's Market and \$250 for the Wayne Community Garden

12.Recess

- a. Convene as Community Development Agency
 - b. Approve Minutes – April 20, 2010
 - c. Action to Amend the Western Ridge TIF Agreement and to Add Lot 15
 - d. Approve Claims
13. Adjourn as Community Development Agency and Reconvene As Council
 14. Action Setting Public Hearing on Amending the Western Ridge TIF Agreement for June 1st at or about 5:30 p.m.
 15. Appointment of Joel Hansen to Replace City Administrator Lowell Johnson as Zoning Administrator for the City of Wayne per Sec. 90-881 of Wayne Municipal Code
 16. Review of 2010-2011 Strategic Plan
 17. Annual Review of City Administrator
 18. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator