

**AGENDA
CITY COUNCIL MEETING
October 18, 2011**

5:30 Call to Order

1. Approval of Minutes – October 4, 2011
2. Approval of Claims
3. Invitation to Attend Wayne Innovation Night on November 11th — Lukas Rix & Terry Buck

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.

4. Action on Application for Membership of Kimberly Marie Zuniga to the Wayne Volunteer Fire Department Cadet Program – Tom Sievers, Fire Chief
5. Ordinance 2011-17: Amending Chapter 22 Businesses, Article II Occupation Taxes, Sec. 22-32 Alcoholic Liquors to Change the Amount of Occupation Taxes for Non-Profit Organizations — Request of Layne Beza on behalf of the Wayne Vet's Club (Third and Final Reading)
6. Ordinance 2011-23: Amending Sec. 30-6 of the Wayne Municipal Code Establishing Election Wards (Third and Final Reading)
7. Public Hearing: To Consider the Planning Commission's Recommendation Regarding a Special Condition and Condition for Granting Exception Request under Sec. 90-355(4) of the B-1 Highway Business District for a Drive-Through Coffee Shop. The applicant is Diane Pick. (Advertised Time: 5:30 p.m.)
8. Resolution 2011-79 Approving the Application for a Zoning Use by Exception Permit to allow for a Drive-Through Coffee Shop at 527 E. 7th Street, legally described as Lots 1 and 17, Block 1, East Addition to the City of Wayne
9. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending Sec. 90-358(1) Front Yard – Minimum Yard Requirements of the B-1 Highway Business District. The Applicant is the City of Wayne. (Advertised Time: 5:30 p.m.)

10. Ordinance 2011-24: Amending Wayne Municipal Code Sec. 90-358(1) Regarding Front Yard – Minimum Yard Requirements of the B-1 Highway Business District
11. Public Hearing: To Consider the Planning Commission’s Recommendation in Regard to Amending Sec. 90-428(a) Front Yard – Minimum Yard Requirements of the B-3 Neighborhood Commercial District. The Applicant is the City of Wayne. (Advertised Time: 5:30 p.m.)
12. Ordinance 2011-25: Amending Wayne Municipal Code Sec. 90-428(a) Regarding Front Yard – Minimum Yard Requirements of the B-3 Neighborhood Commercial District
13. Public Hearing: To Consider Planning Commission’s Recommendation in Regard to Amending Sec. 90-422 Permitted Principal Uses and Structures, Sec. 90-423(2) Permitted Accessory Uses and Structures and Sec. 90-424 (13 & 14) Exceptions of the B-3 Neighborhood Commercial District. The Applicant is the City of Wayne. (Advertised Time: 5:30 p.m.)
14. Ordinance 2011-26: Amending Wayne Municipal Code Sec. 90-422 Permitted Principal Uses and Structures, Sec. 90-423(2) Permitted Accessory Uses and Structures, and Sec. 90-424 (13 & 14) Exceptions of the B-3 Neighborhood Commercial District
15. Public Hearing: To Consider the Planning Commission’s Recommendation in Regard to Amending Sec. 90-394 Exceptions and Adding Sec. 90-402 Conditional Uses of the B-2 Central Business District. The Applicant is the City of Wayne. (Advertised Time: 5:30 p.m.)
16. Ordinance 2011-27: Amending Wayne Municipal Code Sec. 90-394 Exceptions and Adding Sec. 90-402 Conditional Uses of the B-2 Central Business District
17. Public Hearing: To consider the Planning Commission’s Recommendation in Regard to a Rezoning Request to amend all of Western Ridge Third Addition to B-1 Highway Business District. The Applicant is the City of Wayne. (Advertised Time: 5:30 p.m.)
18. Ordinance 2011-28: Amending the Zoning of Western Ridge Third Addition to B-1 Highway Business District
19. Public Hearing: Wayne Revolving Loan Fund Application of Miss Molly’s Coffee Company, LLC, for \$50,000 to renovate the Second Floor and Improve the Face of the Building Located at 203 Main Street (Advertised Time: 5:30 pm.)
20. Resolution 2011-80: Approving the Wayne Revolving Loan Fund Application of Miss Molly’s Coffee Company, LLC, for \$50,000 to Renovate the

Second Floor and Improve the Face of the Building Located at
203 Main Street

21. Action on Recommendation from the LB840 Economic Development Advisory Committee for a \$30,000 Performance-Based Loan to Miss Molly's Coffee Company, LLC
22. Public Hearing: Wayne Revolving Loan Fund Application of Fourth Generation Family Limited Partnership, d/b/a Bomgaars, for \$150,000 which will be used to construct a new retail building on the west end of Wayne, with said funds going towards drainage and water runoff. (Advertised Time: 5:30 p.m.)
23. Resolution 2011-81: Approving the Wayne Revolving Loan Fund Application of Fourth Generation Family Limited Partnership, d/b/a Bomgaars, for \$150,000 to be used to construct a new retail building on the west end of Wayne, with said funds going towards drainage and water runoff.
24. Public Hearing: Wayne Revolving Loan Fund Application of Wayne Area Economic Development for \$150,000 which will be used to bring a car assembly plant to Wayne where the Noble line of vehicles will be assembled (Advertised Time: 5:30 p.m.)
25. Resolution 2011-82: Approving the Wayne Revolving Loan Fund Application of Wayne Area Economic Development for \$150,000 which will be used to bring a car assembly plant to Wayne where the Noble line of vehicles will be assembled
26. Action on Recommendation from the LB840 Economic Development Advisory Committee for a \$150,000 Loan Guarantee to CNG which will be used to bring a car assembly plant to Wayne where the Noble line of vehicles will be assembled
27. Action on Job Description for Recreation Services Director Position
28. Resolution 2011-83: Accepting Bid and Awarding Contract on Street Improvement District No. 2011-1 (Pheasant Run Road)
29. Appointments:

Reappointment of Lee Brogie to the Planning Commission
Appointment of Breck Giese to the Planning Commission
30. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator