

**AGENDA
CITY COUNCIL MEETING
May 1, 2012**

5:30 Call to Order

1. Approval of Minutes – April 17, 2012
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 2012-32: Acknowledging Requirements for the Temporary Use of the State Highway System for Special Events (“Wayne State College Stay-Cation Event – August 25th”)
4. Ordinance 2012-11: Amending Wayne Municipal Code Sections 78-10 Stop Sign Locations; West of Main Street, North of 7th Street; 78-11 Stop Sign Locations; East of Main Street, North of 7th Street; 78-12 Stop Sign Locations, East of Main Street, South of 7th Street; and 78-13 Stop Sign Locations, West of Main Street, South of 7th Street
5. Recess
 - a. Convene as Community Development Agency
 - b. Approve Minutes – April 3, 2011
 - c. Approve CDA Claims
 - d. Consideration and Adoption of CDA Res. 2012-3 Recommending Approval of a Redevelopment Plan Amendment for the Benscoter Addition Planned Unit Development Project in the City of Wayne, Nebraska, and approval of related actions – Adding Lots 12, 14, 15, 16, 18, Benscoter Addition Planned Unit Development Replat 1, City of Wayne, Wayne County, Nebraska.
 - e. Consideration and Adoption of CDA Res. 2012-4 Recommending Approval of a Redevelopment Plan Amendment for the Amendment for the Western Ridge Single-Family Residential Planned Unit Development

Project in the City of Wayne, Nebraska, and approval of related actions – Adding Lots 2 and 8, Western Ridge II Addition, being a part of Section 12, Twp 26 North, Range 3, East of the 6th P.M., in the City of Wayne, Wayne County, Nebraska.

f. Adjourn CDA and Reconvene as Council

6. Public Hearing: Redevelopment Plan Amendment Benscoter Addition Planned Unit Development (Advertised Time: 5:30 p.m.)
7. Resolution 2012-33: Consideration and Adoption of the Mayor and Council of the City of Wayne, Nebraska, approving Redevelopment Plan Amendment and Related Matters
8. Public Hearing: Redevelopment Plan Amendment Western Ridge II Addition
9. Resolution 2012-34: Consideration and Adoption of the Mayor and Council of the City of Wayne, Nebraska, approving Redevelopment Plan Amendment and Related Matters
10. Resolution 2012-35: Approving Agreement with the Nebraska Department of Roads Concerning the Logan Creek Bridge Project
11. Action on Capital Budget Item for use of \$73,000 of Sales Tax Capital Project Funds to match our Communication Tower Structural Upgrade Requirements
12. Resolution 2012-36: Approving Contract Amendment #2 to the Letter Agreement for Professional Services for the Power Plant Cooling Tower Installation Project
13. Resolution 2012-37: Amending Housing Construction Loan Incentives to Builders
14. Appointments:

Linda Carr to the ADA Accessibility Committee
Joel Hansen to the ADA Accessibility Committee

15. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator