

(Amended: June 18, 2012)

**AGENDA
CITY COUNCIL MEETING
June 19, 2012**

5:30 Call to Order

1. Approval of Minutes – June 5, 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. Action on Application for Special Designated Liquor Permit of The White Dog Pub – July 13th – Beer Garden on Highway 15 between the 100 and 200 Blocks of Main Street for the Wayne Chicken Show (Halloween)
4. Action on Application for Special Designated Liquor Permit of The White Dog Pub – July 14th – Beer Garden in Parking Lot of “The Final Touch” for the Wayne Chicken Show
- 5. Action on Application for Special Designated Liquor Permit of The Max Again – July 13th – Beer Garden on Highway 15 between the 100 and 200 blocks of Main Street for the Wayne Chicken Show (Halloween)**
6. Action on Request of Leadership Wayne Class to Use City Owned Land for a Dog Park — Jessi Hansen, Representative
7. Update on Shelter/Pavilion Project at the Softball Complex and Action Approving the Expansion of the Shelter/Pavilion
8. Ordinance 2012-12: Extending the Hours of Sale of Alcoholic Liquor on Friday, July 13, 2012, and Saturday, July 14, 2012, for the Wayne Chicken Days Celebration (Third and Final Reading)
9. Ordinance 2012-15: Annexing Property — NorthStar Services – 1202 East 14th Street (Second Reading)
10. Ordinance 2012-16: Amending Section 90-10 Definitions, by adding Dwelling Boarding and Amending the definition of Family (Second Reading)

11. Ordinance 2012-17: Amending Section 90-204 Permitted Conditional Uses in the R-1 Residential District by adding (3) Boarding Dwelling
12. Ordinance 2012-18: Amending Section 90-234 Permitted Conditional Uses in the R-2 Residential District by adding (3) Boarding Dwelling
13. Ordinance 2012-19: Amending Section 90-264 Permitted Conditional Uses in the R-3 Residential District by adding (3) Boarding Dwelling
14. Ordinance 2012-20: Amending Section 90-294 Permitted Conditional Uses in the R-4 Residential District by adding (3) Boarding Dwelling (Second Reading)
15. Ordinance 2012-21: Amending Section 90-710 Parking Regulations by Adding Residential Structures (Boarding Dwelling) (Second Reading)
16. Public hearing: To Consider the Planning Commission's Recommendation in Regard to Amending Section 90-10 Definitions, by adding *Private Recreation (Controlled Impact)*. The applicant, Kelby Herman, wishes to make this amendment.
17. Ordinance 2012-22: Amending Section 90-10 Definitions, by adding Private Recreation (Controlled Impact)
18. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending Section 90-205 Exceptions of the R-1 Residential Zoning District of the Wayne Municipal Code by adding sub-paragraph (13) Private Recreation (Controlled Impact). The applicant, Kelby Herman, wishes to make this amendment.
19. Ordinance 2012-23: Amending Section 90-205 Exceptions of the R-1 Residential Zoning District by adding Sub-Paragraph (13) Private Recreation (Controlled Impact).
20. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending Section 90-235 Exceptions of the R-2 Residential Zoning District of the Wayne Municipal Code by adding sub-paragraph (9) Private Recreation (Controlled Impact). The applicant, Kelby Herman, wishes to make this amendment.
21. Ordinance 2012-24: Amending Section 90-235 Exceptions of the R-2 Residential Zoning District by Adding Sub-Paragraph (9) Private Recreation (Controlled Impact)
22. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending Section 90-265 Exceptions of the R-3 Residential Zoning District of the Wayne Municipal Code by adding sub-paragraph (11) Private Recreation (Controlled

Impact). The applicant, Kelby Herman, wishes to make this amendment.

23. Ordinance 2012-25: Amending Section 90-265 Exceptions of the R-3 Residential Zoning District by Adding Sub-Paragraph (11) Private Recreation (Controlled Impact)
24. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to Amending Section 90-835 Exception Use Standards of the Wayne Municipal Code by adding sub-paragraph (5) For Private Recreation (Controlled Impact). The applicant, Kelby Herman, wishes to make this amendment.
25. Ordinance 2012-26: Amending Section 90-835 Exception Use Standards by Adding Sub-Paragraph (5) For Private Recreation (Controlled Impact)
26. Public Hearing: To Consider the Planning Commission's Recommendation in Regard to a Use by Exception Request under Section 90-265 Exceptions (11) Private Recreation (Controlled Impact) of the Wayne Municipal Code. The applicant, Kelby Herman, wishes to construct a private recreation structure. The address of the request is 1102 West 7th Street.
27. Resolution 2012-47: Approving Use by Exception Permit Application of Kelby Herman to Construct a Private Recreation Structure at 1102 West 7th Street
28. Action Requesting a 60-Day Extension from the Department of Economic Development for CDBG Re-Use Funds Administration Determination
29. Resolution 2012-48: Approving Service/Consultant Agreement with Northeast Nebraska Economic Development District for the Monitoring and Reviewing of Program Income Loan Files for Compliance of all Federal Rules and Regulations
30. Resolution 2012-49: Authorizing the Sale of Lot 12, Benscoter Addition to the City of Wayne, Wayne County, Nebraska, to Benscoter, Inc., for the sum of \$10,000
31. Ordinance 2012-27: Directing the Sale of Lot 12, Benscoter Addition to the City of Wayne, Wayne County, Nebraska, to Benscoter, Inc., for the sum of \$10,000
32. Appointments

Reappointment of Dennis Lipp to the Library Board

Appointment of Sharon Braun to the Planning Commission

33. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator