

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
March 10, 2011 - 7:00 p.m.
AGENDA**

- **Call to Order**
 - **Roll Call**
 - **Open Meetings Act Announcement**

For the public's reference a copy of the Open Meetings Law has been posted on the north wall of this room in the audience area. This posting complies with the requirements of the Nebraska Legislature.
 - **Invocation and Pledge of Allegiance**
- A. Consent Calendar**
- B. City Manager's Report**
- C. Presentation – Downtown Streetscape Project**
- Resolution No. 11-30 – Approval of the General Scope of the Project and Authority to Proceed with Various Components of the Project and Funding Sources**
- D. Ordinance No. 2675 – Second Reading**
Sale of Land – 16th Street and Emerson Avenue
- Ordinance No. 2675 is before Council on second reading. The Foster family has notified the City through their attorney that they are no longer interested in pursuing the purchase of this parcel. Staff is recommending the Council fail Ordinance No. 2675 on second reading. Another party which abuts this property is interested in pursuing the purchase of the parcel and their proposal will be before Council at our next regular meeting.
- E. Resolution No. 11-31 – West Plains Co. Request for a Memorandum of Understanding for Possible Tax Increment Financing (TIF)**
- Resolution No. 11-31 has been prepared for Council's consideration and will authorize entering into a Memorandum of Understanding (MOU) with West Plains Co. The purpose of the MOU is to accommodate the aggressive timeline West Plains Co. is wishing to pursue, without jeopardizing the process of TIF. Representatives from West Plains Co. will be in attendance.
- F. Presentation from Cultural & Leisure Services**
- Cultural & Leisure Services Director Shana Brown will provide Council an overview of the activities of her divisions in preparation for Spring.
- G. Resolution No. 11-32 – Addendum to Agreement for Purchasing Agent Services with MEAN**
- Resolution No. 11-32 will approve an addendum to our Service Schedule M Contract with the Municipal Energy Agency of Nebraska. The addendum will authorize MEAN to serve as the City's purchasing agent for renewable energy credits that are issued from the Western Area Power Association (WAPA).
- H. Resolution No. 11-33 – Well Field Lease Awards**
- Resolution No. 11-33 will authorize entering into two Lease Agreements with Daniel Robinson for property located at the well field which is located west of Alliance near the Country Club property. The City received three bids for each property with Mr. Robinson's bids being the highest.

† Added by addendum to agenda 24 hours prior to the meeting

I. Resolution No. 11-34 – Consultant Agreement for Emerson Avenue Street Repair Project

This resolution will authorize the City to enter into a Task Order Agreement with CH2M Hill, Inc. of Englewood, CO for the environmental impact study which is required as a condition of using Federal funds for the project. The selection of this firm was from a pool of on-call consultants to complete National Environmental Policy Act (NEPA) services which are approved by the State of Nebraska, Department of Roads.

J. Resolution No. 11-35 – Consultant Agreement for South Potash Avenue Street Repair Project

This resolution will authorize the City to enter into a Task Order Agreement with CH2M Hill, Inc. of Englewood, CO for the environmental impact study which is required as a condition of using Federal funds for the project. The selection of this firm was from a pool of on-call consultants to complete National Environmental Policy Act (NEPA) services which are approved by the State of Nebraska, Department of Roads.

K. Resolution No. 11-36 – Airport Spill Containment Plan

Resolution No. 11-36 will accept the Spill Prevention, Control and Countermeasure Plan prepared by Panhandle Geotechnical and Environmental as the Plan of the City of Alliance to comply with the Environmental Protection Agency regulations. The Plan is for the Alliance Municipal Airport and is required to be updated every five years. The Plan will require some improvements be made which total \$10,650.00 which will be incorporated in next fiscal year's budget under line item 22-41-43-59-915.

L. Resolution No. 11-37 – City Council Meeting Date Change

Due to scheduling considerations staff is recommending Council change the regular meeting date for the second meeting in April from the 21st to the 14th. Resolution No. 11-37 has been prepared to change the date as suggested.

M. Schedule a Workshop for Budget Planning

Staff is requesting Council establish a date to conduct a Budget Planning Workshop to review the Capital Improvement Plan and set targets for our operations in preparation for preparing next year's budget. It is suggested a two hour time period during the day, on April 14th if Council approves the regular meeting date change be considered.

N. Board Appointment

The City of Alliance is in receipt of a request from Miriam Bowen to be re-appointed to the Alliance Park and Tree Board for a three year term expiring February 28, 2014. The City also received a request from Rebecca Reed to serve as a financial representative on the Economic Development Plan Citizen Advisory Board for a term which will expire December 30, 2013. Copies of the requests have been made part of the Council's packet for your review along with a complete board listing.

**O. † Ordinance No. 2676 – First Reading
Amendment to the Municipal Code – Hotel Occupation Tax**

Ordinance No. 2676 is before Council on first reading and will amend the Alliance Municipal Code in Chapter 2, Article 12 increasing the Hotel Occupation Tax from 2% to 6%.

P. Executive Session

Personnel Matter

Contract Negotiations

▪ **Adjournment**

Respectfully submitted,

Linda S. Jines, City Clerk

† Added by addendum to agenda 24 hours prior to the meeting

