

**ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
December 15, 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. Employee Introductions**

Carla Mayhew – Personnel Administrator

**B. Consent Calendar**

**C. City Manager's Report**

- **Reorganization**
- **Notification of Change in Legal Services**
- **Interim City Legal Services**

**D. Request of Representatives of Vitalix, Inc.**

Mr. Andrew Thacker, Business Manager for Vitalix Inc. has requested to address Council seeking assistance with the replacement cost of the roof on the building leased by Vitalix, which has already occurred. He is seeking a rent suspension or rent reduction as a reimbursement method to Vitalix. This request is being made to appeal the previous decision of staff regarding this issue. Mr. Thacker has provided materials for Council's review, which have been included within the packet.

**E. Public Hearing - Ordinance No. 2695 – First Reading  
Municipal Code Amendment Building Code Clarification  
Garage or Accessory Off-Street Parking Structure**

Now is the date, time and place to conduct a public hearing on the proposal to amend the City of Alliance Municipal Code at Chapter 10, Sections 305.02; 306.02; 307.02 and 310.02 to change the regulations regarding construction of garages and other off street parking structures located in residential districts and the definition of "height of building or structures." The Alliance Planning Commission reviewed the proposal at their regular meeting, November 8, 2011 and recommended the passage of Ordinance No. 2695.

**F. Public Hearing – Resolution No. 11-142  
Appreciation Gift Authority for Employees**

Now is the date, time and place to conduct a public hearing on establishing a uniform policy, which will set a dollar limit on the value of any plaque, certificate of achievement, or item of value to be awarded to elected or appointed officials, employees, or volunteers, including persons serving on local government boards or commissions. Resolution No. 11-142 has been prepared for Council's consideration and will authorize the City Manager to issue employee appreciation gifts within an annual dollar limit not to exceed \$100.00 individually to current, full-time employees; and up to \$25.00 individually to current, part-time employees.

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

## **G. Police Department Renovations Report**

Police Chief Kiss will be present at the meeting to provide an overview of the proposed improvements, which are being planned for both the City's portion of the Regional Law Enforcement Center and the new Police Annex, which is located at 511 Niobrara Avenue.

## **H. Board Appointments**

The City of Alliance is in receipt of reappointment requests of James Parks and Jeralee Wangler to serve on the Police Advisory Board. Mr. Parks has been filling the business representative position and Ms. Wangler is the social services representative. The terms for this Board are for two years and will expire in December, 2013.

Currently the City also has vacancies on the Board of Adjustment, A-1 and A-2 Downtown Improvement Boards, the Economic Development Plan Citizen Advisory Board, and the Planning Commission. Anyone interested in serving on these Boards should contact the City Clerk's Office. Information on all of the City Boards is also available on our web site, [www.cityofalliance.net](http://www.cityofalliance.net).

## **I. Recap Actions**

## **J. Executive Session - Performance Evaluation of the City Manager**

- **Adjournment**

Respectfully submitted,

Linda S. Jines  
City Clerk