



Building the Best Hometown in America®

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
October 20, 2015 - 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. Introduction of New Employees**
Steven Gerth – Public Transit Driver
Robert Alvarado – Street Maintenance Worker
Monique Jensen – Library Clerk

- B. Consent Calendar**
Approval of Minutes, Payroll and Claims
Property Use Request for Immanuel Evangelical Lutheran Church – Trunk or Treat
Resolution No. 15-103 – Street Superintendent Designation

- C. City Manager's Report**

- D. Ordinance No. 2789 – First Reading**
Adoption of the City Council's 2016 Meeting Calendar
Ordinance No. 2789 is before Council on first reading and will adopt the proposed City Council 2016 Meeting Schedule. The proposed calendar follows the standard first and third Tuesday of each month.

- E. Ordinance No. 2786 – Second Reading**
Tritle/McCarthy Final Plat
Ordinance No. 2786 is before Council on second reading. This ordinance will approve the Final Plat for Lot 6A, a Replat of Lots 5 and 6, Block 12, Lakefield Addition to the City of Alliance, NE, and also a part of the unplatted lands in the SW1/4 of Section 24, Township 25 North, Range 48, West of the 6th P.M., Box Butte County, NE. The Alliance Planning Commission at their Regular Meeting, September 8th recommended approval to the City Council.

- F. Ordinance No. 2787 – Second Reading**
Rezoning Request of McCarthy/Tritle
Ordinance No. 2787 is before Council on second reading and will approve the Rezoning Request of Michael and Sandra McCarthy and Jason and Carey Tritle of a portion of land from R-1a, Single Family Residential to R-1, Single Family Residential. The property proposed to be rezoned is located east of 2741 Laramie Avenue and is included in the previously discussed platting request. The Alliance Planning Commission at their September 8, 2015 meeting recommended approval of the zoning change.

City of Alliance Goals

Build Excellence Through Warm Communication and Genuine Alliances * Create a Fun Place to Live, Work and Play * Construct Homes and Develop Neighborhoods * Celebrate and Relax In Our Positive and Friendly Hometown * Promote a Strong and Vibrant Community

G. Resolution No. 15-104 – Airport Planning Consultant Selection

Resolution No. 15-104 will appoint M.C. Schaff & Associates of Scottsbluff, NE as the Alliance Municipal Airport Planning Consultant. The Nebraska Department of Aeronautics requires the selection of an airport planning consultant every five years. The City of Alliance received two Requests for Qualifications for these services.

H. Resolution Nos. 15-105 and 15-106 – Airport Building Leases

The City has received requests from two interested parties to lease Building Nos. 2904 and 3212 at the Alliance Municipal Airport. Should these leases be approved all 18 of the Airport storage facilities will be occupied. Resolutions have been prepared to approve the leases for Council's consideration.

I. Resolution No. 15-107 – Public Transit Title VI Non Discrimination Plan

Resolution No. 15-107 has been prepared for Council's consideration and will adopt the Title VI Non-Discrimination Plan for our Public Transit Program. All entities who receive Federal Transit Administration grant dollars either directly or through the Nebraska Department of Roads are subject to Title VI of the Civil Rights Act of 1964.

J. Board Vacancies

The City of Alliance has the following openings at this time: two vacancies on the Board of Adjustment; one vacancy on the A-1 Downtown Improvement Board, with two additional terms expiring the end of this month; A-2 Downtown Improvement Board will have two terms expiring the end of this month; two youth ex-officio positions on the Library Board, and a Hispanic representative on the Police Advisory Board. 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.

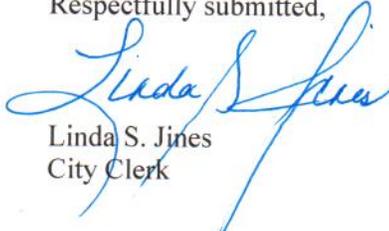
K. Recap Actions

L. Closed Session - Performance Evaluation of the City Clerk

Pursuant to Section 84-1410 Reissue Revised Statutes of Nebraska 1943, that Council finds it necessary to enter into a closed session to conduct the job performance evaluation of the City Clerk.

▪ **Adjournment**

Respectfully submitted,



Linda S. Jines
City Clerk

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

The City Council reserves the right to adjourn into closed session as per Section 84-1410 of the Nebraska Revised Statutes.

October 19, 2015

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