



Building the Best Hometown in America®

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
November 3, 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. Consent Calendar**
Approval of Minutes, Payroll and Claims
Demand Listing
Unclaimed Property Listing
Budget Transfer
Contractor License

- B. City Manager's Report**

- C. Ordinance No. 2790 – First Reading**
Creation of a Community Redevelopment Agency

This ordinance will revise the formation of the City's current Community Development Agency into a Community Redevelopment Agency. Detailed documentation has been included within the Council's information outlining the impacts of this change.

- D. Ordinance No. 2786 – Third Reading**
Tritle/McCarthy Final Plat

Ordinance No. 2786 is before Council on third 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.

- E. Ordinance No. 2787 – Third Reading**
Rezoning Request of McCarthy/Tritle

Ordinance No. 2787 is before Council on third 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

**F. Public Hearing – Conditional Use Permit Continuation for the First Christian Church
Resolution No. 15-111**

Now is the date, time and place to conduct a public hearing on the Conditional Use Permit for the First Christian Church to allow for a daycare facility at Lot 7, Block 3, Second County Addition, Alliance, Box Butte County, Nebraska, commonly addressed as 912 Box Butte Avenue. The Alliance Planning Commission has recommended the continuance on a permanent basis and will only require review should the conditions placed on the permit not be met or the property is not used in the permitted capacity for 12 consecutive months. Resolution No. 15-111 has been prepared for Council's consideration and will approve the continuance of the Conditional Use Permit.

G. Resolution No. 15-108 – Employee Health Insurance Program

Resolution No. 15-108 is before Council and will authorize the 2016 health plan premiums and deductibles for our employees. The City of Alliance is offering one health plan which will have four tiers for our employees to select which best meet their needs and the needs of their family.

H. Resolution No. 15-113 – Grazing Lease Component/Conditions Approval

This resolution will approve the components of our Agricultural leases for the Airport property. The City has eight tracts of land that we lease for five year terms for grazing or haying. The City will advertise this land as available for lease and conduct an auction upon approval of the lease components.

I. Fourth Quarter Financial Statement Presentation

Assistant City Manager/Finance Director Waggener will be presenting the Fourth Quarter Financial Report.

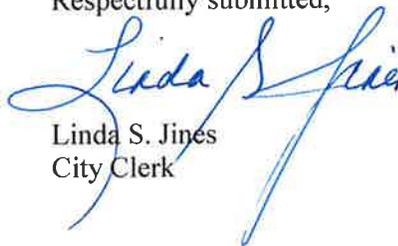
J. Board Vacancies

The City of Alliance has the following openings at this time: two vacancies on the Board of Adjustment; three vacancies on the A-1 Downtown Improvement Board; three vacancies on the A-2 Downtown Improvement Board; one vacancy on the Alliance Housing Authority, 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

▪ **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.

November 2, 2015

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