



Building the Best Hometown in America®

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
December 1, 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
Resolution No. 15-118 – Interlocal Agreement for Cooperative Public/Governmental Purchasing
Certification of Street Superintendent
- B. Conflict Claim Approval**
\$482.14 - Councilman Feldges – travel expenses incurred to attend the Board Meeting of the Nebraska League of Municipalities on November 20, 2015.
- C. City Manager's Report**
- D. Ordinance No. 2792 – First Reading**
Preliminary Plat – Berean Fundamental Church of Alliance
Ordinance No. 2792 is before Council on first reading. This ordinance will approve the Preliminary Plat of the Berean Fundamental Church of Alliance for the development of residential lots. The property to be platted is located south of 20th Street, between Colorado and Emerson Avenues.
- E. Ordinance No. 2793 – First Reading**
Municipal Code Amendment – Snow Emergency Routes
Ordinance No. 2793 will amend Section 26-93 of the City of Alliance Municipal Code regarding designated snow routes for the City. The State of Nebraska has renumbered Flack Avenue within the corporate limits from Highway 385 to Highway 87. As a result, our references to State Highways needs to include Highway 87 in order to have Flack Avenue remain as an emergency snow route.
- F. Public Hearing – Municipal Code Amendment/Streets, Sidewalks and Other Public Places**
Ordinance No. 2794 – First Reading
Now is the date, time and place to conduct a public hearing on the recommended modifications of the Alliance Municipal Code within Chapter 24 regarding Streets, Sidewalks and Other Public Places. The Alliance Planning Commission at their regular meeting November 10th has recommended new language to provide consistency and clarity. Ordinance No. 2794 provides the proposed updated language and is before Council on first reading.

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. Public Hearing – Municipal Code Amendment/Off Street Parking
Ordinance No. 2795 – First Reading**

Now is the date, time and place to conduct a public hearing on a recommended modification of the Alliance Municipal Code regarding off street parking with in Chapter 115, Section 173. The Alliance Planning Commission at their regular meeting November 10th has recommended new language to provide clarification for enforcement. Ordinance No. 2795 provides the proposed updated language and is before Council on first reading.

**H. Public Hearing – Municipal Code Amendment/Parking and/or Storing of Vehicles Prohibited
Ordinance No. 2796 – First Reading**

Now is the date, time and place to conduct a public hearing on a recommended modification of the Alliance Municipal Code within Chapter 26, Section 137 with regard to parking and/or storing of vehicles on public streets. The Alliance Planning Commission at their regular meeting November 10th has recommended new language to resolve the problem of large trailers, campers, RVs and boats parking in the City right-of-ways May 1 through November 1. Ordinance No. 2796 provides the proposed updated language and is before Council on first reading.

**I. Ordinance No. 2797 – First Reading
Municipal Code Amendment – Cable Television Systems**

Ordinance No. 2797 is before Council on first reading and will amend the Alliance Municipal Code to include franchise regulations for cable television systems.

**J. Ordinance No. 2790 – Third 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.

**K. Public Hearing – Economic Development Plan Citizen Advisory Board Report
Resolution No. 15-119**

Now is the date, time and place to conduct a Public Hearing on the Economic Development Plan Citizen Advisory Board’s Report to the City Council. The Report will review the recent activity of the economic development program. Resolution No. 15-119 will accept the Report of the EDP Citizen Advisory Board.

L. Resolution Nos. 15-120 and 15-121 – Economic Development Loan Extensions

Resolution No. 15-120 will approve the acceptance of a new Promissory Note from Tridako, Ltd. This Note replaces the original Promissory Note dated September 30, 2008 and provides for the repayment of their economic development loans as required by the EDA Agreement. The resolution also authorizes the City to enter into a Subordination Agreement with Farmers State Bank with regard to the Tridako loans.

Resolution No. 15-121 will approve the Extension Agreement between the City and Box Butte Development Corporation “BBDC”. BBDC is requesting the extension as the property has not sold as of yet. The extension will be until the land is sold or June 14, 2018 whichever is earlier.

M. Resolution No. 15-109 – Laing Lake Improvements Grant Award

The City of Alliance has been successful in receiving a grant from the Nebraska Department of Environmental Quality (NDEQ) for the Laing Lake Improvement Project. Resolution No. 15-109 will authorize the City to enter into an Inter-Governmental Agreement with NDEQ with a grant funding level of \$340,000 to go towards the project.

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

N. Board Vacancies

The City of Alliance is in receipt of an application from Patricia Johnston to serve on the A-1 Downtown Improvement Board. This Board currently has three vacancies with one term expiring October 31, 2016 and two terms expiring October 31, 2018. A copy of Mrs. Johnston's application has been included for Council's consideration.

Kathryn Worley has applied to fill a vacancy on the A-2 Downtown Improvement Board which also has three openings, one term expires October 31, 2017 and two expire October 31, 2018. A copy of Ms. Worley's application is also included for Council's consideration.

The City 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; two vacancies on the Alliance Housing Authority, two youth ex-officio positions on the Library Board, and a Hispanic representative on the Police Advisory Board.

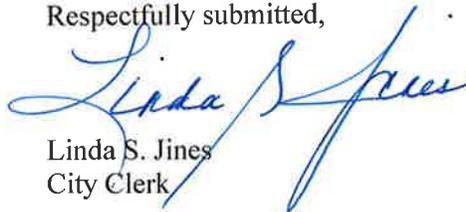
At the end of the year we will also have term(s) expiring on the Economic Development Plan Citizen Advisory Board, Housing Authority, Planning Commission and a homemaker, social services, business, and Native American representatives on the Police Advisory Board.

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.

O. 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 24, 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