



Building the Best Hometown in America®

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
August 16, 2016 - 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**
Donna Giger, Account Clerk I
- B. Consent Calendar**
Approval of Minutes, Payroll and Claims
Contractor License
Resolution No. 16-95 – Annual Write-off Authorization
Homecoming Parade Authorization
- C. City Manager's Report**
- D. Request of the Senior Center Advisory Board**
The Senior Center Advisory Board has made a request to alter the residency requirement for serving on this Board.
- E. Public Hearing on Amending the Economic Development Plan
Ordinance No. 2815 – First Reading**
Now is the date, time and place to conduct a Public Hearing on a proposed amendment to the Economic Development Plan. Our current Plan was effective April 1, 2012 and continues through March 31, 2022. The proposed amendment will add a Workforce Housing Plan component to our current Economic Development Plan. The Citizens Advisory Board for our Plan has met on the amendment and is recommending approval. Ordinance No. 2815 is before Council on first reading and will authorize the amendment.
- F. Motion to Reconsider Ordinance No. 2810
Ordinance No. 2810 – First Reading - Amendment to the Classification Plan
Modification(s) to the Authorized Strength Allowance**
This ordinance has been prepared for Council's consideration to amend our current Classification Plan. Staff is requesting the addition of a Community Services Director. This request is being made as a result of the upcoming transition and retirement of staff. Staff is recommending Council waive three readings of this ordinance.

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. 16-103 – Easement Transfer Agreement
Ordinance No. 2816 – First Reading (Vacation of Right-of-Way)**

Resolution No. 16-103 will approve an Easement Transfer Agreement with Terry J. Peltz and Yvette M. Peltz for property abutting Lakefield Addition to the east. The Agreement will correct an utility easement problem.

If the Agreement is approved, Council should consider Ordinance No. 2816 which will vacate a portion of Agate Street which is located in Turman Addition.

**H. Public Hearing on the Proposed 2016-2017 Budget
Ordinance No. 2813 – Second Reading
Appropriations (Budget)**

Now is the date, time and place to conduct a Public Hearing on the proposed 2016-17 Budget. Following our public hearing the Council will consider Ordinance No. 2813 for second reading. The proposed budget contains anticipated and estimated revenues and expenses for the next fiscal year.

**I. Ordinance No. 2814 – Second Reading
Additional 1% for Budgeted Restricted Funds**

Ordinance No. 2814 will allow the City of Alliance with a 75% affirmative vote by Council to exceed the Allowable Growth and Basic Allowable Growth of the 2016-17 fiscal year budget by 1%. This does not increase the 2016-17 fiscal year budget; it allows us to increase the unused budget authority for use in future years.

**J. Ordinance No. 2811 – Second Reading
Amending the Municipal Code Zoning Regulations - Allowing Storage Units within C-1 Zoning Districts with a Conditional Use Permit**

Ordinance No. 2811 is before Council on second reading and provides for an amendment to the Zoning Regulations of the Alliance Municipal Code. The amendment will allow the construction of storage units within the C-1 Zoning District with the approval of a Conditional Use Permit. The Alliance Planning Commission at their regular meeting, July 12, 2016 recommended approval of the amendment.

**K. Ordinance No. 2812 – Second Reading
Amending the Municipal Code Zoning Regulations - Rezoning Request of Antonio Gonzalez**

Ordinance No. 2812 is before Council on second reading and will approve the Rezoning Request of Antonio Gonzalez. Mr. Gonzalez wishes to rezone his property commonly addressed as 6080 Rock Road from C-3 (Highway Commercial) to M-1 (Light Industrial). The rezoning request is being requested to expand the residence on the property. The Alliance Planning Commission at their regular meeting, July 12, 2016 recommended approval of the rezone.

L. Resolution No. 16-96 – Manager Application for Westco’s Liquor License/Natasha Keane

The City of Alliance is in receipt of the Manager’s Application of Natasha Keane for WESTCO-KC’s Short Stop. This application has been forwarded from the Nebraska Liquor Control Commission for the City Council’s recommendation. Representatives of the application have been advised to be in attendance.

M. Resolution No. 16-97 – Interim City Manager Contract

Resolution No. 16-97 will authorize the Mayor to enter into a contract for Interim City Manager Services. The City has secured the services of Rick Kuckkahn, the former City Manager of Scottsbluff to assist us until a new City Manager is hired and begins their duties.

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N. Bus Barn Funding Request and Agreement with the Nebraska Department of Roads
Resolution No. 16-98 – Funding Request
Resolution No. 16-93 – Agreement

Two resolutions have been prepared regarding the construction of a new bus barn/park shop. Resolution No. 16-98 will authorize the City to make an application for funding. Resolution No. 16-93 will authorize the City of Alliance to enter into an agreement with the Nebraska Department of Roads for the funding of a transit storage facility. This project will be a joint effort between the City and NDOR for provide for the construction of a facility which will be utilized by both the Public Transit Program and the Parks Department.

O. Resolution No. 16-99 – Heartland Expressway Electric Line Reconstruction Bid Award

This resolution will award the Heartland Expressway Electric Line Reconstruction Project to Ward Electric of Longmont, CO in the amount of \$606,246.10.

P. Update of the City of Alliance Personnel Policies and Drug Testing Policies
Resolution No. 16-100 – Personnel Policies
Resolution No. 16-101 – Drug Testing Policies

Resolution No. 16-100 will approve an updated City's Personnel Manual. The entire manual has been reviewed and proposed changes and additions have been checked with legal counsel for compliance to state and federal regulations. Resolution No. 16-101 approves an update to our current Federal Motor Carrier Safety Administration (FMCSA) Misuse of Alcohol and Use of Controlled Substances Policy which is referenced in our new Personnel Manual, if adopted.

Q. Resolution No. 16-102 – Box Butte Avenue Historic Lighting (Streetscape) Engineer Contract

Resolution No. 16-102 will approve the Construction Engineering Services Task Order Agreement which is between the City of Alliance and M.C. Schaff & Associates as prepared by the State of Nebraska Department of Roads.

R. † Discussion and Review of the City Council Travel Policy

Councilman Feldges has requested a discussion and review of the City's current Council Travel Policy. A copy of the policy has been included within the Council packet.

S. Board Appointments and Resignations

The City is in receipt of an application from Walter Halle to serve on the Alliance Planning Commission. We currently have one vacancy on this board with an expiration date of December 31, 2018. A copy of Mr. Halle's application has been included within your packet.

The City has the following openings at this time: two vacancies on the Board of Adjustment; one vacancy on the A-2 Downtown Improvement Board; one vacancy on the Alliance Housing Authority, one regular member of the Library Board, two youth ex-officio positions on the Library Board and one vacancy on the Alliance 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.

City of Alliance Goals

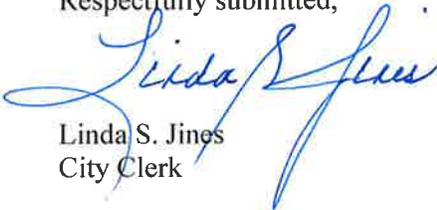
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T. Executive Session

Pursuant to Section 84-1410 Reissue Revised Statutes of Nebraska 1943, the Council finds it necessary to enter into a closed session for discussion of the possible sale or conveyance of real estate.

▪ **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.

August 15, 2016

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