



Building the Best Hometown in America[®]

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
September 6, 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**
Rick Kuckkahn – Interim City Manager
Serena Manke – Public Safety Dispatcher
- B. Consent Calendar**
Approval of Minutes, Payroll and Claims
Update of the AVFD Roster
Property Use Request
Resolution No. 16-110 - BBGH Grime Time Event
Resolution No. 16-111 - Autumn on the Bricks
Donation Acceptance from PAWS
- C. Presentation of the Economic Development Plan Citizen Advisory Board**
- D. Rezoning Request of Derik and Shannon Underwood
Ordinance No. 2817 – First Reading**
Now is the date, time and place to conduct a Public Hearing on the Rezoning Request of Derik and Shannon Underwood. The Underwoods wish to rezone their property commonly addressed as 222 East 25th Street from R-1a, Single Family Residential to R-R, Rural Residential. The rezoning request is being made to fix the non-conforming use of their parcels. The Alliance Planning Commission at their regular meeting, August 9, 2016 recommended approval of the rezone. Ordinance No. 2817 has been prepared for Council's consideration for first reading.
- E. Ordinance No. 2818 – First Reading
Municipal Code Amendment – Sign Regulations within the Zoning Regulations**
Ordinance No. 2818 will provide an amendment to the Alliance Municipal Code regarding signs within residential zoning districts. The amendment will allow signage for public facilities and require illuminated signs which are located within residential districts to be dimmed or turned off between the hours of 10:00 p.m. and 7:00 a.m. The Alliance Planning Commission at their regular meeting August 9, 2016 recommended approval of the amendment. Ordinance No. 2818 is before Council for first reading.
- F. Ordinance No. 2819 – First Reading
Amendment to the Municipal Code – Senior Center Advisory Board**
Ordinance No. 2819 has been prepared for Council's consideration following the discussion at the last City Council meeting. This ordinance will allow one of the five positions on the Senior Center Advisory Board to be a non-resident of the City residing within Box Butte County.

City of Alliance Goals

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**G. Ordinance No. 2815 – Second Reading
Amending the Economic Development Plan**

Our current Economic Development 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 second reading and will authorize the amendment.

**H. Ordinance No. 2816 – Second Reading
Vacation of Right-of-Way**

Ordinance No. 2816 which will vacate a portion of Agate Street located in Turman Addition is before Council on second reading. This ordinance is required to correct a utility easement on the east side of Lakefield Addition.

**I. Ordinance No. 2814 – Third 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 for 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. 2813 – Third Reading
Appropriations (Budget)**

Council has before them Ordinance No. 2813 for third reading, which will adopt the Budget for Fiscal Year 2016-17. Council will need to make an amendment for the final assessed/tax levy which is highlighted in yellow. The proposed budget contains anticipated and estimated revenues and expenses for the next fiscal year and includes the amendments authorized by Council at our last meeting.

**K. Ordinance No. 2820 – First Reading
Classification and Compensation Plans**

This Ordinance will adopt the Classification and Compensation Plans which will be incorporated in our 2016-17 Fiscal Year Budget. The Classification Plan has several adjustments which have been identified in the attached narrative. The Compensation Plan includes three categories: Exempt, Non-Exempt and Fire Employees. All wage adjustments will be made effective October 8, 2016.

**L. Ordinance No. 2810 – Second Reading
Amendment to the Classification Plan**

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.

**M. Public Hearing – Property Tax Approval
Resolution No. 16-105**

Now is the date, time and place to conduct a Public Hearing on the 2016 property tax request. Enclosed for Council's review is the Box Butte County Assessor's determination of taxable value which has been set at \$438,650,352. The City of Alliance has determined the property tax request of \$1,629,114 based on a mill levy of .371392, which corresponds to \$1,536,900 in property tax revenue for the City.

N. Resolution No. 16-106 – Authorized Strength

Resolution No. 16-106 provides direction to the City Manager for the hiring of City employees by adopting the Total Authorized Strength document. The document lists the number of budgeted employees by department.

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O. Ordinance No. 2811 – Third 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 third 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.

P. Resolution No. 16-107 – Police Policy Addition/Text 9-1-1

Resolution No. 16-107 will add new procedures to the Police Policies for the processing of calls received via short message service (SMS)/text messaging. Legal counsel has reviewed and Police Chief Kiss is recommending approval of the policy. If approved, this policy will go into effect on October 15, 2016.

Q. Resolution No. 16-108 – Health Insurance Renewal

Resolution No. 16-108 will approve the renewal contracts with Regional Care, Inc. our third party administrator; East Coast Underwriters, LLC, our reinsurance carrier; and our other vendors of health services. The resolution also approves the new rates for the fiscal year 2016-17.

R. Discussion Regarding WNCC Line School Lease

S. Discussion Regarding the Establishment of Revised Sewer/Water Rates

T. Board Appointments and Resignations

The City has received an application from Ray Schleyer to fill one of the vacancies on the Library Board. The Library Board currently has two vacancies with each term expiring June 30, 2020.

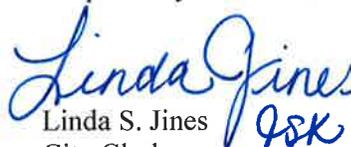
The City has the following openings at this time: two vacancies on the Board of Adjustment; one vacancy on the A-2 Downtown Improvement Board; one vacancy on the Alliance Housing Authority, one regular members of the Library Board, two youth ex-officio positions on the Library Board, one vacancy on the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

U. 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.

September 2, 2016

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