

**HASTINGS CITY COUNCIL
AGENDA**

**Council Chambers – City Hall
220 North Hastings Avenue
May 9, 2016
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for May 9, 2016 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, May 6, 2016. Pursuant to the Nebraska Revised Statute Section 84-1412, the public is advised that a copy of today's agenda and all reproducible written material which will be discussed at today's meeting is located at the back of the Council Chambers. Also, a current copy of the Nebraska Open Meetings Act is posted on the south wall of the Council Chambers which is accessible to members of the public.

COUNCIL COMMUNICATION:

1. Reports of Liaisons.

CITIZEN COMMUNICATIONS: (Only for agenda items not related to a public hearing.)

MAYOR'S COMMUNICATIONS:

CONSENT AGENDA:

1. All Consent Items.
 - (a) Approval of the minutes of the Council Meeting of April 25, 2016
 - (b) Approval of the minutes of the Worksession of April 18, 2016
 - (c) Approval of the payroll for the period ending May 7, 2016, paid May 13, 2016.
 - (d) Approval of the regular claims and authorizing the City Clerk to issue checks against the various funds for payment.
 - (e) Approval of the prepaid claims and authorizing the City Clerk to issues checks against the various funds for payment.

- (f) Approval of the request of the Hastings Lodge No. 50 to utilize city streets for the Annual Veterans Recognition Parade to be held at 10:00 a.m. on November 5, 2016.
- (g) Approval of the request for CDBG funds, Drawdown #4 and Final (\$5,560) for CDBG Comprehensive Revitalization, Supplemental Streets Project 14-CR-108.

REGULAR AGENDA:

1. Unfinished Business of Preceding Meeting.

- (a) Ordinance No. 4473. . .Amending Section 2-501, repealing Sections 2-520 to 2-526, enacting a new Section 2-529, and amending Section 32-109 of the Hastings City Code dealing with department heads, duties of the Manager of Utilities, and Board of Public Works.

2. Public Hearings.

- (a) Public hearing on the request of Indicator Land & Cattle, LLC to rezone property from District R-1S, Single Family Suburban Acreage Residential District to District R-1A, Single Family Large Lot Residential District.

Ordinance No. 4474. . .Amending the Zoning District Map.

- (b) Public hearing on the request of Mesner Development Company to rezone property from CP-3 Commercial District Planned District to RP-3, Multiple Family Planned District.

Ordinance No. 4475. . .Amending the Zoning District Map.

- (c) Ordinance No. 4476. . .Approval of plans depicting the site layout, building style and materials, landscaping, utilities and infrastructure, parking and access, site drainage and similar development attributes for Eastside Estates. (Mesner Development Company)

- (d) Public hearing on the request of Diecker Enterprises for a Conditional Use Permit to allow ship-to-shore storage containers to be used for self-storage.

Resolution No. 2016-14. . .Approval of the Conditional Use Permit for Diecker Enterprises to allow ship-to-shore storage containers to be used for self-storage.

- (e) Public hearing on the request of Faith Lutheran Church for a Conditional Use Permit for additional parking at 837 Chestnut Avenue.

Resolution No. 2016-16. . .Approval of the Conditional Use Permit for Faith Lutheran Church for additional parking at 837 Chestnut Avenue.

- (f) Public hearing regarding a proposed modification to Plan Modification #3.15.16 to Redevelopment Area I (THOAR, LLC Redevelopment Project) of the Community Redevelopment Authority to include façade, sidewalk and landscape improvements. (713 West 1st Street)

Resolution No. 2016-17. . .Approval of Redevelopment Plan Modification #3.15.16 for the THOAR LLC Redevelopment Project in Redevelopment Area I.

- (g) Public hearing regarding proposed Plan Modification #6 to Redevelopment Area #IV-Hastings West (On Top, LLC Redevelopment Project) of the Community Redevelopment Authority to include relocation of water main and drain lines for a proposed industrial development featuring two 3,750 square foot shop buildings. (1903 West 2nd Street)

Resolution No. 2016-18. . .Approval of the Redevelopment Plan Modification #6 for the ON TOP, LLC Redevelopment Project in Redevelopment Area IV.

- (h) Public hearing on the request of Oasis Church, Inc. for a Conditional Use Permit to allow a church at 3001 West 12th Street (Imperial Mall).

Resolution No. 2016-15. . .Approval of the Conditional Use Permit for Oasis Church, Inc. to allow a church at 3001 West 12th Street.

3. General Business.

- (a) Consideration regarding possible hiring of a City of Hastings Developmental Services Director. (Requested by Mayor Powers)
- (b) Approval of allowing Mayor and Council to change hiring parameters from Hastings Utilities control to Mayor and Council control in regards to Hastings Utilities Manager hiring process. (Requested by Mayor Powers)
- (c) Approval of allowing the Mayor to appoint a committee to do a Hastings Utilities Manager search. Committee to consist of the Mayor and two Council members, two Hastings Utilities Board members and three to five City of Hastings Community members. Search firm may be employed in this process. Committee to begin work immediately. Committee will bring finalist recommendation back to Council for final approval. (Requested by Mayor Powers)
- (d) Consideration regarding possible hiring of an Assistant City Administrator. (Requested by Mayor Powers)
- (e) Ratifying the Board of Public Works Resolution No. 2016-3 regarding the selection process for the Manager of Utilities.
- (f) Approval of awarding bid to Vontz Paving for Project No. R-2016-A1, Wabash Avenue--US #6 south to Idlewild.

4. Ordinances and Resolutions.
 - (a) Resolution No. 2016-13. . .Entering into an Interlocal Cooperation Act Agreement with Adams County, Nebraska for the improvement of Baltimore Avenue, under Project R-2016-A1, and authorizing the Mayor to sign said Interlocal Cooperation Act Agreement on behalf of the City of Hastings, Nebraska.
 - (b) Resolution No. 2016-19. . .Providing for a hiring policy and procedure for City department heads.
5. Final Passage of Ordinances.
6. Appointments.
7. Miscellaneous and Other Business.
8. Possible Closed Session (if necessary or requested).

ADJOURN:

The Mayor and City Council reserve the right to enter into an executive session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session may not be indicated on the agenda.

It is the intention of the Mayor and City Council to take up the items on the agenda in sequential order. However, the Mayor and City Council reserve the right to take up matters in a different order to accommodate the schedules of the city council members, person having items on the agenda, and the public.