#### **AGENDA**

### NORFOLK CITY COUNCIL MEETING

# April 17, 2006

In accordance with Section 84-1412 sub-section six (6) of the Reissue Revised Statutes of the State of Nebraska 1943, as amended, one copy of all reproducible written material to be discussed is available to the public at this meeting for examination and copying.

### A. CALL TO ORDER

- 1. 7:30 p.m. call meeting to order
- 2. Moment of silence/Pledge of Allegiance to the flag of the United States of America
- 3. Roll call

### **B. RECOMMENDED ACTIONS**

- 1. Approval of consent agenda\*.

  All items listed with an asterisk (\*) are considered to be routine by the City

  Council and will be enacted by one motion. There will be no separate

  discussion of these items unless a Council member or a citizen so requests, in

  which event the item will be removed from consent status and considered in its

  normal sequence on the agenda.
- \*2. Approval of minutes of the April 3, 2006 City Council meeting.

### C. SPECIAL PRESENTATIONS

### D. HEARINGS

- 1. Public hearing discussing the annexation of land located generally north of Eldorado Hills, Berry Hill and Westwood Additions. (Corresponds with item E-2.)
- 2. Public hearing to consider the request by downtown business owners to annex a tract of land lying between Madison and Braasch Avenues and between 8<sup>th</sup> Street and the Union Pacific Railroad operated by Nebraska Central Railroad (formerly Chicago & Northwestern Railroad) right-of-way to the Vehicle Off-Street Parking District No. 1. (Corresponds with item E-3.)
- 3. Public hearing to consider amending the Comprehensive Plan west of 4200 West Norfolk Avenue from medium density residential to commercial. (Corresponds with item E-4.)
- 4. Public hearing to consider changing the zoning from A (Agricultural District) to C-3 (Service Commercial District) west of 4200 W. Norfolk Avenue. (Corresponds with item E-5.)

5. Public hearing to consider changing the zoning from R-3 (Multiple Family Residential District) to C-3 (Service Commercial District) at 3300 Koenigstein Avenue at the request of MBH Investments, Inc. (Corresponds with item E-6.)

### E. ORDINANCES

- 1. Consideration of Ordinance No. 4871 vacating a portion of 31<sup>st</sup> Street platted as part of Berry Hill 9<sup>th</sup> Addition, an addition to the City of Norfolk, Madison County, Nebraska, lying wholly in the Northwest ½ of the Southeast ¼ of Section 17, Township 24 North, Range 1 West of the 6<sup>th</sup> P.M., Madison County, Nebraska. (Ordinance No. 4871 passed on first reading at the April 3 City Council meeting.)
- Consideration of Ordinance No. 4872 annexing land located generally north of Eldorado Hills, Berry Hill and Westwood Additions. (Corresponds with item D-1.)
- 3. Consideration of Ordinance No. 4873 providing for the annexation of additional property to the Vehicle Off-Street Parking District No. 1 of the City of Norfolk, which boundaries were created by Ordinance No. 2365 and expanded by Ordinance No. 3279. (Corresponds with item D-2.)
- 4. Consideration of Ordinance No. 4874 amending the Comprehensive Plan west of 4200 West Norfolk Avenue from medium density residential to commercial. (Corresponds with item D-3.)
- 5. Consideration of Ordinance No. 4875 changing the zoning from A (Agricultural District) to C-3 (Service Commercial District) west of 4200 W. Norfolk Avenue. (Corresponds with item D-4.)
- 6. Consideration of Ordinance No. 4876 changing to zoning from R-3 (Multiple Family Residential District) to C-3 (Service Commercial District) at 3300 Koenigstein Avenue at the request of MBH Investments, Inc. (Corresponds with item D-5.)

### F. RESOLUTIONS

\*1. Consideration of Resolution No. 2006-8 releasing the north three feet of the south ten foot utility easement on the south line of Lot 7, Block 18, Bel-Air 10<sup>th</sup> Addition to the City of Norfolk, Madison County, Nebraska.

### G. CURRENT BUSINESS

- \*1. Consideration of approval of forwarding a letter of no recommendation to the Nebraska Liquor Control Commission on the "Class D" liquor license application of Red Flag LLC, dba 1<sup>st</sup> Stop, (formerly ABC Texaco, dba Benjamin Express) and the Corporate Manager Application of Pamela K. Hess.
- \*2. Consideration of acceptance of a sanitary sewer line dedication along the lot line between Lots 3 and 4, Block 1, Meadow Ridge Phase 1, 4<sup>th</sup> Addition from Victory Road Evangelical Free Church, Inc. of Norfolk.

\*3. Consideration of approval of all bills on file.

## H. ADMINISTRATIVE REPORTS

- 1. Presentation of the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2005 along with related Single Audit Reports and auditor's letter.
- 2. Monthly commercial and industrial building permit report for March 2006.
- 3. Monthly Police Division report for March 2006.
- 4. Quarterly Police Division report for the first quarter of 2006.
- 5. Works-In-Progress report for the period March 29 through April 11, 2006.