#### **AGENDA**

## NORFOLK CITY COUNCIL MEETING

# November 20, 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. Inform the public about the location of the Open Meetings Act posted in the Council Chambers and accessible to members of the public.
- 3. Moment of silence/Pledge of Allegiance to the flag of the United States of America
- 4. 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 the minutes of the November 6, 2006, City Council meeting.

# C. SPECIAL PRESENTATIONS

1. Update by R. J. Baker and Karen Linnenbrink on Elkhorn Valley Economic Development Council activities.

#### D. HEARINGS

1. Public hearing to consider changing the zoning from A (Agricultural District) to C-3 (Service Commercial District) at 3303 W. Norfolk Avenue. (Corresponds with item E-2.)

#### E. ORDINANCES

- 1. Consideration of Ordinance No. 4912 amending Section 24-164 of the City Code extending the restricted parking area 35 feet on the west side of the 100 block of 20<sup>th</sup> Street as previously stated in City Code, from Madison Avenue to 135 feet north of the north property line of Madison Avenue.
- 2. Consideration of Ordinance No. 4913 changing the zoning from A (Agricultural District) to C-3 (Service commercial District) at 3303 W. Norfolk Avenue. (Corresponds with item D-1.)
- 3. Consideration of Ordinance No. 4914 vacating seven lots in Willow Brook 3<sup>rd</sup> Addition, four lots in Willow Brook 2<sup>nd</sup> Addition, and twenty-two lots in Replat of Lots 11-86 Woodland Park 9<sup>th</sup> in Stanton County. (Corresponds with item F-1.)

#### F. RESOLUTIONS

- Consideration of Resolution No. 2006-40 approving the final plat of Willow Brook 4<sup>th</sup> Addition and its accompanying subdivision agreement. (Corresponds with item E-3.)
- \*2. Consideration of Resolution No. 2006-41 approving the City's desire to consider the annexation of land located generally south of Eisenhower Avenue and west of Victory Road, approving the plan for extending City services to said land and establishing December 4, 2006 as the date for a public hearing to consider said annexation.

# G. CURRENT BUSINESS

- \*1. Consideration of approval of the Mayor's appointment of Juanita Ramirez to serve on the Norfolk Housing Agency Board of Commissioners with the term expiring in June 2011.
- \*2. Consideration of changing the administration of the City's 457 deferred compensation plan from ICMA (International City Management Association) to Ameritas.
- \*3. Consideration of approval of a lease agreement with Melvin H. Willems for an entrance sign on South Highway 81 for the City of Norfolk.
- \*4. Consideration of approval of the Downtown Norfolk Association request for the Norfolk Community Christmas Celebration Parade on November 25, 2006.
- \*5. Consideration of approval of all bills on file.

## H. ADMINISTRATIVE REPORTS

- 1. Monthly commercial and industrial building permit report for October 2006.
- 2. Police Division report for October 2006.
- 3. Works-In-Progress report for the period November 1 through 14, 2006.