

## AGENDA

### NORFOLK CITY COUNCIL MEETING

September 4, 2007

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 August 20, 2007, City Council meeting.

#### C. SPECIAL PRESENTATIONS

#### D. HEARINGS

1. Public hearing to consider Crafts, Inc. Redevelopment Plan including tax increment financing (TIF) to be used for infrastructure development including removal of asbestos, demolition of dilapidated structures, filling and grading the site, and sidewalk and landscaping to serve the redevelopment project area. (Corresponds with item F-1.)
2. Public hearing to consider changing the zoning from A (agricultural district) to S-R (suburban residential district) on thirteen lots in Tara Heights and Tara Heights 2<sup>nd</sup> Addition as requested by twelve property owners. (Corresponds with item E-3.)
- \*3. Motion to establish September 17, 2007 as the date for a public hearing to review the City of Norfolk's FY 2007-2008 municipal budget.

- \*4. Motion to establish September 17, 2007 as the date for a public hearing to review the City of Norfolk's FY 2007-2008 proprietary budget (water, sewer, solid waste).
- \*5. Motion to establish September 17, 2007 as the date for a public hearing to receive public comment regarding approval of the City of Norfolk's General Fund and Vehicle Parking Fund property tax requests for FY 2007-2008 in amounts different from FY 2006-2007.
- \*6. Motion to establish September 17 as the public hearing to comply with the provisions of N. R. S. 18-1755 and 25-2501, et. seq. before the purchase of property located at 404 McKinley Street.

#### E. ORDINANCES

1. Consideration of Ordinance No. 4962 changing the zoning from R-1 (single family residential district) to R-2 (one and two family residential district) at 1407 and 1409 West Park Avenue. Ordinance No. 4962 passed on first reading at the August 20 City Council meeting.
2. Consideration of Ordinance No. 4964 amending Section 24-165.1 of the City Code to remove 15-minute parking stalls that had previously been removed by Ordinance No. 4710 but which were inadvertently included in this section by Ordinance No. 4959.
3. Consideration of Ordinance No. 4965 changing the zoning from A (agricultural district) to S-R (suburban residential district) on thirteen lots in Tara Heights and Tara Heights<sup>2nd</sup> Addition, as requested by twelve property owners. (Corresponds with item D-2.)
4. Consideration of Ordinance No. 4966 amending Section 27-104 of the City Code to remove language contained in Ordinance No. 4960 passed on August 6, 2007 which unintentionally added subsection (d)(4) to Section 27-104 of the Official City Code to require a party wall agreement when utilizing a zero lot line in District R-2.

#### F. RESOLUTIONS

1. Consideration of Resolution No. 2007-44 providing for approval of the Crafts, Inc. Redevelopment Plan. (Corresponds with item D-1.)
2. Consideration of Resolution No. 2007-45 providing for a hard surfacing waiver for Heartland Baptist Church at 1213 E. Phillip Avenue.
- \*3. Consideration of Resolution No. 2007-46 approving the final plat of Greater Norfolk Northeast Addition and its accompanying subdivision agreement.
- \*4. Consideration of Resolution No. 2007-47 releasing the five foot utility easement located on each side of the common lot line between Lots 12 and 23, Town and Country Second Addition to the City of Norfolk, Madison County, Nebraska, less the south five feet of said easement.

## G. CURRENT BUSINESS

- \*1. Consideration of forwarding a letter of no recommendation to the Nebraska Liquor Control Commission on the "Class C" liquor license application of Fine Wine, LLC, dba Jim's Fine Wine & More, and the Corporate Manager Application of James Rutten.
- 2. Consideration of a contract to Westech for No. 1 thickener mechanism repair parts for a total of \$38,090.00.
- \*3. Consideration of forwarding a letter of no recommendation to the Nebraska Liquor Control Commission on the "Class C" liquor license application of Club Hollywood, Inc., and the Corporate Manager Application of Ana E. Macias.
- \*4. Consideration of approval of an amendment to the contract with DLR for additional services and fees for a study and development of a master plan for improvements to the athletic facilities at Memorial Field and Ta-Ha-Zouka Park in the amount of \$4,750 and \$7,300 respectively.
- \*5. Consideration of approval of all bills on file.

## H. ADMINISTRATIVE REPORTS

- 1. Police Division report for July 2007.
- 2. Sales tax collection report for June 2007.
- 3. Works-In-Progress report for the period August 15 through 28, 2007.