

AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday - February 21, 2011
7:30 P.M. - City Council Chambers**

Call to Order and Roll Call.

**A copy of the Open Meetings Act is posted by the entrance to the Council Chambers and is available for public review.*

ITEM NO. 1 Invocation - the McCook Ministerial Association - Jon Albrect - McCook Harvest Church.

ITEM NO. 2 Citizen's Forum.

**The Council welcomes your input. You may address the Council at this time on items that are not on tonight's agenda.*

ITEM NO. 3 Mayor's Announcements & Recognitions.

ITEM NO. 4 Public Hearings:

ITEM A Public Hearing - proposed rezone of Lots One (1), Two (2), and Three (3), Fairacres Addition to the City of McCook, Red Willow County, Nebraska from Residential Medium Density Mobile Home District (RM-M) to Business Commercial District (BC) with the City Attorney to act as Hearing Officer.

ITEM B Introduce and approve upon its first reading Ordinance No. 2011-2854 approving the rezone of Lots One (1), Two (2), and Three (3), Fairacres Addition to the City of McCook, Red Willow County, Nebraska from Residential Medium Density Mobile Home District (RM-M) to Business Commercial District (BC).

ITEM C Conduct a public hearing on the application of Miguel Esparza and Gabriella Hernandez-Lopez; dba "Tequilas Mexican Grill", for a Class "I" - (Beer, Wine & Distilled Spirits, On Sale Only) License under the Nebraska Liquor Control Commission, to be located at 205 Norris Avenue, McCook, Nebraska with the City Attorney to act as Hearing Officer.

ITEM D Recommend approval to the Nebraska Liquor Control Commission the application of Miguel Esparza and Gabriella Hernandez-Lopez; dba "Tequilas Mexican Grill", for a Class "I" - (Beer, Wine & Distilled Spirits, On Sale Only) License under the Nebraska Liquor Control Commission, to be located at 205 Norris Avenue, McCook, Nebraska.

- ITEM NO. 5 Consent Agenda:
- *The Consent Agenda is approved on one motion. Any item listed on the Consent Agenda may, by the request of any single Councilmember or public in attendance, be considered as a separate item under the Regular Agenda.*
- ITEM A Approve the minutes of the February 7, 2011 regular City Council meeting.
- ITEM B Receive and file the minutes of the November 20, 2010 Economic Development Plan Citizen's Advisory Review Committee, the January 4, 2011 Senior Center Advisory Board, the February 14, 2011 Planning Commission, and the November 15, 2010 and the January 12, 2011 Library Advisory Board meetings.
- ITEM C Approve Miller and Associates as the engineering firm for the Energy Efficiency Community Block Grant on behalf of the City of McCook.
- ITEM D Approve the application for a Special Designated Liquor License submitted by MO Dough LLC, License No. IK-57785, for a reception to be held at the Keystone Business Center, 402 Norris Avenue, on April 9, 2011 from 2 P.M. to 1:00 A.M.
- ITEM E Loan Committee appointments

REGULAR AGENDA

- ITEM NO. 6 Discussion with County Commissioners regarding use of existing City jail.
- ITEM NO. 7 Consider auction bid for oil and gas lease on City owned property, including the McCook Ben Nelson Regional Airport environs and the City Waste Water Treatment Plant.
- ITEM NO. 8 Approve Ordinance No. 2011-2851 authorizing the sale of Replatted Lot 3A, Block 3, Replat No. 2 First Bison Addition to the City of McCook, Red Willow County, Nebraska to the McCook Housing Corporation, d/b/a McCook Housing Agency upon its third and final reading.
- ITEM NO. 9 Approve Ordinance No. 2011-2852 amending Section 6, Sub-Section 5 and Section 8 of the City of McCook Economic Development Plan clarifying the membership requirements for the Loan Committee per the McCook Economic Development Plan upon its third and final reading.
- ITEM NO. 10 Approve Ordinance No. 2011-2850 providing for the amendment of Zoning Ordinance No. 1580, by amending Article 7, Agricultural District (AG), Section 704, Special Exceptions, to allow individual domestic wind turbines in the Agriculture District upon its third and final reading
- ITEM NO. 11 Council Comments.

ITEM NO. 12

Adjournment.