

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING

Monday - February 6, 2012
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 - Steve Bales, 1st Congregational 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 - consider amendment to the Planned Development District known as "East Ward Village", for Block Twenty-six (26), Lots One (1) through Six (6), Second Addition; Block Three (3), Lots One (1) through Six (6), Fourth Addition; together with the vacated alley between said blocks, all in the City of McCook, Red Willow County, Nebraska.

ITEM B Introduce and approve Ordinance No. 2012-2870 providing for the amendment of the Planned Development District known as "East Ward Village", for Block Twenty-six (26), Lots One (1) through Six (6), Second Addition; Block Three (3), Lots One (1) through Six (6), Fourth Addition; together with the vacated alley between said blocks, all in the City of McCook, Red Willow County, 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 January 16, 2012 regular City Council meeting.

ITEM B Adopt Resolution No. 2012-04 designating the representatives of the City of McCook to the McCook Economic Development Corporation Board of Directors.

ITEM C Approve Grant of License for use of Right-of-Way on 4th Street West between West “B” Street and West “C” Street for off-street parking and authorize the Mayor to sign.

ITEM D Approve the application for a Special Designated Liquor License submitted by Schmick’s Market Inc., License # ID-84561, for a reception to be held at the McCook Art Guild, 209 Norris Avenue, March 14, 2012 from 4:00 P.M. to 8:00 P.M.

ITEM E Receive and file the minutes of the January 3, 2012 Senior Center Advisory Board meeting.

REGULAR AGENDA

ITEM NO. 6 Approve and sign the amended Junior Deed of Trust, Assignment of Rents, Security Agreement and Fixture Filing and Promissory Note for the Local Option Municipal Economic Development Act Loan to East Ward Village, LLC.

ITEM NO. 7 Municipal facilities update.

ITEM NO. 8 Council Comments.

ITEM NO. 9 Adjournment.