

AGENDA
MCCOOK CITY COUNCIL
REGULAR MEETING

Monday - March 19, 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 - Bruce Lester, McCook Evangelical Free 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 whether the real estate described as Redevelopment Area #1 of the City of McCook should be reaffirmed to be substandard and blighted, pursuant to the Nebraska Community Development Law.

ITEM B Adopt Resolution No. 2012-07 declaring a certain area described as Redevelopment Area #1 of the City of McCook to be blighted and substandard and in need of redevelopment pursuant to the Community Development Law, Chapter 18, Article 21, Reissue Revised Statutes of Nebraska, as amended.

ITEM C Public Hearing - Request to rezone the N 100' of Lot Nine (9) and all of Lot Ten (10), Block Eleven (11), West McCook Addition to the City of McCook, Red Willow County, Nebraska from Industrial Light (IL) to Business Commercial (BC); Land Owner, McCorkle Motors, 109 West 8th Street.

ITEM D Introduce and approve under suspension of the rule Ordinance No. 2012-2871 amending Ordinance No. 1580 by changing the Zoning Classification of the North 100' of Lot Nine (9) and Lot Ten (10), Block Eleven (11), West McCook Addition to the City of McCook, Red Willow County, Nebraska, from Industrial Light District (IL) to Business Commercial District (BC).

ITEM E Conduct a public hearing in regards to Downtown Revitalization Planning Grant Funds; discuss the project budget and the timeline for Phase I of the project; and listen to and address any public comments regarding the grant project.

ITEM F Adopt Resolution No. 2012-08 authorizing the Mayor to sign an application and all necessary documentation for a Downtown Revitalization (DTR) Community Development Block Grant (CDBG).

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 March 5, 2012 regular City Council meeting.

ITEM B Receive and file minutes of Parks Advisory Board dated October 13, 2011, the Senior Center Advisory Board dated February 7, 2012, and the Planning Commission dated March 12, 2012.

ITEM C Approve the application for Public Transportation Assistance from the Federal Transit Act for the City of McCook FY 2012/2013

ITEM D Adopt Resolution No. 2012-09 certifying that the City of McCook is considered to be capable of providing public transportation for its citizens.

ITEM E Approve the application for a Special Designated Liquor License submitted by the Alliance for the Encouragement of the Visual and Performing Arts for a fund raiser to be held at the Fox Theatre, 412 Norris Avenue, on April 14, 2012, from 5:00 P.M. to 10:00 P.M.

ITEM F Approve the application for a Special Designated Liquor License submitted by the McCook Fraternal Order of Eagles, License # I-03700, for a dance, reception, fund raiser, sampling/tasting, and beer garden event to be held at the Eagles Club, 805 East "B" Street, on June 23, 2012, from 6:00 P.M. to 12:00 Midnight.

ITEM G Award bid and approve the purchase of one (1) new 2012 4-wheel drive Special Services Vehicle to Deveny Chrysler Jeep Dodge of McCook, who submitted the lowest responsible bid in the amount of \$19,268.

ITEM H Receive and file claim for damages from Joe and Alanna Morosic and instruct that it be submitted to the City's insurance carrier for review and appropriate action.

ITEM I Receive and file the claims for the month of February 2012 as published on March 14, 2012.

REGULAR AGENDA

ITEM NO. 6 Municipal facilities update.

ITEM NO. 7 Consider proposed FY 2012/2013 Budget Calendar and confirmation of Strategic Planning Session and Budget Retreat dates.

ITEM NO. 8 Council Comments.

ITEM NO. 9 Adjournment.