

AGENDA

MCCOOK CITY COUNCIL

REGULAR MEETING

**Monday - July 21, 2014
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 - Chris Loft, United Methodist Church.

ITEM NO. 2 Pledge of Allegiance.

ITEM NO. 3 Citizen's Comments.

**The Council welcomes your input. You may address the Council at this time on items that are not on tonight's agenda. Council and City Staff will not respond or take action.*

ITEM NO. 4 Announcements & Recognitions.

ITEM NO. 5 Planning Commission items:

ITEM A Approve request for an extension of the Preliminary Clary Subdivision Replat No. 1 for a period of one year, effective July 1, 2014.

ITEM B Approve and ratify the Subdivision Agreement between the City of McCook and North Pointe Properties, LLC.

ITEM C Public Hearing - final approval of Clary Subdivision Replat No. 1.

ITEM D Adopt Resolution No. 2014-10 providing for approval of the final plat of Clary Subdivision Replat No. 1.

ITEM E Public Hearing - consider changes to Zoning Ordinance No. 2013-2897, amending Section 2103 regarding the maximum floor area of accessory buildings.

ITEM F Introduce and approve, under suspension of the rule, Ordinance No. 2014-2906, amending Zoning Ordinance No. 2013-2897, redacting Section 2103 insofar as it limits the maximum number of accessory buildings to two and insofar as it limits the size of the accessory buildings.

ITEM NO. 6

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 July 7, 2014 regular City Council meeting.

ITEM B

Approve the application for a Special Designated Liquor License submitted by the Hillcrest Nursing Home Foundation, 309 West 7th Street, for a fund raiser, to be held at the Hillcrest Nursing Home Hidden Pines patio and adjacent area, on September 13, 2014, from 5:00 P.M. to 8:00 P.M., with an alternate location of the Hillcrest Nursing Home dining room.

ITEM C

Approve the application for a Special Designated Liquor License submitted by Taste of Texas BBQ, Liquor License #IK-054088, for a reception to be held at the McCook Municipal Auditorium, 302 West 5th Street, on October 11, 2014, from 4:00 P.M. to 1:00 A.M.

ITEM D

Adopt Resolution No. 2014-09 establishing a crosswalk on the east side of the intersection at East 3rd Street and East "H" Street, across East "H" Street.

ITEM E

Approve the Request for Qualifications/Proposals for Professional Design Services for a Skate Park and set the deadline to receive as 4:00 P.M. on August 14, 2014.

ITEM F

Receive and file the minutes of the July 14, 2014 Planning Commission meeting.

ITEM G

Approve the application for a Special Designated Liquor License submitted by MO Dough LLC, Liquor License #IK-057785, for a Business Anniversary to be held at Quality Urgent Care, 3 Bison Holiday Drive, on August 29, 2014, from 1:00 P.M. to 1:00 A.M.

REGULAR AGENDA

ITEM NO. 7

Review and discuss the results of the Recreational Survey.

ITEM NO. 8

Ratify the Mayor's appointments to the Sales Tax Ballot Language Committee.

ITEM NO. 9

Council Comments.

ITEM NO. 10

Adjournment.