

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
January 17, 2008 - 7:00 p.m.
AGENDA**

- **Call to Order**
 - **Roll Call**
 - **Open Meetings Act Announcement**

For the public's reference a copy of the Open Meetings Law has been posted on the north wall of this room in the audience area. This posting complies with the requirements of the Nebraska Legislature.
 - **Invocation**
- A. **Consent Calendar**
- B. **Proclamation**
Catholic Schools Week
- C. **Presentation of the Police Advisory Board**
Representatives of the Police Advisory Board will be before Council to give a report on the recent Community Policing Survey.
- D. **Ordinance No. 2596 - First Reading**
Municipal Code Amendments - Snow Removal and Penal Limits
Ordinance No. 2596 is before Council on first reading. This Ordinance will amend the Alliance Municipal Code in two places. The first is in Chapter 6, Article 1 regarding snow removal and establishing the penalty if convicted for non-compliance. The second is in Chapter 12, Article 1 amending the maximum fine amount for Municipal Code violations.
- E. **Ordinance No. 2592 - Second Reading**
Sale of Land - Veteran's Cemetery
This is the second reading of Ordinance No. 2592 which will convey a 20 acre parcel of land at the airport for the Veterans Cemetery. Following the first reading of this ordinance errors were found in the legal description which need to be corrected with an amendment by the City Council. The ordinance before Council reflects the corrections using the strike-out and redlining method.

F. **Ordinance No. 2593 - Second Reading
Rezoning Request of Green and Wiltgen**

Ordinance No. 2593 is before Council on second reading. At our last meeting the Council conducted a public hearing on the rezoning application of Leonard Green and James Wiltgen. These gentlemen are requesting the rezoning of a tract of land in the NW 1/4 of Section 35, T25N, R48W of the 6th P.M., Box Butte County, NE from A (Agricultural) to C-3 (Highway Commercial). The property is located between 4th and 6th Streets and Ramblin' Road and Anthony Avenue. The Alliance Planning Commission at their regular meeting December 12, 2007 recommended approval of the request. City Manager Caskie has prepared a memorandum which has been made part of this packet outlining actions of staff since the first reading of the Ordinance.

G. **Ordinance No. 2590 - Third Reading
Municipal Code Amendment - Telecommunications Occupation Tax**

This will be the third reading of Ordinance No. 2590 which will amend the Alliance Municipal Code in Chapter 2, Article 4 regarding Telephone Companies and Telecommunication Companies. The modification will allow the City of Alliance to levy an occupation tax in an amount equal to 3% of the gross receipts. The proposed effective date is July 1, 2008.

H. **Resolution No. 08-07 - Alliance Housing Authority PILOT Payment Waiver Request**

The Alliance Housing Authority is requesting the waiver of Payments In Lieu of Taxes (PILOT) which amount to \$693.60 for the City's fiscal year portion. A copy of the request has been included for Council's review. Council has before them two resolutions, 08-07A approving the request, and 08-07B which denies the waiver.

I. **Resolution No. 08-08 - Police Policies**

Resolution No. 08-08 will approve the eighth series of various Police Department Policies which have been reviewed by both police and legal staff. Revisions have been made when appropriate and are designated using the strike-out and redlining method.

J. **Board Appointments**

The City of Alliance is in receipt of a Letter of Interest from Anthony J. Grothe to serve on the Golf Course Advisory Board for a term which will expire December 21, 2010; a copy of which has been included in Council's packet for your review.

The City currently has or will have very shortly vacancies on the following Boards: Board of Adjustment (2), A-1 Downtown Improvement Board (1), Economic Development Plan Application Review (1), Economic Development Plan Citizen Advisory (2), Park and Tree Board (2), Planning Commission (2), and Police Citizen Advisory (1).

K. Establish a Date For a Special Meeting

Staff is recommending Council set a Special Meeting on Thursday, January 31st at 4:00 p.m. to discuss the Municipal Building and other major capital projects.

L. Executive Session

Landfill Issues - Step 7 Assessment
Personnel Issues

■ Adjournment

Respectfully submitted,

Linda S. Jines
City Clerk

† Added by addendum to agenda
24 hours prior to the meeting

January 15, 2008