

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
January 20, 2011 - 7:00 p.m.
AGENDA**

- **Call to Order**
- **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 and Pledge of Allegiance**

A. Consent Calendar

B. Proclamation

Catholic Schools Week – January 31 through February 5, 2011

C. Introduction of Police Officer Jacob Henion

**D. Ordinance No. 2670 – Third Reading
Municipal Code Amendment – International Building Codes**

Amended Ordinance No. 2670 is before Council on third reading and will adopt to 2009 International Building Codes. The section requiring residential sprinklers in single and two family dwellings has been deleted by previous Council action. Adoption of this ordinance will amend the Alliance Municipal Code.

E. Resolution No. 11-02 – Notice of the Alliance Community Development Agency's Intention to Accept the Pepsi-Cola Redevelopment Plan

Resolution No. 11-02 acknowledges the City Council's receipt of the Alliance Community Development Agency's intention to accept the Redevelopment Agreement proposal submitted by Pepsi-Cola of Western Nebraska. This action is being done pursuant to Neb. Rev. Stat. §18-2119 (1).

Resolution No. 11-07 – Council's Approval of the Pepsi-Cola Redevelopment Plan

Resolution No. 11-07 approves the Redevelopment Plan for the Pepsi-Cola of Western Nebraska Distribution Facility. Community Development Director Houck will be present and have a copy of the Redevelopment Plan for Council's review. The Redevelopment Plan is a separate document from the Redevelopment Agreement.

F. Resolution No. 11-08 – Housing Authority Request for PILOT Waiver

The Alliance Housing Authority is requesting the waiver of Payments In Lieu of Taxes (PILOT) which amounts to \$1,165.57 for the City's portion. A copy of the request has been included for Council's review. Last year's amount was \$1,043.48 and the Council approved waiving the payment. Resolution No. 11-08 is now before Council and will approve the waiver request.

G. Resolution No. 11-09 – All Seasons Landscape Maintenance & Design Contract Renewal

This resolution will authorize the renewal of the contract for the care and maintenance of public planting beds to All Seasons Landscape Maintenance & Design. The contract is for the period March 1, 2011 through October 31, 2011 and includes the Library, Swimming Pool, Box Butte Avenue islands between 10th and 14th Streets, Military Museum and patio area south of the Conservatory, Fountain beds, 10th Street beds along Snake Creek Trail, Sunken Gardens, Museum, City Hall, Utility Facility, and Airport. The contract renewal amount is \$110.00 less than last year; \$21,870.

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

H. Resolution No. 11-10 – Transformer Bid Award

Resolution No. 11-10 will award the purchase of the 18//33.6 MVA Substation Power Transformer from Delta Star, Inc. of San Carlos, CA in the amount of \$569,950. The City of Alliance received four bids for this purchase through our Engineers, Olsson Associates. One of the bids was determined to be a non-conforming bid and as a result Delta Star, Inc. is the lowest, responsive and responsible bidder. This transformer will replace the unit which failed at our 3rd Street and Cody Avenue Substation.

I. Resolution No. 11-11 - Production Cost Adjustment Continuance

Resolution No. 11-11 has been prepared for the continuation of the Production Cost Adjustment (PCA) which has been included in our recent electric billings. The passage of the resolution will continue the PCA until such time as our new electric rates are implemented. Council previously approved the PCA until January 31, 2011. The proposed resolution before Council has two separate “*BE IT FURTHER RESOLVED*” statements for Council’s consideration and it is intended for Council to select one or the other to be included.

J. Resolution No. 11-12 – Airport Spill Prevention, Control and Countermeasures (SPCC) Plan

Resolution No. 11-12 will re-adopt the Spill Prevention, Control and Countermeasures (SPCC) Plan for the Alliance Municipal Airport. The Plan was prepared by Panhandle Geotechnical & Environmental, Inc. to comply with the Environmental Protection Agency regulations. The current plan being proposed is for a five year period of time.

K. Resolution No. 11-13 – NDOR Maintenance Agreement No. 3

Resolution No. 11-13 will authorize staff to renew Maintenance Agreement No. 3 between the City and the State of Nebraska Department of Roads. The reimbursement rate is \$1,575.00 per lane mile for the maintenance of 9.14 lane miles of state highway within the corporate limits. A copy of the Agreement has been included for Council’s review.

L. Resolution No. 11-14 – Waterfowl Management Proposal

The City of Alliance in cooperation with the Nebraska Game and Parks Commission has prepared the attached Waterfowl Management Plan. Cultural & Leisure Services Director Shana Brown and Nebraska Game and Park representatives will be in attendance at the meeting to review the multiple step plan and answer any questions of Council. The plan has been prepared to reduce the waterfowl populations and to improve the aquatic habitat at Laing Lake. Resolution No. 11-14, if approved, will direct staff to proceed with the implementation of the plan and to prepare legislative documents for enforcement.

M. Resolution No. 11-15 – Affirmation of Title VI Regulations for the NE Dept. of Roads

Resolution No. 11-15 authorizes the City of Alliance to enter into a Nondiscrimination Agreement with the Nebraska Department of Roads. The Agreement requires the City to bind itself to comply with all federal law, including the rules and regulations of the Federal Highway Administration, all applicable state laws, rules and regulations and the requirements of the LPA guidelines manual of the Nebraska Department of Roads and Title VI of the Civil Rights Act of 1964, and the Civil Rights Restoration Act of 1987.

N. Resolution No. 11-16 – Appointment to the MEAN Boards

This resolution appoints J.D. Cox as the City of Alliance’s Alternate on the Members’ Council of the Nebraska Municipal Power Pool, MEAN Management Committee, and to the MEAN Board of Directors. Electric Superintendent Larry Heinrich currently is the City’s appointed representative to all three boards listed.

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

O. Board Appointments & Resignation

The City of Alliance is in receipt of a Letter of Interest from Rhiannon Minich to serve as the Student Representative on the Alliance Library Board. In addition, the City has received Letters of Interest to serve on the Police/Citizen Advisory Board from Jeralee Wangler as the Health and Human Services Representative, Jesus Guerrero as the Hispanic Community Representative, Ellen Lierk as the Religious Community Representative, and Jeanette R. Sartain as the Native American Community Representative. The City is also in receipt of the resignation of Chris Gray from the Alliance Housing Authority as he is leaving the community.

P. City Manager J.D. Cox Report to Council

Q. Executive Session

Contract Negotiation

Personnel Issue

▪ **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk