

PLATTSMOUTH CITY COUNCIL MEETING

May 3, 2010

7:00 p.m.

- 1 Meeting Called to Order by Mayor R. Paul Lambert
- 2 Announce Location of Open Meetings Act and Documents to be Discussed at the Meeting
- 3 Roll Call
- 4 Pledge of Allegiance
- 5 Citizens Delegation
- 6 Mayor Proclamations
- 7 **CONSENT AGENDA**
 - A Consider approval of April 19, 2010 City Council Meeting Minutes
 - B Receive and consider approval of the current Plattsmouth Volunteer Fire Department and the Plattsmouth Volunteer Rescue Squad roster
 - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consideration and action on a U. S. Environmental Protection Agency Grant Agreement in the amount of \$1,164,000.00 for Phase 1 of the Combined Sewer Overflow Separation Project and authorize the Mayor to execute the Agreement
- 9 **NEW BUSINESS**
 - A Public Hearing: The intention to create Vehicle Off-Street Parking District No. 1 of the City of Plattsmouth
 - B Consider Ordinance No. 1803: AN ORDINANCE PROVIDING FOR THE CREATION OF VEHICLE OFFSTREET PARKING DISTRICT NO. 1 OF THE CITY OF PLATTSMOUTH, NEBRASKA; MAKING DETERMINATIONS WITH RESPECT TO THE PUBLIC HEALTH, WELFARE, CONVENIENCE AND NECESSITY OF SUCH DISTRICT; DETERMINING THE OUTER BOUNDARIES OF SUCH DISTRICT; SETTING FORTH THE CITY'S ENGINEER'S ESTIMATE OF THE SUM OF MONEY TO BE EXPENDED; DETERMINING UPON THE PLEDGE OF REVENUES FOR THE PAYMENT OF BONDS; PROVIDING FOR THE PUBLICATION AND EFFECT OF THIS ORDINANCE
 - C Public Hearing: Application for a preliminary and final plat of a major subdivision located south of Castaway Lane, legally described as Castaway Cottages Lots 1 through 23, inclusive, being a replat of Castaway Villa (Lots 2 through 130, inclusive and Outlot 1), a subdivision, as surveyed, platted and recorded in Cass County, Nebraska

- D Consider Adoption of RESOLUTION 10-013: TO APPROVE A FINAL PLAT OF A MAJOR SUBDIVISION FOR CASTAWAY POINTE, LLC, FOR CASTAWAY COTTAGES, LOTS 1 THROUGH 23, INCLUSIVE, BEING A REPLATTING OF CASTAWAY VILLAS (LOTS 2 THROUGH 13 INCLUSIVE AND OUTLOT 1), A SUBDIVISION AS SURVEYED, PLATTED AND RECORDED IN CASS COUNTY, NEBRASKA.
- E Public Hearing: Application for an amendment to the PUD2 of Castaway Cottages, located south of Castaway Lane, legally described as Castaway Cottages, Lots 1 through 23, inclusive, being a replat of Castaway Villas (Lots 2 through 13, inclusive and Outlot 1), a subdivision, as surveyed, platted and recorded in Cass County, Nebraska
- F Consider Ordinance No. 1804: AN ORDINANCE TO AMEND THE CITY OF PLATTSMOUTH LAND DEVELOPMENT ORDINANCE BY CHANGING THE PLANNED UNIT DEVELOPMENT 2 OVERLAY (PUD 2) FOR CASTAWAY COTTAGES, LOTS 1 THROUGH 23, INCLUSIVE, BEING A REPLATTING OF CASTAWAY VILLAS (LOTS 2 THROUGH 13 INCLUSIVE AND OUTLOT 1), A SUBDIVISION AS SURVEYED, PLATTED AND RECORDED IN CASS COUNTY, NEBRASKA; TO AMEND THE CITY OF PLATTSMOUTH ZONING MAP ACCORDINGLY; TO REPEAL ALL ORDINANCES OF THE CITY IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.
- G Consider Adoption of RESOLUTION NO. 10-014: TO APPROVE THE SUBDIVISION AND DEVELOPMENT AGREEMENT BETWEEN THE CITY OF PLATTSMOUTH, NEBRASKA AND CASTAWAY POINTE, LLC, FOR CASTCOTTAGES, CASTAWAY COTTAGES, LOTS 1 THROUGH 23, INCLUSIVE, BEING A REPLATTING OF CASTAWAY VILLAS (LOTS 2 THROUGH 13 INCLUSIVE AND OUTLOT 1), A SUBDIVISION AS SURVEYED, PLATTED AND RECORDED IN CASS COUNTY, NEBRASKA.
- H Consider Ordinance No. 1805: AN ORDINANCE TO AMEND CHAPTER VIII, ARTICLE I, OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2002 AS THE SAME RELATES TO THE PLATTSMOUTH FIRE DEPARTMENT; TO AMEND CHAPTER VIII, ARTICLE V, AS THE SAME RELATES TO EMERGENCY RESCUE SERVICES DEPARTMENT; TO AMEND CHAPTER 1, ARTICLE V, SECTION 1-510 RELATED TO CONTRACTS AND PURCHASING; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.
- I Consider the Mayor's recommendation for the appointment of Mia Martin as the Plattsmouth Director of Emergency Medical Services (EMS)
- J Consider the request of Stephen Hunt, Library Director to use (Close) the City Parking Lot at South 4th Street and 1st Avenue on Saturday, May 22, 2010 from 10:00 a.m. to 6:00 p.m. for a fundraising event for the Library-Battle of the Bands
- K Receive and consider Vending Proposal Bids for the Twin Rivers Water Park
- L Receive and consider allowance or denial of a Claim for property damage filed by Patty and Paul Lambert

- 10 **STREETS AND ALLEYS**
- 11 City Administrator Communication
- 12 Mayor and City Council Communication
- 13 Adjourn