

PLATTSMOUTH CITY COUNCIL

January 4, 2016

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 Pledge of Allegiance

4 Roll Call

5 Citizens Delegation

6 Mayoral Proclamations

7 **CONSENT AGENDA**

A Consider approval of the December 21, 2015 City Council Meeting Minutes

B Consider approval of claims

8 **UNFINISHED BUSINESS**

A Public Hearing: Hear public comment regarding a Rezoning Application submitted by Wiles Development LLC requesting a zoning change from RR (Rural Residential) to RR with a Mixed Use Overlay on property located east of Highway 75 at 18003 Club View Road, legally described as a tract of land being part of the Northwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  and part of the Southwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  of Section 12, Township 12 North, Range 13 East of the 6th P.M., Cass County, Nebraska (said tract of land contains an area of 1,791,903 square feet or 41.136 acres, more or less)

B Consider first reading of ORDINANCE NO. 1906: AN ORDINANCE TO CHANGE THE ZONING OF CERTAIN REAL PROPERTY WITHIN THE ZONING JURISDICTION OF THE CITY OF PLATTSMOUTH, NEBRASKA, FROM RURAL RESIDENTIAL TO RURAL RESIDENTIAL SUBJECT TO A MIXED USE OVERLAY DISTRICT; TO AMEND THE ZONING DISTRICT BOUNDARIES AND OFFICIAL ZONING MAP OF THE CITY OF PLATTSMOUTH; TO CONDITION APPROVAL UPON COMPLIANCE WITH DEVELOPMENT AGREEMENT; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE

9 **NEW BUSINESS**

- A Consider RESOLUTION NO. 16-001: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA APPROVING, AND AUTHORIZING THE MAYOR TO EXECUTE, AN AGREEMENT WITH THE NEBRASKA DEPARTMENT OF ROADS (NDOR) FOR THE PURPOSE OF THE CITY'S FINANCIAL PARTICIPATION IN IMPROVEMENTS TO STATE HIGHWAY US-34/US-75 (HWY 34/75) CONSISTING OF GRADING, CONCRETE PAVEMENT/SURFACING, CULVERTS, BRIDGES GUARDRAIL, LIGHTING, AND TRAFFIC SIGNALS BEGINNING AT THE SOUTH CORPORATE LIMITS (R.P. 378+25); LEAVING THE CORPORATE LIMITS AT R.P. 378+30; REENTERING CORPORATE LIMITS AT R.P. 379+18 AND EXTENDING NORTH TO R.P. 72+81; AND FOR THE PURPOSE OF ACCEPTING THE DUTIES SET FORTH IN THE AGREEMENT, PROJECT NO. S-75-2(1072)
  
- B Consider approval and authorize the Mayor to execute the Nebraska Department of Roads Maintenance Agreement No. 21 Certificate of Compliance
  
- C Consider ORDINANCE NO. 1905: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA ESTABLISHING AS AN HISTORIC LANDMARK, 414 Avenue B, PLATTSMOUTH, NEBRASKA, LEGALLY DESCRIBED AS PLATTSMOUTH – ORIGINAL TOWN LOTS 7 TO 10 BLOCK 13 ~ CASS COUNTY, NEBRASKA; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**
  
- D Receive, with regrets, the resignation of R. Scott Frazier from the Plattsmouth Civil Service Commission effective January 10, 2016
  
- E Consider RESOLUTION NO. 16-002: **A RESOLUTION TO AUTHORIZE THE PLATTSMOUTH AIRPORT AUTHORITY TO LEVY TAXES EXCEEDING 3-1/2 CENTS ON EACH ONE HUNDRED DOLLARS (\$100.00) OF TAXABLE VALUATOIN AS PERMITTED PURSUANT TO NEB. REV. STAT. § 3-504(12) WITH RESPECT TO THE CONTEMPLATED ISSUANCE OF UP TO \$150,000.00 IN BONDS BY THE PLATTSMOUTH AIRPORT AUTHORITY TO RELOCATE A PORTION OF THE PARALLEL TAXIWAY AND THREE T-HANGERS**
  
- F Election of Plattsmouth City Council President

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn