

PLATTSMOUTH CITY COUNCIL MEETING

July 20, 2009

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-Forget-Me-Not-Day
- 7 **CONSENT AGENDA**
 - A Approval of July 6, 2009 City Council Meeting Minutes
 - B Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider Resolution No. 09-019: A Resolution modifying the on-street parking on the west side of South 9th Street at 6th Avenue and repealing Resolution No. 09-014
- 9 **NEW BUSINESS**
 - A Craig Vincent, NPPD representative-Presentation on NPPD's Time of Use Pilot Project
 - B Public Hearing: Hear and consider any comments on the proposed amending of the City of Plattsmouth CDBG (Community Development Block Grant) Program Income Housing Development Reuse Plan by including that Reuse Funds may be used for Neighborhood Revitalization to provide for the stabilization of blighted conditions or nuisance items and violations which are or may cause deterioration of neighborhoods
 - C Consider amending the City of Plattsmouth CDBG Program Income Housing Development Reuse Plan by including that Reuse Funds may be used for Neighborhood Revitalization to provide for the stabilization and revitalization of blighted conditions or nuisance items and violations which are or may cause the deterioration of neighborhoods
 - D Consider adoption of Ordinance No. 1789: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND SECTION 7.6 OF ARTICLE SEVEN, SUBDIVISION CHAPTER, OF THE LAND DEVELOPMENT ORDINANCE FOR THE CITY OF PLATTSMOUTH, AUGUST 2006, BY DELETING THE SAME IN ITS ENTIRETY AND SUBSTITUTING THE FOLLOWING AS IT RELATES TO PERFORMANCE GUARANTEES FOR PLAT APPROVAL; TO REPEAL**

ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

- E Consider adoption of Ordinance No. 1790: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND CHAPTER 1, ARTICLE 5, SECTION 1-510 OF THE PLATTSMOUTH CITY CODE ENTITLED CONTRACTS; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.**
- F Consider the Mayor's nominations of Lisa Davis; Terry Kerns; Ron Sarno, M.D.; Rick Hagge; and John Baroni to the Plattsmouth Emergency Medical Services Board created by Resolution No. 09-004
- G Receive with regrets, the resignation of Mike Wilson as the Plattsmouth Volunteer Fire Department Fire Chief
- H Consider the Mayor's nomination of Bill Dudek as the Plattsmouth Volunteer Fire Department Fire Chief
- I Consider for approval a recommendation of the Housing Rehabilitation Program Advisory Committee to revise financing categories of the 2008 City Wide Housing Rehabilitation Program to a single category in which all eligible families would have gross annual incomes at less than 80% of the Area Median Income and that all projects would be developed under a "Conditional Grant"
- J Kevin Larson, City Inspector-Present status of Mobile Home Park Inspections
- K Receive/Discuss the Park Board recommendation of a policy to regulate vendor sales in the parks
- L Consider adoption of Resolution No. 09-018: Combined Consultant Selection, NEPA (National Environmental Policy Act), Uniform Act, Financial Management Systems
- M Consider approval of Olmsted & Perry Engineering Stimulus Agreement
1 Engineering Agreement-South 15th Street between Ave A and Ave C
2 Engineering Agreement-South 15th Street between Main and 1st Ave
- N Consider recommendation to the Nebraska Liquor Control Commission regarding the Manager Application for Steven L. Goebel in connection with Pamida 3284, located at 211 South 23rd Street in Plattsmouth NE 68048
- O Consider directing the City Administrator to deliver notice to Castaway Pointe LLC that pursuant to the May 4, 2009 Escrow Agreement by and between Castaway Pointe, LLC that upon August 1, 2009 if Castaway Pointe has failed to complete the infrastructure required by subdivision agreements and the Escrow Agreement, the City will take over the project administration and complete the installation of improvements utilizing funds placed in the Escrow Account created by the Agreement to pay for the improvements
- P Set a Special Meeting of the Mayor and Council for the purpose of conducting a Budget Workshop at City Hall

- 10 City Administrator Communication
11 Mayor and City Council Communication
12 Adjourn