

CALL TO ORDER.

PLEDGE OF ALLEGIANCE.

WELCOME.

BUSINESS AND REPORTS:

1. Announcement re: Public Meetings Act.
2. Approval of minutes of January 14 & 21, 2014 meetings as printed.
3. Comments by the public.
4. Consideration of an Application for Special Designated License for Harvey's Inn, Inc. For an event at Della's Café at 1000 Illinois on 2/14/14; and RESOLUTION NO. 20140104 making a recommendation to the State of Nebraska.
5. Second Reading of ORDINANCE NO. 1717 re: vacating of property between the Russell & Richards property near 14<sup>th</sup> & Cedar.
6. Presentation by Scott Day of Urban Development Services re:
  - A. Gateway to Sidney Corridor/11th Avenue & Old Post Road
  - B. Hickory Street Square
  - C. Main Street Program report by Megan McGown, Program Director.
7. Sidney Public Schools presentation re: school bond election, turning lanes to Fort Sidney Road, and redevelopment of the North Elementary School site.
8. Consideration of bids for Greenwood Road Box Culvert Project as received on 1/23/14; and award of same.
9. Annual report from the Sidney Public Library.
10. Consideration of an agreement with Wheat Belt Public Power District re: electric distribution lines within or adjacent to the corporate limits of Sidney.
11. Consideration of RESOLUTION NO. 20140105 re: Final Pay Request #7 for engineering services in Street Improvement District No. 52 and acceptance of the engineer's certification of completion of same.
12. Consideration of Planning Commission's Final Reports & setting of a Public Hearing date as follows:
  - A. ORDINANCE NO. 1718 - Proposed amendments to Chapter 1264 Area & Height Restrictions, Section 1264.10 Setbacks on Recorded Plats--allow setbacks less than those required by zoning code on a recorded plat.
  - B. ORDINANCE NO. 1719 - Proposed changes to Chapter 1264 Area and Height Restrictions, Section 1264.16 Reduction of Lot Dimensions to allow reduction of lot dimensions from those required by the zoning code if reviewed by the Planning Commission and approved by Council.
  - C. ORDINANCE NO. 1720 - Proposed amendment to Chapter 1226 Design Standards Section 1226.02(c) Lots, Dimensions; Sewage; Parking to decrease the minimum width restriction for residential lots at the building lines & to remove provisions regarding decreasing minimum width restrictions for gifting land for public use.
  - D. ORDINANCE NO. 1721 - Proposed amendments to Chapter 1264 Area & Height Restrictions Section 1264.01(b) Graphical Display of Regulations to decrease the minimum width restriction for residential lots at the building lines.
  - E. ORDINANCE 1722 - Proposed amendments to Chapter 1264, Area and Height Restrictions, Section 1264.02(b) Special Requirement (A) to remove the maximum front yard setback restriction.
  - F. RESOLUTION NO. 20140106 accepting the above Final Reports, ORDINANCES 1718, 1719, 1720, 1721, 1722 & setting a Public Hearing regarding these ordinances & all recent changes to the building regulations under Chapters 1226 Design Standards, 1240 General Provisions and Definitions, 1262 Use Regulations, 1264 Area and Height Restrictions, 1270 Off Street Parking & Loading at 7:15 P.M. on February 11, 2014
13. Consideration of RESOLUTION NO. 20140107 placing angle parking stalls for Sidney Regional Medical Center on Dorwart Drive.

14. Consideration of ORDINANCE NO. 1723 re: amendment - Chapter 618 Animals Section 618.24(f) Rabies Vaccination.
15. Consideration of RESOLUTION NO. 20140108 approving FINAL PLAT & subdivider's agreement for Tracts 1 & 2, Sidney Regional Medical Center in the City of Sidney, Cheyenne County, Nebraska.
16. Consideration of RESOLUTION NO. 20140109 approving FINAL PLAT & subdivider's agreement for Cabela's West Campus Subdivision in the City of Sidney, Cheyenne County, Nebraska.
17. Consideration of RESOLUTION NO. 20140110 approving FINAL PLAT & subdivider's agreement for John Weiser for the Glover Business Park No. 2 and creating improvement districts as follows:
  - A. ORDINANCE NO. 1724 creating Street Improvement District No. 55
  - B. ORDINANCE NO. 1725 creating Sanitary Sewer Extension District No. 22
18. Appointments to the Sidney Board of Adjustment (all members terms expire at the same time).
19. Consideration of RESOLUTION NO. 20140111 re: authorizing JESWA to initiate the implementation period for the East Sidney Watershed Project.
20. Consideration of bids for the North Substation 3<sup>rd</sup> Feeder; and action as applicable.
21. Discussion and actions as applicable re: purchase of a Boring Machine.
22. Discussion and action as applicable re: South Substation.
23. Consideration of RESOLUTION NO. 20140112 approving a warrant to pay Schemmer for a traffic study on Jennifer Lane in Street Improvement District No. 54.
24. Consideration of RESOLUTION NO. 20140113 approving FINAL PLAT & subdivider's agreement for Lots A1 and A2, Block 2, Conestoga Subdivision in the City of Sidney, Cheyenne County, Nebraska.
25. First Quarter Departmental Reports for Fiscal Year 2013-14 - any further discussion as needed as requested by Council.
26. City Manager's Report, comments by City Council and other action concerning city departments, ordinances and state statutes.

ADJOURNMENT