## CITY OF SIDNEY COUNCIL MEETING, TUESDAY, JANUARY 10, 2012, 7:15 P.M.

## **AGENDA**

CALL TO ORDER.
PLEDGE OF ALLEGIANCE.
WELCOME.
BUSINESS AND REPORTS:

- 1. Announcement re: Public Meetings Act.
- 2. Approval of minutes of December 27, 2011, as printed.
- 3. Comments by the public.
- 4. Consideration of bids for Sanitary Sewer Extension District #20 as received on 1-4-12; and award of same.
- 5. Consideration of RESOLUTION NO. 20120101approving Application for Payment No. 1 for engineering for Sanitary Sewer Extension District #20.
- 6. Presentation by Burbach Aquatics re: proposal and contract for a Swimming Pool facility plan; and applicable action.
- 7. Consideration of passage of Ordinance No. 1666 re: amending Chapter 1244 of the Codified Ordinances, re: Board of Adjustment, to substitute the language "conditional use permits" for "special use permits" and to modify all sections to conform with Nebraska State Statutes; and applicable action.
- 8. Consideration of Third Reading of Ordinance No. 1671 amending Chapter 1268 re: "Fences, Walls, and Hedge Regulations" of the Codified Ordinances; to modify all sections and adopt new regulations re: same; to conform to Use Regulations Chapter 1262, etc; and applicable action.
- 9. Consideration of Ordinance No. 1672 amending Part Twelve of Planning & Zoning Code re: General Provisions & Definitions; and applicable action.
- 10. Discussion of Zoning Use Chart Proposal A and Proposal B which would be included in Ordinance No. 1667
  - A. Applicable action on choice of Use Chart Proposal A or Proposal B for Ordinance No. 1667.
  - B. Consideration of passage of Ordinance No. 1667 re: Revisions to Chapter 1262.03 of the Planning & Zoning Code/Use Chart Regulations and Definitions; and action if applicable.
- 11. Consideration of RESOLUTION NO. 20120102 approving a Fund Balance Policy in accordance w/GASB #54.
- 12. Consideration of an appointment to fill an unexpired term on the Planning Commission.
- 13. Consideration of two appointments to the Historic Preservation Board.
- 14. Claims for December, 2011:
  - A. Hillside Ventures
  - B. White Bluffs
  - C. All Others.
- 15. City Manager's Report, comments by City Council and other action concerning city departments, ordinances and state statutes.

ADJOURNMENT.