

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, December 8, 2011
7:00 p.m.
AGENDA

Notice of meeting was given according to law. A copy of the open meetings act is posted on the back wall of the meeting room.

Pledge of Allegiance

1. Meeting called to order

Consent Agenda

* All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or citizen so requests in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda

2. *Review of various board minutes:
 - a) Regular Library Board Meeting Minutes of November 22, 2011
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of November 10, 2011
4. *Review of the October, 2011 Financial Reports.
5. *Approval of the November, 2011 Receipt Reports.
6. *Approval of the November, 2011 Claims & Payroll

REPORTS: a) Valentine Economic Development Program

7:15 Pursuant to advertisement in the Valentine Midland News a public hearing will be held hear comments concerning rezoning of the following properties:

A request by William Ward to rezone a parcel of land with the legal description of **Lot 1, Block 4, Original Townsite to the City of Valentine, Nebraska**. The zoning change request is from **Residential to Light Industrial**.

A request by Tamara Gass to rezone a parcel of land with the legal description is **Lot 14, Block 3, Original Townsite to the City of Valentine, Nebraska**. The zoning change request is from **Residential to Commercial**.

7:20 Pursuant to advertisement in the Valentine Midland News a public hearing will be held hear comments concerning the application for a "Class A" liquor license for GIPH Restaurants LLC dba Pizza Hut

7. REVIEW/DISCUSSION/ACTION Ordinance No. 2011-2129M **AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING THE OFFICIAL ZONING MAP OF VALENTINE, NEBRASKA, AS ADOPTED BY SECTION 77-629M OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, BY REZONING THE FOLLOWING TRACT OF LAND: LOT 1, BLOCK 4, ORIGINAL TOWN OF VALENTINE, CHERRY COUNTY NEBRASKA, CHANGING THE ZONED AREA FROM RESIDENTIAL "R" TO LIGHT INDUSTRIAL DISTRICT "IL";**

8. REVIEW/DISCUSSION/ACTION Ordinance No. 2011-2130M **ORDINANCE NO. 2011- 2130M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING THE OFFICIAL ZONING MAP OF VALENTINE, NEBRASKA, AS ADOPTED BY SECTION 77-629M OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, BY REZONING THE FOLLOWING TRACT OF LAND: LOT 14, BLOCK 3, ORIGINAL TOWN OF VALENTINE, CHERRY COUNTY NEBRASKA, CHANGING THE ZONED AREA FROM RESIDENTIAL "R" TO BUSINESS DISTRICT "CB";**

9. REVIEW/DISCUSSION/ACTION Approve/Deny application for liquor license by GIPH Restaurants LLC dba Pizza Hut
10. REVIEW/DISCUSSION/ACTION Approve CDBG contract amendment request, revised implementation schedule and final financial report for the owner occupied housing rehabilitation grant
11. REVIEW/DISCUSSION/ACTION Approve the following invoices for owner occupied rehabilitation grant program: Central Nebraska Economic Development Inc. - \$1,650.00;

12. REVIEW/DISCUSSION/ACTION Drawdown request number twenty-six for the owner occupied rehabilitation grant
13. REVIEW/DISCUSSION/ACTION Authorization to advertise parcels A, B & C for lease during 2012
14. REVIEW/DISCUSSION/ACTION Renewal of Street Superintendent/Surveyor contracts
15. REVIEW/DISCUSSION/ACTION Dick Jeffers to present ideas for economic development organization
16. REVIEW/DISCUSSION/ACTION Resolution 1208111 to comply with Americans with Disabilities/Section 504 regulations
17. REVIEW/DISCUSSION/ACTION Adopt Americans with Disabilities/Section 504 policy
18. REVIEW/DISCUSSION/ACTION Resolution 1208112 to comply with Title VI/Civil Rights regulations
19. REVIEW/DISCUSSION/ACTION Adopt Title VI/Civil Rights regulations policy
20. REVIEW/DISCUSSION/ACTION Appoint Gary Sadi to fill vacancy on city council created by the resignation of Toby Miller until the next regular election

ADJOURNMENT