

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, February 8, 2018
7:00 p.m.

AGENDA

Pledge of Allegiance

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.

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 January 22, 2018
3. *Approval of the following City Council meeting minutes:
 - a. Regular Meeting of January 11, 2018
4. *Review of the December, 2018 Financial Reports
5. *Approval of the January, 2018 Receipt Reports.
6. *Approval of the January, 2018 Claims & Payroll

REPORTS: Anne Quigley to present annual library report
Dana Miller to present annual police report

7:10 p.m. Pursuant to notice in Midland News and Printing a public hearing will be held to consider: 1) repealing or amending the fence regulations within the zoning ordinance; 2) amending special use permit approving board; 3) inserting special use permit standards, conditions and safeguards; 4) inserting regulations for abandonment of exceptions and special use permits; 5) amending signs and billboard restrictions in the highway commercial district as they relate to the Cowboy Trail; 6) amending signs and billboards restrictions in the business district as they relate to the Cowboy Trail and Trailhead Park.

7:15 p.m. Pursuant to notice in Midland News and Printing a public hearing will be held concerning annexation of a tract of land located in all the N $\frac{1}{2}$ SW $\frac{1}{4}$ and tracts of land located in the E $\frac{1}{2}$ NW $\frac{1}{4}$, NE $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{4}$ Section 29, Township 34 North, Range 27 West of the 6th PM, Cherry County, Nebraska, more fully described as follows:

Commencing at the C $\frac{1}{4}$ corner of Section 29, Township 34 North, Range 27 West; thence westerly along the E-W $\frac{1}{4}$ section line a distance of 805 feet; thence northeasterly in a straight line to a point on the N-S $\frac{1}{4}$ section line being 585 feet northerly of the C $\frac{1}{4}$ corner; thence continuing on a straight line a distance of 247 feet more or less to a point 572 feet south and 195 feet east of the north line of the SW $\frac{1}{4}$ NW $\frac{1}{4}$; thence northerly a distance of 97 feet to a point 195 feet east and 475 feet south of the north line of the SW $\frac{1}{4}$ NE $\frac{1}{4}$; thence easterly in a straight line to a point on the east line 475 feet south of the north line of the SW $\frac{1}{4}$ NE $\frac{1}{4}$; thence continuing easterly to a point 200 feet east of the west line and 495 feet south of the north line of the SE $\frac{1}{4}$ NE $\frac{1}{4}$; thence northerly and parallel to the west line to a point on the north line a distance of 200 feet east of the west line of the SE $\frac{1}{4}$ NE $\frac{1}{4}$; thence easterly along the north line of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ a distance of 495 feet to the west line of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$; thence northerly along the west line of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$ to a point 200 feet south of the centerline of the Minnechaduza Creek, as measured perpendicular to and parallel with the centerline; thence easterly along a line 200 feet south of the Minnechaduza Creek, as measured perpendicular and parallel to a point 256.6 feet west of the east line of the NE $\frac{1}{4}$; thence southeasterly in a straight line to a point 180 feet west of the E $\frac{1}{4}$ corner of Section 29; thence west along the E-W $\frac{1}{4}$ section line to the CE $\frac{1}{16}$ corner; thence S 1° 07' 23" E a distance of 1,325.55 feet; thence S 87° 58' 00" W a distance of 1,303.35 feet; thence N0° 05' 16" E a distance of 237.44 feet; thence N 75° 01' 42" E a distance of 744.12 feet; thence N 3° 25' 15" E a distance of 930.13 feet to a point on the E-W $\frac{1}{4}$ section line; thence S88°28' 17 W a distance of 847.16 feet; to the C $\frac{1}{4}$ corner, being the point of beginning.

7. REVIEW/DISCUSSION/ACTION: ORDINANCE NO. 2018-2213M-A An ordinance of the City of Valentine, Nebraska amending article 18, section 18.10 of the Valentine zoning ordinance of the municipal code of the city of Valentine, Nebraska, Ordinance No. 2016-2200M, by providing for the repeal of section 18.10 fence regulations previously adopted

8. REVIEW/DISCUSSION/ACTION: ORDINANCE NO. 2018-2213M-B An ordinance of the City of Valentine, Nebraska amending article 18, section 18.10 of the Valentine zoning ordinance of the municipal code of the City of Valentine, Nebraska, Ordinance No. 2016-2200M
9. REVIEW/DISCUSSION/ACTION: ORDINANCE NO. 2018-2214M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING ARTICLE 4, SECTION 4.12(b) OF THE VALENTINE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2016-2200M, BY AMENDING SECTION 4.12(b) TO PROVIDE THAT SPECIAL USE PERMITS SHALL BE SUBJECT TO APPROVAL BY THE PLANNING COMMISSION RATHER THAN THE BOARD OF ADJUSTMENT
10. REVIEW/DISCUSSION/ACTION: ORDINANCE NO. 2018-2215M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 19, SECTION 19.17 OF THE VALENTINE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2016-2200M, BY ADDING SECTION 19.17 PROVIDING FOR SPECIAL USE PERMITS, THE STANDARDS, CONDITIONS AND SAFEGUARDS TO BE CONSIDERED WHEN ISSUING SPECIAL USE PERMITS AND PROVIDING FOR A NONREFUNDABLE APPLICATION FEE
11. REVIEW/DISCUSSION/ACTION: ORDINANCE NO. 2018-2216M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 19, SECTION 19.18 OF THE VALENTINE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2016-2200M, BY ADDING SECTION 19.18 PROVIDING FOR CONDITIONS WHEN EXCEPTIONS AND SPECIAL USE PERMITS ARE ABANDONED;
12. REVIEW/DISCUSSION/ACTION: ORDINANCE NO. 2018-2217M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING ARTICLE 10, SECTION 10.4 OF THE VALENTINE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2016-2200M, BY AMENDING SECTION 10.4 TO PROVIDE THAT THE SIGNS AND BILLBOARD RESTRICTIONS IN PARAGRAPHS 2 AND 3 IN THE C-1 HIGHWAY COMMERCIAL DISTRICT SHALL NOT APPLY TO THE COWBOY TRAIL
13. REVIEW/DISCUSSION/ACTION: ORDINANCE NO. 2018-2218M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING ARTICLE 11, SECTION 11.4 OF THE VALENTINE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2016-2200M, BY AMENDING SECTION 11.4 TO PROVIDE THAT THE SIGNS AND BILLBOARD RESTRICTIONS IN PARAGRAPHS 4 AND 5 IN THE C-2 BUSINESS DISTRICT SHALL NOT APPLY TO THE COWBOY TRAIL AND TRAILHEAD PARK
14. REVIEW/DISCUSSION/ACTION: First reading of Ordinance No. 2018-2219M providing for annexation of a tract of land located in the NE1/4 and E1/2NW1/4, Section 29, T34N, R27W of the 6th P.M., Cherry County, Nebraska being more particularly described as follows:

All that part of the NE1/4 and E1/2NW1/4, Section 29, Township 34 North, Range 27 West of the 6th P.M., Cherry County, Nebraska, except that portion lying north of a line 200 feet northerly of the center line of the Minnechaduza Creek measured perpendicularly to the creek's center line and except that portion lying west of the existing County road; Also: Except a tract of land beginning at a point 143 feet west of the NE corner of the NE1/4 of said section 29; thence west along the section line a distance of 180 feet; thence southerly in a straight line to a point on the East-West ¼ section line 180 feet west of the E1/4 corner of said Section 29; thence East a distance of 180 feet to the E1/4 corner of said Section 29; thence Northerly along the existing County road right-of-way fence to the point of beginning.
15. REVIEW/DISCUSSION/ACTION: Bids for city hall HVAC
16. REVIEW/DISCUSSION/ACTION: Application for planning grant from Community and Civic Center Financing Fund for feasibility study for gymnasium improvements from the Civic and Community Center Financing Fund
17. REVIEW/DISCUSSION/ACTION: ORDINANCE NO. 2018-2220M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, PROVIDING FOR THE RENAMING OF GOVERNMENT STREET FROM HIGHWAY 20 TO THE NORTH SIDE OF FIRST STREET TO "SALE BARN ROAD
18. REVIEW/DISCUSSION/ACTION: Council to discuss a list of all people charged reconnect fee for electrical and city manager to provide list of all disconnects since January 1 2016.

ADJOURNMENT