City Council Regular Meeting Tuesday, February 9, 2016 7:00 PM Hickman Fire Protection District's Fire Hall Meeting Room 630 CHESTNUT STREET Hickman, Nebraska

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Mayor Communications
- 5. Consent Agenda
 - 5.A. Approval of January 26, 2016 City Council Meeting Minutes
 - 5.B. Claims and Accounts Payable Report
- 6. Proclamations, Presentations, Appointments, Affirmations & Introductions
 - 6.A. City Financial Audit for Fiscal Year Ending September 30, 2015
- 7. Reports
 - 7.A. Planning Commission Report
 - 7.B. Lancaster County Sheriff's Office Report
- 8. Public Hearings
 - 8.A. Amend Zoning Regulation Section 4.14, Accessory Building and Uses
 - 8.B. Amend Zoning Regulation Section 5.07.07 R2 Medium Density Residential District Miscellaneous Provisions
 - 8.C. Amend Zoning Regulation Section 5.06.06 R1 Height & Lot Requirements for Accessory Uses/Structures
 - 8.D. Amend Parcel of Future Land Use Map from Medium Density Residential to Industrial
 - 8.E. Amend Parcel of Future Land Use Map from Medium Density Residential to Low Density/Estate Development
 - 8.F. Change of Zoning Request Transitional Agriculture District (TA) to Residential Estates Zoning District (R-1). Property legally described as S27, T8, R7, 6th Principal Meridian, Lot 53 NE and generally located at 8001 Martell Road.

- 9. Unfinished Business
 - 9.A. City Code Violations, Abatements, Nuisances and Permits
 - 9.B. Hickman West and East Trail Connection Grant Project
 - 9.C. RTSD Quiet Zone
 - 9.D. New Community Center/City Hall Project
- 10. New Business
 - 10.A. Consideration of Resignation Received from Planning Commission Member Ms. Cindy Pelan
 - 10.B. Recommend Approval of Liquor License Renewal for Jack & Jill
 - 10.C. Recommend Approval of Liquor License Renewal for U-Stop
 - 10.D. Recommend Approval of Liquor License Renewal for Lakeside Liquor
 - 10.E. Ordinance 2016-01 Master Fee Schedule Revised for Youth Baseball Fees
 - 10.F. Resolution 2016-03 Employee Handbook Revisions
 - 10.G. Ordinance 2016-02 Amending Zoning Regulation Section 04.14.06 and 05.07.07
 - 10.H. Ordinance 2016-03 Amend Zoning Regulation 05.06.06 Maximum Height for Accessory Uses/Structures
- 11. City Administrator's Report
- 12. Governing Body Comments & Council Correspondence
 - 12.A. Request to Address the City Council by Mr. Bob Carter per water charges for sprinkler use at Carter Condominiums on Mercy Lane.
 - 12.B. Notice of Norton vs. Hickman Case Dismissal
 - 12.C. Notice of Norton vs. Hickman Case Notice of Appeal
 - 12.D. Hickman Area Economic Development Association at the Home and Garden Show Feb. 12-14, 2016, Lancaster County Event Center, Lincoln, Ne
 - 12.E. City Office Closed, Monday February 15, 2016 Presidents Day
- 13. Executive Session
- 14. Meeting Adjournment