

Bellevue City Council Meeting

Monday, December 11, 2017 6:00 PM

Bellevue City Hall

1500 Wall Street

Bellevue, NE 68005

1. PLEDGE OF ALLEGIANCE
2. INVOCATION -
3. CALL TO ORDER AND ROLL CALL
4. OPEN MEETINGS ACT - Posted in the Entry to the Council Chambers
5. APPROVAL OF AGENDA CONSENT AGENDA MINUTES AND ADVISORY COMMITTEE REPORTS:
 - a. Approval of Agenda
 - b. Approval of Consent Agenda
 1. *Approval of the Minutes of the November 27, 2017, Meeting of the City Council
 2. *Approval of Claims
 3. *Approval of Applications for Waivers of Hunting Regulations
 4. *Approving the Acceptance of the Deed for the City Hall and BAE Buildings from the Bellevue City Municipal Building Corporation
 1. *Approval of Documents to Release City's Lien for CDBG Housing Rehabilitation Project at 2609 Olive Street
 5. *LB840 Committee Semi Annual Report
 6. *Approving the Appointment of Shelly Wachter to the Police Officers Retirement Committee
 7. *Approving the Appointment of Michael Perrin to the Planning Commission for a three-year term until August 2020
 8. *Approving the Appointment of Tom Mruz to the Tree Board for a four-year term until May 2021
 9. *Approval of a Permanent Easement over part of Lot 10 Hidden Hills Subdivision
 10. *Approval of a Permanent Easement over part of Lot 11 Hidden Hills Subdivision
6. *APPROVAL OF CLAIMS (Approved as part of the Consent Agenda)
7. ORGANIZATIONAL MATTERS:
 - a. Election of City Council President (Motion to cast votes by paper ballot)
8. SPECIAL PRESENTATIONS:
 - a. Presentation on the Pet Advocacy Program by the Nebraska Humane Society
9. LIQUOR LICENSES:
 - a. Dinah Inc dba Dinah Mart Application for a Class D Liquor License OffSale Only at 1007 Galvin Road South and Neil Armani as Manager
 - b. Willow Springs Bottling Co dba Cornhusker Beverage Mart Special Designated License for

a HolidayAwards Party at the Bellevue University John B Muller Admin Services Building 1000 Galvin Road South on February, 3 2018, from 3:30 p.m. to 12:00 a.m.

10. ORDINANCES FOR ADOPTION (3rd reading):

a. Ordinance No. 3888: Amending Sections 5.24, 5.27, and 5.28 of the Bellevue Zoning Ordinance regarding Outdoor Storage of Automobiles Boats and Recreational Vehicles in Operable Condition Applicant: City of Bellevue

b. Ordinance No. 3889: Relative to the City of Bellevue Cemetery's compliance to State Statute

1. Resolution No. 2017-24: Adopting the Cemetery Rules

11. ORDINANCES FOR ADOPTION (2nd reading):

a. Ordinance No. 3893: Rezoning Lots 22, 23, 26, and 27, Spring Ridge, and Lots 1 and 2, Spring Ridge Replat One, from RS-72 to RD-60 Applicant: Orchard Valley, Inc. General Location: South 21st Street and Gindy Drive. Council may consider suspending the rules and passing this ordinance following closure of the public hearing

12. ORDINANCES FOR ADOPTION (1st reading):

a. Ordinance No. 3894: Amending Section 6-0 and Adding 6-23 and 6-47 of the Bellevue Municipal Code to allow for Pet Avocacy Permits

13. PUBLIC HEARING ON MATTERS OTHER THAN ORDINANCES:

a. Public Hearing on the Event License Application of the MAK Throwers for the "Nebraska Celtic Festival" to be held April 7th and 8th, 2018, from 7:00 a.m. to Sunset in Haworth Park continued from November 27, 2017

b. Public Hearing on the CDBG 2016-2017 Consolidated Annual Performance and Evaluation Report (CAPER)

1. Resolution 2017-28: Approving the CDBG 2016-2017 CAPER

14. RESOLUTIONS:

a. Resolution No. 2017-26 Repealing Resolution No. 2017-12

b. Test

c. Resolution No. 2017-27: Approval and Authorization for the Mayor to sign the Labor Agreement with the Civilian Employees Association of Bellevue (CEAB) for 2017-2021

d. Test Item

15. CURRENT BUSINESS:

a. Request for Permission to Purchase "Collective Data" which is a Web-based Fleet and Asset Management Software System for the Fleet Department in the amount of \$34,020

b. Acceptance of the Low Bid and Approve and

Authorize the Mayor to Sign the Contract for the Demolition of Structures at 12709 South 28th Avenue

c. Approval of Change Order No. 2 for the American Heroes Park Phase 5 Project in the amount of \$33,877.40 which is split 50/50 with the PMRNRD

d. Approve and Authorize the Mayor to Sign Task Order 2017-2 from Leo A. Daly in an amount not to exceed \$220,000 to be paid out of the LB840 Program Funds

e. Approve and Execute the Funding Approval Agreement for \$318,561 in FY-2017 CDBG Funding

f. Approve and Authorize the Mayor to Sign the Memorandum of Agreement between BAE Systems, Inc and the Bellevue Police Department

g. Approval of an Agreement with U.S. Cellular to Install a Bi-Directional Amplifier to Improve the Cell Phone Coverage inside the building at 1500 Wall Street

h. Approve and Authorize the Mayor to Sign the "One Master Agreement" with Zoll Data Systems

i. Discussion on City Council Agendas, Submission Procedures & Timelines, and City Code Sections 2-29 and 2-30

16. ADMINISTRATION REPORTS - Comments must be limited to items on the current Reports

17. PUBLIC REQUESTS TO BE HEARD

18. CLOSED SESSION:

a. Update on BPD Litigation

19. ADJOURNMENT

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