

CITY OF GRETNA, NEBRASKA
CITY COUNCIL AGENDA
FEBRUARY 4, 2020
6:30 p.m.
AGENDA

1) CALL MEETING TO ORDER

****PLEASE ASK FOR ALL CELL PHONES TO BE SILENCED****

- A) Mayor's Public Announcement: "This meeting is conducted in compliance with the Nebraska Open Meetings Act, a current copy of which is posted in the meeting room. Those wishing to address the Council on an agenda item which involves a public hearing, please approach the microphone in the center of the room while the topic is being discussed and you will be called upon."
- B) Pledge of Allegiance
- C) Roll Call

2) CONSENT AGENDA AND INFORMATIONAL REPORTS

- A) Approval of Consent Agenda – Motion to Approve:
 - 1) Approval of Agenda for February 4, 2020
 - 2) Approval of Council Minutes, January 21, 2020
 - 3) Approval of Claims

3) ORDINANCES and RESOLUTIONS

- A) Ordinance 2058 – Amending Section 1-715 (H) Bidding Procedures

Motion Approve Second Reading

- B) Ordinance 2059 – Amendments to the Gretna Zoning Regulations regarding a new R-4 Highest Density Residential Zoning District and Design Review Committee

Motion to Approve Second Reading

- C) Ordinance 2060 – Rezoning the BDC Commons Subdivision Lots 1-4 and Outlot A entirely to a GC General Commercial Zoning District with a CO Corridor Overlay District

Motion to Approve Third Reading and Adopt

- D) Ordinance 2061 – Excluding from the Corporate Limits Certain Real Estate

Motion to Approve Second Reading

- E) Ordinance 2062 - Update to the Comprehensive Plan regarding the Future Growth Boundary

Motion to Approve Second Reading

- F) Ordinance 2063 – Rezoning of the Highland Pointe Subdivision Area

Motion to Approve Second Reading

G) Resolution 2-20 (1) Designating all City of Gretna Recreational Areas, Parks, Playgrounds, and Athletic Fields to be Tobacco-Free and Directing the Posting of Tobacco-Free Signs

Motion to Approve and Adopt

H) Resolution 2-20 (2) Renaming the City of Gretna's Recreational Area at South 212th Street and Capehart Road

Motion to Approve and Adopt

4) CURRENT BUSINESS

A) Approval of Buffalo Creek Phase 2 Undercrossing and Phase 3 Improvements – TJ Osborn Construction, Inc.

1) Pay Request No. 2 \$187,099.72

B) Approval of Sewer Connection Agreement with SID 309 (River Oaks Phase 4 Subdivision Lots 240 - 283 and Outlots Q and R)

5) EXECUTIVE SESSION – Strategy Session with Respect to Real Estate Acquisition

6) ADJOURNMENT – Motion Adjourn