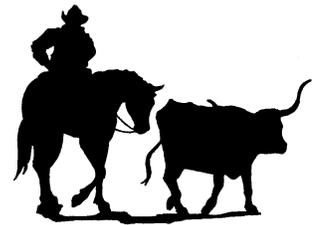


# City of Ogallala

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## MEMORANDUM

**DATE:** March 6, 2015  
**TO:** Ogallala City Council  
**CC:** Mike McQuillan, City Attorney; Jane Skinner, City Clerk  
**FROM:** Aaron Smith, City Manager  
**RE:** Briefing for Regular Council Meeting of: March 10, 2015

1. **Roll call of Members.** (Verification of Notice to call meeting to Order).
2. **Consent Agenda:**
3. **Public Hearing:**
  - A. Planning and Zoning - Request for amendments to Ogallala zoning code, Chapter 44. Proposed amendments would add regulations pertaining to day-care and pre-school facilities within Commercial zoning districts within the zoning jurisdiction of Ogallala.

**The public hearing should be opened by stating the topic and time.**

Ken will be in attendance to discuss this item. In addition, he has provided a memo which is included in your packet to provide greater detail.

**This item will be discussed and voted on later under item 6.C.**

- B. Planning and Zoning - Request for special exception to allow a telecommunications tower 75 feet in height on property located at 900 East 1<sup>st</sup> Street. Property is more particularly described as All of Lot 11 except a tract and a Tract in Lot 12. All South of US Highway 30, Smith's Subdivision, Ogallala, Nebraska.

**The public hearing should be opened by stating the topic and time.**

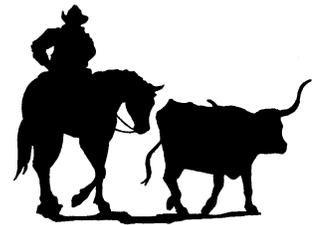
Ken will be in attendance to discuss this item. In addition, he has provided a memo which is included in your packet to provide greater detail.

**This item will be discussed and voted on later under item 6.D.**



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## 4. Public Forum:

- A. Proclamation – Girl Scout Week.
- B. Correne McEntee – 5 Year Recognition.
- C. Livestock/Fowl Permit – Six to eight chickens at 903 East 3 Street (Abel Salazar).

I believe that this section of the code should be clarified. I would recommend approving the permit up to 3 chickens. Furthermore, I would recommend that you instruct staff to develop language in the code that restricts chickens/fowl to three in all zones except agricultural. In agricultural zones, allow up to 12 chickens/fowl on lots greater than 1 acre. I would recommend that this change also not require a permit to be approved by council.

### Recommended Motion:

**“Move to approve Abel Salazar’s Livestock/Fowl Permit for up to three chickens at 903 East 3 Street.”**

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

**“Motion carried.”**

Or;

**“Motion failed”**

## 5. Report of City Clerk-Treasurer:

- A. Minutes of the Regular Meeting held February 24, 2015.

### Recommended motion:

**“Move to approve the Minutes of the Regular Meeting held February 24, 2015.”**

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

**“Motion carried.”**

Or;

**“Motion failed.”**

- B. Financial Report – February 2015.

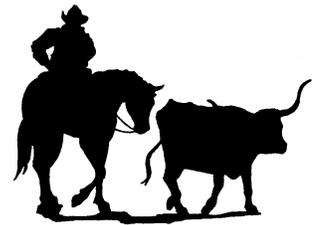
**Jane will present the February 2015 Financial Report**

**No Action Is Required**



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## 6. Recommendations of Departments, Boards and Committees:

- A. Admin – Wellness Benefit of Goodall Recreation Center and Outdoor Pool Membership for Employees.

As you know The City of Ogallala is self-insured as well as provides work comp coverage to all of our employees. A healthier workforce is less prone to accidents as well as less likely to need medical services.

I would recommend that all employees and those who come under the city's insurance plan (Spouses and Dependents) be given free access to our fitness facilities in order to promote a higher standard of health. I believe this makes for a more productive workforce and will save tax payer dollars through reducing cost associated with workplace injury and illness.

### **Recommended motion:**

**"Move to approve the Wellness Benefit of Goodall Recreation Center and Outdoor Pool Memberships for employees and dependents of employees covered by City Insurance."**

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

**"Motion carried."**

Or;

**"Motion failed."**

- B. O.V.F.D. – Creating Paramedic/EMT/EMS Coordinator Job Description (Res. 1441).

Resolution 1441 will establish the Job Description for the Paramedic/EMT/EMS Coordinator Position. The full description is in your packet for your review and consideration.

### **Recommended motion (by resolution):**

**"I would introduce Resolution 1441 and move for its adoption."**

The Council President then reads the resolution by title:

**"A resolution creating the job description for Paramedic / EMT / EMS Coordinator."**

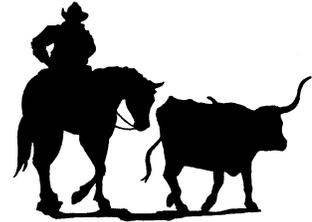
The Council President asks:

**"Is there a second?"**



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**After the second the Council President calls for the vote.**

**After the vote the Council President declares:**

**“Resolution 1441 is adopted.”**

**Or;**

**“Resolution 1441 has failed.”**

- C. Planning and Zoning – Request for amendments to Ogallala zoning code, Chapter 44. Proposed amendments would add regulations pertaining to day-care and pre-school facilities within Commercial zoning districts within the zoning jurisdiction of Ogallala. (Ord 1333).

**Please close the Public Hearing before taking action.**

This item was discussed under public hearing. I would recommend waiving the three readings. I don’t believe this use takes away from the C-2 Commercial Highway Zone. Furthermore, I don’t believe that the request is controversial and would only delay the plans to open the business.

**Recommended motion (by ordinance):**

**“I would introduce Ordinance 1333 and move to suspend the rules, so that the ordinance may be read by title and moved for passage at this meeting.”**

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

**“Motion carried.”**

**Or;**

**“Motion failed.”**

**If the motion carries, the Council President then reads the ordinance by title.**

**“An ordinance amending section 44 of the Ogallala municipal code governing the permitted locations of pre-school and day-care facilities within the zoning jurisdiction of the City of Ogallala.”**

A Council member may then:

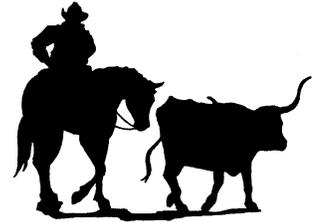
**“Move to adopt Ordinance 1333.”**

After the motion receives a second, the vote is called for.



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After the vote, the Council President declares:

**“Ordinance 1333 is adopted.”**

Or;

**“Ordinance 1333 has failed.”**

**Procedure to read the ordinance three times prior to vote:**

**Recommended motion, by ordinance:**

“I would introduce Ordinance 1333.”

There is no motion or vote. The Council President states who introduced the ordinance and then reads the ordinance by title.

**“An ordinance amending section 44 of the Ogallala municipal code governing the permitted locations of pre-school and day-care facilities within the zoning jurisdiction of the City of Ogallala.”**

There is no motion, second or vote.

After the reading, the Council President declares;

**“Ordinance 1333 has been read for the first time.”**

- D. Planning and Zoning - Request for special exception to allow a telecommunications tower 75 feet in height on property located at 900 East 1<sup>st</sup> Street. Property is more particularly described as All of Lot 11 except a tract and a Tract in Lot 12. All South of US Highway 30, Smith’s Subdivision, Ogallala, Nebraska.

**Please close the Public Hearing before taking action.**

**Recommended Motion:**

**“Move to allow a special exception for a telecommunications tower 75 feet in height on property located at 900 East 1st Street. Property is more particularly described as All of Lot 11 except a tract and a Tract in Lot 12. All South of US Highway 30, Smith’s Subdivision, Ogallala, Nebraska.”**

After the motion receives a second, the vote is called for.

After the vote, the Council President declares:

**“Motion carried.”**

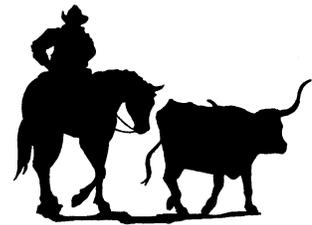
Or;

**“Motion failed”**



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**7. Report of City Attorney:**

**8. Report of City Manager:**

A. Portable Asphalt Recycling Machine and Three Wheel Street Sweeper.

**9. Closed session:**

**10. Adjourn.**

