AGENDA
CITY OF CAMBRIDGE
REGULAR MEETING
MONDAY, June 3, 2019
6:30 P.M.

Notice of meeting published: Thursday May 30, 2019

1. Call Meeting to Order
   a. Roll Call
   b. Pledge of Allegiance
   c. Announcement – open meeting law poster

2. Public Hearing 6:30 P.M.
   Harvest Meadows Project
   a. Public Hearing
      1. Re-Zone Harvest Meadows Ninth from Agricultural (A-1) to Commercial (C-1)
      2. Preliminary Plat and Final Plat Harvest Meadows Ninth
      3. Re-development Plan Amendment to include Harvest Meadows Ninth in the City’s re-development Plan
      4. Conditional Use Permit Application for a seed business
   b. Motion to Approve re-zone Harvest Meadows Ninth from Agricultural (A-1) to Commercial (C-1).
   c. Motion to approve preliminary plat and final plat Harvest Meadows Ninth.
   d. Motion to approve conditional use permit application for seed business.
   e. Convene CDA/Recess City Council – motion
      1. Motion to Approve Resolution 2019-06-01 Redevelopment Project
      2. Motion to Approve Resolution 2019-06-02 Amendment to the Re-development Plan
      3. Motion to approve Resolution 2019-06-03 Redevelopment Agreement – Carpenter Re-development Project.
   f. Recess CDA/Reconvene City Council – motion
      1. Motion to approve Resolution 2019-06-04 Convey property to the CDA
      2. Motion to approve Resolution 2019-06-05 approve redevelopment agreement – Carpenter Project.
      3. Motion to approve Resolution 2019-06-06 Amendment to Redevelopment Plan
      4. Motion to approve Resolution 2019-06-07 Redevelopment Agreement

3. Consent Agenda
   a. Approval of minutes of previous meeting (provided prior to meeting)
      1. Minutes of May 20, 2019
   b. Claims Report

4. Communications/appointments

5. Introduction of ordinances
   a. Final Reading Ordinance No. 762 - Amend Zoning Regulations 2015 to add Feed and Seed Stores as a conditional use in “C-2” Commercial Highway District.
   b. First Reading of Ordinance No. 763 – Approving Final Plat Harvest Meadows Ninth
   c. First Reading of Ordinance No. 764 – Approving Re-zoning Harvest Meadows Ninth.

6. Reports of officers, boards and committees
a. Miller and Associates
   1. Downtown Revitalization Project
   2. Swimming Pool Project
b. Economic Development Director Report – Rodeo Arena Project, Lighting Project
c. Ambulance/Fire Reports
d. Planning Commission Reports
e. Utility Supervisor Reports
f. City Clerk/Treasurer Reports

7. **Unfinished business**
a. The City Council reserves the right to go into executive session for negotiations/potential litigation/personnel/ real estate.
   1. Agreement Negotiations, Survey – Heritage Plaza
   2. Sheriff Contract

8. **New business**
a. Discuss proposed Chapter 7
b. Franklins Addition – request to transfer property in Block 3
c. Chamber Fire Works Donation for Medicine Creek Days
d. Mayor and City Council Comments
e. Citizen’s Comments – *The Council welcomes your input. You may address the Council at this time on items that are not on tonight’s agenda. According to Nebraska Open Meeting Law no action may be taken by the Council. At the appropriate time during the meeting, Citizens wishing to comment on tonight’s agenda items will be given an opportunity.*

9. **Adjournment**
The next Regular City Council Meeting: June 17, 2019
   BIC Meeting Monday June 10, 2019 in Bartley
   Planning Commission Regular Wednesday June 5, 2019

Notice: except for items of an emergency nature, the agenda shall not be enlarged later than twenty-four hours before the scheduled commencement of the meeting. The public body shall have the right to modify the agenda to include items of an emergency nature only at such public meeting: 81-1411

I, Kandra Kinne, City Clerk/Treasurer, hereby certify that the foregoing is a true and correct copy of the City of Cambridge meeting agenda for June 3, 2019.

__________________________
Kandra J. Kinne, City Clerk/Treasurer

Mayor: David Gunderson 2022
City Council Members Ward I: Vernita Saylor 2020
   Jeff Ommert 2022
City Council Members Ward II: Tony Groshong 2022
   Tom McCarville 2020
City Council Members Ward III: Derek Raburn 2022
   Keith Luedders 2020