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This meeting will be conducted by video conference as authorized by the Governor's Executive Order No. 20-03. Members of the public and the media may access the meeting by clicking on the link on the City's website ci-west-point.ne.us. Since the meeting will be conducted electronically, there will be no quorum of the City Council physically present together and there will be no public in-person attendance. Via the link provided, the public will be able to participate in the meeting, interact with the members of the Community Development Agency ("CDA") and the City Council and access the materials the CDA and City Council will consider.

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WEST POINT, NEBRASKA
AGENDAS FOR
COMMUNITY DEVELOPMENT AGENCY
AND
CITY COUNCIL
OF THE CITY OF WEST POINT
Wednesday, April 8, 2020
5:30 o'clock P.M.
Municipal Building, 444 S. Main Street
WEST POINT, NEBRASKA

COMMUNITY DEVELOPMENT AGENCY AGENDA – Wednesday, April 8, 2020

The Mayor and City Council of the City of West Point acting as the governing body of the Community Development Agency of the City of West Point, Nebraska in accordance with Ordinance No. 1124.

A. **CALL TO ORDER**

1. Call meeting to order.
2. Inform public the Open Meetings Act is post on the north wall of the Council Chambers and on the City's website.
3. Roll Call.

B. **PUBLIC HEARING:**

1. Amendment to the Redevelopment Plan of the City of West Point for a redevelopment project undertaken by the Omega West Point LTD., as set forth in the "Amendment to the Redevelopment Plan of the City of West Point, Nebraska (Omega West Point Redevelopment Project)" and a Redevelopment Agreement for a redevelopment project undertaken by Omega West Point LTD., as set forth in the "Amendment to the Redevelopment Plan of the City of West Point, Nebraska (Omega West Point Redevelopment Project)".

C. **CURRENT BUSINESS:**

1. Omega West Point Redevelopment Project:
 - (a) Approve and adopt an Amendment to a Redevelopment Plan of the City for the redevelopment project.
 - (b) Approve a Redevelopment Agreement for the redevelopment project.

D. RESOLUTIONS:

1. Resolution: Approving and adopting an amendment to a Redevelopment Plan for a redevelopment project undertaken by the Omega West Point LTD., as set forth in the "Amendment to the Redevelopment Plan of the City of West Point, Nebraska (Omega West Point Redevelopment Project)".
2. Resolution: Approving a Redevelopment Agreement for a redevelopment project undertaken by Omega West Point LTD., as set forth in the "Amendment to the Redevelopment Plan of the City of West Point, Nebraska (Omega West Point Redevelopment Project)".

E. ADJOURNMENT

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CITY COUNCIL AGENDA – Wednesday, April 8, 2020

All agenda items are for discussion and action will be taken as deemed appropriate. The City Council reserves the right to go into closed session in accordance with Section 84-1410.

A. CALL TO ORDER

1. Call meeting to order.
2. Inform public the Open Meetings Act is post on the north wall of the Council Chambers and on the City's website.
3. Roll Call.

B. CONSENT AGENDA:

- (Items under the Consent Agenda are proposed for adoption by one action for all items unless any member of the Council requests that an item be considered separately.)
1. City appointed boards and commissions.
 2. Fire & rescue departments – accept memberships & resignations.
 3. Approval of minutes of previous meeting.
 4. Treasurer's report.
 5. Claims.

C. PUBLIC HEARINGS:

1. Amendment to the Redevelopment Plan of the City of West Point for a redevelopment project undertaken by the Omega West Point LTD., as set forth in the "Amendment to the Redevelopment Plan of the City of West Point, Nebraska (Omega West Point Redevelopment Project)" and a Redevelopment Agreement for a redevelopment project undertaken by Omega West Point LTD., as set forth in the "Amendment to the Redevelopment Plan of the City of West Point, Nebraska (Omega West Point Redevelopment Project)".

D. CURRENT BUSINESS:

1. Omega West Point Redevelopment Project
 - (a) Approve and adopt an Amendment to a Redevelopment Plan of the City for the redevelopment project.
 - (b) Approve a Redevelopment Agreement for the redevelopment project.
2. Water Treatment Plant Improvement Project - update.
3. Subdivision request to subdivide a tract of land located in Tax Lot 35 (NW 1/4 SW 1/4) of Section 36, Township 22 North, Range 6, East of the P.M. in Cuming County - within the City's one mile jurisdiction (J & J Land Development, Inc., Applicant).
4. Discuss utilities regarding the effect of COVID-19 on customers.
5. Adopt the Lower Elkhorn Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan.
6. Police Vehicle - purchase of a vehicle to replace the 2017 Ford Police Interceptor Utility vehicle which was involved in an accident and totaled.
7. Report on progress of redevelopment projects financed through Tax Increment Financing (TIF).
8. LB 840 Economic Development - Citizen Advisory Review Committee - six-month report.
9. Schedule the May 5th Council meeting to be held at 5:30 PM.
10. Approval of claim of Hugo Plumbing & Heating for services and supplies.

E. RESOLUTIONS AND ORDINANCES:

1. Resolution: Approving and adopting an Amendment to a Redevelopment Plan for a redevelopment project undertaken by the Omega West Point LTD., as set forth in the "Amendment to the Redevelopment Plan of the City of West Point, Nebraska (Omega West Point Redevelopment Project)".
2. Resolution: Approving a Redevelopment Agreement for a redevelopment project undertaken by Omega West Point, LTD., as set forth in "Amendment to the Redevelopment Plan of the City of West Point, Nebraska (Omega West Point Redevelopment Project)".
3. Resolution: To waive the subdivision requirements and to approve the subdivision of Tax Lot 35 (NW 1/4 SW 1/4) of Section 36, Township 22 North, Range 6, East of the P.M. in Cuming County - within the City's one mile jurisdiction.
4. Resolution: Adopting the Lower Elkhorn Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan.
5. Resolution: Approve Payment #1 to Rutjens Construction for the Water Treatment Plant Project for \$197,576.51.

F. ADJOURNMENT