

**CITY OF SCOTTSBLUFF  
CITY COUNCIL AGENDA**

**Regular Meeting  
August 17, 2015  
6:00 PM**

1. Roll Call
2. Pledge of Allegiance.
3. **For public information, a copy of the Nebraska Open Meetings Act is available for review.**
4. Notice of changes in the agenda by the city clerk (Additions may not be made to this agenda less than 24 hours before the beginning of the meeting unless added under Item 5 of this agenda.)
5. Citizens with business not scheduled on the agenda (As required by state law, no matter may be considered under this item unless council determines that the matter requires emergency action.)
6. Consent Calendar (Items in the consent calendar are proposed for adoption by one action for all items unless any member of the council requests that an item be considered separately.):
  - a) Approve the minutes of the August 3, 2015 Regular Meeting.
  - b) Cancel the August 31, 2015 Regular Meeting as two regular meetings will have already taken place in the month of August.
  - c) Council to set September 8, 2015 at 6:05 p.m. as the date for a Public Hearing for the FY 2015-2016 Budget.
  - d) Council to set a Public Hearing for September 8, 2015 6:05 p.m. to consider a Zone Change of Lots 6 and 7, Ridge Estates Subdivision from R-1 to Agriculture.
  - e) Acknowledgement of a claim from Diana Crystal for personal property damage in the amount of \$941.78 and refer the claim to the city's insurance carrier.
7. Claims:
  - a) Regular claims
  - b) Request for payment of claim by warrants for Water Extension District 105, Reganis 12th Avenue and approve the Resolution.
  - c) Request for payment of claim by warrant for Paving District #312, Reganis 12th Avenue and approve the Resolution.
8. Financial Report:
  - a) Council to receive the July 2015 Financial Report.
9. Petitions, Communications, Public Input:
  - a) Council to consider making a recommendation to the Nebraska Liquor License

Commission regarding the appointment of Bart Shively as the Chili's Liquor License Manager.

10. Subdivisions & Public Improvements:
  - a) Council to consider the final plat of Lots 7, 8, & 9, Block 6A, Panhandle Cooperative Subdivision, a replat of Block 6A, Panhandle Cooperative Subdivision and approve the Resolution.
  - b) Council to consider an Ordinance to Vacate Lots 6 and 7, Ridge Estates Subdivision (first reading).
11. Reports from Staff, Boards & Commissions:
  - a) Council to receive additional information regarding the establishment of a Community Redevelopment Authority and give direction to staff.
  - b) Council to consider an agreement with the Nebraska Department of Environmental Quality for the receipt of \$100,000 of grant funds to be used to purchase a wheel loader and mulch screen.
  - c) Consideration and approval of specifications for the purchase of one, new, used or demonstrator front wheel loader and authorize City Clerk to advertise for bids to be received until 2:00 p.m. September 8, 2015.
  - d) Council presentation regarding the FY 15/16 Budget clarification and recommendation to combine all sanitation rates (trash, yard waste and single stream recycling) into one single rate.
  - e) Council to consider repealing a grant application for the Scottsbluff Flood Risk Assessment and Mitigation Plan, an optional add-on to the Hazard Mitigation Plan.
  - f) Council to receive an update on the Comprehensive Plan.
  - g) Council to receive an update on the close out of Ave. I and liquidated damages to Simon Construction.
  - h) Council to receive an update on safety issues regarding playground equipment at Frank Park and give directions to staff.
  - i) Council to consider amending the Electronic Waste Services Agreement with Electronic Recyclers International Inc. (ERI).
12. Resolution & Ordinances:
  - a) Council to consider an Ordinance regarding the Annexation of a Gap Parcel of Five Oaks Subdivision, containing .06 acres, more or less in the NW ¼ of Section 14, Scotts Bluff County, NE (third reading).
  - b) Council to consider an Ordinance relating to confidentiality of information provided for economic development purposes.
  - c) Council to consider a Resolution authorizing additions to the handicapped parking spaces.
13. Executive Session
  - a) Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.

14. Public Comments: The purpose of this agenda item is to allow for public comment of items for potential discussion at a future Council Meeting. Comments brought to the Council are for information only. The Council will not take any action on the item except for referring it to staff to address or placement on a future Council Agenda. This comment period will be limited to three (3) minutes per person
15. Council reports (informational only):
16. Scottsbluff Youth Council Representative report (informational only):
17. Adjournment.