

**CITY OF SCOTTSBLUFF**  
**Scottsbluff City Council Chambers**  
**2525 Circle Drive, Scottsbluff, NE 69361**  
**CITY COUNCIL AGENDA**

**Regular Meeting**  
**September 8, 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 17, 2015 Regular Meeting.
  - b) Council to acknowledge the property damage claim from Clarence Gealy in the amount of \$84,160 which has been referred to the City's Insurance carrier.
  - c) Council to acknowledge the liability claim from Isidro Mendez Chavez which has been referred to the City's Insurance carrier.
7. Claims:
  - a) Regular claims
  - b) Request for payment of claim by warrants for Paving District #311, Five Oaks Street Improvements, and approve the Resolution.
  - c) Request for payment of claim by warrant for Paving District #312, Reganis 12th Ave., and approve the Resolution.
  - d) Request for payment of claim by warrants for Water Extension District #105, Reganis 12th Ave., and approve the Resolution.
8. Bids & Awards:
  - a) Council to approve the request for proposals for a housing study on behalf of the Western Nebraska Economic Development committee and authorize the city clerk to advertise for bids to be received by October 1, 2015.
9. Public Hearings:

- a) Council to conduct a public hearing as advertised for 6:05 p.m. for authorizing the final tax request for the 2015-2016 year at a different amount than the prior year request.
  - b) Council to consider a Resolution setting the final tax request for the 2015-2016 year at a different amount than the prior year request.
  - c) Council to conduct a public hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the FY 2015-2016 budget.
  - d) Council to consider an Ordinance adopting the budget statement to be termed the annual appropriation bill for FY 2015-2016.
  - e) Council to conduct a Public Hearing at 6:05 p.m. to consider a Zone Change of Lots 6 and 7, Ridge Estates Subdivision from R-1 to Agriculture and approve the Ordinance.
  - f) Council to consider an Ordinance to Vacate Lots 6 and 7, Ridge Estates Subdivision (second reading).
10. Reports from Staff, Boards & Commissions:
- a) Council to receive an update on the revised Library policies.
  - b) Council to review and approve the updated Scottsbluff Urban Area Map and authorize the Mayor to sign the map.
  - c) Council to consider AirMedCare Network Business Plan to provide a group membership and authorize the Mayor to sign the contract.
  - d) Council to authorize the Mayor to sign an Intent to Apply Form with the Nebraska Department of Roads for Transportation Alternative Program funding for the Monument Valley Pathways project.
  - e) Council to approve the contract with Pony Express Pony Rides for the Harvest Night Petting Zoo and authorize the Mayor to execute the contract.
  - f) Council to receive an update on the City's playground equipment.
  - g) Council to authorize Mayor to submit a letter of support to the Nebraska Department of Economic Development for the Economic Development Certified Community Program.
11. Resolution & Ordinances:
- a) Council to consider the 2015-2016 Pay Resolution.
  - b) Council to consider an Ordinance relating to confidentiality of information provided for economic development purposes (second reading).
12. Executive Session
- a) Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.
13. 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

14. Council reports (informational only):
15. Scottsbluff Youth Council Representative report (informational only):
16. Adjournment.