

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

Regular Meeting
October 19, 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 October 5, 2015 Regular Meeting.
 - b) Council to set a public hearing for November 2, 2015 at 6:05 p.m. to consider an Ordinance text change regarding placement of alleys in commercial zones.
7. Claims:
 - a) Regular claims
 - b) Council to consider awarding the bid for warrants based on quotes for interest rates for period 10-20-15 through 9-30-16.
 - c) Council to consider a request for payment of outstanding warrant principal and interest at First State Bank and approve the Resolution.
 - d) Council to consider a request for payment of claims by warrant for Paving District #311, Five Oaks Street Improvements and approve the Resolution.
8. Financial Report:
 - a) Council to receive the August 2015 Financial Report.
9. Petitions, Communications, Public Input:
 - a) Council to receive a proposal from citizens who would like to take over the responsibilities of the Dog Park in Riverside Park.
 - b) Council to consider a Community Festival Permit for Christmas Parade on Broadway and tree lighting ceremony sponsored by the Downtown Business

Association on November 28, 2015, 4:00 p.m. to 9:00 p.m., including street closures, vendors and noise permit.

- c) Council to consider making a recommendation to the Nebraska Liquor License Commission regarding the appointment of Robert Yendra as the Whiskey Creek Liquor License Manager.
10. Subdivisions & Public Improvements:
- a) Council to consider an Ag Estate Dwelling Plat for a tract situated in the E ½ of SW ¼ of Section 10, Scotts Bluff County, and approve the certificate.
11. Reports from Staff, Boards & Commissions:
- a) Council consideration and approval of engineering agreement with Baker and Association for Cleveland Field improvements and authorize the Mayor to sign the proposal.
 - b) Council to consider authorizing funding up to \$15,000.00 for Cleveland Field improvements to include concrete and dugout related work.
 - c) Council to consider a Right of Way Agreement for Fiber Optic Cables with Unite Private Networks, LLC and authorize the Mayor to execute the agreement.
 - d) Council to consider approving the revised Library Policies and Strategic Plan.
 - e) Council to receive a progress report of the Comprehensive Plan.
 - f) Council discussion and instructions to staff regarding a strategic planning and goal setting session.
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.