

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

Regular Meeting
December 7, 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. New Council Member Oath of Office:
 - a) Recognition of service of Liz Hilyard as a Scottsbluff City Council Member.
 - b) Announcement of Mark McCarthy, qualified to be seated as a member of the City Council, pledging of Oath of Office and acknowledgement that appropriate bond is in place. Newly elected Council Member is seated.
 - c) Roll call of new Council.
 - d) Council to appoint a Council Member to the Twin Cities Development board replacing Liz Hilyard.
 - e) Council to appoint a Council Member to the Western Nebraska Economic Development committee replacing Liz Hilyard.
7. 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 November 16, 2015 Regular Meeting.
 - b) Approve the minutes of the November 30, 2015 Special Meeting.
8. Claims:
 - a) Regular claims
 - b) Council to approve the request for payment of claim by warrant for Paving District #312, Reganis 12th Ave., and approve the Resolution.
9. Bids & Awards:
 - a) Council to consider approval of the Western Nebraska Economic Development

recommendation of Hanna Keelan for the regional housing study and authorize funding of the study.

10. Public Hearings:
 - a) Council to conduct a public hearing as advertised for this date at 6:05 p.m. to consider a Class I liquor license application from The Shed, 18 East 16th St., Scottsbluff.
 - b) Council to conduct a public hearing as advertised for this date at 6:05 p.m. to consider the purchase of the property located at 1303 East Overland.
11. Petitions, Communications, Public Input:
 - a) Approve issuance of a special arts-related event wine permits for the West Nebraska Arts Center, 106 East 18th Street and special designated liquor licenses for events on the following dates: January 16, 2016; January 22, 2016; and April 22, 2016.
 - b) Council to receive a presentation of the Nebraska Public Power District Solar Project and consider approval of the proposal.
12. Reports from Staff, Boards & Commissions:
 - a) Council to receive a report on the Comprehensive Development Plan.
 - b) Council to receive a report on the Emergency Management Outdoor Warning System Status and Recommendations and consider approval of a grant match for purchase of the sirens.
 - c) Council to consider the revised Western Nebraska Economic Development Interlocal Cooperation Agreement and authorize the Mayor to execute the agreement.
 - d) Council discussion and instructions to staff regarding implementation of LB 357 referendum ballot question.
13. Resolution & Ordinances:
 - a) Council to consider a Resolution accepting the 2015 Local Emergency Operations Plan.
 - b) Council to consider approval of the Certification and Resolution appointing Philip Mark Bohl as the City of Scottsbluff Street Superintendent.
 - c) Council to consider an Ordinance text change regarding the snow removal policy.
 - d) Council to consider an Ordinance text change regarding the Airport Overlay District.
 - e) Council to consider an Ordinance text change regarding placement of alleys in commercial zones (third reading).
 - f) Council to consider an Ordinance amending the utility rates (third reading).
14. Executive Session
 - a) Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.

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