

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

Regular Meeting
January 19, 2016
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 January 4, 2016 Regular Meeting.
 - b) Council to approve the specifications for a new refuse truck for Environmental Services and authorize the City Clerk to advertise for bids to be received by February 8, 2016 at 1:00 p.m.
 - c) Set a Public Hearing for February 1, 2016 at 6:05 p.m. to consider the Rezone of Lots 1 & 2, Tract B&C, Blk. 10, Five Oaks Subdivision, Scotts Bluff County, NE, from Agricultural to Office and Professional.
 - d) Council to set a public hearing for February 1, 2016 at 6:05 p.m. to consider an Ordinance creating requirements for the placement of shipping containers.
7. Claims:
 - a) Regular claims
8. Petitions, Communications, Public Input:
 - a) Approve issuance of special designated liquor licenses for St. Agnes Church, 2314 3rd Ave., Scottsbluff, for events on February 12, February 26 and March 11, 2016.
 - b) Council to consider an agreement with the Splash Foundation and authorize the Mayor to execute the agreement.
 - i) Contract was not available at the time of publishing and will be made available as soon as possible.

- c) Council to consider an agreement with Panhandle Area Development District and authorize the Mayor to execute the agreement.
9. Reports from Staff, Boards & Commissions:
- a) Council to consider an agreement with Twin Cities Development for support of the eCenter and authorize the Mayor to execute the agreement.
 - b) Council to consider a Fee for Services Contract with Twin Cities Development and authorize the Mayor to execute the contract.
 - c) Council to consider approving a three-year lease agreement for the WING investigator vehicle in the amount of \$386.00 per month.
 - d) Council to consider approval of a Memorandum of Understanding with the TriCities Amateur Radio Club and authorize the Mayor to sign the agreement.
 - e) Council to consider an agreement with MC Schaff and Associates regarding the Platte Alliance Water Supply (PAWS) project and authorize the Mayor to execute the agreement.
 - f) Council to consider an inter-local agreement with the City of Terrytown for paint striping and authorize the Mayor to execute the agreement.
 - g) Council to consider an inter-local agreement with the City of Terrytown for street sweeping and authorize the Mayor to execute the agreement.
 - h) Council to receive a status report and update from Thomas P. Miller and Associates.
 - i) Council to consider a contract with Thomas P. Miller and Associates for Economic Development services and authorize the Mayor to execute the contract.
 - i) Contract was not available at the time of publishing and will be made available as soon as possible.
 - j) Presentation and discussion on LB357 and Community Redevelopment Authority to include Ballot Language and Inter-local Agreement.
10. Resolution & Ordinances:
- a) Council to consider an Ordinance establishing a Community Redevelopment Authority (second reading).
 - b) Council to consider a Resolution authorizing Assistant City Manager Johnson to sign closing documents for the purchase of the property located at 1303 East Overland.
 - c) Council to consider an Ordinance authorizing the sale of Lot 3A, Block 1, Second Immigrant Trail Subdivision, Scottsbluff, Scotts Bluff County, NE (second reading).
 - d) Council to consider an Ordinance dealing with utility rates (second reading).
11. Executive Session
- a) Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.

12. 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
13. Council reports (informational only):
14. Scottsbluff Youth Council Representative report (informational only):
15. Adjournment.