

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

Regular Meeting
February 1, 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 19, 2016 Regular Meeting.
 - b) Council to set a Public Hearing for Tuesday, February 16, 2016 at 6:05 p.m. for the One and Six Year Street Improvement Plan.
 - c) Set Public Hearing for Rezone of 1218-1220 9th Ave.; 818 E. Overland; 816 E. Overland.; and 808 East Overland from R-1A Residential to C-2 Neighborhood and Retail Commercial.
 - d) Approve bids and specifications for asbestos abatement of properties located at 23 East 18th St. and 15 East 18th St. and authorize city clerk to advertise for bids to be received by February 23, 2016 at 3:00 p.m.
7. Claims:
 - a) Regular claims
8. Public Hearings:
 - a) Council to conduct a public hearing at 6:05 p.m. to consider an Ordinance creating requirements for the placement of shipping containers.
 - b) Council to conduct a Public Hearing at 6:05 p.m. to consider the Rezone of Proposed Lots 1 & 2, Tract B&C, Blk. 10, Five Oaks Subdivision, Scotts Bluff County, NE, from Agricultural to Office and Professional and approve the Ordinance.
9. Subdivisions & Public Improvements:

- a) Council to consider a Developer's Agreement for Lots 1 & 2, Block 10, Five Oaks Subdivision and authorize the Mayor to execute the agreement.
 - b) Council to consider a Final Plat of Lots 1 & 2, Tract B&C, Blk. 10, Five Oaks Subdivision, Scotts Bluff County, Nebraska and approve the Resolution.
10. Petitions, Communications, Public Input:
- a) Council to consider a Proclamation for Problem Gambling Awareness Month.
 - b) Council to receive a presentation from the Riverside Discovery Center.
11. Reports from Staff, Boards & Commissions:
- a) Remove from table the letter of intent with Nebraska Public Power District for the Solar Project (January 4, 2016 meeting).
 - b) Council to consider a letter of intent with Nebraska Public Power District for the Solar Project and authorize the Mayor to sign the acceptance letter.
 - c) Council to receive an update on the Comprehensive Development Plan.
 - d) Council discussion and instructions to staff regarding legal representation on the Scott Bluff County CAD/RMS system.
 - e) Council to receive a report regarding the amount of contingency funds used to date for the current fiscal year.
 - f) Council to consider approval of \$28,420.00 in grant matching funds for the Western Nebraska Economic Development regional housing study and authorize an additional \$422.08 to cover the City of Scottsbluff's portion.
 - g) Council discussion and instructions to staff regarding funding sources for a Community Redevelopment Authority.
12. Resolution & Ordinances:
- a) Council to consider an Ordinance establishing a Community Redevelopment Authority (third reading).
 - b) Council discussion and instructions to staff regarding the LB357 Additional Sales Tax Resolution, to include funding for the proposed Interlocal Agency.
 - c) Council discussion and instructions to staff regarding the proposed LB357 Interlocal Agreement, to include the governance structure.
 - d) Council to consider an Ordinance regulating motorized skate boards, hoverboards, and motorized scooters.
 - e) Council to consider a Resolution regarding authorized signatures on banking transactions.
 - f) Council to consider an Ordinance authorizing the sale of Lot 3A, Block 1, Second Immigrant Trail Subdivision, Scottsbluff, Scotts Bluff County, NE (third reading).
 - g) Council to consider an Ordinance dealing with utility rates (third reading).
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.