CITY OF SCOTTSBLUFF CITY OF SCOTTSBLUFF CITY COUNCIL CHAMBERS 2525 Circle Drive, Scottsbluff, NE 69361 CITY COUNCIL AGENDA

Regular Meeting July 18, 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 Minutes of the July 5, 2016 Regular Meeting.
 - b) Approve Minutes of the July 12, 2016 Budget Workshop Special Meeting.
 - c) Council to acknowledge a claim from Steve Coulter regarding personal property damage and forward to insurance carrier.
- 7. Claims:
 - a) Council to consider a request for payment of claim by warrant for Paving District #313, Avenue G, Owen Development and approve the Resolution.
 - b) Regular claims
- 8. Financial Report:
 - a) Council to review the June, 2016 Financial Report.
- 9. Public Hearings:
 - a) Council to conduct a public hearing at 6:05 p.m. to consider the purchase of approximately 0.34 acres located in part of Block 1, Second Power Station Addition, Scottsbluff, NE for the purpose of building a solar array project.
 - b) Council to consider a Memorandum of Understanding with Nebraska Public Power District regarding the purchase of approximately 0.34 acres located in part of Block 1, Second Power Station Addition, Scottsbluff, NE for the purpose of building a solar array project.

- 10. Petitions, Communications, Public Input:
 - a) Council to consider a Community Festival Permit for The Stomping Ground dba SHOTS on 18th Street between Broadway and Avenue A, including street closures, vendors, and noise permit for the SHOTS Annual Street Party on August 13, 2016, from 7:00 p.m. to 1:00 a.m.
 - b) Council to consider a Special Designated Liquor License for The stomping Ground dba SHOTS to serve beer at the Shots Annual Street Party on August 13, 2016, from 7:00 p.m. to 1:00 a.m.
- 11. Subdivisions & Public Improvements:
 - a) Council to consider a License Agreement with The Eating Establishment-Scottsbluff, Inc. for the use of City right-of-way for landscaping, and authorize the Mayor to execute the agreement.
- 12. Resolution & Ordinances:
 - a) Council to consider an Ordinance approving the sale of approximately 39.22 acres of city-owned property in Immigrant Trail Subdivision to Samuel G. Adams.
 - b) Council to consider the contract selling approximately 39.22 acres of cityowned property in Immigrant Trail Subdivision to Samuel G. Adams in the amount of \$215,000.00 and authorize the Mayor to execute the contract.
 - c) Council to consider an Ordinance regarding a zoning requirement for permanent cosmetic facilities (third reading).
 - d) Council to consider an Ordinance allowing certain sizes of kayaks, canoes and non-motorized water craft on the East Riverside pond (second reading).
- 13. Reports from Staff, Boards & Commissions:
 - a) Council to consider the contract for the Fire Fighters Local 1454 Union and authorize the Mayor to execute the contract.
 - b) Council to consider the contract for the Police Officers Association Union and authorize the Mayor to execute the contract.
- 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.