

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

Regular Meeting
August 29, 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 August 15, 2016 Regular Meeting.
7. Public Hearings:
 - a) Council to conduct a public hearing as advertised for 6:05 p.m. for authorizing the final tax request for the 2016-2017 year at a different amount than the prior year request.
 - b) Council to consider a Resolution setting the final tax request for the 2016-2017 year at a different amount than the prior year request.
 - c) Council to conduct a public hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the FY 2016-2017 budget.
 - d) Council to consider an Ordinance adopting the budget statement to be termed the annual appropriation bill for FY 2016-2017.
8. Petitions, Communications, Public Input:
 - a) Council to receive a presentation from NPPD and consider action on the Solar Project.
 - b) Council to consider a Special Designated Liquor License for The Elks Lodge to serve beer at the Monument Marathon After Party on September 24, 2016, from 10:00 a.m. to 10:00 p.m. at the 18th Street Mini Park.
 - c) 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 One Year Anniversary Block Party on September 17, 2016, from 3:00 p.m. to 1:00 a.m.

- d) Council to consider a Special Designated Liquor License for SHOTS to serve beer, wine and distilled spirits at the One Year Anniversary Party on September 17, 2016, from 3:00 p.m. to 1:00 a.m. at 18th Street from Broadway to Avenue A.
 - e) Council consideration of an Economic Development Assistance Agreement with Dave's Welding LLC and authorize the City Manager to execute the agreements as the Economic Development Program Administrator.
9. Reports from Staff, Boards & Commissions:
- a) Council to consider a termination of Farm Lease by mutual consent with Rodney Adams and authorize the Mayor to execute the contract.
 - b) Council to remove from the table the item regarding the sale of property in the Immigrant Trail Subdivision to Samuel G. Adams.
 - c) Council to consider the contract selling approximately 39.22 acres of city-owned property in Immigrant Trail Subdivision to Samuel G. Adams in the amount of \$215,000.00 and authorize the Mayor to execute the contract.
 - d) Council to consider Memorandum of Agreement with the Wyoming Water Development Commission for the Platte Alliance Water Supply, Level II Study and authorize the Mayor to execute the contract.
 - e) Council to endorse the Gering City Council selection of Power Screening LLC for the landfill shredder and authorize use of the landfill fund for the purchase.
 - f) Council to receive a report on the projects completed by Rick Kuckkahn.
10. Resolution & Ordinances:
- a) Council to consider an Ordinance amending the code regarding utility user fees, effective October 1, 2016 (second reading).
 - b) Council to consider an Ordinance levying a special assessment in Paving District No. 311 (second reading).
 - c) Council to consider an Ordinance providing for a new 4% occupation tax on hotel accommodations, effective December 1, 2016.
 - d) Council to consider the FY 2016 - 2017 Pay Resolution.
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.