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

Regular Meeting September 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 from the September 6, 2016 Regular Meeting.
 - b) Approve the absence of Mark McCarthy from the August 29, 2016 Regular Meeting.
 - c) Set a public hearing for October 3, 2016 at 6:05 p.m. to determine if the East Overland Corridor should be declared substandard and blighted.
 - d) Council to approve City Manager appointments to various boards and commissions.
 - e) Council to approve bid specifications for a new or demonstrator medium duty rescue apparatus and authorize the city clerk to advertise for bids to be received by October 28, 2016 at 2:00 p.m.
- 7. Claims:
 - a) Regular claims
 - b) Council to approve the request for payment of outstanding warrant principal and interest at First State Bank and approve the Resolution.
- 8. Financial Report:
 - a) Council to receive the August 2016 Financial Report.
- 9. Petitions, Communications, Public Input:
 - a) Council to receive a report from Murphy Forner of PenAir regarding air service

to Scottsbluff.

- b) Council to receive a report from Jedd Fischer of NPPD regarding the transmission line.
- c) Council to receive a report from Twin Cities Development and discussion and instructions to staff regarding the contract(s) with Twin Cities Development (TCD) for the upcoming fiscal year.
- 10. Bids & Awards:
 - a) Council to award the bid for warrants based on quotes for interest rates for the period 10-01-2016 through 09-30-2017 and approve the Resolution.
 - b) Council to consider awarding the bid for Paving District #313, Ave. G, to Infinity Construction in the amount of \$123,793.00 as the best and lowest bid.
- 11. Resolution & Ordinances:
 - a) Council to consider an Ordinance adopting the budget statement to be termed the annual appropriation bill for FY 2016-2017 (third reading).
 - b) Council to consider an Ordinance providing for a new 1 ½% restaurant occupation tax, effective January 1, 2017 (second reading).
 - c) Council to consider an Ordinance allowing for Tiny Home Communities as a Planned Unit Development.
 - d) Council to consider an Ordinance defining Microbreweries, Brew Pubs, and Breweries and providing for them in the zoning code.
- 12. Executive Session
 - a) Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.
- 13. 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
- 14. Council reports (informational only):
- 15. Scottsbluff Youth Council Representative report (informational only):
- 16. Adjournment.