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

Regular Meeting April 3, 2017 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 March 20, 2017, Regular Meeting.
 - b) Council to authorize city clerk to advertise to receive bids to sell 1996 Freightliner Fire Truck (minimum bid \$10,000.00), to be received by April 25, 2017 at 2:00 p.m.
 - c) Council to approve the bids and specifications for the secured entrance project at City Hall and authorize the city clerk to advertise for bids to be received by May 3, 2017 at 10:00 a.m.
- 7. Claims:
 - a) Regular claims
- 8. Reports from Staff, Boards & Commissions:
 - a) Council to consider an Economic Development Assistance Agreement with Open Door Counseling and authorize the City Manager to execute the agreement as the Economic Development Program Administrator.
 - b) Council to consider authorizing the Mayor to sign a Release of Lien for Special Assessments paid for Paving District No. 311.
 - c) Council to consider approval of the Copier Connection Maintenance Contract for the Library and authorize the Mayor to execute the agreement.
 - d) Council to consider paying \$67,621.00 to the Scottsbluff Public School District for the demolition cost of the outdoor Splash pool.

e) Council to receive a report and discuss additional revenue sources.

9. Resolution & Ordinances:

- Council to consider adopting the International Building Code 2012 Edition and International Residential Code 2012 Edition and approve the Ordinance (second reading).
- b) Council to consider an Ordinance Amendment adding language and requirements for 24 hour Daycare (second reading).
- c) Council to consider an Ordinance amending the Municipal Code to provide for the powers of the Community Redevelopment Authority.
- d) Council to consider a Resolution to terminate the Scottsbluff Improvement Agency.

10. Executive Session

- a) Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.
- 11. 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
- 12. Council reports (informational only):
- 13. Scottsbluff Youth Council Representative report (informational only):
- 14. Adjournment.