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

Regular Meeting December 4, 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. Closed Session
 - a) Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.
- 7. 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 November 20, 2017 Regular Meeting.
 - b) Council to approve bid specifications for the purchase and installation of two
 (2) electronic, radio controlled, community outdoor warning sirens, and authorize the City Clerk to advertise for bids to be received by December 28, 2017, 10:00 a.m. local time.
- 8. Claims:
 - a) Regular claims
- 9. Financial Report:
 - a) Council to review the September Financial Report.
- 10. Resolution & Ordinances:
 - a) Council to consider a Resolution to vacate an Agricultural Estate Dwelling Site (AEDS) located in the NE ¼, NW ¼ of Section 16, Township 22 North, Range 55 West of the 6th P.M.which will allow the owner to apply for a new AEDS.
 - b) Council to approve a Certificate for Recording the Agricultural Estate Dwelling Site for property owned by Henry Huber and Larry Reisig as described in item 10 a, and authorize the Mayor to sign the certificate.

- c) Council to approve a Certificate for Recording the Agricultural Estate Dwelling Site for property owned by Jeffrey L. Pickering, located in the W ½ SE1/4 of Section7, Township 22 North, Range 53 West of the 6th P.M. and authorize the Mayor to sign the certificate.
- 11. Reports from Staff, Boards & Commissions:
 - a) Council to receive an update on cleanup procedures following special events.
 - b) Council to consider adoption of the Regional Housing Study as part of the City's Comprehensive Plan.
- 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.