

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

**Regular Meeting**  
**December 3, 2018**  
**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 as per Section 84-1410 of the Nebraska Revised Statutes.
7. Minutes
  - a) Council to approve the minutes of the November 19, 2018 Regular Meeting.
8. Financial Report
  - a) Council to receive the September Financial Report.
9. Announcement of New Council Members and Oath of Office
  - a) Announcement of names of individuals qualified to be seated as members of the City Council and pledging Oath of Office by newly elected Council and acknowledgement that appropriate bonds are in place. Newly elected Council Members are seated.
  - b) Roll Call of New Council.
  - c) Selection of Temporary Chairperson
  - d) Election of Mayor
  - e) Election of Vice President of the Council
  - f) Council to consider appointment to various committees for a two-year term.
  - g) Council to convene as the Scottsbluff Leasing Corporation and discuss and take action on agenda items.
  - h) Reconvene as the Scottsbluff City Council-Roll Call.

- i) Council to receive presentation and consider readoption of the City Council Code of Conduct.
- 10. Claims
  - a) Regular Claims
- 11. Public Hearings:
  - a) Council to conduct a public hearing set for this date at 6:15 p.m. to consider an Ordinance-proposed text changes including definitions for Micro Distilleries and Distilleries and including such as a special permitted and permitted use in zoning districts C-1, C-2, C-3, M-1, & M-2.
  - b) Council to conduct a public hearing set for this date at 6:15 p.m. to consider an Ordinance-proposed text changes to include regulations regarding signs and revise the sign tables to allow for free standing signs in zoning districts PBC, C-1, C-2, C-3, M-1, & M-2.
  - c) Council to conduct a public hearing set for this date at 6:15 p.m. to consider a Zone Change for parcel Lot 1, Block 1, Northern Heights by Foos from an R-1A Single Family to Office and Professional (O&P).
  - d) Council to conduct a public hearing set for this date at 6:15 p.m. to consider a Resolution taking formal action and adopting a uniform policy pursuant to the Local Government Miscellaneous Expenditure Act.
- 12. Resolution & Ordinances:
  - a) Council to consider an Ordinance including definitions for Micro Distilleries and Distilleries and including such as a special permitted and permitted use in certain zoning districts within the City.
  - b) Council to consider an Ordinance to include regulations regarding signs and revise the sign tables to allow for free standing signs in certain zoning districts within the City.
  - c) Council to consider an Ordinance regarding a Zone Change for parcel Lot 1, Block 1, Northern Heights by Foos from an R-1A Single Family to Office & Professional (O&P).
  - d) Council to consider a Resolution taking formal action and adopting a uniform policy pursuant to the Local Government Miscellaneous Expenditure Act.
  - e) Council to consider an Ordinance annexing tracts of land known as Lot 1, Block 1, Western Addition and tracts of land situated in the W1/2 SW1/4 of Section 19, Township 22 North, Range 54 West of the 6th P.M., Scotts Bluff County. (second reading)
  - f) Council to consider an Ordinance designating the public way in Immigrant Trail Subdivision as Migrant Way, authorizing its use as a street. (second reading)
- 13. Reports from Staff, Boards & Commissions:
  - a) Council to appoint Astrid Munn to the Parks, Recreation, and Tree Board.
  - b) Council to consider approval of a License Agreement with Auto Spa, LLC and authorize the Mayor to execute the Agreement.
  - c) Council to consider approval of a Copier Service Contract renewal with Copier

Connection, Inc. for the Water and Wastewater office copier and authorize the Mayor to execute the Contract.

- d) Council to consider approval of a Software Service Agreement with Sensus USA, Inc. for the FlexNet Advanced Metering Infrastructure System for meter reading and authorize the Mayor to execute the Agreement.
- 14. 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
- 15. Council reports (informational only):
- 16. Scottsbluff Youth Council Representative report (informational only):
- 17. Adjournment.