

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

Regular Meeting
December 17, 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. 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 December 3, 2018 Regular Meeting
 - b) Approve the release of lien for special assessments set forth from Ordinance No. 3881, dated November 21, 2005 for improvements made by the City in Paving District No. 306.
 - c) Cancel the December 31, 2018 Regular Council meeting as two regular meetings will have already been held in the month of December.
8. Claims
 - a) Regular Claims
9. Financial Report
 - a) Council to receive the October Financial Report.
10. Public Hearings:
 - a) Council to conduct a Public Hearing for this date at 6:00 p.m. to consider a Redevelopment Plan by PIVO, Inc. for the HPB Expansion Project.
 - i) Lot 3B, Block 2 Amended Plat of Lots 3A and 5, Block 2, Case Subdivision to the City of Scottsbluff, Scotts Bluff County,

Nebraska located at 2810 Avenue M.

- b) Council to conduct a Public Hearing for this date at 6:00 p.m. to consider a Redevelopment Plan by Auto Spa, LLC., for the Auto Spa Project.
 - i) Lot 1, Block 1, Plat of Burlington Northern Subdivision of Blocks One, Two, Three, Four, Five and Six, a Subdivision to the City of Scottsbluff, Scotts Bluff County, Nebraska located near the intersection of 27th St. and Ave I.
- 11. Petitions, Communications, Public Input:
 - a) Approve issuance of special arts-related event wine permits for the West Nebraska Arts Center, 106 East 18th Street and special designated liquor licenses for three events on January 19, 2019; January 31, 2019; and May 30, 2019.
- 12. Resolution & Ordinances:
 - a) Council to approve a Resolution regarding the Redevelopment Plan by PIVO, Inc. for the HPB Expansion Project.
 - b) Council to approve a Resolution regarding the Redevelopment Plan by Auto Spa, LLC. for the Auto Spa Project.
 - c) 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. (third reading)
 - d) 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. (second reading)
 - e) 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). (second reading)
 - f) Council to approve a Resolution updating the bank signature authorization.
- 13. Reports from Staff, Boards & Commissions:
 - a) Council to consider approval of the Maintenance Agreement No. 22 renewal between the City of Scottsbluff and the Nebraska Department of Transportation.
 - b) Council to consider approval of a Right of Way and License Agreement with Auto Spa, LLC for the placement and maintenance of a sewer service line, clean outs and water service line and authorize the Mayor to execute the Agreement.
 - c) Council to discuss and consider action on conducting a goal setting/strategy session.
 - d) Council to consider approving a three-year lease agreement for the HIDTA investigator vehicle in the amount of \$340.00 per month and authorize the City Manager 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.