

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

Regular Meeting
July 15, 2019
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 July 1, 2019 Regular Meeting.
 - b) Council to consider a Community Festival Permit for the Downtown Scottsbluff Association for "Sidewalk Sales" on Broadway from 14th St. to 20th St. on July 18, 19, & 20, 2019 from 7:00 a.m. to 7:00 p.m.
 - c) Council to consider a Community Festival Permit for the Scottsbluff Police Department for National Night Out on the 1400 to 1900 Blocks of Broadway, August 6, 2019 from 4:00 p.m. to 9:00 p.m. including street closures, vendors and noise permit.
 - d) Council to approve the Request for Qualifications for Professional Engineering Services for the Scottsbluff School Zone Safety Assessment and authorize the City Clerk to advertise for proposals to be received until 2:00 p.m. August 6, 2019.
 - e) Approve absence of Mayor Gonzales from the July 1, 2019 Regular Meeting.
 - f) Cancel the July 29, 2019 Regular Council meeting as two regular meetings will have already been held in the month of July.
8. Claims

- a) Council to consider and take action on claims of the City.
- 9. Financial Report
 - a) Council to receive the June 2019 Financial Report.
- 10. Scottsbluff Youth Council
 - a) (informational only):
- 11. Resolution & Ordinances:
 - a) Council to consider an Ordinance updating disposal at the compost facility to include all commercial and residential tree and yard waste. (third reading)
- 12. Reports from Staff, Boards & Commissions:
 - a) Council to receive a report on community interest regarding Owner Occupied Rehabilitation Grants and consider action on the pre-application to apply for funding.
 - b) Council to consider and take action on the 23 Club operating agreement and authorize the Mayor to execute the agreement.
 - c) Council to consider and take action on the lease extension offer from American Tower Corporation for the cell phone tower located near the 23 Club.
 - d) Council to consider and take action on a Water Tower Lease Agreement with Action Communications, Inc. to put wireless internet equipment on the Cemetery water tower and authorize the Mayor to sign the Agreement.
- 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): This item is intended for Council Members to update and inform other Council Members of meetings attended since the last City Council meeting.
- 15. Adjournment.