

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

**Regular Meeting**  
**August 19, 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 August 5, 2019 Regular Meeting.
  - b) Approve the absence of Council Member Schaub from the August 5, 2019 Regular Council Meeting.
  - c) Council to set September 3, 2019 at 6:00 p.m. as the date for a public hearing for the FY 2019-2020 Budget.
  - d) Council to set a special meeting for September 11, 2019 at 12:00 p.m. to consider the Ordinance adopting the budget statement to be termed the annual appropriation bill for FY 2019-2020. (second reading)
  - e) Council to set a Public Hearing for September 3, 2019, 6:05 p.m., for the One and Six Year Street Improvement Plan.
  - f) Council to set a Public Hearing for September 3, 2019, 6:00 p.m. to consider a Zone Change for parcel Lot 3, Block 3, Panhandle Cooperative Subdivision from Planned Business Center (PBC) to C-3 Heavy Commercial.
  - g) Council to set a Public Hearing for September 3, 2019, 6:00 p.m. to consider a Zone Change for parcel Lot 3, Block 4, Panhandle Cooperative Subdivision from C-2 Neighborhood Commercial to C-3 Heavy Commercial.

- h) Council to approve the appointment of Dr. Michael Schaff to the Civil Service Commission for a six year term.
8. Claims
- a) Council to consider and take action on claims of the City.
  - b) Council to consider and take action on payment to Nebraska Rural Radio Association for \$510.24 to publicize notice of the July 17, 2019 Special Meeting.
9. Financial Report
- a) Council to receive the July 2019 Financial Report.
10. Scottsbluff Youth Council
- a) (informational only):
11. Petitions, Communications, Public Input:
- a) Council to consider and take action on a Community Festival Permit for the City of Scottsbluff at the Downtown Plaza including vendors and noise permit for the Food Truck Fridays event to be held on September 6th, 13th, 20th , and 27th, 2019; 4:00-8:00 p.m.
  - b) Council to discuss and consider action on Purchase Agreements for sale of Parking Lots.
12. Resolution & Ordinances:
- a) Council to consider an Ordinance updating Cable Television Systems including Franchise Procedures and guidelines for Rights-of Way. (second reading)
  - b) Council to consider an Ordinance updating utility user fees, including water and sewer fees, solid waste collection and surcharge for storm water.
  - c) Council to consider an Ordinance authorizing the issuance of General Obligation Highway Allocation Fund Pledge Bonds, Series 2020, for improvements to streets of the City.
  - d) Council to consider an Ordinance authorizing the sale of city-owned property, Lots Five (5) and Six (6), Block One (1), ORIGINAL TOWN ADDITION to Western States Bank for \$20,000.00.
  - e) Council to consider an Ordinance authorizing the sale of city-owned property, Lot Four (4), EXCEPT the North Four Feet (4'), Block One (1), ORIGINAL TOWN ADDITION to Chaloupka, Holyoke, Snyder, Chaloupka & Longoria, PC, LLO for \$12,500.00.
13. Bids & Awards:
- a) Council to consider rejection of bid for 23 Club.
14. Reports from Staff, Boards & Commissions:
- a) Council to discuss and consider action on an Economic Development Assistance Agreement for American Lodging, LLC.
  - b) Council to receive a presentation on the East Overland Revitalization Efforts.
  - c) Council to discuss and consider action on the First Amendment to Solar

Facilities Lease Agreement and Estoppel and authorize the Mayor to execute the Agreement.

- d) Council to discuss and consider action on adding two School Resource Officer Positions to the budget and finalize the partnership with Western Nebraska Community College.
  - e) Council to discuss and consider action on an agreement between Western Nebraska Community College & the City of Scottsbluff Fire Department to allow Health Sciences Division Students to obtain clinical experience by riding with the Fire Department and authorize the Mayor to execute the agreement.
  - f) Council to discuss and consider action on Marketing/Rebranding Efforts for the City.
  - g) Council to discuss and consider action on projects from increasing the anticipated revenue of the hotel occupation tax.
15. 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
16. 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.
17. Adjournment.