

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

Regular Meeting December 16, 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. Scottsbluff Youth Council
 - a) The Council will not take any action on the item except for referring it to staff to address for placement on a future Council Agenda. This comment period will be limited to three (3) minutes per person.
- 8. 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.
 - a) The Council will not take any action on the item except for referring it to staff to address for placement on a future Council Agenda. This comment period will be limited to three (3) minutes per person.
- 9. **Minutes**
 - a) (informational only):
- 10. 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 2, 2019 Regular Meeting.
 - b) Cancel the December 30, 2019 Regular Council meeting as two regular meetings will have already been held in the month of December.
- 11. Claims

a) Council to consider and take action on claims of the City.

12. Financial Report

a) Council to receive the October 2019 Financial Report.

13. Resolution & Ordinances:

- a) Council to discuss and consider action on adopting the International Building Code 2018 Edition, with Appendix F and International Residential Code 2018 Edition and approve the Ordinance. (second reading)
- b) Council to discuss and consider action on an Ordinance setting forth rates on Outbound Mulch and Compost at City disposal sites. (second reading)

14. Reports from Staff, Boards & Commissions:

- a) Council to discuss and consider action on the Maintenance Agreement No. 22 between the City of Scottsbluff and the Nebraska Department of Transportation and authorize the Mayor to sign the Agreement.
- b) Council to discuss and consider action on the Streamgage Agreement between the U.S. Geological Survey, NE Water Science Center, U.S. Dept. of Interior and the City of Scottsbluff
 - i) for the operation, data processing, and storage of data for the stageonly streamgage at the North Platte River, Scottsbluff, NE and authorize the Mayor to sign the Agreement.
- c) Council to discuss and consider action on a letter of intent to apply for grant funding for The 23 Club facility improvements.
- d) Council to discuss and consider action on the Zoo Support Agreement.
- 15. **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.
- 16. Adjournment.