

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

Regular Meeting
January 6, 2020
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 16, 2019 Regular Meeting.
 - b) Council to approve the appointment of Katie Camacho to the Community Redevelopment Authority to fill the unexpired term of Cathy Eastman.
8. Claims
 - a) Council to consider and take action on claims of the City.
9. Financial Report
 - a) Council to receive the November 2019 Financial Report.
10. Petitions, Communications, Public Input:
 - a) Mayor to read the Proclamation naming January as Radon Action Month.
11. 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. (third reading)
 - b) Council to discuss and consider action on an Ordinance setting forth rates on Outbound Mulch and Compost at City disposal sites. (third reading)

12. Reports from Staff, Boards & Commissions:
 - a) Council to discuss and consider action on an Economic Development Agreement for Factory Crimp Services, Inc.
 - b) Council to discuss and consider action on the Permission and Indemnity Agreement to place snow fence on Regional West Medical Center property and authorize the Mayor to sign the Agreement.
 - c) Council to review, discuss, and consider action on the Estoppel Certificate (Solar Facilities Lease Agreement – Scottsbluff Project) and authorize the Mayor to sign the Certificate.
 - d) Council to discuss and consider action on an Agreement between the City of Scottsbluff and the Scottsbluff Rural Fire Protection District to be automatically dispatched to fires and other emergencies within each jurisdiction and authorize the Mayor to sign the Agreement.
13. 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.
14. Adjournment.