

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

Regular Meeting December 6, 2021 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) (informational only):
- 8. 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) Council to approve the minutes of the November 15, 2021 Regular Meeting.
 - b) Council to approve the minutes of the November 29, 2021 Special Meeting.
 - c) Council to acknowledge receipt of a sewer claim from Elisia and Corey Rotherham at 1005 West Overland, Scottsbluff, NE. Council will withdraw and take no action on the claim.
 - d) Council to acknowledge receipt of a sewer claim from Marlene Henkel at 1013 West Overland, Scottsbluff, NE. Council will withdraw and take no action on the claim.
 - e) Council to set a public hearing for December 20, 2021 at 6:00 p.m. to consider an Ordinance Text Change regarding zoning district R-1 Single Family to add a special permit use for livestock-horses for certain lots.

9. Claims

- a) Council to consider and take action on claims of the City.
- 10. Petitions, Communications, Public Input:

a) Council to be introduced to Kayla Imus, Small Business Outreach Coordinator for the City of Scottsbluff.

11. Subdivisions & Public Improvements:

 a) Council to discuss and consider action on the Preliminary and Final Plats for Lot 4A, Block 2, Cottonwood Glen and authorize the Mayor to sign the Resolution.

12. Resolution & Ordinances:

- Council to discuss and consider action passing Emergency Ordinance to repair and replace another portion of the main trunk line of the sanitary sewer into the Wastewater Treatment Plant,
 - i) authorize the Mayor to sign the Ordinance and Proclamation and waive the three readings of the Ordinance because of the threat to public safety.
- b) Council to discuss and consider action on a Resolution authorizing the Mayor to sign the Year-End Certification of Street Superintendent certifying Philip Mark Bohl as the City of Scottsbluff Street Superintendent for the year 2021.

13. Reports from Staff, Boards & Commissions:

- a) Council to discuss and consider action on the Second Amendment to Economic Development Assistance Agreement for Factory Crimp Services, Inc.
- b) Council to discuss and consider action on the Economic Development Assistance Agreement for Inventive Wireless of Nebraska, LLC d/b/a Vistabeam.
- c) Council to discuss and consider action on the Agreement for Continuing Contribution Under the Joint Funding Agreement for Water Resource Investigation and authorize the Mayor to sign the Agreement.
- d) Council to discuss and consider action on the Memorandum of Understanding between the Scottsbluff Police Department and Scottsbluff Public Schools and authorize the Mayor to sign the Memorandum of Understanding.
- e) Council to discuss and consider action on sending a letter of intent to the Nebraska Arts Council to receive Creative District Designation in the City of Scottsbluff and authorize the Mayor to sign the letter.
- f) Council to discuss and consider action on appointing Philip Mark Bohl as the City of Scottsbluff Street Superintendent for Jan. 1 through Dec. 31, 2022 for the purpose of the 2022 calendar year Highway Incentive Payment to be issued to the City by the NE. Dept. of Transportation in February 2023.
- g) 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.
- h) Council to discuss and give direction to staff on recording council meetings for the public.
- i) Council to discuss and give direction to staff on adding lighting additions along the Monument Valley Pathway.

- 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.