

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

Regular Meeting February 22, 2022 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 February 7, 2022 Regular Meeting.
 - b) Council to set a public hearing for March 7, 2022 at 6:00 p.m. to consider making a recommendation to the Nebraska Liquor Control Commission regarding a Class C Liquor License for X-Treme Fun, LLC d/b/a X-Treme Fun, 1702 17th Avenue, Scottsbluff, NE.
 - c) Council to set a public hearing for March 7, 2022 at 6:00 p.m. to consider making a recommendation to the Nebraska Liquor Control Commission regarding a Class D Liquor License for Grass Retail, LLC d/b/a Shortstop, 2002 Avenue I, Scottsbluff, NE.
 - d) Council to set a public hearing for March 7, 2022 at 6:00 p.m. to consider a Rezone of Block 7 of the Five Oaks Subdivision from Agricultural to R-4 Heavy Density Multiple Family.
 - e) Council to set a public hearing for March 7, 2022 at 6:00 p.m. to consider a proposed Ordinance Text Change to Chapter 25 Article 22 regarding Landscaping.

- f) Council to set a public hearing for March 7, 2022 at 6:00 p.m. to consider a proposed Ordinance Text Change to Chapter 25 Article 3 regarding the Gateway Green Overlay Zone.
- g) Council to approve the bid specifications for the repair of hail damage at the Water/Wastewater Facilities located throughout the City and authorize the City Clerk to advertise for bids to be received by March 14, 2022 at 2:00 p.m.

9. Claims

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

10. Financial Report

- Council to receive the 2021 Annual Audit Report from Contryman and Associates.
- b) Council to receive the January 2022 Financial Report.

11. **Public Hearings:**

a) Council to conduct a public hearing set for this date at 6:00 p.m. for the purpose of reviewing and obtaining comment on a Redevelopment Plan submitted by Javier and Martha Parra for the El Torito Restaurant Project.

12. **Resolution & Ordinances:**

- a) Council to consider and take action on a Resolution to approve the Redevelopment plan submitted by Javier and Martha Parra for the El Torito Restaurant Project.
- b) Council to discuss and consider action on appointing the Mayor as Representative and Vice-Mayor as alternate to the Nebraska Municipal Power Pool Members' Council.
- c) Council to consider the second reading of the Ordinance relating to the Franchise Ordinance granted to Black Hills Nebraska Gas, LLC d/b/a Black Hills Energy to amend the franchise fee in paragraph 8 of Ordinance 3937.
- d) Council to consider the second reading of the Ordinance establishing a franchise fee on all energy providers operating within the corporate limits of the City.

13. Reports from Staff, Boards & Commissions:

- a) Council to discuss and consider action on the License Agreement with Kersch, LLC at 1721 Broadway and authorize the Mayor to sign the Agreement.
- b) Council to discuss and consider action on approving a revision to the lease with Inventive Wireless, LLC d/b/a Vistabeam for their wireless antenna system on the Cemetery Water Tower.
- c) Council to discuss and consider action on the Professional Service Agreement between Panhandle Area Development District (PADD) and the City of Scottsbluff for Housing Management for the Owner Occupied Rehabilitation Grant and authorize the Mayor to sign the Agreement.
- d) Council to authorize the Mayor to sign the letter of Sole Source Procurement for the lead testing contractor for the Owner Occupied Rehabilitation Grant.
- e) Council to discuss and consider action on City of Scottsbluff Façade Improvement Grants.

- f) Council discussion and instruction to staff concerning the City of Scottsbluff Strategic Plan 2022 draft.
- g) Council to conduct evaluation of City Manager's job performance in first year of employment and take any appropriate action resulting from the evaluation.
- 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.