

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

Regular Meeting November 7, 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. 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. 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 October 17, 2022 Regular Meeting.
  - b) Council to excuse the absence of Council Member Lerma from the October 17, 2022 Regular Meeting.
  - c) Council to approve the appointments of Monica Chandler and Rebecca Shields to the Business Improvement Board for three-year terms.
  - d) Council to approve the Interim City Manager's appointment of Jerry Stricker to the Planning Commission for a three-year term.
  - e) Council to approve the bid specifications for the modifications of the HVAC System and appurtenances for the Library for the City of Scottsbluff and

- authorize the city clerk to advertise for bids to be received by November 29, 2022 at 1:00 p.m.
- f) Council to consider and take action on claims of the City.

# 10. **Public Hearings:**

- a) Council to conduct a public hearing set for this date at 6:00 p.m. to consider allowing retail as a qualifying business to the City of Scottsbluff LB840 Plan.
- b) Council to conduct a public hearing set for this date at 6:00 p.m. to consider a Plat Vacation of Lots 1, 2, Part of Lot 3, and Part of Lot 1A, Block 10 Imperial Subdivision.
- c) Council to conduct a public hearing set for this date at 6:00 p.m. to consider a Plat Vacation of Lots 2A, 2, and 3A, Block 7, Fairway Estates.

#### 11. Resolution & Ordinances:

- a) Council to consider action on the first reading of the Ordinance to consider allowing retail as a qualifying business to the City of Scottsbluff LB840 Plan.
- b) Council to consider action on the first reading of the Ordinance to consider a Plat Vacation of Lots 1, 2, Part of Lot 3, and Part of Lot 1A, Block 10 Imperial Subdivision.
- c) Council to consider action on the first reading of the Ordinance to consider a Plat Vacation of Lots 2A, 2, and 3A, Block 7, Fairway Estates.
- d) Council to consider action on the third reading of the Ordinance to approve the proposed Ordinance Text Changes to Chapter 25 Article 19, Article 15 and Article 3 regarding the Floodplain Overlay Zone.

## 12. Subdivisions & Public Improvements:

- a) Council to discuss and consider action on a Preliminary & Final Plat of Lots 1 & 2, Block 1, Morgan Subdivision, commonly identified as 209 W. 27th Street and authorize the Mayor to sign the Resolution and Contract for Public Improvements.
- b) Council to discuss and consider action on the creation of an Agricultural Estate Dwelling Site from KEB Farms, Inc. for property located at 80436 County Road 24, Scottsbluff, NE and authorize the Mayor to sign the Certificate.

### 13. Petitions, Communications, Public Input:

- a) Council to receive an update from Nebraska Public Power District on the 115kV transmission line and request Council to support the project.
- b) Council to discuss and consider action on a Community Festival Permit to include food vendors and noise permit for the Downtown Scottsbluff Association's "Small Business Saturday Food Trucks" on November 26, 2022 from 11:00 a.m. to 2:00 p.m.
- c) Council to discuss and consider action on a Community Festival Permit for The Emerald Center, LLC for The Emerald Christmas Market on November 27, 2022 from 3:00-10:00 p.m., to include vendors, street closure of West 16th Street, and noise permit.
- d) Council to discuss and consider action on approving a Special Designated

- Liquor License for Rack's Sports Bar, LLC to serve distilled spirits at The Emerald Christmas Market on November 27, 2022 from 5:00-9:00 p.m.
- e) Council to discuss and consider action on approving a Special Designated Liquor License for BDS3C, LLC d/b/a Flyover Brewing Company to serve beer, wine and distilled spirts at the Very Merry Christmas Market on December 3rd from 11:00 a.m. to 6:00 p.m.

# 14. Reports from Staff, Boards & Commissions:

- a) Council to discuss and consider action on the amended Economic Development Assistance Agreement with Prime Metal Products, Inc. and authorize the Economic Development Program Administrator to sign the Agreement.
- b) Council to discuss and consider making an offer to City Manager candidate and give direction to staff on an 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.