

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

Regular Meeting
February 19, 2013
7:00 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. Consent Calendar:
 - a) Approve the absence of Council Member Boeckner from the February 4, 2013 Regular Meeting
 - b) Approve the minutes of the February 4, 2013 Regular Meeting.
 - c) Council to approve the City Manager's appointment of Susan Coulter to the Park, Cemetery & Park Board.
 - d) Council to reset a Public Hearing for March 4, 2013 at 6:05 p.m. to consider a Class I liquor license for RMH Franchise Corporation DBA Applebees Neighborhood Grill & Bar, 2621 5th Ave., Scottsbluff, NE 69361.
7. Claims:
 - a) Council to authorize the Mayor to sign the contract for the Farmers Market canopies for the Downtown Revitalization project.
 - b) Regular claims
 - c) Council to conduct a Public Hearing scheduled for this date at 6:05 p.m. to consider the following zone changes:
 - i) Lot 2, Subdivision of Block 9, East Portal Addition from Planned Business Center to C-2.
 - ii) Block 4, East Portal Village Addition from R-4 (Heavy Density Multiple Family) to C-2 Neighborhood Retail and Commercial.
 - iii) a. Council to consider an Ordinance changing the zoning of Lot 2, Subdivision of Block 9, East Portal Addition from Planned Business Center to C-2 AND Block 4, East Portal Village Addition

from R-4 (Heavy Density Multiple Family) to C-2 Neighborhood
Retail and Commercial (first reading).

8. Financial Report:
 - a) Council to review the December 2012 Financial Report.
9. Petitions, Communications, Public Input:
 - a) Approve issuance of a special arts-related event wine permit for the West Nebraska Arts Center, 106 East 18th Street and special designated liquor license to serve wine at a memorial service on March 8, 2013 from 6:00 p.m. to 8:00 p.m.
10. Bids & Awards:
 - a) Council to consider awarding the bid for one new mowing tractor for the Transportation Department to Frank Implement Company in the amount of \$33,979.83.
11. Subdivisions & Public Improvements:
 - a) Council to consider an Ordinance changing the zoning from R-1B (Rural Residential) to R-1 Single Family Residential for property located South of Highway 26 and West of County Road 19 in the city's extra territorial jurisdiction (third reading).
 - b) Council to consider removing from the table the item regarding the Preliminary and Final Plat for Block Three, Barbour's Third Subdivision.
 - i) Council to consider a Preliminary and Final Plat for Block Three, Barbour's Third Subdivision, situated north of County Road K and East of Highway 71, approve the Resolution and authorize the Mayor to execute the contract.
12. Reports from Staff, Boards & Commissions:
 - a) Council to consider the Platte Valley Bank ACH agreement and authorize the Mayor to execute the agreement.
 - b) Council discussion and direction to staff regarding the allocation of KENO funds for projects.
 - c) Council to consider a KENO request from the Parks Department for \$2,000.00 for the Movies in the Park series.
 - d) Council to consider a KENO request from the Parks Department for \$2,000.00 for the annual Easter Egg Hunt.
 - e) Staff report and recommendation regarding the suggested approach to sell the city-owned property located at 615 South Beltline Highway east (previous Aurora Loan Services Building).
 - f) Council to review and discuss the City Council Code of Conduct.
 - g) Council to consider removing from the table, the following items which were tabled at the February 4, 2013 Regular Meeting:
 - i) Council to consider the Support Agreement with Twin Cities Development and authorize the Mayor to execute the agreement.

- ii) Council to consider the Support Agreement with Panhandle Area Development District and authorize the Mayor to execute the agreement
 - iii) Council to consider the Support Agreement with Scotts Bluff County Consolidated Communications Center and authorize the Mayor to execute the agreement.
- h) Council Discussions and instructions to staff concerning a Public Safety Director and police agency consolidation options.
- 13. Resolution & Ordinances:
 - a) Council to approve the 2013 One and Six year Street Plan Resolution.
 - b) Council to approve the Toyota Certified Resolution authorizing the Mayor to sign a lease agreement for a Police Department Vehicle.
- 14. 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. The Council will not take any action on the item except for referring it to staff to address or placement on a future Council Agenda. This comment period will be limited to three (3) minutes per person
- 15. Council reports (informational only):
- 16. Scottsbluff Youth Council Representative report (informational only):
- 17. Executive Session: (Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.)

Following passage of motion to enter into executive session, presiding officer must state purpose of executive session.

- 18. Action Items:
- 19. Adjournment.