CITY OF SCOTTSBLUFF Scottsbluff City Council Chambers 2525 Circle Drive CITY COUNCIL AGENDA

Regular Meeting July 15, 2013 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. Consent Calendar:
 - a) Approve the minutes of the July 1, 2013 Regular Meeting.
 - b) Cancel the July 29, 2013 Regular Council Meeting as two regular meetings will have already been held in the month of July.
 - c) Council to consider a Community Festival Permit for the Downtown Scottsbluff Association for "Sidewalk Sales" on Broadway from 15th St. to 20th St. on July 18, 19 & 20, 2013 from 7:00 a.m. to 7:00 p.m.

7. Claims:

- a) Regular Claims July 15, 2013
 - i) Claim approval with the exception of the League of NE Municipalities in the amount of \$95.00 which will be considered as a conflict claim.
- b) Conflict Claims: Approve claim to the League of NE Municipalities in the amount of \$95.00.
 - i) Council Member Boeckner is a Board Member member of the League of NE Municipalities and should abstain from voting on a payment to the League.
- 8. Petitions, Communications, Public Input:
 - a) Council to consider approving an Inter-local Agreement with Scotts Bluff County for the Consolidation Communication Center and authorize the Mayor to execute the agreement.
- 9. Reports from Staff, Boards & Commissions:

- a) Council to consider the Memorandum of Understanding for the WING/HIDTA Drug Task force and authorize the Mayor to execute the agreement.
 - i) This proposed Memorandum of Understanding (MOU) is an updated version that has been created and agreed upon by all WING Task Force board members. This MOU has been provided to legal counsel of the local jurisdictions for review. The guidelines set forth in this MOU provide procedures to agencies for day-to-day operations and only serves to add cohesiveness to the WING/HIDTA Drug Task Force. It is necessary to have the Council review the MOU and authorize the Mayor to sign it.
- b) Council to approve the HIDTA Program Policy 2013 Non-Supplanting Certification and authorize the Mayor to execute the certification.
- c) Council to consider amending the Traffic Light Resolution, eliminating the stop light at East 20th Street and 11th Avenue.
 - i) Council consideration to remove traffic signal at 20th Street and 11th Avenue due to decreased traffic flow on 20th Street. The north-south traffic would have stop signs in place if traffic signal is approved to be be removed.
- d) Council to consider the Library Fire Sprinkler inspection contract with Bamford, Inc. and authorize the Mayor to execute the agreement.
 - i) The attached contract with Bamford will allow for a yearly inspection of the library's fire sprinkler system and backflow preventer. The cost for this inspection is proposed at \$200 per yearly inspection. Bamford was recommended by fellow city staff and the proposed contract will keep the library in compliance in regards to the yearly inspections of our fire sprinkler system.
- e) Directions and instructions to staff concerning categories of use for KENO funds.

10 Resolution & Ordinances:

- a) Council to consider the Ordinance authorizing the sale of city-owned property located at 120 5th Avenue (THIRD READING).
- b) Council to consider the Ordinance authorizing the sale of city-owned property located at Lots 1-4, Block 2, Paul Mohr Addition (THIRD READING).
- c) Council to consider the Ordinance for the zone change, proposed Lot 1, Spengler subdivision, a replat of Lot 1, Hessler subdivision from Ag to Ag Residential (located west of 5th Avenue and North of 42nd Street) AND, proposed Block 1, King's Acres from Ag to Ag Residential
- d) Council to consider an Ordinance text change amendment to Chapter 21 Subdivisions 2101-10(B) General Provisions.
- 11. 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

- 12. Council reports (informational only):
- 13. Scottsbluff Youth Council Representative report (informational only):
- 14. 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.

- 15. Action Items:
- 16. Adjournment.