

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

Regular Meeting
September 3, 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 August 19, 2013 Regular Meeting.
 - b) Set a Public Hearing for September 16, 2013 at 6:05 p.m. to consider a zone change request for proposed Block 1, Sugar Factory Subdivision situated in the East half of the NE $\frac{1}{4}$ of Section 1, T22N, R55W of the 6th p.m. Scotts Bluff, Co. from Agricultural to R-1B Rural Residential.
 - c) Set a Public Hearing for September 16, 2013 at 6:05 p.m. to consider a zone change request for proposed Lot 1, Block 2, Windbreak Subdivision situated in the SE $\frac{1}{4}$ of Section 13, T22N, R55W of the 6th p.m. City of Scottsbluff, Scotts Bluff, Co. from Agricultural to R-1 Single Family Residential
 - d) Set a Public Hearing for September 16, 2013 at 6:05 p.m. to consider an annexation request for proposed Lot 1, Block 2, Windbreak Sub. situated in the SE $\frac{1}{4}$ of Section 13, T22N, R55W of the 6th p.m. City of Scottsbluff, Scotts Bluff, Co.
7. Claims:
 - a) Council to approve the Regular Claims.
8. Public Hearings:
 - a) Council to conduct a public hearing as advertised for 6:05 p.m. for authorizing the final tax request for the 2013-2014 year at a different amount than the prior year request.
 - b) Council to consider a Resolution setting the final tax request for the 2013-2014 year at a different amount than the prior year request.

- c) Council to conduct a public hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the FY 2013-2014 budget.
 - d) Council to consider an Ordinance adopting the budget statement to be termed the annual appropriation bill for FY 2013-2014.
 - e) If necessary, Council to adopt FY 2013-2014 budget statement as required by the Nebraska State Auditors Office.
 - f) Council to conduct a Public Hearing at 6:05 p.m. to consider a zone change request for Part of Block 2, & Blocks 3- 8 Rugger Hospital Addition from R-1A Single Family Residential to O & P Office and Professional, and consider the Ordinance.
 - g) Council to conduct a Public Hearing at 6:05 p.m. for the purpose of considering the report of the Economic Development Citizen's Advisory Committee.
 - h) Council to conduct a Public hearing at 6:05 p.m., for a Class X Liquor License application for PIVO Inc. DBA High Plains Budweiser.
 - i) Exhibit #1 – Application of PIVO Inc. DBA High Plains Budweiser
 - ii) Exhibit #2 – City Council Check List for Neb. Rev. Stat. §53-132 Cum Supp 2002
 - iii) Exhibit #3 – Written Statement of Police Chief
 - iv) Exhibit #4 – Written Statement of City Clerk
 - v) Exhibit #5 – Written Statement of Planning Administrator
9. Petitions, Communications, Public Input:
- a) Council to consider approving the request from Lucky One LLC dba Frontside, 1001 Avenue I, to add an outdoor area to their existing liquor license.
10. Bids & Awards:
- a) Council to consider approving the bid from Benjamin Franklin Plumbing for a sewer project at Riverside Campground.
11. Reports from Staff, Boards & Commissions:
- a) Council to consider an Inter-local Agreement and Resolution for Mark Bohl, Public Works Director to be the Responsible Charge (RC) for the City of Alliance for their 10th Street project and authorize Mayor to sign Agreement and Resolution.
 - b) Council to consider an Inter-local Agreement and Resolution for Mark Bohl, Public Works Director to be the Responsible Charge (RC) for the City of Alliance for their Emerson Avenue project and authorize Mayor to sign Agreement and Resolution.
 - c) Council to consider an Inter-local Agreement and Resolution for Mark Bohl, Public Works Director to be the Responsible Charge (RC) for the City of Alliance for their South Potash Street project and authorize Mayor to sign Agreement and Resolution.
12. Resolution & Ordinances:

- a) Council to consider the FY 2013 – 2014 Pay Resolution.
 - i) Resolution includes a 2.2% cost of living increase for classified positions, fire and police.
 - b) Council to consider an Ordinance authorizing the sale of city owned property located at Block Two, Webber Manor subdivision (second reading).
 - c) Council to receive a presentation from a representative of the League Association of Risk Management.
 - d) Council to remove from the table the Resolution regarding participation in the League Association of Risk Management.
 - e) Council to consider a Resolution extending the date for written notice of termination in participation in the League Association of Risk Management (LARM) and consider the contribution credits for multi-year commitments.
13. 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
14. Council reports (informational only):
15. Scottsbluff Youth Council Representative report (informational only):
16. 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.

- 17. Action Items:
- 18. Adjournment.