

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

Regular Meeting
September 16, 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 September 3, 2013 Regular Meeting.
 - b) Council to approve City Manager appointments to various boards and commissions.
7. Claims:
 - a) Regular Claims
8. Financial Report:
 - a) Council to review the July 2013 Financial Report
9. Public Hearings:
 - a) Council to conduct a Public Hearing at 6:05 p.m. to consider a zone change request for proposed Block 1, Sugar Factory Subdivision from Agricultural to R-1B Rural Residential and consider the Ordinance.
 - b) Council to consider the final plat of Block 1, Sugar Factory Subdivision and approve the Resolution.
 - c) Council to conduct a Public Hearing at 6:05 p.m. to consider a zone change request for proposed Lot 1, Block 2, Windbreak Subdivision from Agricultural to R-1 Single Family Residential and consider the Ordinance.
 - d) Council to consider the final plat of Lot 1, Block 2, Windbreak Subdivision and approve the Resolution.
 - e) Council to conduct a Public Hearing at 6:05 p.m. to consider an annexation request for proposed Lot 1, Block 2, Windbreak Subdivision, City of

Scottsbluff, Scotts Bluff, County and consider the Resolution.

10. Petitions, Communications, Public Input:
 - a) Council to consider 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 gallery reception on October 3, 2013 from 5:00 p.m. to 7:00 p.m.
11. Subdivisions & Public Improvements:
 - a) Council to consider a variance request of alley requirements 21-1-20 with an Ordinance to vacate the alleys abutting north and west line of Lot 2, Mackrill Replat Subdivision.
 - b) Council to consider a final plat of Block 2, Floyd's Subdivision a replat of Lot 2, Mackrill Replat, a replat of Lots 4H & 4I, Mackrill Subdivision; and vacated alleys abutting north and west line of Lot 2, Mackrill replat in the City of Scottsbluff, and approve the Resolution.
 - c) Council 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 (second reading).
12. Reports from Staff, Boards & Commissions:
 - a) Council to accept the resignation of Council Member Boeckner effective September 26, 2013 and direct staff regarding the process to fill the vacancy.
 - b) Council to consider an Economic Development request for LB840 grant funding from Bovidr Laboratories.
 - c) Council to acknowledge receipt of the Settlement Agreement for the case of Gonzalez v. City of Scottsbluff.
 - d) Council to consider the Interlocal Cooperation Agreement with Scotts Bluff County Consolidated Communications Center and authorize the Mayor to execute the agreement.
 - e) Council to consider the License Agreement between Regional West Medical Center and the City of Scottsbluff and authorize the Mayor to execute the agreement.
 - f) Council to consider a Memorandum of Understanding (MOU) with the Cities of Gering and Terrytown regarding a Brownfields Assessment Coalition Partnership and authorize the Mayor to sign the MOU.
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.