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

Regular Meeting November 18, 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 November 4, 2013 Regular Meeting.
 - b) Acknowledge the claim filed by Leonard Tabor regarding damage to the building located at 510 Broadway and forward the claim to the city's insurance carrier.
 - c) Council to approve the RFP for professional services relating to the Economic Development Study and authorize the City Clerk to advertise for proposals to be received by December 27, 2013 at 2:00 p.m.
 - d) Council to set a Public Hearing for December 2, 2013 at 6:05 p.m. regarding the Preliminary Plat for Blocks 1, through 7, Reganis Subdivision a replat of Lots 1 & 2, Block 1, Idlewylde Addition and part of Block 1A, Scotts Bluff College Tract, and unplatted lands.
 - e) Council to set a Public Hearing for December 2, 2013 at 6:05 p.m. regarding the zone change request for the Reganis Subdivision .80 acres will be rezoned to Residential R-1 and 3.22 acres will be rezoned to C-2 Neighborhood and Retail Commercial.
 - f) Council to consider closing City offices at 12:00 noon on December 24, 2013, Christmas Eve.
- 7. Claims:
 - a) Regular Claims
- 8. Public Hearings:
 - a) Council to conduct a public hearing as advertised for this date at 6:05 p.m.,

regarding the acquisition of property located at 1308 East 17th Street, Scottsbluff for the purpose of stormwater management.

9. Petitions, Communications, Public Input:

a) Council to recognize the receipt of the Scott Wilber Award for Outstanding Facility Operations for the Wastewater Treatment Plant.

10. Reports from Staff, Boards & Commissions:

- a) Council to approve the Equitable Sharing Agreement and Certification for the Police Department and authorize the Mayor to execute the agreement.
- b) Council to authorize the Mayor to sign the Environmental Review Determination form for the Cirrus House projects.
- c) Council to consider the Consolidated Communications Center Inter-Local Agreement Amendment and authorize the Mayor to execute the amendment.
- d) Council discussion and instructions to staff regarding the request from Terrytown to purchase water from the City of Scottsbluff.
- e) Council to confirm the list of City Council candidates submitted by the deadline to fill the vacancy created by the resignation of Council Member Deibert and set the interview schedule.

11. Resolution & Ordinances:

- a) Council to consider approval of the contract with the Scottsbluff Police Officer's Association and authorize the Mayor to execute the contract.
- b) Council to consider the amended 2013-2014 pay resolution.
- c) Council to consider an Ordinance dealing with a change in fees for proposed budgeted fees charged for water, wastewater, and environmental services (second reading).
- d) Council to approve the Region 22 Emergency Management Debris Management Program Plan and approve the Resolution.

12. Executive Session

- a) (Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.)
- 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. Adjournment.