CITY OF SCOTTSBLUFF City of Scottsbluff Council Chambers 2525 Circle Drive, Scottsbluff, NE 69361 CITY COUNCIL AGENDA

Regular Meeting May 19, 2014 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 May 5, 2014 Regular Meeting.
 - b) Approval of plans and specifications for the Radiological Contaminant Study and authorize the City Clerk to advertise for bids to be received by 2:00 p.m. June 9, 2014.
 - c) Council to receive the Lied Scottsbluff Public Library summer schedule.
- 7. Claims:
 - a) Regular claims
- 8. Petitions, Communications, Public Input:
 - a) Council to consider a Liquor License Manager License for Daniel Steele as manager of the WalMart Liquor License.
 - b) Council to receive a report from Nebraska Public Power District on the construction of a new substation five miles south of Stegall, NE.
- 9. Public Hearings:
 - a) Council to conduct a public hearing as advertised for this date at 6:05 p.m. for a Class I Liquor License for Prime Cut Meat Market and Restaurant, 305 West 27th St.
 - b) Council to conduct a public hearing as advertised for this date at 6:05 p.m. for Zone change requests for Lots 2- 3 and Lots 8 -9, Subd. of Enterprise Tracts, from R-1A Single Family Residential to C-2 Neighborhood and Retail Commercial and approve the Ordinance.

- c) Council to consider the revised Preliminary Plat for the Five Oaks Subdivision.
- d) Council to conduct a public hearing as advertised for this date at 6:05 p.m. for Annexation of Block 9, Five Oaks Subdivision, situated on the SE corner of Avenue I and 42nd Street and approve the Ordinance.
- e) Council to conduct a public hearing as advertised for this date at 6:05 p.m. for rezone of proposed final plats in Five Oaks Subd: Lots 1-3, & Tract 2, Blk 6; Lot 7, Blk 13; & Lot 8 & Tract 1, Block 14, from Ag to R-1A and approve the Ordinance.
- f) Council to consider the Resolution for the final plat of Lots 1-3 & Tract 2, Block 6, Five Oaks Subdivision, City of Scottsbluff.
- g) Council to consider the Annexation Resolution and Plat Resolution for the Final Plat of Lot 7, Block 13, Five Oaks Subdivision, City of Scottsbluff.
- h) Council to consider the Resolution for the final plat of Lot 8 and Tract 1, Block 14, Five Oaks Subdivision, City of Scottsbluff.
- i) Council to conduct a public hearing as advertised for this date at 6:05 p.m. for Annexation of proposed Block 6, & Block 14, Five Oaks Subdivision and approve the Ordinance.
- 10. Financial Report:
 - a) Council discussion and directions to staff regarding revenue assumptions for the FY 2015 budget.
- 11. Reports from Staff, Boards & Commissions:
 - a) Council to receive a report from Gering City Administrator, Lane Danielzuk, on a proposal from the Sports Facilities Advisory on the development of a regional recreation master plan.
 - b) Council to consider an agreement with the YMCA for the use of Riverside Park ponds and authorize the Mayor to execute the agreement.
 - c) Council to consider approval of the Economic Development Assistance Extension Agreement with Vertex and authorize the City Manager to execute the agreement.
 - d) Council to authorize the Mayor to sign the lease agreement for the postage machine.
 - e) Council to authorize the Mayor to sign the purchase agreement for a folder/inserter machine.
 - f) Council to consider an agreement with Verizon to lease land located in the SW corner of the 23 Club Baseball complex for the construction of a cell tower.
- 12. Subdivisions & Public Improvements:
 - a) Council to consider a plat for an Agricultural Estate Dwelling site situated north of Highland Road and West of County Road 24 and authorize the Mayor to sign the certification.
 - b) Council to consider creation of Paving District No. 311 for Five Oaks Drive and adopt the Ordinance.
- 13. Resolution & Ordinances:

- a) Council to consider an Ordinance and permitting process to allow businesses to utilize a portion of the City's right-of-way for outdoor seating, dining, and display areas (second reading).
- b) Council to approve the Rules and Regulations for the use of the Right-of-Way in the City of Scottsbluff.
- c) Council to consider an Ordinance adopting the 2014 National Electrical Code (third reading).
- 14. Executive Session
 - a) Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.
- 15. 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
- 16. Council reports (informational only):
- 17. Scottsbluff Youth Council Representative report (informational only):
- 18. Adjournment.