

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

**Regular Meeting**  
**June 2, 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 19, 2014 Regular Meeting.
  - b) Consider approval of plans and specifications for Compost Facility improvements and authorize the city clerk to advertise for bids to be received by June 24, 2014 at 2:00 p.m.
  - c) Consider approval of plans and specifications for the Five Oaks Paving District 311 and authorize the city clerk to advertise for bids to be received by 11:00 a.m., June 27, 2014
7. Claims:
  - a) Council to approve a claim in the amount of \$2239.88 to Scotts Bluff County for the purchase of an ID Card Printer for Region 22 Emergency Management.
  - b) Regular Claims
8. Petitions, Communications, Public Input:
  - a) Council to consider a Community Festival Permit for the NEXT Young Professionals at the Broadway Mini Park, parking lot, including street closures, vendors, and noise permit for a Best of the West Beer and Wine Festival on August 23, 2014 from 12:00 noon to 9:00 p.m.
  - b) Council to consider a Special Designated Liquor License for the Liquor Cabinet and NEXT Young Professionals to serve wine and beer at a Community Festival event at the Broadway Mini Park on August 23, 2014 from 12:00 noon to 9:00 p.m.
  - c) Council to receive a report from Lane Danielzuk, Gering City Administrator, on

- a) proposal from the Sports Facility Advisory on the development of a regional recreation master plan.
- 9. Reports from Staff, Boards & Commissions:
  - a) Council to approve an outdoor teen dance and noise permit at the Lied Scottsbluff Public Library on July 18, 2014 from 7:00 p.m. to 9:00 p.m.
  - b) Council to authorize Mayor to sign Grant Agreement for a 319 grant in the amount of \$40,000.00 for Stormwater Management.
  - c) Council to authorize Mayor to sign the contract with Copier Connection for a Police Department copy machine.
  - d) Council to consider the Developers Agreement with C & T Holdings, LLC, for the Five Oaks project and authorize the Mayor to execute the agreement.
- 10. Resolution & Ordinances:
  - a) Council to consider the Ordinance for Annexation of Block 9, Five Oaks Subdivision, situated on the SE corner of Avenue I and 42nd Street (second reading).
  - b) Council to consider the Ordinance for Annexation of proposed Block 6, & Block 14, Five Oaks Subdivision, these parcels are west of proposed Five Oaks Drive and north of 36th Street and proposed Sage Brush Drive (second reading).
- 11. Executive Session
  - a) Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.
- 12. 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
- 13. Council reports (informational only):
- 14. Scottsbluff Youth Council Representative report (informational only):
- 15. Adjournment.