

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

Regular Meeting
November 3, 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 October 20, 2014 Regular Meeting.
 - b) Council to approve the specifications for the purchase of One, New, Six -Wheel sweeper and authorize the City Clerk to advertise for bids to be received by 11:00 a.m., November 25, 2014.
 - c) Excuse the absence of Mark McCarthy from the October 20, 2014 meeting.
7. Claims:
 - a) Regular Claims
8. Petitions, Communications, Public Input:
 - a) Council to receive an update on the Sales Tax Renewal informational activities.
 - b) Council to recognize and accept the Resolution from the Nebraska Game and Parks Commission for hosting their meeting.
9. Bids & Awards:
 - a) Council to consider awarding the bid for a new Fire Engine to Fire Fox in the amount of \$487,802.00 conditional upon a satisfactory contract & performance bond being executed; upon delivery by 9/30/15; and upon removal of certain language from the successful bidders response of 10/6/14.
10. Reports from Staff, Boards & Commissions:
 - a) Council to consider renewing a three-year contract of the Employee Assistance Program to Continuum and authorize the Mayor to execute the contract.
 - b) Council to authorize the Mayor to send a letter of support for the Western

Nebraska Regional Airport Authority Board's recommendation of Aerodynamics Inc. Essential Air Service.

- c) Council to consider an agreement with the Western Area Power Administration (WAPA) for the installation of a fence located within the WAPA easement at the compost facility and authorize the Mayor to execute the agreement.
 - d) Council to authorize the Mayor to send a letter of support for a Nebraska Silver Jackets project proposal to update flood plain studies for the region.
 - e) Council to receive an update on refuse and special trash pick-up policies.
11. Resolution & Ordinances:
- a) Council to consider an Ordinance regarding proposed text changes to zoning districts C-2, PBC, R-1B, and R-4, regarding height requirements (third reading).
 - b) Council to consider an Ordinance regarding a zone change request for proposed Lots 1-9, Block 1; & Lots 1 -3, Block 2, Premier Estates Subdivision - 40.9 acres, from A - Agricultural to R-1B Rural Residential (third reading).
 - c) Council to consider an Ordinance to Vacate Lots 1-8, Block 263, and Lots 1-8, Block 264, Section F, a replat of part of Third Addition Section F, replat number 3, located in Fairview Cemetery, City of Scottsbluff (second reading).
 - d) Council to consider Final Plat of Lots A1 through J-8, Blocks 1 and 2, and Blocks 3 and 4, Columbarium Addition to Fairview Cemetery and approve the Resolution.
 - e) Council to consider an ordinance dealing with a change in fees for proposed budgeted increase in fees charged for water, environmental services, and stormwater surcharge.
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.