

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

Regular Meeting
December 15, 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 December 1, 2014 Regular Meeting.
 - b) Cancel the December 29, 2014 Regular Council meeting as two regular meetings will have already been held in the month of December.
7. Claims:
 - a) Regular claims
8. Financial Report:
 - a) Council to receive the October 2014 Financial Report.
9. Public Hearings:
 - a) Council to conduct a public hearing as set for the date at 6:05 p.m. to consider the creation of a Paving District 312 and Water District 105 in Block 2, Reganis Subdivision and Block 1A, Scotts Bluff County College Tract.
 - b) Council to consider the Ordinance creating Paving District No. 312.
 - c) Council to consider the Ordinance creating Water District No. 105.
10. Petitions, Communications, Public Input:
 - a) Approve issuance of a special arts-related event wine permits for the West Nebraska Arts Center, 106 East 18th Street and special designated liquor licenses for events on 1/10/15 and 3/5/15.
11. Bids & Awards:
 - a) Council to consider awarding the bid to Nebraska Environmental for a new, six

wheel sweeper in the amount of \$151,623.00 as the best and lowest bid.

- b) Council to consider awarding the bid to Paul Reed Construction in the amount of \$450,695.35 for the Water Transmission Main on CR 24 from Highland Rd. to US Highway 26 as the best and lowest bid.
12. Reports from Staff, Boards & Commissions:
- a) Council discussion and instructions to staff regarding the designation of December 26, 2014 as a Federal holiday.
 - b) Council to consider the purchase of new patrol cars for the Police Department.
 - c) Approve interlocal agreements with the City of Terrytown for paint striping and street sweeping services and authorize the Mayor to execute the agreements.
 - d) Council to consider a license agreement with Western Area Power Administration (WAPA) for the new entrance to the Riverside Discovery Center and authorize the Mayor to execute the agreement.
 - e) Council consideration of the Amended Economic Development Assistance Agreement with Fusion Ranch and authorize the City Manager to execute the agreement.
 - f) Council discussion and instructions to staff regarding the Economic Development Plan.
 - g) Council to consider the LARM Interlocal Agreement and authorize the Mayor to execute the agreement.
13. Subdivisions & Public Improvements:
- a) Council to consider a Final Plat for Lots 1C, 1D, & 1E, Block 2, a replat of Lot 1A, Eisele Subdivision, City of Scottsbluff and approve the Resolution.
 - b) Council to remove from the table the item regarding the Developers Agreement for Premier Estates.
 - c) Council to consider a Developers Agreement for Premier Estates Subdivision and authorize the Mayor to execute the agreement.
 - d) Council to remove from table the item regarding the final plat for Lots 1-9, Block 1; & Lots 1 -3, Block 2, Premier Estates Subdivision.
 - e) Council to consider the final plat for Lots 1-9, Block 1; & Lots 1 -3, Block 2, Premier Estates Subdivision and approve the Resolution.
14. Resolution & Ordinances:
- a) Council to consider the amended pay Resolution to meet the minimum wage as a result of Nebraska Initiative Measure 425.
 - b) Council to consider a new stop sign Resolution.
 - c) Council to consider an Ordinance providing for an occupation tax on hotel accommodations.
15. Executive Session
- a) Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.

16. 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
17. Council reports (informational only):
18. Scottsbluff Youth Council Representative report (informational only):
19. Adjournment.