

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

Regular Meeting
January 20, 2015
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 January 5, 2015 Regular Meeting.
 - b) Set February 2, 2015 at 6:05 p.m. as a Public Hearing for the One and Six Year Street Improvement Plan.
 - c) Council to set a public hearing for February 2, 2015 at 6:05 p.m. to consider an Ordinance text change limiting the areas that may be subdivided without improvements.
 - d) Council to set a public hearing for February 2, 2015 at 6:05 p.m. to consider a Resolution adopting a map showing allowable areas for large lot development into the Comprehensive Plan.
 - e) Council to acknowledge receipt of a claim from Cathy Reynolds, Dented Fender Bar and Grille, and forward to the city's insurance carrier.
 - f) Consideration and approve RFP for Fueling Card System and authorize City Clerk to advertise for proposals to be received until 11:00 A.M., February 9, 2015.
7. Claims:
 - a) Regular claims
8. Petitions, Communications, Public Input:
 - a) Council to receive the audit presentation for year ended 9-30-14.
 - b) Council to receive a report from the NEXT Young Professionals and Business Improvement District on the Artistic Bike Rack Project.

- c) Council to receive the Annual Report for the Riverside Discovery Center.
9. Bids & Awards:
- a) Council to consider approval of an Agreement with M.C. Schaff & Associates, Inc. for engineering services relating to the Sanitary Sewer Main and Siphon Improvement Project and authorize the Mayor to execute the agreement.
10. Reports from Staff, Boards & Commissions:
- a) Council to approve the Certificate of Compliance for the Maintenance Agreement with the State of Nebraska for 2014 and authorize the Mayor to execute the certificate.
 - b) Council to approve Maintenance Agreement No. 22 with the Nebraska Department of Roads for the continuation of road maintenance and authorize the Mayor to execute the agreement.
 - c) Council to consider amending the contract with Gold Watch, LLC for transporting of recycled materials and authorize the Mayor to execute the contract.
 - d) Council discussion and instructions to staff regarding the city's snow removal process.
 - e) Council discussion and instructions to staff regarding the procurement of a snow blower.
 - f) Council to consider an amended agreement for the 23 Club lease and authorize the Mayor to execute the agreement.
 - g) Council to consider the contract for Campground hosts and authorize the Mayor to execute the agreement.
 - h) Council to consider the contract for Softball Coordinator and authorize the Mayor to execute the agreement.
 - i) Council to consider the contract for Umpire Coordinator and authorize the Mayor to execute the agreement.
11. Resolution & Ordinances:
- a) Council to consider a Resolution supporting the future implementation of the Thomas P. Miller and Associates Regional Economic Development Plan.
 - b) Council to consider an Ordinance correcting the legal description on previously approved Ordinance No. 4127.
 - c) Council to consider an Ordinance providing for an occupation tax on hotel accommodations (second reading).
12. Executive Session
- a) Council to conduct a strategy session to discuss the purchase of real estate in the City of Scottsbluff, Nebraska.
 - b) Council to conduct a strategy session to discuss the sale of real estate in the City of Scottsbluff, Nebraska.
13. Action Items
- a) Council to take action on the purchase of real estate in the City of Scottsbluff,

Nebraska.

- b) Council to take action on the sale of real estate in the City of Scottsbluff, Nebraska.
14. 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
 15. Council reports (informational only):
 16. Scottsbluff Youth Council Representative report (informational only):
 17. Adjournment.