

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

Regular Meeting
February 17, 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 February 2, 2015 Regular Meeting.
 - b) Approve the absence of Council Member Colwell from the February 2, 2015 Regular Meeting.
 - c) Council to approve specifications for 27th Street and 2nd Avenue turn lane construction and authorize the city clerk to advertise for bids to be received by March 10, 2015, 2:00 p.m.
 - d) Council to set a public hearing for March 2, 2015 at 6:05 p.m. to consider an Ordinance Amendment Change to Chapter 25, clarifying definitions relating to Floodways within the City of Scottsbluff and its Extra Territorial Jurisdiction.
 - e) Council to set a public hearing for March 2, 2015 at 6:05 p.m. to consider an Ordinance change regarding the Gateway Greenway Overlay zoning district located within the entryways/corridors of the City of Scottsbluff.
 - f) Council to set a public hearing for March 2, 2015 at 6:05 p.m. to consider an Ordinance revision relating to principle permitted uses and special permit uses for parking requirements and off street parking in the C-1 zoning district, located on Broadway from 14th Street north to 20th Street.
7. Claims:
 - a) Regular claims
8. Financial Report:
 - a) Council to receive the December 2014 Financial Report.
 - b) Council to receive the January 2015 Financial Report.

9. Petitions, Communications, Public Input:
 - a) Mayor Meininger to sign a Proclamation declaring March as “Gambling Awareness Month”.
 - b) Council to consider a claim in the amount of \$261.50 from Chuck Davey for personal property damage.
 - c) Council to consider revising the prior approval of the Economic Development Assistance Agreement with EagleMed, LLC in the amount of \$70,000.00, to allow the funds to be used for a weather reporting system and authorize the Mayor to execute the agreement.
10. Bids & Awards:
 - a) Council to consider approval of the Fueling Card System bid from Panhandle Coop and authorize the Mayor to execute the Agreement.
 - b) Council to consider the Landscape Maintenance Contract with Anita’s Greenscaping, Inc. for the downtown gardens and authorize the Mayor to execute the contract.
 - c) Council to approve specifications for the Riverside Discovery Center entrance and Avenue N intersection improvement project and authorize the city clerk to advertise for bids to be received by March 10, 2015, 2:00 p.m.
 - d) Council to approve the Request for Qualifications for professional services related to the evaluation, recommendation and estimated costs for infrastructure for the City’s Comprehensive Development Plan.
11. Reports from Staff, Boards & Commissions:
 - a) Council to consider engagement letter/contract with Mike Bacon discussing Tax Increment Financing and other Economic Development tools during a special meeting seminar on March 10, 2015.
 - b) Council to consider the extension of the Twin Cities Development Support Agreement and authorize the Mayor to execute the Agreement.
 - c) Council to consider extending the Economic Development contract with Thomas P. Miller and Associates.
 - d) Council to recognize Annie Folck for receipt of the Nebraska Statewide Arboretum Community Landscape Award.
 - e) Council to receive an update on the progress of the Monument Valley Pathway project.
 - f) Council to authorize the Mayor to sign a letter of support and testify on behalf of LB419.
 - g) Discussion and instructions to staff regarding balancing the FY 2014-2014 Budget.
 - h) Council discussion regarding the City Council absentee policy.
12. Resolution & Ordinances:
 - a) Council to consider an Ordinance text change limiting the areas that may be subdivided without improvements (second reading).

13. Executive Session
 - a) Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.
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.