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

Regular Meeting March 2, 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 17, 2015 Regular Meeting.
 - b) Council to acknowledge a personal property claim from Luke Weighner for \$445.28 and forward to the city's insurance carrier.
 - c) Council to consider approving the bid specifications for a new rear loader refuse truck for Environmental Services and authorize the City Clerk to advertise for bids to be received by March 24, 2015 at 2:00 p.m.
- 7. Claims:
 - a) Regular claims
- 8. Petitions, Communications, Public Input:
 - a) Council to consider approval of Vickie Martinez as manager of the Walgreen's Liquor License.
- 9. Public Hearings:
 - a) Council to conduct a public hearing as set for this date 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.
 - b) Council to conduct a public hearing as set for this date 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.
 - c) Council to conduct a public hearing as set for this date 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 St. north to 20th Street.

- 10. Resolution & Ordinances:
 - a) Council to consider an Ordinance text change limiting the areas that may be subdivided without improvements (third reading).
 - b) Council to consider a Resolution adopting a map showing allowable areas for large lot development into the Comprehensive Plan.
- 11. Bids & Awards:
 - a) Council to approve the Agreement with Baker and Associates for engineering services for Paving District 311.
 - b) Council to award the bid to Infinity Construction for Paving District 311 in the amount of \$265,280.00.
 - c) Council to consider awarding the bid to Infinity Construction for Water District No. 105 in the amount of \$58,870.00.
- 12. Reports from Staff, Boards & Commissions:
 - a) Council to consider approval of an Agreement with M.C. Schaff & Associates, Inc. for engineering services for improvements relating to the installation of a scale and scale building at the Compost Facility.
 - b) Council to consider the agreement with Thomas P. Miller and Associates for Retainer Services and authorize the Mayor to execute the agreement.
 - c) Discussion and instructions to staff regarding balancing the FY 2014-2015 Budget.
 - d) Council to discuss the City Manager's annual performance review.
- 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.