

CITY OF SCOTTSSLUFF
City of Scottsbluff Council Chambers
2525 Circle Drive
CITY COUNCIL AGENDA

Regular Meeting
April 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 April 6, 2015 Regular Meeting.
 - b) Approve the RFP for audit services and authorize the city clerk to advertise for bids to be received by June 5, 2015, 4:00 p.m.
 - c) Approve the Bid Specifications for Paving District 312 and authorize the city clerk to advertise for bids to be received by May 12, 2015, 2:00 p.m.
 - d) Council to acknowledge receipt of the property damage claim from Esther DeOllos for up to \$491.02 for carpet damage due to a leaky water meter, and forward to the city's insurance carrier.
7. Claims:
 - a) Regular claims
8. Financial Report:
 - a) Council to review the March, 2015 Financial Report.
9. Public Hearings:
 - a) Council to conduct a public hearing as set for this date at 6:05 p.m. to consider and take action concerning the report of the Economic Development Program Citizen's Advisory Committee.
 - b) Council to conduct a public hearing as set for this date at 6:05 p.m. to consider the zone change request for Lots 1 and 2, Block 1, City Central Subdivision, from M-1 Light Manufacturing to C-3 Heavy Commercial and approve the Ordinance.

- c) Council to consider a Final Plat for Lots 1 and 2, Block 2, City Central Subdivision, a replat of Block 3, Farmland Industries Subdivision and tax lots 17 and 45, and part of tax lots 18 & 44, City of Scottsbluff, Scotts Bluff Co., NE and approve the Resolution.
 - d) Council to conduct a public hearing set for this date at 6:05 p.m. to consider the rezone of part of Lots 1 & 2, Block 9 Five Oaks Subd., and unplatted lands, from A- Agricultural to C-2 Neighborhood & Retail Commercial, parcels are South of 42nd & East of Highway 71; and approve Ordinance.
 - e) Council to conduct a public hearing and consider an Ordinance annexing approximately 32.67± acres of the Five Oaks Subdivision, situated south of 42nd Street and East of Avenue I to the current city limits line into the Corporate Limits of the City of Scottsbluff, and approve the Ordinance.
10. Petitions, Communications, Public Input:
- a) Council to receive presentation from Scott Keene, Ameritas, on draft bond ordinances for road projects and possible bond refunding and authorize proceeding with preparation for bond issuance for the road projects and bond refundings.
 - b) Council to consider a contract with the Scottsbluff Public School District regarding the indoor and outdoor Splash pools, and authorize the Mayor to execute the contract.
11. Subdivisions & Public Improvements:
- a) Council to consider a final plat and Certificate of Filing for Ag Estate Dwelling Plat for a tract situated in the NE1/4 of Section 19, Scotts Bluff Co., NE and authorize Mayor to sign the Certificate.
 - b) Council to consider an Ordinance to vacate with vacation plat of Lot 4, Block 2, Riverview Estates, and a portion of Mallard Road, situated in the NE ¼ of Section 17, Scotts Bluff Co., NE.
 - c) Council to consider a final plat of Lots 3A & 9A, amended River Run Estates Subd. a replat of Lots 3 & 4, Block 1, River Run Estates Subd. and Lot 9, Block 1, River Run Estates and Lot 10 amended River Run Estates and unplatted lands and approve the Resolution.
 - d) Council to consider Redevelopment Plan for the Monument Mall Rehabilitation Including Request for Tax Increment Financing and Designation as an Enhanced Employment Area and Imposition of a One Half Percent Occupation Tax on Sales.
12. Resolution & Ordinances:
- a) Council to consider amending the Scottsbluff Municipal Code to allow occupation taxes for agreed upon enhanced employment areas and approve the Ordinance.
 - b) Council to consider an Ordinance providing for the levy of a Retail Business Occupation Tax.
 - c) Council to consider an Ordinance dealing with plumbers, licensing and regulations, clarifying that examinations must be given upon application for a plumbing license (second reading).

13. Reports from Staff, Boards & Commissions:
 - a) Council to consider an interlocal agreement between the City and Scotts Bluff County regarding the overlay project on 21st Ave. from 27th Street to Lake Minatare Rd. and authorize the Mayor to execute the agreement.
 - b) Council to authorize the Mayor to sign the Civic & Community Center Financing Fund grant pre-application to the Department of Economic Development for the Downtown Plaza project.
 - c) Council to conduct the City Manager's annual performance review.
14. Executive Session
 - a) Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.
15. 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
16. Council reports (informational only):
17. Scottsbluff Youth Council Representative report (informational only):
18. Adjournment.