

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

**Regular Meeting**  
**June 1, 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 (Items in the consent calendar are proposed for adoption by one action for all items unless any member of the council requests that an item be considered separately.):
  - a) Approve the Minutes of the May 18, 2015 Regular Meeting
  - b) Council to set a special meeting for June 23, 2015 at 8:00 a.m. for the purpose of conducting a FY 2015/2016 budget workshop to be held at the Platte Valley Professional Center, 1110 Circle Drive, Suite 200, Scottsbluff, NE.
7. Claims:
  - a) Regular claims
8. Public Hearings:
  - a) Council to convene as the Community Development Agency
  - b) Community Development Agency to Recess.
  - c) City Council to Reconvene.
  - d) Council to conduct a Public Hearing as scheduled for this date at 6:05 p.m. to consider the Resolution and Redevelopment Plan for Monument Mall.
  - e) Council to take action on the Resolution and Redevelopment Plan.
  - f) Community Development Agency to reconvene and take action on the Resolution concerning the Redevelopment Contract and Bond.
  - g) City Council to Reconvene.
9. Petitions, Communications, Public Input:

- a) Council to receive a presentation from the North Platte Natural Resource District regarding the recreation mapping application.
  - b) Council to consider a Community Festival Permit for the NEXT Young Professionals at the Broadway Mini Park, parking lot, including street closures, vendors, and noise permit for a Best of the West Beer and Wine Festival on August 15, 2015 from 12:00 p.m. to 9:00 p.m.
  - c) Council to consider a Special Designated Liquor License for the Liquor Cabinet and NEXT Young Professionals to serve wine and beer at a Community Festival event at the Broadway Mini Park on August 15, 2015 from 12:00 p.m. to 9:00 p.m.
- 10. Subdivisions & Public Improvements:
  - a) Council to consider the Redevelopment Plan for the Elite Health Development including a request for Tax Increment Financing and refer the plan to the Planning Commission.
- 11. Reports from Staff, Boards & Commissions:
  - a) Council to consider approval of approximately \$27,000.00 contingency funds for a new heater at the Westmoor Swimming Pool.
  - b) Council to review the FY 2016 Preliminary Budget Numbers.
  - c) Council to consider approval of the agreement with the Scottsbluff Public School District for the Splash Pool and authorize the Mayor to execute the agreement.
  - d) Council to authorize the Mayor to sign the grant application to the Department of Economic Development for the Civic and Community Center Financing Fund for downtown revitalization.
  - e) Council to receive information regarding the Downtown Gardens Arboretum Dedication and Bike Rack unveiling to be held June 5, 2015.
  - f) Council to consider the Thomas P. Miller and Associates contract for Economic Development services to the Economic Development Inter-Local partner cities and authorize the Mayor to execute the contract.
- 12. Resolution & Ordinances:
  - a) Council to consider Ordinances regarding the structure of the Fair Housing Commission and the appointment of members or repeal of the Fair Housing Commission.
- 13. Executive Session
  - a) Council Reserves the right to enter into executive 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.