

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

Regular Meeting
January 17, 2017
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 January 3, 2017, Regular Meeting.
 - b) Cancel the January 30, 2017 Regular Council meeting as two regular meetings will have already been held in the month of January.
 - c) Council to approve the Request for Qualifications for the East Overland Business Corridor Revitalization and authorize the City Clerk to advertise for bids to be received by February 6, 2017 at 2:00 p.m.
7. Claims:
 - a) Regular claims
8. Financial Report:
 - a) Council to receive the October, November and December 2016 Financial Reports.
9. Petitions, Communications, Public Input:
 - a) Consider issuance of special designated liquor licenses for St. Agnes Church, 2314 3rd Ave., Scottsbluff, for events on March 10; March 24; and April 7, 2017.
 - b) Council to consider a revised Community Festival Permit for the Scottsbluff Celtic Gathering at the Broadway Plaza, including street closures, vendors, and noise permit from May 19, 2017 from 3:00 p.m. to May 21, 2017 5:00 p.m.
 - c) Council to consider a Special Designated Liquor License for Blackstone Spirits

DBA Kelley's Liquor to serve beer, wine and spirits at the Scottsbluff Celtic Gathering event at the Broadway Plaza on May 20, 2017 from 10:00 a.m. to 12:00 a.m.

10. Reports from Staff, Boards & Commissions:
 - a) Council to consider an Extension and Amendment to the Economic Development Assistance Agreement with Aulick Manufacturing and HVS LLP and authorize the City Manager to execute the agreement.
 - b) Council to consider an application from Regional West Medical Center for Economic Development Assistance.
 - c) Council to consider cost sharing with the City of Gering on the purchase of property located in Section 36, Township 22 North, Range 55 West of the 6th P.M., Scotts Bluff County, Nebraska.
 - d) Council to receive reports from companies currently located at the Twin Cities Development eCenter.
 - e) Council to consider Amendment No. 1 to the Professional Retail Operations Agreement between Nebraska Public Power District and the City, authorize the Mayor to execute the agreement and approve the Resolution.
 - f) Council to consider the Community Solar Service Agreement with Nebraska Public Power District and authorize the Mayor to execute the agreement.
 - g) Council to approve Volunteer Fire Fighter names and authorize the Mayor to execute the letter to the Dept. of Revenue certifying their requirements for the Volunteer Emergency Responders Incentive LB886.
 - h) Council to receive an update on the annexation plan.
11. Resolution & Ordinances:
 - a) Council to consider a rezone of properties located at 2214, 2218, and 2222 1st Ave., City of Scottsbluff, Nebraska, from R-1a Residential to C-1 Central Business District and approve the Ordinance (second reading).
12. Executive Session
 - a) Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.
13. 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
14. Council reports (informational only):
15. Scottsbluff Youth Council Representative report (informational only):
16. Adjournment.