

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

Regular Meeting
February 21, 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. Council Presentation
 - a) Council to present an award to Howard Olsen, Jr. for his service as Scottsbluff City Attorney for 27 years.
7. 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 February 6, 2017, Regular meeting
 - b) Approve the absence of Council Member Colwell from the February 6, 2017 Regular Meeting.
 - c) Council to consider approval of plans and specifications for the Sanitary Sewer Main & Siphon Project and authorize the City Clerk to advertise for bids to be received prior to 10:00 a.m. March 14, 2017.
 - d) Council to authorize the City Clerk to advertise for sealed bids to sell the 1996 Freightliner Fire Truck, such bids to be received prior to 2:00 p.m. on March 24th, 2017.
8. Claims:
 - a) Regular Claims
9. Financial Report:
 - a) Council to receive the January 2017 Financial Report
 - b) Council to receive the Quarterly Financial Report
10. Bids & Awards:

- a) Council to consider awarding the bid for Professional Planning services for the East Overland Business Corridor Revitalization to studioINSITE in the amount of \$39,888 and authorize Mayor to sign agreement.
11. Public Hearings:
- a) Council to conduct a Public Hearing at 6:05 p.m. for the One and Six Year Street Improvement Plan and approve the Resolution.
12. Subdivisions & Public Improvements:
- a) Council to consider a preliminary plat of Lots 1-10, Block 3, Lots 1-8, Block 4, Lots 1-5, Block 5, Hilltop Estates.
13. Reports from Staff, Boards & Commissions:
- a) Council to consider a contract with Kirk Bernhardt as the City's Softball Coordinator and authorize the Mayor to execute the contract.
 - b) Council to consider an Economic Development Assistance Agreement with Regional West Health Services and authorize the City Manager to execute the agreements as the Economic Development Program Administrator.
 - c) Council to consider the change orders for the New Rescue Truck and authorize the Mayor to execute the documents.
 - d) Council to discuss and receive update on recreation center.
 - e) Council to receive presentation and consider adoption of the City Council Code of Conduct.
14. Resolution & Ordinances:
- a) Council to consider an Ordinance annexing a tract of land in portions of Sections 11, 12, and 13 in Township 22 North, Range 55 West of the 6th P.M., Scotts Bluff County (known as 42nd Street from Avenue I to 5th Ave, including the Landers Soccer Complex).
15. Executive Session
- a) Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.
16. 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
17. Council reports (informational only):
18. Scottsbluff Youth Council Representative report (informational only):
19. Adjournment.