

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

Regular Meeting
March 6, 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 February 21, 2017 Regular Meeting
 - b) Council to set a public hearing for March 20, 2017 6:05 p.m. to consider an Ordinance Amendment adding language and requirements for 24-hour Daycare.
 - c) Council to acknowledge receipt of a summons on a case filed against the City by former Police Officer McPherson.
 - d) Council to reappoint Robert Franco to the Community Redevelopment Authority for a five year term.
7. Claims:
 - a) Claims
8. Financial Report:
 - a) Council to receive the FY16 Audit Report from Contryman and Associates.
9. Reports from Staff, Boards & Commissions:
 - a) Council to approve Maintenance Agreement No. 22 with the Nebraska Department of Roads for the continuation of roads maintenance and authorize the Mayor to execute the Agreement.
 - b) Council to consider consent of the sale of the Lincoln House to Cimarron Real Estate Investments, LLC and the assumption of two Community Development Block Grant loans of \$100,000 and \$25,000.

- c) Council to discuss and direct staff on Public Private Partnership (P3) opportunities.
 - d) Council to consider approval of a Subordination Agreement between the City and Platte Valley Bank for the Skiles Properties, LLC pursuant to the Economic Development Assistance Agreement and authorize the Mayor to execute the agreement.
10. 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) (second reading).
 - b) Council to consider an Ordinance amending the Municipal Code regarding Park User Fees (first reading).
11. Executive Session
- a) Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.
12. 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
13. Council reports (informational only):
14. Scottsbluff Youth Council Representative report (informational only):
15. Adjournment.