

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

Regular Meeting
May 1, 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 April 17, 2017 Regular Meeting.
 - b) Approve the absence of Council Member McCarthy from the April 17, 2017 Regular Meeting.
 - c) Council to set a Public Hearing for May 15, 2017 at 6:05 p.m. to consider Annexation by Final Plat of Hilltop Estates; approximately 32 acres situated South of 42nd Street and East of Fairview Cemetery.
7. Claims:
 - a) Regular claims
 - b) Council to consider a request for payment to Infinity Construction by warrant for Paving District #313, Avenue G, Owen Development and approve the Resolution.
 - c) Council to consider a request for payment to Baker & Associates by warrant for Paving District #313, Avenue G, Owen Development and approve the Resolution.
8. Financial Report:
 - a) Council to receive the March Financial Report.
9. Public Hearings:
 - a) Council to conduct a public hearing at 6:05 p.m. to review and consider the most recent Report of the Economic Development Citizen's Advisory Review

Committee.

- b) Council to conduct a public hearing at 6:05 p.m. to receive comments on additions to the definition of Qualifying Businesses under the City's Economic Development Plan, as recommended by the Citizen's Advisory Review Committee.
 - c) Council to consider the Ordinance amending the Scottsbluff Economic Development Plan to provide for additional qualifying businesses.
10. Petitions, Communications, Public Input:
- a) Council to receive the annual update report from Nebraska Public Power District.
 - b) Council to consider a Business Promotional Event Permit for the State of Nebraska for the Mobile Children's Museum, which will be located at the 18th Street Downtown Plaza May 26 – 28, 2017 from 9:00 a.m. to 5:00 p.m., including street closure.
 - c) Council to consider the Memorandum of Understanding with Celebrating Nebraska Statehood for the Mobile Children's Museum and authorize the Mayor to sign the MOU.
 - d) Council to consider a Business Promotional Event Permit for Legion Combat Sports / Shots Bar and Grill, for MMA Fights and Street Dance on Broadway between 17th and 19th Street and 18th Street on June 17, 2017 from 5:00 p.m. to 1:00 a.m.
 - e) Council to consider a Special Designated Liquor License for SHOTS Bar and Grill for a beer garden at the MMA Fights on June 17, 2017 from 2:00 p.m. to 1:00 a.m.
11. Subdivisions & Public Improvements:
- a) Council to consider a Final Plat for the Melroy Addition, situated south of 15th Street, between 19th and 21st Ave. and approve the Resolution.
12. Resolution & Ordinances:
- a) Council to consider an Ordinance providing for an occupational tax on hotel accommodations (second reading).
 - b) Council to consider an Ordinance annexing two tracts of land known as Block 1 Alf Addition and the North Half of the SE Quarter of Section 15, Township 22 North, Range 55 West of the 6th P.M., Scotts Bluff Co., West of Ave. I, North of 27th St, and South of Highway 26 (second reading).
 - c) Council to consider an Ordinance amending the Municipal Code to provide for the powers of the Community Redevelopment Authority (third reading.)
13. Reports from Staff, Boards & Commissions:
- a) Council to approve the Guaranty of Nelnet, Inc. for obligations of Allo Communications, LLC under its Television Franchise with the City and authorize the Mayor to execute the Guaranty.
 - b) Council to approve the Stormwater PSA Agreement With NBC Nebraska and authorize the Mayor to execute the agreement.

- c) City Council to conduct the Annual Review of the City Manager.
- 14. Closed Session (Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.)
 - a) Council may adjourn to Closed Session for the purpose of evaluating the job performance of the City Manager.
- 15. Action Items
 - a) Council to take action on changes pertaining to the City Manager's contract (salary, benefits, etc.)
- 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.