

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

**Regular Meeting**  
**June 19, 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 June 5, 2017, Regular Meeting.
  - b) Approve the absence of Council Member Gonzales from the June 5, 2017 Regular Meeting.
7. Claims:
  - a) Regular claims
8. Bids & Awards:
  - a) Council to consider awarding the bid for the Airport Industrial Tracts Drainage Improvement Project to Infinity Construction in the amount of \$283,864.00.
  - b) Council to approve the change order deduction for the City Hall Secure entrance project.
9. Public Hearings:
  - a) Council to conduct a public hearing at 6:05 p.m. to consider the Class C Liquor License application for Peggy McVay, dba A Lil Bit of Everything, 1610 Broadway, Scottsbluff, NE.
10. Petitions, Communications, Public Input:
  - a) Council to receive a report from the Riverside Discovery Center.
11. Reports from Staff, Boards & Commissions:
  - a) Council to consider approval of the Economic Development Assistance

Agreement with Walther Farms and authorize execution of related documents.

- b) Council to consider approval of the Second Supplemental Agreement for public improvements with Menard, Inc. and authorize the Mayor to execute the agreement.
12. Resolution & Ordinances:
- a) Council to consider a Resolution to establish the Active Living Advisory Committee.
  - b) Council to consider a Resolution supporting the Wyoming Water Development Commission Level II study of the Panhandle Alliance Water Supply Project (PAWS) and formation of Governance.
  - c) Council to consider an Ordinance annexing a tract of land known as a part of the SE ¼ of the SE ¼ of Section 15, Township 22 North, Range 55 West of the 6th P.M., Scotts Bluff County, NE (West of Ave. I and 27th St.)
  - d) Council to remove from the table the item regarding the Ordinance amending the Scottsbluff Economic Development Plan to provide for additional qualifying businesses.
  - e) Council to consider the Ordinance amending the Scottsbluff Economic Development Plan to provide for additional qualifying businesses (third reading).
  - f) Council to consider an Ordinance amending sewer user fees including surcharge for stormwater, solid waste collection and water service fees (second reading).
  - g) Council to consider an Ordinance amending the fees at Fairview cemetery (second reading).
  - h) Council to consider amending prior Ordinance 4060 regarding committed funds for specific uses for purposes of the Governmental Accounting Standards Board Statement No. 54 (second reading).
  - i) Council to consider an Ordinance updating the Scottsbluff Municipal Code to include the 2017 National Electric Code.
13. Closed Session
- a) Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.
  - b) Council may consider entering into a closed session for Protection of the Public Interest: Subject Matter- Real Estate Purchase. Reason- Discussion of strategy in purchasing a parcel of land for future landfill.
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.

