

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

Regular Meeting
July 3, 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 19, 2017 Regular Meeting.
 - b) Council to consider a Community Festival Permit for the Downtown Scottsbluff Association for "Sidewalk Sales" on Broadway from 14th St. to 20th St. on July 20, 21, & 22, 2017 from 7:00 a.m. to 7:00 p.m.
 - c) Council to consider a Community Festival Permit for National Night Out on Broadway from 15th St. to 19th St. on August 1, 2017 from 4:00 p.m. to 9:00 p.m. including street closures, vendors and noise permit.
 - d) Set a public hearing for July 17, 2017, 6:05 p.m., to consider the Class DK Liquor License application for STL of Nebraska Inc. dba Target Store T-0831, 1401 Frontage Road, Scottsbluff, NE.
7. Claims:
 - a) REGULAR CLAIMS
8. Financial Report:
 - a) Council to receive the May 2017 Financial Report.
9. Bids & Awards:
 - a) Council to consider awarding the bid for the Broadway Water Main Project.
 - b) Council to consider a change order for the Sanitary Sewer & Siphon project in the amount of \$5,325.00 and authorize the Mayor to sign the change order.

10. Petitions, Communications, Public Input:
 - a) Council to consider a Community Festival Permit for the NEXT Young Professionals at the Downtown Plaza, including street closures, vendors, and noise permit for a Best of the West Beer and Wine Festival on August 19, 2017 from 12:00 p.m. to 9:00 p.m.
 - b) Council to consider a Special Designated Liquor License for Kelley's Liquor and NEXT Young Professionals to serve wine and beer at a Community Festival event at the Downtown Plaza on August 19, 2017 from 12:00 p.m. to 9:00 p.m.
 - c) Council to consider a Community Festival Permit for SHOTS BAR AND GRILL on Broadway from 17th St. to 19th St. and 18th St. from Broadway west to the Alley between Ave. A and Broadway; including street closures, vendors, and noise permit for a concert on August 19, 2017 from 4:00 p.m. to 1:00 a.m.
 - d) Council to consider a Special Designated Liquor License for SHOTS BAR AND GRILL to serve wine, beer, and distilled spirits at a concert on Broadway and 18th Street on August 19, 2017 from 4:00 p.m. to 1:00 a.m.
 - e) Council to receive a presentation from the 23 Club.
11. Reports from Staff, Boards & Commissions:
 - a) Council to make appointments to the Active Living Advisory Committee per Resolution 17-06-02.
 - b) Council to make an appointment to the Regional Water System Governance Committee per Resolution 17-06-03.
12. Resolution & Ordinances:
 - a) Council to consider an Ordinance annexing a tract of land known as a part of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 15, Township 22 North, Range 55 West of the 6TH P.M., Scotts Bluff County, Nebraska (Second Reading).
 - b) Council to consider an Ordinance amending sewer user fees including surcharge for stormwater, solid waste collection and water service fees (third reading).
 - c) Council to consider an Ordinance amending the fees at Fairview Cemetery (third reading).
 - d) Council to consider amending prior Ordinance 4060 regarding committed funds for specific uses for purposes of the Governmental Accounting Standards Board Statement No. 54 (third reading).
13. Closed Session
 - a) Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.
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.