

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

Regular Meeting
August 19, 2013
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:
 - a) Approve the minutes of the August 5, 2013 Regular Meeting.
 - b) Acknowledge a claim from Cherry Cooper for property damage and forward to the city's insurance carrier
 - c) Set September 3, 2013 at 6:05 p.m. as the date for a Public Hearing for the FY 2013-2014 Budget.
 - d) Set September 3, 2013 at 6:05 p.m. as the date for a Public Hearing to consider a zone change request for Part of Block 2, & Blocks 3, 4, 5, 6, 7, and 8 Rugger Hospital Addition from R-1A Single Family Residential to O & P Office and Professional.
 - e) Set a Public Hearing for September 3, 2013 at 6:05 p.m. for the purpose of considering the report of the Economic Development Citizen's Advisory Committee.
 - f) Set a Public Hearing for September 3, 2013, 6:05 p.m., for a Class X Liquor License application for PIVO Inc. DBA High Plains Budweiser.
7. Claims:
 - a) Regular claims
8. Financial Report:
 - a) Council to review the June, 2013 Financial Report.
 - b) Council to discuss items for the FY 2013/2014 Budget.
9. Public Hearings:

- a) Council to conduct a Public Hearing to consider a proposal to declare a portion of the City blighted and substandard.
- 10. Bids & Awards:
 - a) Council to consider awarding the bid for a server at the Lied Scottsbluff Public Library to Connecting Point in the amount of \$6,273.00.
- 11. Subdivisions & Public Improvements:
 - a) Council to consider the final Plat for Tracts 18A and 19A, Weber's Tracts and approve the Resolution.
- 12. Reports from Staff, Boards & Commissions:
 - a) City Attorney to give a presentation to the Council on the City Council's Code of Conduct.
 - b) Council to consider a contract from Scott Rempe to purchase city owned property located at Block Two, Webber Manor subdivision for \$20,000.00.
- 13. Resolution & Ordinances:
 - a) Council to consider an Ordinance authorizing the sale of city owned property located at Block Two, Webber Manor subdivision.
 - b) Council to consider a Resolution authorizing the construction of Federal aid Project URB-5703(2), Avenue I from West Overland to 27th Street.
 - c) Council to consider a Resolution extending the date for written notice of termination in participation in the League Association of Risk Management (LARM) and consider the contribution credits for multi-year commitments.
- 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. Executive Session: (Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.)

Following passage of motion to enter into executive session, presiding officer must state purpose of executive session.

- 18. Action Items:
- 19. Adjournment.