

CITY OF SCOTTSBLUFF
City of Scottsbluff Council Chambers
2525 Circle Dr., Scottsbluff, NE 69341
CITY COUNCIL AGENDA

Regular Meeting
December 19, 2016
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 December 5, 2016 Regular Meeting.
 - b) Approve the minutes of the December 7, 2016 Special Joint City Council Meeting with Gering.
 - c) Set a public hearing for January 3, 2017 at 6:05 p.m. to consider a Class Z Liquor License application for Great Plains distillery LLC dba Great Plains Distillery, 213 West Railway, Scottsbluff, NE.
 - d) Council to set a public hearing for January 3, 2017 at 6:05 p.m. for the Board of Equalization to assess payments for Paving District 312 and Water District 105.
 - e) Council to set a public hearing for January 3, 2017 at 6:05 p.m. to consider a rezone of properties located at 2214, 2218, and 2222 1st Ave. situated in the NE ¼ of Block 22, North Scottsbluff Addition, City of Scottsbluff, Nebraska, from R-1a Residential to C-1 Central Business District.
7. Claims:
 - a) Regular claims
 - b) Council to consider a request for payment of claims by warrant for Paving District #313, Owen/Avenue G Subdivision, and approve the Resolution.
8. Public Hearings:
 - a) Council to conduct a public hearing at 6:05 p.m. to consider the Class C Liquor License application for Las VII Americas LLC dba Las VII Americas

Tortilleria, 1619 East Overland, Scottsbluff, NE.

- b) Council to conduct a public hearing at 6:05 p.m. to consider the purchase of property with the City of Gering, generally located in Section 36, Township 22 North, Range 55 West of the 6th P.M., Scotts Bluff County, Nebraska, identified as follows: Section 36: East ½ South East ¼.
 - c) Council to consider action on the purchase of property located in Section 36, Township 22 North, Range 55 West of the 6th P.M., Scotts Bluff County, Nebraska, identified as follows: Section 36: East ½ South East ¼.
9. Petitions, Communications, Public Input:
- a) Council to consider a community festival permit for the Scottsbluff Celtic Gathering event on May 20 and 21, 2017 at Frank Park.
10. Reports from Staff, Boards & Commissions:
- a) Council to consider approval of the OneLibrary Interlocal agreement, and authorize the Mayor to execute the agreement.
 - b) Council to consider the amended Fire Contract ARTICLE XXI Health Insurance and authorize the Mayor to execute the agreement.
 - c) Council to consider approval of acceptance of the ASPCA Emergency Pet Shelter Grant in the amount of \$2,000 and authorize the Emergency Manager to electronically sign the agreement.
 - d) Council to consider the renewal of a Lease Agreement with Inventive Wireless LLC, dba Vistabeam for their wireless antenna system on the Coke Plant Water Tower and authorize the Mayor to execute the agreement.
 - e) Council to authorize the Mayor to sign the Release of Lien resulting from the assessments for Paving district No. 306.
 - f) Council to consider approval of the Economic Development Assistance Agreement with Webb Orthodontics and authorize execution of related documents.
 - g) Council to consider approval of the Economic Development Assistance Agreement with Jason Webb, OD, PC and authorize execution of related documents.
 - h) Council to consider approval of the Economic Development Assistance Agreement with Klein Family Trucking and authorize execution of related documents.
11. Resolution & Ordinances:
- a) Council to consider a Resolution authorizing the removal of the traffic signal located at Ave. D and 27th Street to replace the signal located at Ave. I and 27th Street.
 - b) Council to consider a Resolution regarding authorized signatures on banking transactions.
12. Executive Session
- a) Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda.

13. 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
14. Council reports (informational only):
15. Scottsbluff Youth Council Representative report (informational only):
16. Adjournment.