

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

Regular Meeting
March 3, 2014
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 February 18, 2014 Regular Meeting.
 - b) Council to excuse the absence of Council Member Gonzales from the February 18, 2014 Regular Council Meeting.
 - c) Council to approve the City Manager's recommendation of Linda Redfern to the Planning Commission.
 - d) Council to approve the Request for Proposals for a floating bridge and fishing docks for Riverside Park and authorize the City Clerk to advertise for bids to be received by March 25, 2014 at 2:00 p.m.
 - e) Council to approve the Request for Proposals for a Splash Pad and authorize the City Clerk to advertise for bids to be received by March 25, 2014 at 2:00 p.m.
7. Claims:
 - a) Regular claims
 - b) Request for payment of claim by warrant for the Downtown Landscaping Design to Kinghorn Gardens (Dropseed) and approve the Resolution.
8. Financial Report:
 - a) Council to review the September, 2013 Financial Report.
 - i) Note to Council: staff is working on a shorter format with the new software, however, until that is complete we will need to submit this longer report for your review.
 - b) Council to review the October, 2013 Financial Report.

9. Petitions, Communications, Public Input:
 - a) Caleb Olenick to discuss his concerns as presented in a letter to Mayor Meininger.
 - b) Council to acknowledge Jennifer Rogers as the new WNCC Foundation Director.
10. Public Hearings:
 - a) COUNCIL TO CONVENE AS THE COMMUNITY DEVELOPMENT AGENCY.
 - b) Community Development Agency to consider and take action on the Resolution and Redevelopment Plan for Block Nine, Reganis Subdivision in the City of Scottsbluff, NE.
 - c) COMMUNITY DEVELOPMENT AGENCY TO RECESS.
 - d) CITY COUNCIL TO RECONVENE.
 - e) PUBLIC HEARING - Council to conduct a Public Hearing as scheduled for this date to consider the Redevelopment Plan for Block Nine, Reganis Subdivision, City of Scottsbluff, NE.
 - f) CITY COUNCIL ACTION: Council to take action on the Resolution and Redevelopment Plan.
 - g) COUNCIL TO RECONVENE AS THE COMMUNITY DEVELOPMENT AGENCY.
 - h) Community Development Agency to consider and take action on a Resolution to approve the proposed Redevelopment Contract for Block Nine, Reganis Subdivision in the City of Scottsbluff, NE and the Tax Increment Development Revenue Bond for the Reganis Redevelopment.
 - i) CITY COUNCIL TO RECONVENE
11. Subdivisions & Public Improvements:
 - a) Council to consider an Ordinance for a Zone Change of proposed Block 1A, Merrigan Subdivision from A –Agricultural to R-1B - Rural Residential Estate (third reading).
 - b) Council to consider an Ordinance for a Zone Change for Lots 16 through 27, Block 1, Westfield Estates Replat and Lot 4, Block 2, Westfield Estates Replat from R-1A and C-2 (Res. & Neighborhood & Retail Com.) to C-3 (Heavy Com.), and approve the Ordinance (second reading).
12. Reports from Staff, Boards & Commissions:
 - a) Council to consider approval of an agreement with Advance Services, Inc. for the hiring of a temporary person for scanning utility information into the new software and authorize the Mayor to sign the agreement.
 - b) Council to receive a report on the on-line bill pay process.
 - c) Council to consider approval of the Fairview Cemetery fee schedule for Mausoleums, Columbariums and tent usage.
 - d) Council to consider approval of contract with Si Veteran Memorials for a

Columbarium at Fairview Cemetery and authorize the Mayor to execute the contract.

- e) Council to consider the renewal of a Lease Agreement with DataLink, L.L.C. for their GPS Base Unit Antenna System mounted on the Airport Water Tower, and authorize the Mayor to execute the Agreement.
 - f) Council to consider authorization for Mayor to sign letters of support for LB940; LB1046 and LB1098.
 - g) Council to receive an update on the Economic Development Consultant interviews.
 - h) Council to discuss the City Manager's annual performance review.
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.