

**CITY OF SCOTTSBLUFF
CITY COUNCIL AGENDA**

**Regular Meeting
May 7, 2018
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. Closed Session
 - a) Council reserves the right to enter into closed session if deemed necessary if the item is on the agenda as per Section 84-1410 of the Nebraska Revised Statutes.
7. 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 April 16, 2018 Regular Meeting.
 - b) Approve absence of Council Member McCarthy from the April 16, 2018 Council Meeting.
 - c) Council to set a public hearing for May 21, 2018 at 6:00 p.m. to receive a report from the LB840 Citizen Review Committee.
8. Claims:
 - a) Regular claims
9. Public Hearings:
 - a) Council to conduct a public hearing as scheduled for this date at 6:00 p.m. to consider a rezone of Lots 1-8, Dakota Preserve from agricultural to R-1B Rural Residential Estate Zone.
 - b) Council to approve Ordinance for the rezone of Lots 1-8, Block 1, Dakota Preserve.
 - c) Council to consider a final plat of Lots 1-8, Block 1, Dakota Preserve and approve the Resolution.
10. Petitions, Communications, Public Input:
 - a) Council to consider sewer back up claim from Jose Gutierrez at 1516 3rd Ave.

and make a recommendation to staff.

- b) Council to consider a Community Festival Permit for Cirrus House, Inc. at 1504 1st Ave. on May 26, 2018 for the Pony Express Ride Kickoff, including street closure, noise permit and Penny Carnival.
11. Reports from Staff, Boards & Commissions:
- a) Council to consider a contract with NBC Nebraska TV for PSA announcements and authorize Mayor to execute the contract.
 - b) Council to consider an Internet PSA agreement with KNEB and authorize Mayor to execute the contract.
 - c) Council to consider a Reimbursement Agreement with the Nebraska Commission on Law Enforcement and Criminal Justice for the Police Department car devices and authorize the Mayor to execute the agreement.
 - d) Council to discuss strategy on the potential purchase of property for the purpose of developing a landfill site with the City of Gering.
 - e) Council discussion and action regarding a potential location of a 5 Megawatt Solar Project.
 - f) Council to consider a request from Walther Investments, LLC, to substitute or release Deed of Trust as collateral in exchange for Guaranty of Walther Farms, LLC.
 - g) Council to consider an LB 840 Economic Development agreement Extension Request from Flyover Brewery.
 - h) Council to consider the approval of Bluffs Physical Therapy LB840 Economic Development Application.
 - i) Council to review the City Manager's 2018-2019 goals and salary comparisons and take action regarding the City Manager's evaluation.
12. 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
13. Council reports (informational only):
14. Scottsbluff Youth Council Representative report (informational only):
15. Adjournment.