



**CITY COUNCIL AGENDA
REGULAR MEETING
FEBRUARY 1, 2018
6:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Mayor Greenwalt – for public information, copy of Nebraska Open Meetings Act available for review
4. Public Hearing:
 - a. Recommendations made on the following items -
 - i. Amendment of the City’s zoning ordinances to reflect the creation of a Recreational Zone
 - ii. Change of Zoning of Terry’s Lake from Commercial to Recreational
 - iii. Change of Zoning of the Carpenter Center from Commercial to Recreational
5. 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 as an emergency agenda item)
6. Emergency Agenda Item(s)
7. Correspondence
8. Approval of Minutes:
 - a. January 4, 2018 Regular Meeting
9. Claims:
 - a. Payment of regular claims
 - b. Approval of Check #15538 to Best Plumbing Heating and Cooling in the amount of \$1,580.00 for water leak repairs
10. Finances – Lonnie Miller, City Administrator
 - a. Review December 2017 Financial Statements
 - b. Increase of liability coverage limits from \$3 million per occurrence to \$5 million per occurrence

11. Reports from Staff and Boards:
 - a. City Office Matters – Tammy Leeling, City Clerk
 - i. Present LARM Safety Grant
 - ii. Update on website and discuss the potential use of e-mail addresses on the website
 - b. Police Department Update – Kevin Spencer, City of Scottsbluff Chief of Police
 - c. Engineer’s Report – Jeff Wolfe, City Engineer
 - i. Review water main leaks in Bellevue Subdivision
 - ii. Discuss concerns re: traffic patterns on Terry Boulevard (from Woodley Park Road/Canal to dead end)

12. Lease and Contracts:
 - a. Discuss and approve revised Terry Carpenter, Inc. (TCI)-Terrytown Lake Lease Agreement
 - b. Review and approve City of Scottsbluff-City of Terrytown Contract concerning: Traffic Stripes and Red Curbs Painted on the Principal Streets in Terrytown
 - c. Review and approve City of Scottsbluff-City of Terrytown Contract concerning: Street Sweeping on Public Streets in Terrytown
 - d. Review and respond to request from KOAQ to locate junction box for main transmitter line in alleyway behind South Street

13. Ordinances and Resolutions:
 - a. Discuss and Approve Ordinance No. 443: Amending the City of Terrytown Zoning Ordinance to Reflect the Addition of a Recreational Zone, Republish Zoning Code in its entirety
 - b. Discuss and Approve Ordinance No. 444: Amending the City of Terrytown Official Zoning Map to Reflect a Change of Zoning for Terry’s Lake and the Carpenter Center to Recreational
 - c. Discuss and Approve Resolution No. 18-2 concerning: Credit Card Processing Fee for City Utility Customers

14. Public Comment:
 - a. 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 purposes only)

16. Session:
 - a. Council reserves the right to enter into closed session if deemed necessary for items on the agenda.

17. Adjournment