



# City Commission Agenda

for

## June 21, 2011

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*Please Note: The City Commission agenda format allows citizens to speak on each issue prior to Commission action. We encourage your participation. Please keep your remarks concise and to the topic under consideration.*

**CALL TO ORDER:** 7:00 P.M.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PROCLAMATION**

22<sup>nd</sup> Annual Lewis and Clark Festival History: Live It Up!

**NEIGHBORHOOD COUNCILS**

1. Miscellaneous reports and announcements from Neighborhood Councils.

**BOARDS & COMMISSIONS**

2. Appointments, Business Improvement District. Reappoint one member and appoint two new members for four-year terms beginning July 1, 2011, and expiring June 30, 2015.
3. Reappointment, Police Commission. Reappoint Thomas Meeks to the Police Commission for a three-year term through June 30, 2014.
4. Miscellaneous reports and announcements from Boards and Commissions.

**PUBLIC HEARINGS**

5. BeeHive Assisted Living Facility generally located at 15<sup>th</sup> Avenue South between 24<sup>th</sup> Street South and 25<sup>th</sup> Street South. *(Presented by: Mike Haynes)*
  - A. Res. 9921, Annexes said property. Action: Conduct joint public hearing and adopt or deny Res. 9921.
  - B. Annexation Agreement. Action: Conduct joint public hearing and approve or disapprove Agreement.
  - C. Ord. 3075, Assigns city zoning of R-5 Multi-family residential medium density. Action: Conduct joint public hearing and adopt or deny Ord. 3075.

**OLD BUSINESS**

6. Change Order No. 2 in the amount of \$20,290.29 and Final Payment in the amount of \$20,424.98 to Sletten Construction and payment in the amount of \$206.31 to the State Miscellaneous Tax Division for the Engineering and Operations Office Modification. Action: Approve or deny Change Order No. 2 and Final Payments. *(Presented by: Jim Rearden)*
7. Urban Chicken Ordinance Committee Recommendations. Action: Approve or deny recommendations.

## **NEW BUSINESS**

8. Contract Award, New World Software. Approves a ten-year contract for public safety software. Action: Award or deny a 10-year contract in the amount of approximately \$230,000 annually and an initial one-time allocation of \$54,000 for travel/training costs to upgrade New World Systems for public safety and authorize the City Manager to execute the agreements. (*Presented by: Corky Grove*)

## **ORDINANCES/RESOLUTIONS**

**CONSENT AGENDA** *The Consent Agenda is made up of routine day-to-day items that require Commission action. Items may be pulled from the Consent Agenda for separate discussion/vote by any Commissioner.*

9. Minutes, June 7, 2011, Commission meeting.
10. Total Expenditures of \$2,839,655 for the period of June 1-15, 2011, to include claims over \$5000, in the amount of \$2,729,230.
11. Contracts list.
12. Lien release list.
13. Set public hearing for July 5, 2011, for a Wadsworth Park Lease Agreement.
14. Award contract for the Mansfield Theater Sound System Renovation Project to Oswood Construction Company in the amount of \$96,200.

Action: Approve Consent Agenda or remove items for further discussion and approve remaining items.

**PETITIONS AND COMMUNICATIONS** *(Public comment on any matter that is not on the agenda of the meeting and that is within the jurisdiction of the City Commission. Please keep your remarks to a maximum of 5 minutes. When at the podium, state your name and address for the record.)*

15. Miscellaneous reports and announcements.

## **CITY MANAGER**

16. Miscellaneous reports and announcements from the City Manager.

## **CITY COMMISSION**

17. Miscellaneous reports and announcements from the City Commission.

## **MOTION TO ADJOURN**