

City Commission Agenda ^{for} April 6, 2010

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

PROCLAMATIONS

Fair Housing Month One Day Without Shoes Knights of Columbus Appreciation Days

PRESENTATIONS

Distinguished Budget Award

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

BOARDS & COMMISSIONS

- 2. Reappointment, Design Review Board. Reappoint Jean Price for a threeyear term through March 31, 2013.
- 3. Appointments, Golf Advisory Board. Appoint two members for three-year terms through March 31, 2013.
- 4. Appointments, Advisory Commission on International Relationships. Reappoint Carol Lindseth and appoint two new members for three-year terms through March 31, 2013.
- 5. Miscellaneous reports and announcements

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)

6. Miscellaneous reports and announcements.

PUBLIC HEARINGS

OLD BUSINESS

7. Contract Amendment No. 1, Engineering and Operations Office Modification. Approves Contract Amendment to CTA Architects and Engineers in the amount of \$14,417. Action: Approve or deny Contract Amendment. (*Presented by: Dave Dobbs*)

NEW BUSINESS

ORDINANCES/RESOLUTIONS

8. Ord. 3048, Amending OCCGF 15.50 to adopt the 2009 edition of the International Fire Code (IFC). Action: Adopt or deny Ord. 3048. (*Presented by: Randy McCamley*)

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, March 16, 2010, Commission meeting.
- 10. Total Expenditures of \$2,201,125 for the period of February 27 through March 31, 2010, to include claims over \$5000, in the amount of \$1,811,130.
- 11. Contracts list.
- 12. Grant list.
- 13. Approve declaration of property as surplus.
- 14. Award Construction Contract in the amount of \$17,247 to Electric City Concrete, LLC for the 23rd Street South Sidewalk.
- 15. Approve bid award for one new 2010 Asphalt Distributor Unit to Modern Machinery of Missoula in the amount of \$125,100.

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

CITY MANAGER

16. Miscellaneous reports and announcements.

CITY COMMISSION

17. Miscellaneous reports and announcements.

MOTION TO ADJOURN