



# City Commission Agenda

for

## February 17, 2009

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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**

**NEIGHBORHOOD COUNCILS**

1. Swearing In, Greg Hall, Neighborhood Council #7
2. Miscellaneous reports and announcements.

**PUBLIC HEARINGS**

3. Res. 9804, Establishing Water, Sewer and Storm Drain Utility Service Rates and Fees. Action: Conduct public hearing and adopt or deny Res. 9804. **(Presented by: Jim Rearden)**

**OLD BUSINESS**

**NEW BUSINESS**

**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.*

4. Minutes, February 3, 2009, Commission meeting.
5. Total Expenditures of \$1,024,921 for the period of January 30-February 11, 2009, to include claims over \$5000, in the amount of \$958,451.
6. Contracts list.
7. Approve Electric Transmission Line Easement on City-owned property to NorthWestern Energy.
8. Award Construction Contract to Shumaker Trucking & Excavating Contractors, Inc. in the amount of \$194,883.50 for the Third Avenue Northwest Roadway Improvements, Phase 1 – Easterly.

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

**BOARDS & COMMISSIONS**

9. Appointments, City EMS Advisory Board.
10. Miscellaneous reports and announcements.

**CITY MANAGER**

11. 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)*

12. Miscellaneous reports and announcements.

**CITY COMMISSION**

13. Miscellaneous reports and announcements.

**MOTION TO ADJOURN**