



City Commission Agenda

for

May 6, 2008

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

National Police Week

NEIGHBORHOOD COUNCILS

1. Swearing In Ceremony. Al Smith, Council 3 and Joe Leggett, Council 9.
2. Miscellaneous reports and announcements.

PUBLIC HEARINGS

3. Res. 9742, Vacation of Cul-de-sac in 15th Street Bridge Addition. Action: Conduct public hearing and adopt or deny Res. 9742. **(Presented by: Jim Rearden)**

OLD BUSINESS

4. Agreement, Water Right Solutions, Inc. and First Amendment to the Agreement. Action: Approve or deny agreement. **(Presented by: Coleen Balzarini)**
5. Annual Action Plan Including Use of 2008/2009 CDBG and HOME Funds. Action: Adopt or deny Action Plan and recommended use of CDBG and HOME funds. **(Presented by: Chris Imhoff)**
6. Land Purchase. Approve purchase of land from Duane and Darin Vick for the use of a new Solid Waste Transfer Station and Compost site. Action: Approve or deny purchase. **(Presented by: Jim Rearden)**

NEW BUSINESS

ORDINANCES/RESOLUTIONS

7. Ord. 3003, Assign City Zoning to Lots 34 and 35A, Beebe Tracts. Assigns zoning classification of C-2 General Commercial District upon annexation. Action: Accept Ord. 3003 on first reading and set public hearing for June 3, 2008. **(Presented by: Ben Rangel)**
8. Ord. 3004, Assign City Zoning to Bootlegger Addition Phase I. Assigns zoning classification of R-3 Single-family high density district upon annexation. Action: Accept Ord. 3004 on first reading and set public hearing for June 3, 2008. **(Presented by: Ben Rangel)**

9. Ord. 3006, Assign City Zoning to Castle Pines Addition Phase VI. Assigns zoning classification of R-3 Single-family high density district upon annexation. Action: Accept Ord. 3006 on first reading and set public hearing for June 3, 2008. **(Presented by: Ben Rangel)**
10. Res. 9743, Remodel Tax Benefits, 1720 10th Avenue South. Approves a remodeling tax benefit for McDonald's. Action: Adopt or deny Res. 9743. **(Presented by: Mike Rattray)**
11. Res. 9745, Authorizing the receipt of the letter of approval from Montana Department of Natural Resources and Conservation and authorize the sale and delivery of the City's \$4,010,000 Water Revenue Bonds. Action Requested: Adopt or deny Res. 9745. **(Presented by: Coleen Balzarini)**

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.*

12. Minutes, April 15, 2008, Commission meeting.
13. Total Expenditures of \$2,460,747 for the period of April 16-30, 2008, to include claims over \$5000, in the amount of \$2,156,966.
14. Contracts list.
15. Approve Final Payment to Dick Anderson Construction, Inc., and the State Miscellaneous Tax Division in the amount of \$6,266.04 for the Giant Springs Storm Drain Outfall Rehabilitation.

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

BOARDS & COMMISSIONS

16. Preliminary Plat, Eagle's Crossing Addition Phase IV. Action: Approve the Preliminary Plat and Accompanying Findings of Fact, subject to fulfillment of stipulated conditions. **(Presented by: Ben Rangel)**
17. Appointments, Design Review Board. Appoint two members to the Design Review Board for three-year terms through March 31, 2011.
18. Appointments, Housing Authority Board. Appoint one new member for a five-year term through June 30, 2013, and reappoint Grace McLean as a tenant member for a two-year term through June 30, 2010.
19. Appointments, Advisory Commission on International Relationships. Appoint two new members to the Advisory Commission on International Relationships for three-year terms through May 31, 2011.
20. Miscellaneous reports and announcements.

CITY MANAGER

21. Miscellaneous reports and announcements.

PETITIONS AND COMMUNICATIONS *(Please keep your remarks to a maximum of 5 minutes)*

22. Miscellaneous reports and announcements.

CITY COMMISSION

23. Miscellaneous reports and announcements.

MOTION TO ADJOURN