



City Commission Agenda

for

April 15, 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

PROCLAMATIONS

Public Safety Telecommunicator's Week

National Day of Prayer

Lewis and Clark National Historic Trail Interpretive Center 10th Anniversary Celebration

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

PUBLIC HEARINGS

2. Lots 1 through 7, Block 26, Huy's Addition, and the westerly 250' of 10th Alley South in Block 26 between 20th and 21st Streets.
(Presented by: Bill Walters)
 - A. Ord. 3002, Rezones property from R-3 Single-family high density district to C-2 General commercial district. Action: Conduct joint public hearing and adopt or deny Ord. 3002.
 - B. Res. 9735, Vacates a majority of 10th Alley South in subject Block 26. Action: Conduct joint public hearing and adopt or deny Res. 9735 and approve the Amended Plat and Accompanying Findings of Fact.
3. 2008/2009 HUD Annual Action Plan. Receive citizen input regarding the proposed Annual Action Plan required by HUD including the proposed use of 2008/2009 Community Development Block Grant and HOME Investment Partnership program funds. Action: Conduct public hearing, close hearing and schedule action on the Final Annual Action Plan for May 6, 2008. **(Presented by: Chris Imhoff)**
4. Res. 9742, to Vacate Cul-de-sac in 15th Street Bridge Addition. Action: Postpone and reset public hearing for May 6, 2008.
(Presented by: Jim Rearden)

OLD BUSINESS

5. Consulting Agreement, Water Rights Solutions, Inc., and First Amendment to Agreement. Action: Approve or deny agreement.
(Presented by: Coleen Balzarini)

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.*

6. Minutes, April 1, 2008, Commission meeting.
7. Total Expenditures of \$995,868 for the period of March 25 – April 9, 2008, to include claims over \$5000, in the amount of \$815,821.
8. Contracts list.
9. Grants list.
10. Award Construction Contract in the amount of \$73,327 to Pipeline Inspection Services, Inc. for the Water Treatment Plant Flume and Sanitary Sewer Manhole Lining Project.
11. Approve Engineering Services Contract Amendment with NCI Engineering Co. for the North Park Sewer Lift Station #27 in an amount not to exceed \$47,310.
12. Award Construction Contract in the amount of \$227,500 to Dick Anderson Construction, Inc., for the North Park Sewer Lift Station #27 Replacement.
13. Approve Final Payment to Ed Boland Construction, Inc. and the State Miscellaneous Tax Division in the amount of \$12,823.42 for the 9th Street NE Storm Drain Extension.

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

BOARDS & COMMISSIONS

14. Miscellaneous reports and announcements.

CITY MANAGER

15. Miscellaneous reports and announcements.

CITY COMMISSION

16. Miscellaneous reports and announcements.

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

17. Miscellaneous reports and announcements.

MOTION TO ADJOURN