



# City Commission Agenda

for

## February 19, 2008

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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.

**\*\*REVISED\*\***

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PROCLAMATION**

Spay Day USA

**FIREFIGHTER SWEARING IN**

**NEIGHBORHOOD COUNCILS**

1. Miscellaneous reports and announcements.

**PUBLIC HEARINGS**

2. Res. 9726, Golf Fees. Action: Continue Public Hearing and Adopt or Deny Res. 9726. **(Presented by: Marty Basta)**

**OLD BUSINESS**

**NEW BUSINESS**

**ORDINANCES/RESOLUTIONS**

3. Res. 9731, Intent to Vacate Cul-de-sac in 15<sup>th</sup> Street Bridge Addition. Action: Adopt Res. 9731 and set public hearing for March 18, 2008. **(Presented by: Jim Rearden)**
4. Ord. 2998, Amending OCCGF 15.50 to adopt the 2006 Edition of the International Fire Code. Action: Accept Ord. 2998 on first reading and set public hearing for March 4, 2008. **(Presented by: Randy McCamley)**
5. Ord. 3001, Assign City Zoning to South Park Addition Phase II. Assigns zoning classification of R-3 Single-family high density district upon annexation to the City. Action: Accept Ord. 3001 on first reading and set public hearing for March 18, 2008. **(Presented by: Ben Rangel)**

**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, February 5, 2008, Commission meeting.
7. Total Expenditures of \$978,219 for the period of January 22 through February 13, 2008, to include claims over \$5000, in the amount of \$802,857.
8. Contracts list.
9. Grants list.
10. Approve Final Payment for the 2007 CDBG Handicap Ramps to Kuglin Construction and the State Miscellaneous Tax Division in the amount of \$3,597.70.
11. Award Construction Contract to Institutorm Technologies, Inc. in the amount of \$157,387 for the Sanitary Sewer Trenchless Rehabilitation, Phase 12.
12. Approve Final Payment for the Contract 02 – General Construction for the Wastewater Treatment Plant Cogeneration Project to NewMech Companies, Inc. and the State Miscellaneous Tax Division in the amount of \$5,000.
13. Approve Labor Agreement with the International Brotherhood of Electrical Workers Local #233.
14. Appoint Interim City Manager for the period of March 1-24, 2008.

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

**BOARDS & COMMISSIONS**

15. Miscellaneous reports and announcements.

**CITY MANAGER**

16. Miscellaneous reports and announcements.

**CITY COMMISSION**

17. Miscellaneous reports and announcements.

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

18. Miscellaneous reports and announcements.

**MOTION TO ADJOURN**