



City Commission Agenda

for

February 5, 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

NEIGHBORHOOD COUNCILS

1. Appointment, District 4. Action: Conduct drawing and make appointment to Neighborhood Council District No. 4 for a two-year term.
2. Miscellaneous reports and announcements.

PUBLIC HEARINGS

3. Res. 9724, Cost Recovery. Assesses total charges of \$4,826 for costs incurred in razing and cleanup of property located at 308 7th Avenue South. Action: Conduct public hearing and adopt or deny Res. 9724. **(Presented by: Mike Rattray)**
4. Res. 9726, Golf Fees. Action: Conduct public hearing and adopt or deny Res. 9726, Option 1 or Option 2 or continue public hearing until February 19, 2008, to allow staff time to develop Option 3. **(Presented by: Marty Basta)**

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

5. Ord. 2999, to Assign City Zoning to Cottage Grove Addition Phase 3. Assigns zoning classification of PUD Planned Unit Development district upon annexation to the City. Action: Accept Ord. 2999 on first reading and set public hearing for March 4, 2008. **(Presented by: Ben Rangel)**
6. Ord. 3000, to Assign City Zoning to a 20' Strip of Land to be combined with Lot 1, Block 6, Meadowlark Addition No. 5. Assigns zoning classification of R-3 Single-family high density district upon annexation to the City. Action: Accept Ord. 3000 on first reading and set public hearing for March 4, 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.*

7. Minutes, January 22, 2008, Commission meeting.
8. Total Expenditures of \$1,580,086 for the period of January 15-30, 2008, to include claims over \$5000, in the amount of \$1,414,549.
9. Contracts list.
10. Lien Release.
11. Approve exception request to the Housing Loan Policies for property located at 316 Central Avenue.
12. Approve Change Order SII-3: Mitchell, Jaycee and Water Tower Pool Rehabilitation to Talcott Construction in the amount of \$2,363.
13. Reject bids for the Community Recreation Center LULA Elevator.
14. Reject bid for an Animal Shelter Medical Director contract.

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