



City Commission Agenda

for

July 3, 2007

Please Note: The City Commission agenda format allows citizens to speak on each issue prior to Commission discussion. We encourage your participation. Please keep your remarks concise on the topic under consideration.

****REVISED****

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

PUBLIC HEARINGS

2. Res. 9658, Conditional Use Permit for Duplex at 1401 1st Avenue Northwest. Action: Conduct public hearing and adopt or deny Res. 9658. **(Presented by: Ben Rangel)**
3. Res. 9661, Intent to Increase Property Tax. Action: Conduct public hearing and adopt or deny Res. 9661. **(Presented by: Melissa Kinzler)**
4. Res. 9662, 2007/2008 Budget. Action: Conduct public hearing and adopt or deny Res. 9662. **(Presented by: Melissa Kinzler)**
5. Business Improvement District 2007/2008 Budget and Work Plan. Action: Conduct public hearing and approve or deny Budget and Work Plan. **(Presented by: Tonya Jorgensen)**

OLD BUSINESS

- 5A. Animal Control Enforcement and Shelter Operations. Action: Authorize City Manager to take Necessary Steps with Regard to Animal Control Enforcement and Shelter Operations.

NEW BUSINESS

ORDINANCES/RESOLUTIONS

6. Ord. 2976, Unincorporated land being combined with the incorporated Lots 3-8, Block 3, 7th Supplement to Skyline Heights Addition. Assigns zoning classification of R-2 Single-family medium density district. Action: Accept Ord. 2976 on first reading and set public hearing for August 7, 2007. **(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, June 19, 2007, Commission meeting.
8. Total Expenditures of \$2,264,329 for the period of June 5-27, 2007, to include claims over \$5000, in the amount of \$2,030,770.
9. Contracts list.
10. Set public hearing for July 17, 2007, on Res. 9675, Cost Recovery at 510 11th Street South.
11. Set public hearing for July 17, 2007, on Res. 9670, Nuisance Abatement at 4727 2nd Avenue North.
12. Award Construction Contract for Sunnyside Water Pressure Improvements – Piping, Phase 1, to United Materials in the amount of \$1,119,880.
13. Award Contract to Abaris Group in the amount of \$32,348 to develop plans, contracts, and ordinances for pre-hospital care.
14. Approve medical director contract with Dr. Vega in the amount of \$14,400 for fiscal year 2007/2008.
15. Appoint B.A.S.E. Trust Fund Trustees.

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

BOARDS & COMMISSIONS

16. Appointments, Advisory Commission on International Relationships. Appoint two members for three-year terms through March 31, 2010.
17. Miscellaneous reports and announcements.

CITY MANAGER

18. Miscellaneous reports and announcements.

CITY COMMISSION

19. Miscellaneous reports and announcements.

PETITIONS AND COMMUNICATIONS *Please remember that remarks are limited to three minutes per speaker..*

20. Miscellaneous reports and announcements.

MOTION TO ADJOURN