



City Commission Agenda

for
May 15, 2007

Please Note: The City Commission agenda format allows citizens to speak on each issue prior to Commission discussion. We encourage your participation.

CALL TO ORDER: 7:00 P.M.

PRESENTATION OF COLORS

ROLL CALL

SWEARING IN

Dorothy Schmidt, Neighborhood Council #2

PROCLAMATION

Peace Officers' Memorial Day
National Public Works Week

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

PUBLIC HEARINGS

2. Castle Pines Addition, Phase V, and a segment of 13th Street South between 24th Avenue South and 27th Avenue South. **(Presented by: Ben Rangel)**
 - A. Res. 9645, Annexes 11 lots and the roadways within Castle Pines Addition Phase V and the segment of 13th Street South between 24th Avenue South and 27th Avenue South. Action: Conduct joint public hearing and adopt or deny Res. 9645.
 - B. Res. 9649, Annexes the remaining 10 lots on which single-family self-help program houses will be constructed. Action: Conduct joint public hearing and adopt or deny Res. 9649.
 - C. Ord. 2969, Establishes zoning classification of R-3 Single family high density district. Action: Conduct joint public hearing and adopt or deny Ord. 2969.
3. Mount Olivet Minor Subdivision, Lots 1A1, 1B1, & 1B2, Block 1, & Lot 1, Block 2 of the Amended Plat of Lots 1A & 1B, Block 1. **(Presented by: Ben Rangel)**
 - A. Res. 9655, Annexes four lots. Action: Conduct joint public hearing and adopt or deny Res. 9655.
 - B. Ord. 2971, Assigns zoning classification of PLI Public lands and institutional district to property. Action: Conduct joint public hearing and adopt or deny Ord. 2971.

OLD BUSINESS

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.*

4. Minutes, May 1, 2007, Commission meeting.
5. Total Expenditures of \$1,084,867 for the period of April 27 thru May 9, 2007, to include claims over \$5000, in the amount of \$878,813.
6. Contracts list.
7. Grants list.
8. Set public hearing for June 5, 2007, on Res. 9659 pertaining to animal control fees.
9. Set public hearing for June 5, 2007, on Res. 9657, Establishing Sanitation Service Rates for FY 2008.
10. Approve request to raise subsidy amount in HOME Down Payment Assistance Program for Neighborhood Housing Services from \$10,000 to \$15,000.
11. Approve modification of existing Bay Drive Phase II CTEP Project Specific Agreement with the Montana Department of Transportation to include construction and construction oversight.
12. Approve Change Order #4 to NewMech Companies, Inc. for Contract 02 – General Construction for the Wastewater Treatment Plant Cogeneration Project in the amount of \$27,620.23.

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

BOARDS & COMMISSIONS

13. Transit District Board, correction. Approves correction to the term of Ann Marie Meade to expire on December 31, 2008.
14. Preliminary Plat, Upper River Road Estates Addition. Approves Preliminary Plat consisting of 12.01± acres located at the south end of Upper River Road where it intersects with 40th Avenue South.
Action: Approve or deny Plat.
15. Preliminary Plat, Meadowlark Addition No. 5. Approves Preliminary Plat consisting of 20 single-family residential lots. Action: Approve or deny Plat.
16. Miscellaneous reports and announcements.

CITY MANAGER

17. Miscellaneous reports and announcements.

CITY COMMISSION

18. Miscellaneous reports and announcements.

PETITIONS AND COMMUNICATIONS

19. Miscellaneous reports and announcements.

MOTION TO ADJOURN