



City Commission Agenda

for

May 1, 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.

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION

National Day of Prayer
Older Americans
Day of Community Celebration

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

PUBLIC HEARINGS

2. Hilton Garden Inn Minor Subdivision, located along the west side of 14th Street Southwest between the Home Depot and Bel-View Palisade Addition. **(Presented by: Ben Rangel)**
 - A. Res. 9646, Annexes the unincorporated portion of the proposed Hilton Garden Inn Minor Subdivision. Action: Conduct joint public hearing and adopt or deny Res. 9646.
 - B. Ord. 2970, Assigns zoning classification of C-2 General Commercial district to Lots 1 and 2, and rezones presently incorporated portion of Lot 1, Block 2, from R-2 Single-family medium density district to R-5 Multi-family residential medium density district. Action: Conduct joint public hearing and adopt or deny Ord. 2970.

OLD BUSINESS

3. 2007/2008 CDBG & HOME Funds Annual Action Plan. Action: Approve or deny Plan. **(Presented by: Chris Imhoff)**

NEW BUSINESS

ORDINANCES/RESOLUTIONS

4. Res. 9654, Annual Special Improvement District Revolving Fund Analysis. Action: Adopt or deny Res. 9654. **(Presented by: Coleen Balzarini)**
5. Res. 9656, Relating to \$2,270,000 General Obligation Swimming Pool Bonds, Series 2007; Determining the Form and Details,

Authorizing the Execution and Delivery and Levying Taxes for Payment. Action: Adopt or deny Res. 9656. **(Presented by: Coleen Balzarini)**

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 17, 2007, Commission meeting.
7. Total Expenditures of \$1,479,168 for the period of April 11-25, 2007, to include claims over \$5000, in the amount of \$1,302,555.
8. Contracts list.
9. Set public hearing for June 5, 2007, on Res. 9648, Establish Electric City Power utility rates through June 30, 2011, for Block One customers.
10. Approve cancellation of checks that remain outstanding and unpaid for the period of one year or longer.
11. Approve final payment to Advanced Earthwork and the State Miscellaneous Tax Division in the amount of \$55,193.61 for the 2nd Avenue SW Storm Drain Extension.
12. Approve Change Order No. 1 in the amount of \$59,666 to Stanley Consultants, Inc. for Renewable Energy Design Services for the Wastewater Treatment Plant Co-Generation Project.
13. Award bid for Liquid Aluminum Sulfate in the amount of \$295.51 per dry ton to Thatcher Company for the Water Treatment Plant.
14. Award bid for Liquid Chlorine in the amount of \$619 per ton to DPC Industries, Inc., for the Water Treatment Plant.
15. Award bid for Anhydrous Ammonia in the amount of \$145 per 147-lb cylinder to DPC Industries, Inc., for the Water Treatment Plant.

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

BOARDS & COMMISSIONS

16. Regional Airport Authority Board appointment procedure. Action: Adopt or deny procedure. **(Presented by: Cynthia Schultz)**
17. Miscellaneous reports and announcements.

CITY MANAGER

18. Miscellaneous reports and announcements.

CITY COMMISSION

19. Miscellaneous reports and announcements.

PETITIONS AND COMMUNICATIONS

20. Miscellaneous reports and announcements.

MOTION TO ADJOURN