



City Commission Agenda

for
April 3, 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

PROCLAMATIONS

2007 Days of Remembrance
Community Development Week
Donate Life Month
Fair Housing Month

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

PUBLIC HEARINGS

2. Northview Addition Phase 2, consisting of 18 single-family lots along a portion of 38th Avenue Northeast. **(Presented by: Ben Rangel)**
 - A. Res. 9641, Annexes said property. Action: Conduct joint public hearing and adopt or deny Res. 9641.
 - B. Ord. 2963, Assigns zoning classification of PUD Planned unit development. Action: Conduct joint public hearing and adopt or deny Ord. 2963.
3. Cottage Grove Addition Phase 2, consisting of 10 single-family residential lots located along the northerly extension of 49th Street North. **(Presented by: Ben Rangel)**
 - A. Res. 9642, Annexes said property. Action: Conduct joint public hearing and adopt or deny Res. 9642.
 - B. Ord. 2964, Assigns zoning classification of PUD Planned unit development district. Action: Conduct joint public hearing and adopt or deny Ord. 2964.

OLD BUSINESS

ORDINANCES/RESOLUTIONS

4. Ord. 2970, Establish City Zoning Upon Portion of Hilton Garden Inn Minor Subdivision Being Annexed and Rezone Portion of Subdivision Presently Within City. Action: Accept Ord. 2970 on first reading and set public hearing for May 1, 2007. **(Presented by: Ben Rangel)**

5. Res. 9647, Relating to \$2,270,000 General Obligation Swim Pool bonds, Series 2007; Authorizing the Issuance and public sale.
Action: Adopt or deny Res. 9647. **(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, March 20, 2007, Commission meeting.
7. Total Expenditures of \$1,089,505 for the period of March 16-23, 2007, to include claims over \$5000, in the amount of \$1,014,468.
8. Award bid for City towing to S & C Auto, Inc.
9. Approve Final Payment to Phillips Construction and the State Miscellaneous Tax Division in the amount of \$1,616.56 for the 2nd Avenue Southwest Sanitary Sewer Main Extension.
10. Extend Annual Audit contract services performed by Junkermier, Clark, Campanella, and Stevens for three years.

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

BOARDS & COMMISSIONS

11. Appointments, Advisory Commission on International Relationships. Appoint one member to fill the remainder of a three-year term through March 31, 2008, and appoint one member for a three-year term through March 31, 2010.
12. Appointment, Library Board. Appoint one member to the Library Board to fill the remainder of a five-year term through June 30, 2007.
13. Miscellaneous reports and announcements.

CITY MANAGER

14. Miscellaneous reports and announcements.

CITY COMMISSION

15. Miscellaneous reports and announcements.

PETITIONS AND COMMUNICATIONS

16. Miscellaneous reports and announcements.

MOTION TO ADJOURN