



City Commission Agenda

for

December 19, 2006

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

PRESENTATIONS

Weed and Seed Update -- Jayci Kolar

Certificate of Achievement for Excellence in Financial Reporting FY June 30, 2005

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

PUBLIC HEARINGS

2. Res. 9624, Nuisance Abatement, 510 11th Street South. Enables the City to abate the ongoing nuisance. Action: Conduct public hearing and adopt or deny Res. 9624. **(Presented by: Mike Rattray)**
3. Res. 9628, Regarding Land Development Principles and Guidelines for East End Commercial and Residential Development. Action: Conduct public hearing. **(Presented by: Ben Rangel)**

OLD BUSINESS

NEW BUSINESS

4. Comprehensive Annual Financial Report with Audit Report. Action: Approve or deny Report. **(Presented by: Kelby Donnelly with Junkermier, Clark, Campanella, Stevens, PC)**

ORDINANCES/RESOLUTIONS

5. Ord. 2933, Amending OCCGF Title 6, Chapter 8, Pertaining To Animals. Action: Accept Ord. 2933 on first reading and set public hearing for January 2, 2007. **(Presented by: Kory Larsen)**
6. Ord. 2957, Revise Sign Code as Amended. Action: Adopt or deny Ord. 2957 as Amended. **(Presented by: Jeff Jenkins)**
7. Res. 9623, A Resolution Supporting the Federal Recognition of the Little Shell Tribe of Chippewa Indians of Montana. Action: Adopt or deny Res. 9623. **(Presented by: Peggy Bourne)**
8. Res. 9629, Community Recreation Center Office Space Fees. Establishes office space rental fees for the 2nd floor of the Community

Recreation Center. Action: Adopt or deny Res. 9629. **(Presented by: Jim Sullivan)**

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.*

9. Minutes, December 5, 2006, Commission meeting.
10. Total Expenditures of \$2,155,364 for the period of November 16 through December 13, 2006, to include claims over \$5000, in the amount of \$1,907,167.
11. Contracts list.
12. Approve engaging RW Beck as independent engineers to review the Highwood Generating Station project for an estimated cost of \$78,000.
13. Reaffirm the CDBG Policies, and approve the 2007-2008 Community Development Block Grant Funding Priorities.
14. Approve Professional Services Agreement with Interstate Engineering, Inc., in the amount of \$217,500 for the Rehabilitation of the Mitchell, Water Tower, and Jaycee Pools.
15. Approve Concession/Café Use Permit with Cian Enterprises, Inc., for the Community Recreation Center.
16. Approve Final Payment to Forde Nursery in the amount of \$1,990.25 and the State Miscellaneous Tax Division in the amount of \$18.60 for the North Entry Landscaping—Phase II Project.
17. Approve Final Payment to Ed Boland Construction in the amount of \$61,280.29 and the State Miscellaneous Tax Division in the amount of \$618.99 for the 1st and 2nd Avenues North Water Main Replacement.
18. Approve Final Payment to Wickens Construction, Inc. and the State Miscellaneous Tax Division in the amount of \$122,175 for the Northeast Regional Stormwater Retention Pond Extension.
19. Approve Engineering Services Contract with Thomas, Dean, Hoskins, Inc. for the Sunnyside/East Pressure Zone Pump Station and Elevated Water Tank and Water Main River Crossings in an amount not to exceed \$42,500.

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

BOARDS & COMMISSIONS

20. Appointments, Park & Recreation Board. Appoint two new members for three-year terms beginning January 1, 2007, and expiring December 31, 2009, and reappoint Doug Hickey and David Simmons for three-year terms expiring December 31, 2009.
21. Appointments, City-County Health Board. Appoint one new member and reappoint Lyle Meeks for three-year terms through December 31, 2009.
22. Miscellaneous reports and announcements.

CITY MANAGER

23. Miscellaneous reports and announcements.

CITY COMMISSION

24. Miscellaneous reports and announcements.

PETITIONS AND COMMUNICATIONS

25. Miscellaneous reports and announcements.

ADJOURN