



REVISED

City Commission Agenda for October 17, 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

FIREFIGHTER OATHS

Jeremy Virts
Troy Weir
Adam Marsh

PROCLAMATION

Freedom From Bullying Week
Red Ribbon Week
YWCA Week Without Violence
Officer of the Year

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.
1A. Swearing In: Jean Stone – Neighborhood Council 5

PRESENTATION

Water and Sewer Annexation Policy – Ben Rangel

PUBLIC HEARINGS

2. Ord. 2955, Amending OCCGF 12.14 Pertaining to Temporary Street Closures. Action: Conduct public hearing and adopt or deny Ord. 2955. **(Presented by: Peggy Bourne)**
3. Res. 9614, Establishing Street Closure, Park Rental and Special Events with Alcoholic Beverage Permit Fees. Action: Conduct public hearing and adopt or deny Res. 9614. **(Presented by: Peggy Bourne)**
4. Res. 9616, To Vacate an Unused Portion of 26th Street South Right-of-Way. Approves the abandonment of an unused portion of 26th Street South Right-of-Way. Action: Conduct public hearing and adopt or deny Res. 9616. **(Presented by: Ben Rangel)**

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

5. Ord. 2956, Repealing OCCGF 5.07 Pertaining to Smoking in Places of Employment and Public Places Except for Designated Smoking Area Distance Requirements. Action: Accept Ord. 2956 on first reading and set final reading for November 8, 2006. **(Presented by: Peggy Bourne)**

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, October 3, 2006, Commission meeting.
7. Total Expenditures of \$1,149,133 for the period of September 29 through October 11, 2006, to include claims over \$5000, in the amount of \$976,645.
8. Contracts list.
9. Grants list.
10. Set public hearing for November 21, 2006, on Res. 9557 for Water, Sewer, and Storm Drain Rate and Fee Changes.
11. Award bid for one new large rotary mower to Midland Implement Co. Inc of Billings in the amount of \$57,652.
12. Approve Final Payment for the 1st, 2nd, 3rd, and 5th Avenues Northwest Water Main Replacement Project to Phillips Construction and the State Miscellaneous Tax Division in the amount of \$28,889.21.
13. Award Construction Contract for the 2nd Avenue Southwest Sanitary Sewer Main Extension to Phillips Construction in the amount of \$179,748.
14. Approve use of \$101,820 in Community Transportation Enhancement Program (CTEP) funds to fully fund the monument lighting of the Historic 10th Street Bridge.

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

BOARDS & COMMISSIONS

15. Reappointments, Board of Adjustment/Appeals. Reappoint Robert Haffner and John Kunz to the Board of Adjustment/Appeals for three-year terms through September 30, 2009.
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.

ADJOURN