



City Commission Agenda

for
June 20, 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

PROCLAMATION

Portage Route

PRESENTATION

Preliminary Budget Presentation – John Lawton

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

PUBLIC HEARINGS

2. Res. 9582, Concrete Inspection Revised Fees. Revises fees for inspection of concrete work done in the public right-of-way. Action: Conduct public hearing and adopt or deny Res. 9582. **(Presented by: Jim Rearden)**

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

3. Amended Plat of Lot 3 of the Medical Tech Park Subdivision.
(Presented by: Ben Rangel)
 - A. Res. 9585, Intent to Annex. Action: Adopt Res. 9585 and set public hearing for July 18, 2006.
 - B. Ord. 2943, Establish City Zoning of M-1 Mixed-use district and grants a conditional use permit to allow telecommunication facilities on proposed Lot 3H of the subdivision. Action: Accept Ord. 2943 on first reading and set public hearing for July 18, 2006.

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, June 6, 2006, Commission meeting.

5. Total Expenditures of \$1,494,686 for the period of May 24 through June 13, 2006, to include claims over \$5000, in the amount of \$1,209,209.
6. Contracts list.
7. Set public hearing for July 11, 2006, on Res. 9577, Intent to Increase Property Tax and Res. 9578, Annual Budget Resolution.
8. Approve Labor Agreement with the Public Employees' Craft Council.
9. Award bid for Interactive Firearm Training System to Advanced Interactive Systems in the amount of \$72,628.
10. Award construction contract for the 13th Street North Water Main Replacement to Geranios Enterprises, Inc., in the amount of \$108,791.
11. Approve final payment for the Southwest Side Water Main Replacement to Phillips Construction and the State Miscellaneous Tax Division in the amount of \$25,041.80.
12. Approve City/County Interlocal Agreement regarding rural addressing.

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

BOARDS & COMMISSIONS

13. Appointment, Library Board. Appoint one member to the Library Board for a five-year term, beginning July 1, 2006, and expiring June 30, 2011.
14. Miscellaneous reports and announcements.

CITY MANAGER

15. Miscellaneous reports and announcements.

CITY COMMISSION

16. Miscellaneous reports and announcements.

PETITIONS AND COMMUNICATIONS

17. Miscellaneous reports and announcements.

ADJOURN