



City Commission Agenda

for

May 2, 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

National Preservation Month
National Police Week

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

PUBLIC HEARINGS

2. Parcel Mark Nos. 10 and 10B in Section 17, Township 20 North, Range 4 East (along the south side of 10th Avenue South between 26th and 29th Streets South). **(Presented by Ben Rangel)**
 - A) Res. 9565, Resolution to annex said property. Action: Conduct public hearing and adopt or deny Res. 9565.
 - B. Ord. 2935, Establishes City zoning of C-2 General Commercial District to property. Action: Conduct public hearing and adopt or deny Ord. 2935.
3. Res. 9559, Modification of Special Lighting District – Alley Lighting “SLD-A” No. 1294. Action: Conduct public hearing and adopt or deny Res. 9559. **(Presented by: Coleen Balzarini)**
4. Res. 9564, Cost Recovery, 1418 8th Avenue NW. Assesses total charges of \$5,448.09 against property for razing and cleanup. Action: Conduct public hearing and adopt or deny Res. 9564. **(Presented by: Mike Rattray)**
5. Lease Agreement, Portion of Clara Park. Approves a lease agreement with Chinook Wireless for a portion of Clara Park. Action: Conduct public hearing and approve or deny lease agreement. **(Presented by: Jim Rearden)**
6. Lease Agreement, Property Adjacent to the Gore Hill Water Tower. Approves a lease agreement with Chinook Wireless for property adjacent to the Gore Hill Water Tower. Action: Conduct public hearing and approve or deny lease agreement. **(Presented by: Jim Rearden)**

7. Justice Assistance Grant (JAG) for 2006. Approves recommendation to purchase mobile data terminals and equipment. Action: Conduct public hearing and approve or deny purchase. **(Presented by: Corky Grove)**

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

8. Res. 9566, Apply for designation as a *Preserve America* community. Action: Adopt or deny Res. 9566. **(Presented by: Ben Rangel)**

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, April 18, 2006, Commission meeting.
10. Total Expenditures of \$1,019,927 for the period of April 12-24, 2006, to include claims over \$5000, in the amount of \$844,751.
11. Contracts list.
12. Set public hearing for June 6, 2006, on Res. 9567 for a Conditional Use Permit for Central Plumbing and Heating.
13. Approve 2006/2007 Annual Action Plan including use of the Community Development Block Grant and HOME Investment Partnership Program funds.
14. Approve Procurement Contract with Smith Power Products for procurement and delivery of engine, generator and gas equipment to the Wastewater Treatment Plant Co-Generation Project.
15. Award a five-year Swimming Pool Exclusive Beverage Contract to Pepsi-Cola Bottling Company.

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

BOARDS & COMMISSIONS

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