



# City Commission Agenda

for

## April 18, 2006

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*Please Note: The City Commission agenda format allows citizens to speak on each issue prior to Commission discussion. We encourage your participation.*

**\*\*REVISED\*\***

**CALL TO ORDER: 7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**NEIGHBORHOOD COUNCILS**

1. Miscellaneous reports and announcements.

**PUBLIC HEARINGS**

2. Res. 9549, Mansfield Theater Fees and Rates. Establishes fees and rates for the Mansfield Theater. Action: Conduct public hearing and adopt or deny Res. 9549. **(Presented by: Patty Rearden)**

**OLD BUSINESS**

**NEW BUSINESS**

3. Contract Award, Pre-Hospital Emergency Care System Evaluation. Approves contract with Abaris Group to perform an evaluation of the current emergency medical system. Action: Approve or deny contract. **(Presented by: Chief McCamley)**
4. Funding Request, Golf Course Capital Needs. Approves \$95,000 for golf course capital improvements from reserves. Action: Approve or deny request. **(Presented by: John Lawton)**

**ORDINANCES/RESOLUTIONS**

5. Ord. 2936, Establish City Zoning Upon Discovery Meadows Addition Phase 2. Establishes zoning classification of R-3 Single-family, high-density district to Discovery Meadows Addition Phase 2. Action: Accept Ord. 2936 on first reading and set public hearing for May 16, 2006. **(Presented by: Ben Rangel)**
6. Ord. 2937, Establish City Zoning Upon Beebe Tracts 22 & 23 and the Western Portion of Tract 21. Establishes zoning classification of R-3, Single-Family, high density district with a conditional use allowing a worship facility to property located along the north side of 3<sup>rd</sup> Avenue South between 44<sup>th</sup> and 46<sup>th</sup> Streets. Action: Accept Ord. 2937 on first reading and set public hearing for May 16, 2006. **(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.*

7. Minutes, April 4, 2006, Commission meeting.
8. Total Expenditures of \$992,863 for the period of March 29 through April 10, 2006, to include claims over \$5000, in the amount of \$856,482.
9. Contracts list.
10. Lien Release.
11. Set public hearing for May 2, 2006, on Res. 9564, Cost Recovery at 1418 8<sup>th</sup> Avenue NW.
12. Approve Interlocal Agreement with Cascade County for Fire Protection and Emergency Medical Services.
13. Postpone contract award for the Wastewater Treatment Plant Cogeneration Project.
- 13A. Award bid for twelve Mobile Data Units to Motorola in the amount of \$84,942.

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

#### **BOARDS & COMMISSIONS**

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**