



Revised

City Commission Agenda

for

March 7, 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 Association of Women in Construction Week
American Red Cross Month

PRESENTATION

Made in Montana Marketplace

PUBLIC HEARINGS

1. Res. 9548, Vacate the Northerly Segments of 3rd Avenue South. Vacates two segments of the unused right-of-way of 3rd Avenue South abutting the south boundary of Sunrise Court Addition. Action: Conduct public hearing and adopt or deny Res. 9548. **Staff Report – Ben Rangel**
2. Ord. 2929, Rezone Lots 1-5, Block 806, Eleventh Addition (Proposed Walgreens Pharmacy). Rezones property from R-3, Single-family high density district to C-2 General commercial district. Action: Conduct public hearing and adopt or deny Ord. 2929. **Staff Report – Ben Rangel**

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

3. Res. 9555, Creation of a Police Department Advisory Board. Creates an advisory board to advise the Police Department on community relations, planning, police programming and public education. Action: Adopt or deny Res. 9555. **Staff Report – Corky Grove**
4. Res. 9556, Annual Special Improvement District (SID) Revolving Fund Analysis. Authorizes the closure of one SID Subsidiary Debt Service Fund to the Revolving Fund and a Loan to one SID Subsidiary Debt Service Fund from the Revolving Fund. Action: Adopt or deny Res. 9556. **Staff Report – Coleen Balzarini**

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.*

5. Minutes, February 21, 2006, Commission meeting.
6. Total Expenditures of \$818,557 for the period of February 15-22, 2006, to include claims over \$5000, in the amount of \$640,306.
7. Contracts list.
8. Lien Release list.
9. Approve final payment to Planned & Engineered Construction, Inc. and the State Miscellaneous Tax Division in the amount of \$20,289.50 for the Trenchless Sewer Rehabilitation, Phase 10.
10. Approve Agreement with the Upper/Lower River Road Water and Sewer District with respect to Rehabilitation of the Pearson Addition Sewer System and the BNSF Right-of-Way Survey.

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

BOARDS & COMMISSIONS

11. Miscellaneous reports and announcements.

NEIGHBORHOOD COUNCILS

12. Miscellaneous reports and announcements.

CITY MANAGER

13. Miscellaneous reports and announcements.

CITY COMMISSION

14. Miscellaneous reports and announcements.

PETITIONS AND COMMUNICATIONS

15. Miscellaneous reports and announcements.

ADJOURN