



City Commission Agenda

for

February 21, 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 OF APPRECIATION

Police Chief Bob Jones

PRESENTATIONS

Soccer Park Update – Jim Rearden and Kreg Jones

PUBLIC HEARINGS

1. Res. 9542, Cost Recovery, 714 6th Avenue South. Assesses total charges of \$4,602 against the property for razing and cleanup of property. Action: Conduct public hearing and adopt or deny Res. 9542. **(Staff Report – Mike Rattray)**
2. Sun River Skeet Club Lease. Approves a two-year lease of a portion of Wadsworth Park with the Sun River Skeet Club. Action: Conduct public hearing and adopt or deny Lease. **(Staff Report – Patty Rearden)**

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

3. Ord. 2928, Amending OCCGF 2.26 Pertaining to the Civic Center Advisory Board. Action: Adopt or deny Ord. 2928. **(Staff Report – Peggy Bourne)**
4. Ord. 2930, Annexation to Continue Water and/or Sewer Service. Action: Adopt or deny Ord. 2930. **(Staff Report – Dave Gliko)**
5. Ord. 2931, Establish City Zoning Upon Meadowlark No. 4 Addition. Assigns zoning classification of R-3 Single-family high-density district to Meadowlark No. 4 Addition. Action: Accept Ord. 2931 on first reading and set public hearing for March 21, 2006. **(Staff Report – Ben Rangel)**
6. Ord. 2932, Establish City Zoning Upon West Ridge Addition, Phase III. Assigns zoning classification of R-2 Single-family medium density district to West Ridge Addition, Phase III. Action: Accept Ord. 2932 on first reading and set public hearing for March 21, 2006. **(Staff Report – Ben Rangel)**

7. Res. 9547, Intent to Vacate Northerly Segments of 3rd Ave. So. Abutting Sunrise Court. Action: Adopt Res. 9547 and set public hearing for March 7, 2006. **(Staff Report – Ben Rangel)**
8. Res. 9554, Rescinding Approvals Associated with Source Giant Springs Addition. Rescinds City Commission action taken on May 7, 1996, to adopt Res. 8799 pertaining to Source Giant Springs Addition. Action: Adopt or deny Res. 9554. **(Staff Report – 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, February 7, 2006, Commission meeting.
10. Total Expenditures of \$1,054,083 for the period of January 27 through February 13, 2006, to include claims over \$5000, in the amount of \$877,276.
11. Contracts list.
12. Approve 2006 Citizen Participation Plan for use in funding HUD programs.
13. Approve Engineering Services Contract with Thomas, Dean & Hoskins, Inc., in an amount not to exceed \$169,000 for engineering services to be performed on the Water Treatment Plant Upgrades.
14. Award contract to McLees Incorporated in the amount of \$50,894 for the Community Recreation Center Roof.
15. Approve Engineering Services Amendment #3 with Neil Consultants, Inc., in the amount of \$9,315 for additional engineering design services and construction management services for the Agricultural Business Park Sanitary Sewer Main Extension.
16. Approve Engineering Services Amendment #1 with Neil Consultants, Inc., in the amount not to exceed \$44,640 for engineering services to be performed on the Water Treatment Plant Sludge Basin Rehabilitation Phases II & III.
17. Award bid for one new 2006 sewer-jet cleaner, truck mounted to the lowest responsible bidder meeting qualifications, Utility Specialties, Inc., of Butte, Montana, in the amount of \$161,990.
18. Award bid for one new 2006 sewer-vacuum, trailer mounted, to the lowest responsible bidder meeting qualifications, Utility Specialties, Inc., of Butte, Montana, in the amount of \$79,419.
19. Award bid for three new front deck mowers to the lowest responsible bidder meeting qualifications, Midland Implement of Billings, Montana, in the amount of \$47,913.
20. Authorize purchase of Golf Course Management Software and Point of Sale System from Vermont Systems.

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

BOARDS & COMMISSIONS

21. Appointments, Park & Recreation Board. Appoint two new members for three-year terms through December 31, 2008, and reappoint John Trovatten for a three-year term through December 31, 2008.

22. Appointment, Business Improvement District. Appoint one member to the Business Improvement District to fill the remainder of a four-year term through June 30, 2007.
23. Miscellaneous reports and announcements.

NEIGHBORHOOD COUNCILS

24. Miscellaneous reports and announcements.

CITY MANAGER

25. Miscellaneous reports and announcements.

CITY COMMISSION

26. Miscellaneous reports and announcements.

PETITIONS AND COMMUNICATIONS

27. Miscellaneous reports and announcements.

ADJOURN