



# City Commission Agenda

for

## February 7, 2012

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*Please Note: The City Commission agenda format allows citizens to speak on each issue prior to Commission action. We encourage your participation. Please keep your remarks concise and to the topic under consideration.*

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**NEIGHBORHOOD COUNCILS**

1. Miscellaneous reports and announcements from Neighborhood Councils.

**BOARDS & COMMISSIONS**

2. Appointment, Community Development Council.
3. Appointments, Regional Airport Authority Board.
4. Appointments, Council of Councils.
5. Miscellaneous reports and announcements from Boards and Commissions.

**PUBLIC HEARINGS**

**OLD BUSINESS**

**NEW BUSINESS**

**ORDINANCES/RESOLUTIONS**

6. Res. 9915 – Corrected – to Annex Northview Addition, Phase 5. Action: Adopt or deny Corrected Res. 9915. (*Presented by: Mike Haynes*)
7. Res. 9954, to Redefine the Community Transportation Enhancement Program Project Selection Process. Action: Adopt or deny Res. 9954. (*Presented by: Mike Haynes*)
8. Res. 9956, Intention to Close a Portion of 6<sup>th</sup> Street Northeast. Action: Adopt or deny Res. 9956 and set public hearing for March 6, 2012. (*Presented by: Mike Haynes*)
9. Res. 9958, Establishing the terms and confirming the negotiated sale of \$900,000 in Tax Increment Refunding Revenue Bonds within the West Bank Urban Renewal District and delegating certain authority to the City Manager and Fiscal Services Director. Action: Adopt or deny Res. 9958. (*Presented by: Melissa Kinzler*)

**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.*

10. Minutes, January 17, 2012, Commission meeting.
11. Total Expenditures of \$2,932,696 for the period of January 7 through February 1, 2012, to include claims over \$5000, in the amount of \$2,605,059.

12. Contracts list.
13. Lien release list.
14. Approve the Municipal Golf Course Concessions Contract with K & M, Inc. to provide concessions services at Eagle Falls and Anaconda Hills Golf Courses.
15. Award contract in the amount of \$135,998 to Forde Nursery, Inc. for the Contract Planting for Boulevard Trees project.

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

**PETITIONS AND COMMUNICATIONS** *(Public comment on any matter that is not on the agenda of the meeting and that is within the jurisdiction of the City Commission. Please keep your remarks to a maximum of 5 minutes. When at the podium, state your name and address for the record.)*

16. Miscellaneous reports and announcements.

**CITY MANAGER**

17. Miscellaneous reports and announcements from the City Manager.

**CITY COMMISSION**

18. Miscellaneous reports and announcements from the City Commission.
19. Commission initiatives.

**MOTION TO ADJOURN**