



# City Commission Agenda

for

## February 17, 2015

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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, limited to five minutes, and to the topic under consideration.

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**AGENDA APPROVAL**

**PRESENTATION**

Bob Worthington Risk Management Achievement Award – Angela Swingley

**PROCLAMATION**

Youth Art Month

**NEIGHBORHOOD COUNCILS**

1. Miscellaneous reports and announcements from Neighborhood Councils.

**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.*

2. Minutes, February 3, 2015, Commission meeting.
3. Total Expenditures of \$1,736,453 for the period of January 22 through February 4, 2015, to include claims over \$5000, in the amount of \$1,502,912.
4. Contracts list.
5. Grant list.
6. Approve Professional Services Agreement with NCI Engineering in the amount of \$172,725 for the Downtown Streetscape Expansion project.
7. Approve Professional Services Contract Amendment No. 3 with HDR Engineering, Inc. for engineering services for the Wastewater Treatment Plant Permit Required Upgrades with no increase to the existing contract value.

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

**BOARDS & COMMISSIONS**

8. Amended Plat of Stone Meadows Addition, Phase II. Action: Approve or deny the Amended Plat. (***Presented by: Craig Raymond***)
9. Miscellaneous reports and announcements from Boards and Commissions.

**PUBLIC HEARINGS**

## **OLD BUSINESS**

## **NEW BUSINESS**

## **ORDINANCES/RESOLUTIONS**

**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 3 minutes. When at the podium, state your name and address for the record.)*

10. Miscellaneous reports and announcements.

## **CITY MANAGER**

11. Miscellaneous reports and announcements from the City Manager.

## **CITY COMMISSION**

12. Miscellaneous reports and announcements from the City Commission.

13. Commission initiatives.

**MOTION TO ADJOURN** *(Please exit the chambers as quickly as possible. Chamber doors will be closed 5 minutes after adjournment of the meeting.)*

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