

January 13, 2009  
SPECIAL CITY COMMISSION MEETING-AMENDED

Mayor Mick Wunder  
Vice Mayor Mike Rhodes  
Commissioner Terry Heldstab  
Commissioner Ken Talley  
Commissioner Jack Taylor  
City Manager Rodney D. Barnes  
Assistant City Manager Mike Guinn  
City Attorney Catherine Logan

1. 12:00 P.M. - CALL TO ORDER

- a. Moment of Silence.
- b. Pledge of Allegiance.

2. Consent Agenda:

3. Public Hearing:

4. New Business:

- a. The consideration and approval of **Second Amended Storm, Sewer and Water Petition** by Fort Development, L.L.C., for the Olivia Farms Subdivision, in the amount of \$4,990,961.99.
  - 1. The consideration and approval of **R-2533** amending and supplementing R-2499, water, sanitary and storm sewer improvements/Olivia Farms Subdivision.
- b. The consideration and approval of **Second Amended Street and Sidewalk Petition** by Fort Development, L.L.C., for the Olivia Farms Subdivision, in the amount of \$6,093,140.07.
  - 1. The consideration and approval of **R-2534** amending and supplementing R-2486, street and sidewalk improvements/Olivia Farms Subdivision.

- c. The consideration and approval of **Ordinance S-3052** authorizing signature by the Mayor for Loan Agreement No. TRF 0067 with Kansas Department of Transportation for KLINK and multiple Spring Valley Road projects, in the amount of \$6,000,000.00 **(First Reading)**
  - 1. Request for **Declaration of Emergency for Ordinance S-3052**, authorizing signature by the Mayor for Loan Agreement No. TRF 0067 with Kansas Department of Transportation for KLINK and multiple Spring Valley Road projects, in the amount of \$6,000,000.00
  - 2. The consideration and approval of **Ordinance S-3052** authorizing signature by the Mayor for Loan Agreement No. TRF 0067 with Kansas Department of Transportation for KLINK and multiple Spring Valley Road projects, in the amount of \$6,000,000.00. **(Final Reading)**
- d. The consideration of City participation in **Special Assessments** for Sutter Woods and Sutter Highlands (Brennan Fagan presenting)
- e. The consideration and approval of an **Economic Development Grant** to the Spirit of '76 in accordance with a development agreement with Amarillo Bioscience, Inc.
- 5. **General Discussion:**
- 6. **Commissioner Comments:**
- 7. **Staff Comments:**
- 8. **Executive Session:**
- 9. **Adjournment:**