



City Commission Agenda

for

December 6, 2011

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. Appointments, Community Development Council. Appoint two members to fill the remainder of three-year terms through October 31, 2013.
3. Reappointments, Great Falls Planning Advisory Board. Reappoint Thor Swensson and Wyman Taylor to three-year terms ending December 31, 2014.
4. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

5. Res. 9948, Conditional Use Permit for a "two-family residence" or more specifically, two dwelling units on one lot at the property addressed as 264 15th Avenue South. Action: Conduct public hearing and adopt or deny Res. 9948. (*Presented by: Mike Haynes*)
6. CDBG and HOME Grant/Consolidated Plan Community Needs Public Hearing. Action: Conduct public hearing. (*Presented by: Mike Haynes*)

OLD BUSINESS

7. Agreement providing for the extension of approval of the Preliminary Plat of Stone Meadows Addition, Phases 1 and 2, previously known as Bootlegger Addition. Action: Approve or deny Agreement. (*Presented by: Mike Haynes*)

NEW BUSINESS

ORDINANCES/RESOLUTIONS

8. Ord. 3083, Assign City Zoning to Northview Addition, Phase 7. Action: Accept Ord. 3083 on first reading and set public hearing for January 3, 2012. (*Presented by: Mike Haynes*)
9. Res. 9949, A Resolution Adopting the Cascade County Pre-Disaster Mitigation Plan. Action: Adopt or deny Res. 9949. (*Presented by: Randy McCamley*)

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, November 15, 2011, Commission meeting.

11. Total Expenditures of \$2,225,802 for the period of November 1-30, 2011, to include claims over \$5000, in the amount of \$1,870,381.
12. Contracts list.
13. Set public hearing for January 3, 2012, on the recommended use of the Justice Assistance Grant (JAG) for 2011.
14. Award bid for two new 2012 Case 590 SN backhoe loaders to Titan Machinery of Great Falls in the amount of \$118,549.98, including trade-ins.
15. Award contract in the amount of \$145,774.95 to Ironhide, LLC for the 2011 Street Drainage Improvements.
16. Award contract in the amount of \$248,940 to Phillips Construction, LLC for the Great Falls Wastewater Treatment Plant Heating Line Repairs.
17. Approve Final Payment for the Montana Eggs Utility Extensions to Central Plumbing and Heating in the amount of \$16,698.41.

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.)*

18. Miscellaneous reports and announcements.

CITY MANAGER

19. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

20. Miscellaneous reports and announcements from the City Commission.
21. Commission initiatives.

MOTION TO ADJOURN