



City Commission Agenda

for

November 15, 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

FIREFIGHTER SWEARING IN

Maren R. Olsen

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS & COMMISSIONS

2. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

3. Res. 9947, A Resolution Amending Resolution 9806 Creating a Board of Trustees for the Great Falls Tourism Business Improvement District No. 1307, appointing the Initial Trustees, and Specifying the Powers and Duties of the Board. Action: Adopt or deny Res. 9947. (*Presented by: Karen Venetz*)

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.*

4. Minutes, November 1, 2011, Commission meeting.
5. Total Expenditures of \$1,534,179 for the period of October 22 through November 9, 2011, to include claims over \$5000, in the amount of \$1,298,530.
6. Contracts list.
7. Grant list.
8. Set public hearing for December 6, 2011, on community development needs.
9. Set public hearing for December 6, 2011, on Res. 9948 for Conditional Use Permit for a "two-family residence" or more specifically, two dwelling units on one lot at property addressed as 264 15th Avenue South.
10. Approve Change Order 2 and Final Payment in the amount of \$15,691.50 to James Talcott Construction and \$158.50 to the State Miscellaneous Tax Division for the Bay Drive Bike/Ped Path Phase II.

11. Award bid for seven new 2012 Chevrolet Impala police pursuit vehicles to Whiteside Chevrolet of St. Clairsville, Ohio in the amount of \$174,248.

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.)*

12. Miscellaneous reports and announcements.

CITY MANAGER

13. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

14. Miscellaneous reports and announcements from the City Commission.

MOTION TO ADJOURN