



City Commission Agenda

for

November 1, 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

PROCLAMATION

National Nurse Practitioner Week

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS & COMMISSIONS

2. Appointments, Great Falls Planning Advisory Board. Appoint three new members.
3. Appointments, Board of Adjustment. Reappoint one member and appoint one new member.
4. Appointments, Community Development Council. Reappoint two members and appoint two new members.
5. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

6. Ord. 3080, Crescent Drive Lots. Rezones property from C-2 General commercial to I-1 Light industrial. Action: Conduct public hearing and adopt or deny Ord. 3080. (*Presented by: Mike Haynes*)
7. Westside Little League Lease, Grande Vista Park. Action: Conduct public hearing and approve or deny lease. (*Presented by: Marty Basta*)

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

8. Ord. 3082, Amending Title 13 of the Official Code of the City of Great Falls. Action: Adopt or deny Ord. 3082. (*Presented by: Jim Rearden*)

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.*

9. Minutes, October 18, 2011, Commission meeting.
10. Total Expenditures of \$2,003,913 for the period of October 8-26, 2011, to include claims over \$5000, in the amount of \$1,810,308.

11. Contracts list.
12. Award bid for one new 2012 sewer-jet cleaner, truck mounted, in the amount of \$185,000 with trade-in and one new 2012 sewer-vacuum, trailer mounted, in the amount of \$91,000 with trade-in, to Utility Specialities, Inc. of Butte, Montana, for a total amount of \$276,000.
13. Approve Final Payment to Phillips Construction, LLC and the State Miscellaneous Tax Division in the amount of \$799.95 for the Northwest Storm Drain Improvements Phase 2 – 6th Street NE Inlets.

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.)*

14. Miscellaneous reports and announcements.

CITY MANAGER

15. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

16. Miscellaneous reports and announcements from the City Commission.

MOTION TO ADJOURN