



City Commission Agenda

for

October 18, 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

PROCLAMATIONS

Care Enough to Wear Pink Day
White Ribbons Against Pornography Week
Optimist International Weekend

PRESENTATIONS

Safety Award Veolia Water – Presented by the Montana Water Environment Association
K-9 Naming Contest Winners

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS & COMMISSIONS

2. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

3. Res. 9945, Downtown Master Plan as an attachment to the 2005 City of Great Falls Growth Policy. Action: Conduct public hearing and adopt or deny Res. 9945. *(Presented by: Mike Haynes)*
4. Service District No. 4 of the Upper/Lower River Road Water & Sewer District. *(Presented by: Mike Haynes)*
 - A. Res. 9943, Annexes said property. Action: Conduct joint public hearing and adopt or deny Res. 9943.
 - B. Ord. 3081, Assigns City Zoning of R-3 Single-family high density zoning. Action: Conduct joint public hearing and adopt or deny Ord. 3081.

OLD BUSINESS

NEW BUSINESS

5. Contract award, Tree and Stump Removal Project. Action: Award or reject contract to Rocky Mountain Tree Care Specialists in the amount of \$251,008. *(Presented by: Marty Basta)*

ORDINANCES/RESOLUTIONS

6. Ord. 3082, Amending Title 13 of the Official Code of the City of Great Falls. Action: Accept Ord. 3082 on first reading and set final reading for November 1, 2011. (***Presented by: Jim Rearden***)
7. Res. 9900, Terminating a \$100,000 Financial Assurance Reserve Fund in the Electric Utility Fund and Authorizing the Return of \$100,000 to the General Fund. Action: Adopt or deny Res. 9900. (***Presented by: Greg Doyon***)
8. Res. 9946, To Revise the Fee Schedule for Great Falls Fire Rescue and Superseding Res. 9465. Action: Adopt or deny Res. 9946. (***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.*

9. Minutes, October 4, 2011, Commission meeting.
10. Total Expenditures of \$1,614,001 for the period of September 24 through October 12, 2011, to include claims over \$5000, in the amount of \$1,343,287.
11. Contracts list.
12. Set public hearing for November 1, 2011, on the lease for Park Land to the Westside Little League Association.
13. Approve Professional Services Agreement in the amount of \$85,000 to DOWL HKM for the South Great Falls Storm Drainage Master Plan.
14. Award contract to United Materials of Great Falls, Inc. in the amount of \$445,973 for the Northeast Regional Stormwater Pond Pumping Station and Drain.
15. Approve School Resource Officer Services Agreement with the Great Falls Public School District.

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.)*

16. Miscellaneous reports and announcements.

CITY MANAGER

17. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

18. Miscellaneous reports and announcements from the City Commission.

MOTION TO ADJOURN