



City Commission Agenda

for

September 20, 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

The Forgotten Five
National Recovery Month
Ursuline Centre Centennial Celebration

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. 9938, to Levy and Assess Properties within Special Improvement Lighting Districts. Action: Conduct public hearing and adopt or deny Res. 9938.
(Presented by: Melissa Kinzler)

OLD BUSINESS

NEW BUSINESS

4. Great Falls Emergency Services request for EMS transport rate increase in accordance with OCCGF 8.9.375. Action: Approve or deny rate increase request. *(Presented by: Randy McCamley)*

ORDINANCES/RESOLUTIONS

5. Ord. 3081, to Assign City Zoning to Service District No. 4 of the Upper/Lower River Road Water & Sewer District. Assigns zoning classification of R-3 Single-family high density district. Action: Accept Ord. 3081 on first reading and set public hearing for October 18, 2011. *(Presented by: Mike Haynes)*

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.*

6. Minutes, September 6, 2011, Commission meeting.
7. Total Expenditures of \$2,298,142 for the period of August 26 through September 14, 2011, to include claims over \$5000, in the amount of \$2,059,033.
8. Contracts list.

9. Grants list.
10. Award bid for one new 2012 tandem axle dump truck to I-State Truck Center of Great Falls in the amount of \$95,871.
11. Award bid for five new section snow plows to Kois Brothers of Great Falls in the amount of \$76,425.
12. Approve Change Order No. 1 in the amount of \$10,112.43 to United Materials of Great Falls for the 21st Avenue NE Drainage Improvements.
13. Approve Change Order No. 1 in the amount of \$6,038 and extend the contract time by 10 days to Dick Olson Construction for the Police Department Rehabilitation CTEP Project.
14. Approve final payment in the amount of \$2,643.11 to Gregoire Construction and the State Miscellaneous Tax Division for the 2010 CDBG Sidewalk Replacement.
15. Approve final payment in the amount of \$64,854.30 to United Materials of Great Falls and the State Miscellaneous Tax Division for the 25th Avenue NE Improvements.

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