



# City Commission Agenda

for

## September 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**

**PROCLAMATIONS**

Constitution Week

National Preparedness Month

VETS4VETS MONTH

10th Anniversary of 9/11 -- National Day of Service and Remembrance

**NEIGHBORHOOD COUNCILS**

1. Swearing In Ceremony, Rudolf Tankink, Council #4.
2. Miscellaneous reports and announcements from Neighborhood Councils.

**BOARDS & COMMISSIONS**

3. Amended Plat, Lot 1A, Block 2, B.N. Car Shop Addition, generally located east of 6<sup>th</sup> Street SW, north and west of Crescent Circle. Action: Approve or disapprove Amended Plat and accept the findings of fact. (***Presented by: Mike Haynes***)
4. Miscellaneous reports and announcements from Boards and Commissions.

**PUBLIC HEARINGS**

5. American Legion Baseball Club Lease. Approves a ten-year lease of park land located at 17<sup>th</sup> Avenue South and 13<sup>th</sup> Street South. Action: Conduct public hearing and approve or deny Lease. (***Presented by: Marty Basta***)
6. Trade or Sale of City-Owned Property: Lot 3, Block 13, Broadwater Bay Business Park (Yaw-Kinney Property). Action: Conduct public hearing and approve or disapprove the trade or sale of property. (***Presented by: Mike Haynes***)
7. Res. 9936, to Levy and Assess Properties for Unpaid Utility Services. Action: Conduct public hearing and adopt or deny Res. 9936. (***Presented by: Melissa Kinzler***)
8. Crescent Drive Lots consisting of  $\pm$  13.32 acres located north of Crescent Drive and west of 6<sup>th</sup> Street Southwest. (***Presented by: Mike Haynes***)
  - A. Ord. 3080, rezones four lots from C-2 General commercial to I-1 Light industrial. Action: Conduct public hearing and adopt or deny Ord. 3080.
  - B. Minor Plat of Thayer Development and accompanying Findings of Fact. Action: Approve or disapprove Minor Plat and Findings of Fact.

9. 1<sup>st</sup> Avenue Northwest and a portion of Railroad Street and associated Amended Plat. (**Presented by: Mike Haynes**)
  - A. Res. 9940, to Vacate a portion of 1<sup>st</sup> Avenue NW and a portion of Railroad Street. Action: Conduct public hearing and adopt or deny Res. 9940.
  - B. Amended Plat of Lots 3 and 4, Block 598, and a portion of 1<sup>st</sup> Ave. NW, of the 5<sup>th</sup> Addition to Great Falls, and Parcel No. 2. Action: Approve or disapprove the Amended Plat.

## **OLD BUSINESS**

## **NEW BUSINESS**

10. Contract, City Website Design and Content Management System. Approves contract with aHa Consulting, Inc. for a fee not to exceed \$40,000. Action: Approve or deny contract. (**Presented by: Melissa Kinzler**)

## **ORDINANCES/RESOLUTIONS**

11. Res. 9928, to Levy and Assess Properties within the Tourism Business Improvement District. Action: Adopt or deny Res. 9928. (**Presented by: Melissa Kinzler**)
12. Res. 9929, to Levy and Assess Properties within the Business Improvement District. Action: Adopt or deny Res. 9929. (**Presented by: Melissa Kinzler**)
13. Res. 9937, to Levy and Assess the Cost of Removal and Disposal of Nuisance Weeds in the City of Great Falls from June 1, 2010, to May 30, 2011. Action: Adopt or deny Res. 9937. (**Presented by: Melissa Kinzler**)
14. Res. 9942, New or Expanding Industry Tax Benefit, 1408 52<sup>nd</sup> Street North. Action: Adopt or deny Res. 9942. (**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.*

15. Minutes, August 16, 2011, Commission meeting.
16. Total Expenditures of \$3,424,297 for the period of August 5-31, 2011, to include claims over \$5000, in the amount of \$2,998,596.
17. Contracts list.
18. Lien release list.
19. Approve Change Order No. 1 in the amount of \$4,569 to Central Plumbing and Heating for the Boys and Girls Club of Cascade County HVAC Renovation.
20. Approve Fiscal Year 2012 Traffic Signal and Sign Maintenance Agreements with the Montana Department of Transportation.
21. Award contract to Phillips Construction LLC in the amount of \$217,990 for the Northwest Storm Drain Improvements Phase 1 – Intersection 34<sup>th</sup> and 35<sup>th</sup> Avenue NE & 11<sup>th</sup> Street NE.
22. Approve Change Order No. 1 in the amount of \$70,782.36 and Final Payment in the amount of \$74,001.77 to Great Falls Sand & Gravel Inc. and \$747.49 to the State Miscellaneous Tax Division for the 2011 Street Repairs.
23. Approve Change Order No. 2 in the amount of \$19,849 to Central Plumbing and Heating, Inc. for the Montana Eggs Utility Extensions.

24. Approve Final Payment in the amount of \$1,493.81 to Shumaker Trucking and Excavating Contractors, Inc. and the State Miscellaneous Tax Division for the 11<sup>th</sup> Alley North Sewer Relocation.
25. Approve Final Payment in the amount of \$4,158.20 to Great Falls Sand & Gravel, Inc. and the State Miscellaneous Tax Division for the Broadwater Bay Park – Parking Lot Expansion.
26. Approve Final Payment in the amount of \$63,370.10 to United Materials of Great Falls, Inc. and the State Miscellaneous Tax Division for the Phase II 1<sup>st</sup> Avenue and 2<sup>nd</sup> Avenue North Water Main Replacements.
27. Approve Final Payment in the amount of \$2,718.35 to Phillips Construction LLC and the State Miscellaneous Tax Division for the 11<sup>th</sup> Street North Utilities Extension/Replacement.

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.)*

28. Miscellaneous reports and announcements.

**CITY MANAGER**

29. Miscellaneous reports and announcements from the City Manager.

**CITY COMMISSION**

30. Miscellaneous reports and announcements from the City Commission.

**MOTION TO ADJOURN**