



City Commission Agenda

for

August 16, 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

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. 9935, Vacate a portion of 13th Street North and a portion of 11th Alley North. Action: Conduct public hearing and adopt or deny Res. 9935 and approve or disapprove the Amended Plat of Amended Plat of a portion of Lot 8, Block 36 & all of Block 37, First Addition to Great Falls. (*Presented by: Mike Haynes*)

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

4. Res. 9939, Intention to vacate a portion of 1st Avenue Northwest and a portion of Railroad Street. Action: Adopt Res. 9939 and set public hearing for September 6, 2011. (*Presented by: Mike Haynes*)
5. Res. 9941, Annual Tax Levy. Action: Adopt or deny Res. 9941. (*Presented by: Melissa Kinzler*)

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, August 2, 2011, Commission meeting.
7. Total Expenditures of \$4,512,116 for the period of July 23 through August 10, 2011, to include claims over \$5000, in the amount of \$4,294,343.
8. Contracts list.
9. Lien Release list.
10. Set public hearing for September 6, 2011 for consideration of the Trade or Sale of City-owned property: Lot 3, Block 13, Broadwater Bay Business Park (Yaw-Kinney property).
11. Set public hearing for September 6, 2011 to consider lease of park land to the American Legion Baseball Club.

12. Set public hearing for September 20, 2011 on Res. 9938 to Levy and Assess Properties within Special Improvement Lighting Districts.
13. Award contract to Phillips Construction LLC for the Northwest Storm Drain Improvements Phase 2 – 6th Street NE Inlets project in the amount of \$83,794.
14. Award contract to HDR Engineering, Inc. for the Wastewater Treatment Plant Permit Required Upgrades not to exceed \$236,000.
15. Approve Change Order #1 in the amount of \$32,353 for Tamietti Construction Co. for the Historic 10th Street Bridge Coatings, Phase II project.

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