



City Commission Agenda

for

July 19, 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

PRESENTATION

Smith River Homemakers Club -- 80 Years of Service

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS & COMMISSIONS

2. Business Improvement District (BID) 2011/2012 Budget and Work Plan. Action: Set public hearing for the 2011/2012 Business Improvement District Budget and Work Plan for August 2, 2011. (*Presented by: Joan Redeen*)
3. Tourism Business Improvement District (TBID) 2011/2012 Budget and Work Plan. Action: Set public hearing for the 2011/2012 Tourism Business Improvement District Budget and Work Plan for August 2, 2011. (*Presented by: Karen Schermele Venetz*)
4. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

5. Ord. 3079, Repealing Title 9, Chapter 3, Article 10, Section 020, of the OCCGF, regarding Skate Park Rules and Regulations. Action: Conduct public hearing and adopt or deny Ord. 3079. (*Presented by: Patty Rearden*)
6. Res. 9933, Permit Fees. Action: Conduct public hearing and adopt or deny Res. 9933 (Option A or B) (*Presented by: Mike Haynes*)
7. Res. 9930, Intent to Increase Property Tax. Action: Conduct public hearing and adopt or deny Res. 9930. (*Presented by: Greg Doyon*)
8. Res. 9931, Annual Budget Resolution. Action: Conduct public hearing and adopt or deny Res. 9931. (*Presented by: Melissa Kinzler*)

OLD BUSINESS

9. Res. 9932, Modify the Motion regarding Res. 9932 Authorizing the Updated Rate Component for Electric City Power (ECP) Customers. Action: Approve or deny action to modify. (*Presented by: Greg Doyon*)

NEW BUSINESS

10. Memorandum of Understanding with Cascade County for Water Main Installation in California Avenue for the Montana Eggs Extension. Action: Approve or deny Memorandum of Understanding. (*Presented by: Jim Rearden*)
11. Change Order No. 1, Montana Eggs Utility Extensions. Action: Approve or deny Change Order No. 1 in the amount of \$13,800 to Central Plumbing and Heating, Inc. for the Montana Eggs Utility Extensions. (*Presented by: Jim Rearden*)
12. Memorandum of Understanding with Upper/Lower River Road Water and Sewer District for Service District #4. Action: Approve or deny Memorandum of Understanding. (*Presented by: Mike Haynes*)

ORDINANCES/RESOLUTIONS

13. Res. 9934, Intention to vacate a portion of 13th Street and a portion of 11th Alley North. Action: Adopt Res. 9934 and set public hearing for August 16, 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.*

14. Minutes, July 5, 2011, Commission meeting.
15. Total Expenditures of \$2,991,069 for the period of June 30 through July 13, 2011, to include claims over \$5000, in the amount of \$2,745,189.
16. Contracts list.
17. Approve the purchase of water meter equipment for FY 2012 from Dana Kepner Co. of Billings in an amount not to exceed \$270,000.
18. Approve cancellation of outstanding and unpaid checks over one year old.
19. Award construction contract to United Materials of Great Falls, Inc. for the 25th Avenue NE Improvements in the amount of \$71,021.
20. Approve Final Payment to United Materials of Great Falls, Inc. and the State Miscellaneous Tax Division for the 33rd Avenue NE Drainage Improvements and Paving in the amount of \$7,893.30.

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.)*

21. Miscellaneous reports and announcements.

CITY MANAGER

22. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

23. Miscellaneous reports and announcements from the City Commission.

MOTION TO ADJOURN