



City Commission Agenda

for

July 5, 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

PRESENTATIONS

The American Legion Montana Boys State – Governor and Lieutenant Governor

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS & COMMISSIONS

2. Appointment, Great Falls Housing Authority Board. Appoint one member to a five-year term.
3. Minor Subdivision -- Amended Plat of the Amended Plat of a Portion of Lot 2, McLean Garden Tracts located at 2712 Lower River Road. Action: Approve or disapprove Amended Plat of Amended Plat. (*Presented by: Mike Haynes*)
4. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

5. Great Bear Innovation Park – Phase 1, Northeast of the Malteurop Plant and adjacent to Black Eagle Road. (*Presented by: Mike Haynes*)
 - A. Res. 9922, Annexes said property. Action: Conduct joint public hearing and adopt or deny Res. 9922.
 - B. Annexation Agreement for Great Bear Innovation Park – Phase 1. Action: Conduct joint public hearing and approve or disapprove Agreement.
 - C. Ord. 3076, Assigns zoning classification of I-2 Heavy Industrial zoning district. Action: Conduct joint public hearing and adopt or deny Ord. 3076.
6. Tract of land in the vicinity of 11th Street Northwest and Valley View Drive. (*Presented by: Mike Haynes*)
 - A. Res. 9924, Annexes said property. Action: Conduct joint public hearing and adopt or deny Res. 9924.
 - B. Annexation Agreement. Action: Conduct joint public hearing and approve or disapprove Agreement.
 - C. Ord. 3077, Assigns zoning classification of R-2 Single-family medium density zoning district. Action: Conduct joint public hearing and adopt or deny Ord. 3077.
7. Wadsworth Park Lease Agreement with Boy Scouts of America. Action: Conduct public hearing and approve or deny Lease. (*Presented by: Marty Basta*)

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

8. Ord. 3078, Cascade Ridge Senior Living Facility, located in the vicinity of 15th Avenue South. Action: Accept Ord. 3078 on first reading and set public hearing for August 2, 2011. (*Presented by: Mike Haynes*)
9. Ord. 3079, Repealing Title 9, Chapter 3, Article 10, Section 020, of the Official Code of the City of Great Falls pertaining to Skate Park Rules and Regulations. Action: Accept Ord. 3079 on first reading and set public hearing for July 19, 2011. (*Presented by: Marty Basta*)
10. Res. 9932, Authorizing the Rate Component for Electric City Power Customers. Action: Set public hearing on Res. 9932 for August 2, 2011. (*Presented by: Greg Doyon*)

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.*

11. Minutes, June 21, 2011, Commission meeting.
12. Total Expenditures of \$3,866,159 for the period of June 9-29, 2011, to include claims over \$5000, in the amount of \$3,615,640.
13. Contracts list.
14. Lien Release list.
15. Set public hearing for July 19, 2011, on Res. 9933 Building Permit Fees.
16. Set public hearing for July 19, 2011, on Res. 9930 Intent to Increase Property Tax.
17. Set public hearing for July 19, 2011, on Res. 9931 Annual Budget Resolution.
18. Set public hearing for August 2, 2011, on Res. 9925 to Levy and Assess Street Maintenance District.
19. Set public hearing for August 2, 2011, on Res. 9926 to Levy and Assess Special Improvement General Boulevard Maintenance District No. 3570.
20. Set public hearing for August 2, 2011, on Res. 9927 to Levy and Assess Special Improvement Portage Meadows Maintenance District No. 1195.
21. Award contract in the amount of \$437,939 to Liggett Construction for the 6th Street Northeast and 7th Street South Water Main Replacements.
22. Approve final payment to Gregoire Construction and the State Miscellaneous Tax Division in the amount of \$2,474.66 for the 2010 CDBG Handicap Ramps.

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.)*

23. Miscellaneous reports and announcements.

CITY MANAGER

24. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

25. Miscellaneous reports and announcements from the City Commission.

MOTION TO ADJOURN