



City Commission Agenda

for

June 7, 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. Swearing In Ceremony: Justin Lanes, Neighborhood Council 8
2. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS & COMMISSIONS

3. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

4. Res. 9923, Authorizing a 13.2% Energy Supply Rate Increase (8.66% Voluntary Increase plus an Additional 4.5% increase due to Southern Montana's April 2011 rate increase) for the City of Great Falls – an Electric City Power, Inc. Customer. Action: Conduct public hearing and adopt or deny Res. 9923. *(Presented by: Greg Doyon)*

OLD BUSINESS

NEW BUSINESS

5. Engineering Services Contract: Northwest Great Falls Storm Drain Study, Phases 1-6 with Thomas, Dean & Hoskins in the amount of \$298,000. Action: Approve or deny contract. *(Presented by: Jim Rearden)*

ORDINANCES/RESOLUTIONS

6. Ord. 3076, to Assign City Zoning to Great Bear Innovation Park – Phase I. Action: Accept Ord. 3076 on first reading and set public hearing for July 5, 2011. *(Presented by: Mike Haynes)*
7. Ord. 3077, to Assign City Zoning to a tract of land legally described as Lot 1-A, Block 17, NE¼ Section 3, T20N, R3E, P.M. (11th Street Northwest and Valley View Drive). Action: Accept Ord. 3077 on first reading and set public hearing for July 5, 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.*

8. Minutes, May 17, 2011, Commission meeting.
9. Total Expenditures of \$1,694,683 for the period of May 12 through June 1, 2011, to include claims over \$5000, in the amount of \$1,399,203.

10. Contracts list.
11. Lien Release list.
12. Approve exception to the Housing Loan Policy to allow a loan to M & L Rentals to rehab 8 units at 426 Central Avenue in the amount of \$150,000 at 0% interest.
13. Approve purchase of 245 tons of CRS-2P chipseal emulsion from Montana Refining Company, Inc. in the amount of \$124,950.
14. Award construction contract to United Materials of Great Falls, Inc. in the amount of \$135,480 for the 21st Avenue NE Drainage Improvements.
15. Approve Final Payment to Phillips Construction LLC and the State Miscellaneous Tax Division in the amount of \$19,341.37 for the Portage Meadows Storm Drain Extension 4th Avenue North to 7th Avenue North.
16. Award bid from DPC Industries Inc. in the amount of \$614.80 per ton for the purchase of liquid chlorine for FY 2011/12.
17. Award bid from Thatcher Company in the amount of \$320.95 per dry ton for the purchase of liquid aluminum sulfate for FY 2011/12.
18. Award bid from DPC Industries Inc. in the amount of \$1.50 per pound for the purchase of anhydrous ammonia for FY 2011/12.

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.)*

19. Miscellaneous reports and announcements.

CITY MANAGER

20. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

21. Miscellaneous reports and announcements from the City Commission.

MOTION TO ADJOURN