



City Commission Agenda

for

May 17, 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

Great Falls Police Department Canine

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS & COMMISSIONS

2. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

OLD BUSINESS

NEW BUSINESS

3. Res. 9923, Authorizing a Voluntary Energy Supply Rate Increase in the amount of 8.66% for the City of Great Falls – an Electric City Power, Inc. Customer.
Action: Set public hearing on Res. 9923 for June 7, 2011. (*Presented by: Greg Doyon*)

ORDINANCES/RESOLUTIONS

4. Ord. 3075, to Assign City Zoning to the BeeHive Assisted Living facility located at 15th Avenue South between 24th Street South and 25th Street South. Action: Accept Ord. 3075 on first reading and set public hearing for June 21, 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.*

5. Minutes, May 3, 2011, Commission meeting.
6. Total Expenditures of \$1,979,412 for the period of April 28 through May 11, 2011, to include claims over \$5000, in the amount of \$1,773,364.
7. Contracts list.
8. Award Construction Contract to Dick Olson Construction, Inc. in the amount of \$127,389.65 and approve the use of \$45,788 in additional CTEP funds for the Police Department Rehabilitation Project.

9. Award Construction Contract to Central Plumbing and Heating, Inc. in the amount of \$395,112 for the Montana Eggs Utility Extensions.
10. Award bid to United Materials of Great Falls, Inc. in the amount of \$656,600 for Asphaltic Concrete Material.

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.)*

11. Miscellaneous reports and announcements.

CITY MANAGER

12. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

13. Miscellaneous reports and announcements from the City Commission.

MOTION TO ADJOURN