



City Commission Agenda

for

May 3, 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

PROCLAMATIONS

Bike To Work Week
Developmental Disabilities Week
Peace Officers' Memorial Day

PRESENTATIONS

Our Lady of Lourdes Science Fair Project *Jus' Recycle*

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS & COMMISSIONS

2. Appointment, Tourism Business Improvement District. Appoint one new member to fill the remainder of a four-year term through December 31, 2013.
3. Appointment, Parking Advisory Commission. Appoint one new member to fill the remainder of a three-year term through April 30, 2012.
4. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

5. Ord. 3074, Grandview at Benefis (18th Avenue South and 29th Street South). Rezones property from PLI – Public Lands Institutional to PUD Planned unit development zoning district. Action: Conduct public hearing and adopt or deny Ord. 3074. (*Presented by: Mike Haynes*)

OLD BUSINESS

6. Annual Action Plan Including Use of 2011/2012 CDBG & HOME Funds. Action: Adopt or deny Plan and use of funds. (*Presented by: Mike Haynes*)

NEW BUSINESS

7. Construction Contract Award, 2011 Street Repairs. Action: Award contract in the amount of \$396,690 to Great Falls Sand & Gravel, Inc. for the 2011 Street Repairs. (*Presented by: Jim Rearden*)
8. Provisionally Accredited Levee (PAL) Agreement. Action: Approve or deny Agreement. (*Presented by: Mike Haynes*)

ORDINANCES/RESOLUTIONS

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.*

9. Minutes, April 19, 2011, Commission meeting.
10. Total Expenditures of \$1,569,620 for the period of April 14-25, 2011, to include claims over \$5000, in the amount of \$1,372,453.
11. Contracts list.
12. Award construction contract to Phillips Construction LLC in the amount of \$388,883 for the 11th Street North Utilities Extension/Replacement.
13. Award construction contract to Liberty Electric, Inc. in the amount of \$84,653.99 for the Gibson Park Lighting.

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.)*

14. Miscellaneous reports and announcements.

CITY MANAGER

15. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

16. Miscellaneous reports and announcements from the City Commission.

MOTION TO ADJOURN