



City Commission Agenda

for

April 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

PROCLAMATION

Fair Housing Month

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS & COMMISSIONS

2. Reappointment, Library Board. Reappoint Judy Riesenbergs to the Library Board for a five-year term through June 30, 2016.
3. Reappointments, Historic Preservation Advisory Commission. Reappoint Ryan Forde and Bob Milford for three-year terms through April 30, 2014.
4. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

5. 2011/2012 CDBG and HOME Annual Action Plan. Action: Conduct public hearing and schedule action on the Final Annual Action Plan for May 3, 2011.
(Presented by: Mike Haynes)

OLD BUSINESS

6. Ord. 3069, Amending Title 6 to establish regulations for keeping Chickens, all pertaining to the Official Code of the City of Great Falls. Action: Adopt or deny Ord. 3069. *(Presented by: Michael Haynes)*

NEW BUSINESS

7. Professional Services Agreement, Municipal Building Energy Audit. Action: Approve or deny Agreement with Morrison Maierle, Inc. for a fee not to exceed \$68,872. *(Presented by: Mike Haynes)*
8. Military Entryway Signage. Action: Authorize the City Manager to spend funded contingency funds in an amount not to exceed \$25,000 to construct military entryway signage. *(Presented by: Mayor Winters)*

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 5, 2011, Commission meeting.
10. Total Expenditures of \$1,918,222 for the period of March 31 through April 13, 2011, to include claims over \$5000, in the amount of \$1,684,031.
11. Contracts list.
12. Lien Release list.
13. Grant list.

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