



# City Commission Agenda

for

## April 5, 2011

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*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**

Arbor Day

Montana Indian Education Days

**NEIGHBORHOOD COUNCILS**

1. Miscellaneous reports and announcements from Neighborhood Councils.

**BOARDS & COMMISSIONS**

2. Introduction of new members
  - A. Sean Johnson, Advisory Commission on International Relationships
  - B. David Nelson, Golf Advisory Board
3. Recognition of outgoing members
  - A. Fid Fitterer, Golf Advisory Board
  - B. Thomas Babinecz, Golf Advisory Board
4. Miscellaneous reports and announcements from Boards & Commissions.

**PUBLIC HEARINGS**

5. Victory Christian Center. (*Presented by: Mike Haynes*)
  - A. Res. 9918, to Annex said property. Action: Conduct joint public hearing and adopt or deny Res. 9918.
  - B. Ord. 3072, Assign Zoning classification of R-3 Single-family high density to Victory Christian Center Tracts. Action: Conduct joint public hearing and adopt or deny Ord. 3072.
  - C. Res. 9920, to grant a Conditional Use Permit for a Worship Facility on Tract 1 of Victory Christian Center Tracts. Action: Conduct joint public hearing and adopt or deny Res. 9920.
6. Final Plat of Northview Addition, Phase 5. (*Presented by: Mike Haynes*)
  - A. Res. 9915, Annexes property. Action: Conduct joint public hearing and adopt or deny Res. 9915.
  - B. Ord. 3070, Assigns zoning classification of PUD Planned unit development district. Action: Conduct joint public hearing and adopt or deny Ord. 3070.
7. Final Plat of Northview Addition, Phase 6. (*Presented by: Mike Haynes*)
  - A. Res. 9919, to Annex said property. Action: Conduct joint public hearing and adopt or deny Res. 9919.

- B. Ord. 3073, to assign zoning classification of PUD Planned unit development district. Action: Conduct joint public hearing and adopt or deny Ord. 3073.
- 8. Castle Pines Addition, Phase IX. (***Presented by: Mike Haynes***)
  - A. Res. 9916, Annexes a portion of said property. Action: Conduct joint public hearing and adopt or deny Res. 9916.
  - B. Res. 9917, Annexes a portion of said property. Action: Conduct joint public hearing and adopt or deny Res. 9917.
  - C. Ord. 3071, Assigns zoning classification of R-3 Single-family high density. Action: Conduct joint public hearing and adopt or deny Ord. 3071.
- 9. Ord. 3068, Revisions to Title 17, Chapter 20 of the Official Code of the City of Great Falls by adding Section 175 Titled, Community Gardens. Action: Conduct public hearing and adopt or deny Ord. 3068. (***Presented by: Mike Haynes***)
- 10. Urban Chickens. (***Presented by: Mike Haynes***)
  - A. Ord. 3066, Amending Title 17 to Permit Urban Chickens as an Accessory Use in Certain Residential Zoning Districts. Action: Conduct joint public hearing and adopt or deny Ord. 3066.
  - B. Ord. 3067, to define Urban Chickens. Action: Conduct joint public hearing and adopt or deny Ord. 3067.
  - C. Ord. 3069, Amending Title 6 to establish regulations for keeping Chickens. Action: Conduct joint public hearing and adopt or deny Ord. 3069.

#### **OLD BUSINESS**

- 11. Great Falls Animal Shelter Management and Operation Request for Proposals. Action: Authorize the City Manager to begin negotiations for the operation and management of the Great Falls Animal Shelter with either the Animal Welfare Cooperative or the Animal Pet Association. (***Presented by: Greg Doyon***)

#### **NEW BUSINESS**

#### **ORDINANCES/RESOLUTIONS**

- 12. Ord. 3074, Rezones Lots 1A1 and 1B2, Mount Olivet Addition, Section 17, Township 20 North, Range 4 East, P.M.M. (The Grandview at Benefis). Action: Accept Ord. 3074 on first reading and set public hearing for May 3, 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.*

- 13. Minutes, March 15, 2011, Commission meeting.
- 14. Total Expenditures of \$3,864,881 for the period of March 10-30, 2011, to include claims over \$5000, in the amount of \$3,509,356.
- 15. Contracts list.
- 16. Grant list.
- 17. Approve Consultant Services Agreement Addendum 2 with Thomas, Dean and Hoskins, Inc. in the amount of \$23,969 for additional construction oversight and related design on the Bay Drive Bike/Ped Path Phase II project.

18. Approve Construction Contract Award to Western Municipal Construction, Inc. in the amount of \$560,210 for the Valeria Way Storm Main Replacement, Phase I.
19. Approve Final Payment to James Talcott Construction, Inc. and the State Miscellaneous Tax Division in the amount of \$15,185 for the Lift Station #15 Bar Screen Replacement.

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.)*

20. Miscellaneous reports and announcements.

**CITY MANAGER**

21. Miscellaneous reports and announcements from the City Manager.

**CITY COMMISSION**

22. Miscellaneous reports and announcements from the City Commission.

**MOTION TO ADJOURN**