

City Commission Agenda

March 15, 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

Made in Montana Week

NEIGHBORHOOD COUNCILS

- 1. Swearing In Ceremony, Bonnie M. Haman, Neighborhood Council 6.
- 2. Miscellaneous reports and announcements.

BOARDS & COMMISSIONS

- 3. Appointments, Advisory Commission on International Relationships. Reappoint Christina Barksy and appoint one new member for three-year terms through March 31, 2014.
- 4. Appointments, Golf Advisory Board. Reappoint Steve Vielleaux and appoint two new members for three-year terms through March 31, 2014.
- 5. Appointments, Parking Advisory Commission. Reappoint Darren Brown and Phil Kiser for three-year terms through April 30, 2014, and appoint one new member to fill the remainder of a three-year term through April 30, 2012.
- 6. Reappointments, Design Review Board. Reappoint Jule Stuver as an architect member and Bruce Forde for three-year terms through March 31, 2014.
- 7. Miscellaneous reports and announcements

PUBLIC HEARINGS

- 8. Res. 9914, Establishing Water, Sewer and Storm Drain Utility Service Rates effective April 1, 2011. Action: Conduct public hearing and adopt or deny Res. 9914. (*Presented by: Jim Rearden and Melissa Kinzler*)
- 9. West Bank Park Master Plan. Action: Conduct public hearing and adopt or deny Master Plan. (*Presented by: Marty Basta*)

OLD BUSINESS

- 10. CDBG and HOME Program Proposed Use of Funds. Action: Accept or deny the proposed use of funds for the 2011/2012 Community Development Block Grant Program and HOME Program for inclusion in the Annual Action Plan and set public hearing for April 19, 2011. (*Presented by: Mike Haynes*)
- 11. Great Falls Animal Shelter Management and Operation Request for Proposals. Action: Authorize the City Manager to being negotiations for the operation and management of the Great Falls Animal Shelter with either

NEW BUSINESS

ORDINANCES/RESOLUTIONS

- 12. 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: Accept Ord. 3066 on first reading and set public hearing for April 5, 2011.
 - B. Ord. 3067, Amending Title 6, Chapter 8, Section 005 to define "Urban Chickens." Accept Ord. 3067 on first reading and set public hearing for April 5, 2011.
 - C. Ord. 3069, Amending Title 6 to establish regulations for keeping Chickens. Action: Accept Ord. 3069 on first reading and set public hearing for April 5, 2011.
- 13. Ord. 3068, Title 17, Chapter 20, of the Official Code of the City of Great Falls, by adding Section 175 Titled "Community Gardens." Action: Accept Ord. 3068 on first reading and set public hearing for April 5, 2011. (*Presented by: Mike Haynes*)
- 14. Tract 1 of Victory Christian Center Tracts. (Presented by: Mike Haynes)
 - A. Ord. 3072, Assign City Zoning of R-3 Single Family High Density District. Action: Accept Ord. 3072 on first reading and set public hearing for April 5, 2011.
 - B. Res. 9920, Establish a Conditional Use Permit for a Worship Facility on Tract 1 of Victory Christian Center Tracts. Action: Set public hearing on Resolution 9920 for April 5, 2011.
- 15. Ord. 3073, to Assign City Zoning to Northview Addition, Phase 6. Action: Accept Ord. 3073 on first reading and set public hearing for April 5, 2011. (*Presented by: Mike Haynes*)
- 16. Ord. 3071, Assign City Zoning to Castle Pines Addition, Phase IX. Action: Accept Ord. 3071 on first reading and set public hearing for April 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.

- 17. Minutes, March 1, 2011, Commission meeting.
- 18. Total Expenditures of \$1,352,083 for the period of February 23 through March 9, 2011, to include claims over \$5000, in the amount of \$1,182,390.
- 19. Contracts list.
- 20. Grant list.
- 21. Award construction contract to Tamietti Construction Co. in the amount of \$55,897 for the Historic 10th Street Bridge Coatings, Phase II.

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.)

22. Miscellaneous reports and announcements.

CITY MANAGER

23. Miscellaneous reports and announcements.

CITY COMMISSION

24. Miscellaneous reports and announcements.

MOTION TO ADJOURN