



City Commission Agenda

for

March 1, 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

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

BOARDS & COMMISSIONS

2. Miscellaneous reports and announcements

PUBLIC HEARINGS

OLD BUSINESS

3. Addendum for Municipal Golf Course Concessions Contract. Action: Rescind two-year Addendum with Michelle Kazda, K & M, Inc., approved on February 15, 2011, and approve or deny a one-year Addendum with Michelle Kazda, K & M, Inc., to provide concessions services at Eagle Falls Golf Club and Anaconda Hills Golf Course. *(Presented by: Marty Basta)*
4. Community Based Policing Agreement. Action: Rescind Agreement approved on January 4, 2011, and approve or deny the revised Community Based Policing Agreement. *(Presented by: Corky Grove)*

NEW BUSINESS

5. Inter-Local Agreement between City of Bozeman, City of Helena, City of Great Falls, and Missoula Rural Fire District for the Purpose of Purchasing Hazardous Materials Regional Response Vehicles. Action: Approve or deny Agreement. *(Presented by: Randy McCamley)*
6. Commence volunteer rate increases with ECP customers. Action: Authorize or not authorize the City Manager to commence discussions with ECP customers regarding voluntary rate increases. *(Presented by: Greg Doyon)*

ORDINANCES/RESOLUTIONS

7. Ord. 3063, Amending International Property Maintenance Code Pertaining to Title 15, Chapter 5. Action: Adopt or deny Ord. 3063. *(Presented by: Mike Haynes)*

8. Ord. 3070, Assign City Zoning of PUD Planned unit development district to Northview Addition, Phase 5. Action: Accept Ord. 3070 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.*

9. Minutes, February 15, 2011, Commission meeting.
10. Total Expenditures of \$2,029,322 for the period of February 9-23, 2011, to include claims over \$5000, in the amount of \$1,824,984.
11. Contracts list.
12. Lien release list.
13. Set public for March 15, 2011, to consider adoption of the West Bank Park Master Plan.
14. Approve Award of Agreement for Park and Recreation Exclusive Beverage Rights to Pepsi Cola Bottling Company.
15. Award contract to Central Plumbing and Heating for the Boys and Girls Club of Cascade County HVAC Renovation in the amount of \$72,866.
16. Approve final payment in the amount of 5,106.95 to United Materials of Great Falls, Inc., and the State Miscellaneous Tax Division for the 11th Street SW Mill and Overlay.
17. Approve Change Order No. 1 in the amount of \$27, 582.10 and final payment in the amount of \$36,367.65 to David W. Kuglin Construction and \$367.35 to the State Miscellaneous Tax Division for the 35th Street South Sanitary Sewer Upsizing.
18. Approve bid award for one new 2011 backhoe/loader to Titan Machinery of Great Falls in the amount of \$65,942, including trade-in.

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.)*

19. Miscellaneous reports and announcements.

CITY MANAGER

20. Miscellaneous reports and announcements.

CITY COMMISSION

21. Miscellaneous reports and announcements.

MOTION TO ADJOURN