



City Commission Agenda

for

January 18, 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. Swearing In Ceremony – Bre Lopuch, NC 7
2. Miscellaneous reports and announcements.

BOARDS & COMMISSIONS

3. Miscellaneous reports and announcements

PUBLIC HEARINGS

OLD BUSINESS

NEW BUSINESS

4. Memorandum of Understanding with Rural Fire Departments on use of City fire hydrants. Action: Approve or deny MOU. (***Presented by: Jim Rearden***)
5. Bid Award, 2010 Cold Milling Machine. Award bid to Tractor & Equipment Co. of Great Falls in the amount of \$294,700. Action: Approve or deny bid award. (***Presented by: Jim Rearden***)
6. Bid Award, six new 2011 police pursuit vehicles. Award bid to Whiteside Chevrolet of St. Clairsville, Ohio, in the amount of \$126,000. Action: Approve or deny bid award. (***Presented by: Jim Rearden***)

ORDINANCES/RESOLUTIONS

7. Ord. 3063, Amending International Property Maintenance Code Pertaining to Title 15, Chapter 5. Action: Accept Ord. 3063 on first reading and set public hearing for February 1, 2011. (***Presented by: Mike Haynes***)
8. Ord. 3064, Amending Title 1, Chapter 4 of the Official Code of the City of Great Falls by Adding Section 045 Titled "City Flag." Action: Accept Ord. 3064 on first reading and set final reading for February 1, 2011. (***Presented by: Michael J. Winters***)
9. Res. 9910, Amending Resolution No. 9484 Establishing a Policy Concerning Appointments to Boards and Commissions. Action: Adopt or deny Res. 9910. (***Presented by: Jennifer Reichelt***)

10. Res. 9913, Establishing Procedures and a Fee Schedule for Copies and Research of Public Records. Action: Adopt or deny Res. 9913. (**Presented by: Jennifer Reichelt**)

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.*

11. Minutes, January 4, 2011, Commission meeting.
12. Total Expenditures of \$2,594,729 for the period of December 24, 2010, through January 12, 2011, to include claims over \$5000, in the amount of \$2,423,321.
13. Contracts list.
14. Lien Release list.
15. Set public hearing for February 15, 2011, on Res. 9912, Conditional Use Permit for an Indoor Sports and Recreation Land Use (Indoor Archery Range) at 1205 3rd Street Northwest.
16. Award construction contract to United Materials of Great Falls, Inc. in the amount of \$157,890 for the 33rd Avenue NE Drainage Improvements and Paving.
17. Approve training agreement with the Blackfeet Nation.

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.)*

18. Miscellaneous reports and announcements.

CITY MANAGER

19. Miscellaneous reports and announcements.

CITY COMMISSION

20. Miscellaneous reports and announcements.

MOTION TO ADJOURN