



City Commission Agenda

for

January 4, 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

NEW BUSINESS

3. 2011/2012 Community Development Block Grant (CDBG) Policies and Funding Priorities. Action: Reaffirm the CDBG Policies and Citizens Participation Plan and set the 2011/2012 CDBG Funding Priorities as shown in Exhibit E. **(Presented by: Mike Haynes)**
4. Addendums to MaltEurop North America Water and Sewer Agreements. Action: Approve or deny Addendums. **(Presented by: Jim Rearden)**

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.*

5. Minutes, December 21, 2010, Commission meeting.
6. Total Expenditures of \$3,728,348 for the period of December 16-29, 2010, to include claims over \$5000, in the amount of \$3,510,525.
7. Contracts list.
8. Grants list.
9. Postpone bid award for six new 2011 police pursuit vehicles.
10. Approve purchase of traffic signal controllers from Western Systems in the amount of \$51,210.
11. Approve Community Based Policing Agreement with the Great Falls Housing Authority.
12. Approve agreement with Qwest Communications for the purchase and install of an Adtran router and internet DS3 line.

13. Approve final payment to Kuglin Construction and the State Miscellaneous Tax Division in the amount of \$3,174.65 for the Northern Lights Reconstruction.
14. Approve Change Order No. 1 in the amount of \$915 to A.T. Klemens for the Mansfield Theater Air Conditioning Modifications.

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.)*

15. Miscellaneous reports and announcements.

CITY MANAGER

16. Miscellaneous reports and announcements.

CITY COMMISSION

17. Miscellaneous reports and announcements.

MOTION TO ADJOURN