



City Commission Agenda

for

December 21, 2010

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

PRESENTATION

Recognition of CAFR Award for Fiscal Year 2009

NEIGHBORHOOD COUNCILS

1. Swearing In Ceremony, George Littlefield, Council #4.
2. Miscellaneous reports and announcements.

BOARDS & COMMISSIONS

3. Reappointments, Tourism Business Improvement District. Reappoint David Buckingham and Ryan Carroll for four-year terms through December 31, 2014.
4. Reappointments, Regional Airport Authority Board. Reappoint James Morin and Owen Robinson to three-year terms through December 31, 2013.
5. Reappointments, Electric City Power Board of Directors. Reappoint Mayor Winters, Commissioners Jolley, Bronson, Burow, and Jones for a one-year term through December 31, 2011.
6. Reappointment, Cascade County Conservation District Board of Supervisors. Reappoint John Chase to a three-year term through December 31, 2013.
7. Appointments, Great Falls Planning Advisory Board. Reappoint Terry Hilgendorf and appoint two new members for three-year terms through December 31, 2013.
8. Appointments, Mansfield Center for the Performing Arts Advisory Board. Reappoint Joe Fontana and appoint two new members for three-year terms through December 31, 2013.
9. Appointment, Native American Local Government Commission. Appoint one member to a four-year term through December 31, 2014.
10. Miscellaneous reports and announcements.

PUBLIC HEARINGS

11. Multi Sports Complex Lease Agreement. Action: Conduct public hearing and approve or deny Lease Agreement. (***Presented by: Marty Basta***)

12. Marks 6A, 7 & 8, located in NW¼ Section 3, Township 20 North, Range 3 East, and abutting rights-of-way segments of the Northwest Bypass and Stuckey Road (Montana Eggs). *(Presented by: Mike Haynes)*
 - A. Res. 9908, Annexation Agreement. Action: Conduct joint public hearing and adopt or deny Res. 9908.
 - B. Ord. 3060, Rezones property from the current County “B-2” General Business District to the City “I-1” Light Industrial District. Action: Conduct joint public hearing and adopt or deny Ord. 3060.
13. Ord. 3062, Amending Title 9, Fireworks. Action: Conduct public hearing and adopt or deny Ord. 3062. *(Presented by: Greg Doyon)*

OLD BUSINESS

NEW BUSINESS

14. Audit Report, FY 2009-2010. Action: Accept or reject the FY 2009-2010 Comprehensive Annual Financial Report (CAFR). *(Presented by: Coleen Balzarini)*
15. Interlocal Agreement for Montana Pollution Discharge Elimination System Storm Water Permit and Storm Water Management Program. Action: Approve or reject Agreement. *(Presented by: Jim Rearden)*
16. Agreement with Benefis Healthcare for reimbursement of public improvements costs incurred in conjunction with the Great Falls Orthopedics Institute Development. Action: Approve or deny Agreement. *(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.*

17. Minutes, December 7, 2010, Commission meeting.
18. Total Expenditures of \$2,743,745 for the period of December 1-15, 2010, to include claims over \$5000, in the amount of \$2,540,072.
19. Contracts list.
20. Approve Professional Services Agreement in the amount of \$38,476.50 with Thomas, Dean & Hoskins, Inc. for engineering services for the Northwest Great Falls Storm Drainage Study.
21. Approve final payment to Planned and Engineered Construction, Inc. and the State Miscellaneous Tax Division in the amount of \$180,379 for the West Interceptor Trenchless Rehabilitation.

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