



City Commission Agenda

for

December 7, 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.

****REVISED****

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

3. CDBG & HOME Grant/Consolidated Plan Community Needs. Action: Conduct public hearing. *(Presented by: Mike Haynes)*

OLD BUSINESS

NEW BUSINESS

4. Contract, Parking Enforcement and Services. Action: Approve or deny contract with Standard Parking Corporation. *(Presented by: Mike Haynes)*

ORDINANCES/RESOLUTIONS

5. Ord. 3062, Amending Title 9, Fireworks. Action: Accept Ord. 3062 on first reading and set public hearing for December 21, 2010. *(Presented by: Greg Doyon)*
6. Res. 9909, Establish Great Falls Police Department Fingerprinting Fees. Action: Adopt or deny Res. 9909. *(Presented by: Corky Grove)*
7. ~~Res. 9905, Authorizing a Voluntary 15% Energy Supply Rate Increase for Certain Electric City Power Pilot Program Customers. Action: Set public hearing for January 4, 2011, on Res. 9905. *(Presented by: Greg Doyon)*~~

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.*

8. Minutes, November 16, 2010, Commission meeting.
9. Total Expenditures of \$3,324,045 for the period of November 11, 2010, through December 1, 2010, to include claims over \$5000, in the amount of \$3,021,424.
10. Contracts list.

11. Lien Release list.
12. Set public hearing for December 21, 2010, on Multi Sports Lease Agreement.
13. Approve Memorandum of Understanding and Construction Agreements with the Montana Department of Transportation for 1st Avenue North, 9th to 38th Streets, and 2nd Avenue North 15th to 37th Streets.
14. Approve Final Payment in the amount of \$4,478.22 to United Materials and the State Miscellaneous Tax Division for the Broadwater Drive Water Main Relocation /Replacement project.
15. Approve Final Payment in the amount of \$29,520 to Dick Anderson Construction, Inc. and to the State Miscellaneous Tax Division for the Coating Improvements at the Great Falls Wastewater Treatment Plant and Lift Station #15.
16. Approve Final Payment in the amount of \$117,489 to Planned and Engineered Construction, Inc. (PEC) and the State Miscellaneous Tax Division for the Sanitary Sewer Trenchless Rehabilitation Phase 14.

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.)*

17. Miscellaneous reports and announcements.

CITY MANAGER

18. Miscellaneous reports and announcements.

CITY COMMISSION

19. Miscellaneous reports and announcements.

MOTION TO ADJOURN