



City Commission Agenda

for

November 16, 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: 6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

BOARDS & COMMISSIONS

2. Reappointment, Great Falls Transit District Board. Reappoint Marion Smith for a four-year term beginning December 1, 2010, through November 30, 2014.
3. Appointment, Advisory Commission on International Relationships. Appoint one member to fill the remainder of a three-year term through March 31, 2013.
4. Miscellaneous reports and announcements

PUBLIC HEARINGS

5. Service District No. 3 of the Upper/Lower River Road Water & Sewer District. *(Presented by: Mike Haynes)*
 - A. Res. 9902, Annexes property. Action: Conduct joint public hearing and adopt or deny Res. 9902.
 - B. Ord. 3061, Assigns City Zoning to Service District No. 3 of the Upper/Lower River Road Water & Sewer District. Action: Conduct joint public hearing and adopt or deny Ord. 3061.
6. Res. 9903, Conditional Use Permit to allow a Community Garden on 901 3rd Avenue North. Action: Conduct public hearing and adopt or deny Res. 9903. *(Presented by: Mike Haynes)*
7. Res. 9904, Conditional Use Permit for a duplex on 1024 2nd Avenue South. Action: Conduct public hearing and adopt or deny Res. 9904. *(Presented by: Mike Haynes)*
8. Res. 9906, Golf Fees. Sets fees for the 2011 golf season. Action: Conduct public hearing and adopt or deny Res. 9906. *(Presented by: Marty Basta)*

OLD BUSINESS

NEW BUSINESS

9. 2011/2012 Community Development Block Grant Policies and Funding Priorities. Action: Direct staff to advise potential applicants that no funding will be available for public facility and infrastructure projects beyond those

funds already committed to Upper Lower River Road Water and Sewer District Phase IV and remaining funds be directed towards administration, housing, public services and economic development needs. ***(Presented by: Mike Haynes)***

ORDINANCES/RESOLUTIONS

10. Ord. 3060, Establish City Zoning for Marks 6A, 7 & 8, located in SWNW Section 3, Township 20 North, Range 3 East, Cascade County, Montana and abutting rights-of-way and segments of the Northwest Bypass and Stuckey Road. Action: Accept Ord. 3060 on first reading and set public hearing for December 21, 2010. ***(Presented by: Mike Haynes)***
11. Res. 9869, To Satisfy Notice Requirements, Designate an ADA Coordinator, and Establish a Section 504 and Americans with Disabilities Act (ADA) as amended, Complaint Resolution Procedure. Action: Adopt or deny Res. 9869. ***(Presented by: Linda Williams)***

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.*

12. Minutes, November 3, 2010, Commission meeting.
13. Total Expenditures of \$2,518,497 for the period of October 28 through November 10, 2010, to include claims over \$5000, in the amount of \$2,295,879.
14. Contracts list.
15. Set public hearing for December 7, 2010, for Community Development Block Grant Community Needs.
16. Approve Change Order No. 1 in the amount of \$3,035.75 to Great Falls Sand and Gravel, Inc for the Broadwater Bay Park Parking Lot Expansion.
17. Approve Final Payment in the amount of \$43,011.33 to United Materials and the State Miscellaneous Tax Division for the Bay Drive Bike/Ped Path Phase I project.
18. Approve Final Payment in the amount of \$49,086.87 to Dick Anderson Construction, Inc. and the State Miscellaneous Tax Division for the Wastewater Treatment Plan Miscellaneous Improvements.

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