



City Commission Agenda

for

November 3, 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

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

BOARDS & COMMISSIONS

2. Appointments and term adjustments, Community Development Council.
Action: Appoint members and adjust terms of current members.
3. Miscellaneous reports and announcements

PUBLIC HEARINGS

OLD BUSINESS

NEW BUSINESS

4. Memorandum of Understanding between the City of Great Falls and the Great Falls Hebrew Association. Action: Approve or deny MOU.
(Presented by: Marty Basta)
5. Memorandum of Understanding between the Great Falls Development Authority and the City of Great Falls regarding the use of \$17,500 in Ag-Tech Industrial Tax Increment District funds for the purpose of an add-on feasibility study to the original Access Road Study. Action: Approve or deny the MOU. *(Presented by: Melissa Kinzler)*

ORDINANCES/RESOLUTIONS

6. Res. 9907, Giant Springs Road State Scenic-Historic Byway Designation Resolution of Support. Action: Adopt or deny Res. 9907. *(Presented by: Mike Haynes)*

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.*

7. Minutes, October 19, 2010, Commission meeting.
8. Total Expenditures of \$1,931,130 for the period of October 9-27, 2010, to include claims over \$5000, in the amount of \$1,702,896.
9. Contracts list.
10. Lien release list.
11. Set public hearing for November 16, 2010, on Res. 9906 Golf Fees.

12. Cancel Work Session and Reschedule the time of the November 16, 2010, City Commission meeting to 6:00 p.m.
13. Award bid for one new tandem axle truck with new sideload refuse packer to Tri-State Equipment of Great Falls in the amount of \$219,540.
14. Reject bids for construction contract for the Police Department Rehabilitation project.
15. Award contract to Shumaker Trucking and Excavating Contractors, Inc. in the amount of \$152,980 for the 11th Alley North Sewer Relocation.
16. Approve Change Order No. 1 in the amount of \$13,237.50 to Gregoire Construction for the 2010 Handicap Ramps.

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