



# City Commission Agenda

for

## October 19, 2010

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*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**

**PROCLAMATIONS**

Red Ribbon Week

YWCA Week Without Violence

**NEIGHBORHOOD COUNCILS**

1. Swearing In Ceremony, Nicholas Bourdeau, NC#6.
2. Miscellaneous reports and announcements.

**BOARDS & COMMISSIONS**

3. Amended Plat, Lot 7A, Block 1, Great Falls Market Place Subdivision, located in the SW $\frac{1}{4}$  of Section 15, Township 20 North, Range 3 East, P.M.M. Action: Approve or disapprove Amended Plat. (*Presented by: Mike Haynes*)
4. Miscellaneous reports and announcements.

**PUBLIC HEARINGS**

5. Minor Plat of Great Falls Industrial Park, Section 4, located in NE $\frac{1}{4}$  NW $\frac{1}{4}$ , Sec. 31, T21N, R4E. (*Presented by: Mike Haynes*)
  - A. Res. 9901, Annexes said property and approves Minor Plat of said property. Action: Conduct joint public hearing and adopt or deny Res. 9901.
  - B. Ord. 3058, Assigns zoning classification of I-2 Heavy Industrial District to property. Action: Conduct joint public hearing and adopt or deny Ord. 3058.
6. Ord. 3059, Rezone Lots 1-5, Block 611, Fifth Addition to Great Falls Townsite from C-2 General Commercial District to R-3 Single-family high-density district. Action: Conduct public hearing and adopt or deny Ord. 3059. (*Presented by: Mike Haynes*)

**OLD BUSINESS**

## **NEW BUSINESS**

7. Certificate of Survey and Memorandum of Understanding, all related to Marks 14E1 and 14X, located in NE¼ Section 36, Township 21 North, Range 3 East, P.M.M. and the dedication of rights-of-way and Memorandum of Understanding. Action: Approve or deny Survey and Memorandum. *(Presented by: Mike Haynes)*
8. Water Main Construction Agreement with Upper/Lower River Road Water and Sewer District, Phase 4. Action: Approve or deny Agreement. *(Presented by: Jim Rearden)*

## **ORDINANCES/RESOLUTIONS**

9. Ord. 3061, Assign City Zoning to Service District No. 3 of the Upper/Lower River Road Water & Sewer District. Action: Accept Ord. 3061 on first reading and set public hearing for November 16, 2010. *(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.*

10. Minutes, October 5, 2010, Commission meeting.
11. Total Expenditures of \$2,664,397 for the period of September 24 through October 13, 2010, to include claims over \$5000, in the amount of \$2,425,519.
12. Contracts list.
13. Lien release list.
14. Set public hearing for November 16, 2010, on Res. 9903 to allow a Community Garden on property located at 901 3rd Avenue North.
15. Set public hearing for November 16, 2010, on Res. 9904 for Conditional Use Permit for a duplex on property located at 1024 2<sup>nd</sup> Avenue South.
16. Set Public Hearing for November 16, 2010, on Resolution 9905 Authorizing a Voluntary 15% Energy Supply Rate Increase for Certain Electric City Power (ECP) Pilot Program Customers.
17. Award bid for one new large rotary mower to Midland Implement of Billings in the amount of \$69,900.
18. Approve amended Montana Department of Transportation contract, Section VI, containing additional Selective Traffic Enforcement Program funds in the amount of \$20,000 for FY 2011.
19. Approve Change Order No. 1 in the amount of \$10,000 and Final Payment in the amount of \$10,919.11 to Dick Olson Construction, Inc. and payment to the State Miscellaneous Tax Fund in the amount of \$110.29 for the South Parking Structure Deck Reseal and Painting project.
20. Approve Change Order No. 1 in the amount of \$88,110 to United Materials of Great Falls, Inc. for the Phase II 1<sup>st</sup> Avenue North and 2<sup>nd</sup> Avenue North Water Main Replacements.
21. Approve Change Order No. 1 in the amount of \$29,568.62 to Dick Anderson Construction, Inc. for the Wastewater Treatment Plant Miscellaneous Improvements.
22. Approve Change Order No. 1 in the amount of \$44,534 to Sletten Construction for the Engineering and Operations Office Modification.

23. Approve Final Payment for the Gore Hill Sanitary Sewer Relocation in the amount of \$1,795 to Phillips Construction, Inc. and the State Miscellaneous Tax Fund.

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.)*

24. Miscellaneous reports and announcements.

**CITY MANAGER**

25. Miscellaneous reports and announcements.

**CITY COMMISSION**

26. Miscellaneous reports and announcements.

**MOTION TO ADJOURN**