



# City Commission Agenda

for

## October 5, 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**

**PROCLAMATIONS**

Davidson Day

Down Syndrome Day

Breast Cancer Awareness

**NEIGHBORHOOD COUNCILS**

1. Miscellaneous reports and announcements.

**BOARDS & COMMISSIONS**

2. Appointment, Housing Authority Board. Appoint one tenant member to a two-year term through June 30, 2012.
3. Reappointment, Board of Adjustment. Reappoint Casey Cummings to the Board of Adjustment to a three-year term through September 30, 2013.
4. Miscellaneous reports and announcements

**PUBLIC HEARINGS**

**OLD BUSINESS**

5. Amendment to Consulting Agreement, Water Right Solutions, Inc. Action: Approve or deny Amendment. (*Presented by: Jim Rearden*)

**NEW BUSINESS**

6. Request for Proposals for Operation of the Great Falls Animal Shelter and Animal Control Services. Action: Authorize the City Manager to issue Request for Proposals. (*Presented by: Greg Doyon*)
7. Transfer Ownership of Bulk Water Dispensing Stations to Cascade County. Action: Approve or deny transfer of ownership. (*Presented by: Jim Rearden*)
8. License for Operation of Bulk Water Dispensing Stations to Cascade County. Action: Approve or deny issuance of licenses to Cascade County. (*Presented by: Jim Rearden*)

## **ORDINANCES/RESOLUTIONS**

9. Ord. 3058, Assign City Zoning to Great Falls Industrial Park, Section 4, located in NE ¼ NW ¼, Sec. 31, T21N, R4E, Cascade County, Montana.  
Action: Vacate public hearing scheduled for October 5, 2010, and reschedule for October 19, 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, September 21, 2010, Commission meeting.
11. Minutes, September 30, 2010, Special City Commission meeting.
12. Total Expenditures of \$2,691,916 for the period of September 11-29, 2010, to include claims over \$5000, in the amount of \$2,421,371.
13. Contracts list.
14. Approve Consultant Services Agreement with Hessler Architects in the amount of \$21,260 for the Civic Center Restoration Project.
15. Approve extending contract for gasoline and diesel fuel to Mountain View Co-Op for three years at an annual cost of approximately \$680,000.
16. Approve cancellation of City of Great Falls checks that remain outstanding and unpaid for a one-year period or longer and authorize redistribution to the General Fund and the Municipal Court Unclaimed Restitution Fund.
17. Approve Final Payment in the amount of \$41,637.45 to Central Plumbing and Heating, Inc. and the State Miscellaneous Tax Fund for the Great Falls Police Department Shooting Range 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.)*

18. Miscellaneous reports and announcements.

## **CITY MANAGER**

19. Miscellaneous reports and announcements.

## **CITY COMMISSION**

20. Miscellaneous reports and announcements.

## **MOTION TO ADJOURN**