



# City Commission Agenda

for

## September 21, 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**

**NEIGHBORHOOD COUNCILS**

1. Miscellaneous reports and announcements.

**BOARDS & COMMISSIONS**

2. Appointment, Advisory Commission on International Relationships. Appoint one member to fill the remainder of a three-year term through March 31, 2012.
3. Miscellaneous reports and announcements

**PUBLIC HEARINGS**

4. Res. 9892, to Levy and Assess Properties within Special Improvement Lighting Districts. Action: Conduct public hearing and adopt or deny Res. 9892. (*Presented by: Coleen Balzarini*)

**OLD BUSINESS**

**NEW BUSINESS**

5. Memorandum of Understanding with the Great Falls Symphony Association regarding Donation of a Fazioli F0-278 Grand Piano. Action: Approve or deny Memorandum of Understanding. (*Presented by: Marty Basta*)
6. Memorandum of Understanding with Montana Eggs for Utility Connections. Action: Approve or deny Memorandum of Understanding. (*Presented by: Greg Doyon*)
7. Construction Contract, Broadwater Bay Park Parking Lot Expansion (ARRA funds). Action: Award or reject bid to Great Falls Sand and Gravel, Inc. in the amount of \$113,105.75. (*Presented by: Jim Rearden*)
8. Construction Contract, Phase II 1<sup>st</sup> Avenue North and 2<sup>nd</sup> Avenue North Water Main Replacements. Action: Award or reject bid to United Materials of Great Falls, Inc. in the amount of \$1,063,465. (*Presented by: Jim Rearden*)

**ORDINANCES/RESOLUTIONS**

9. 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: Accept Ord. 3059 on first reading and set public hearing 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 7, 2010, Commission meeting.
11. Total Expenditures of \$2,413,400 for the period of August 21 through September 15, 2010, to include claims over \$5000, in the amount of \$2,115,568.
12. Contracts list.
13. Approve FY 2011 Traffic Signal and Sign Maintenance Agreements with the Montana Department of Transportation.
14. Approve Easement Agreement with Northwestern Energy for placement of a substation on City property located at the Wastewater Treatment Plant.
15. Approve Final Payment for the 2010 Valley Gutters to Gregoire Construction in the amount of \$6,886.40 and the State Miscellaneous Tax Division in the amount of \$69.56.
16. Approve Amended Justice Assistance Grant (JAG) 2010 amount and amended Memorandum of Understanding.

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)*

17. Miscellaneous reports and announcements.

**CITY MANAGER**

18. Miscellaneous reports and announcements.

**CITY COMMISSION**

19. Miscellaneous reports and announcements.

**MOTION TO ADJOURN**