



City Commission Agenda

for

September 7, 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

National Preparedness Month
9/11 We Shall Never Forget Remembrance Day
Cataract Mill/Graham & Ross Week
Constitution Week

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

BOARDS & COMMISSIONS

2. Amended Plat, Findings of Fact, all related to Lots 5-11 & 16-26, Block 15, Replat of Lincoln Heights Addition and Lots 1-2, Block 4, Deaconess Addition. Action: Approve or deny Amended Plat and Findings of Fact. *(Presented by: Mike Haynes)*
3. Minor Plat, Findings of Fact, all related to Airport Drive Addition. Action: Approve or deny Minor Plat and Findings of Fact. *(Presented by: Mike Haynes)*
4. Miscellaneous reports and announcements

PUBLIC HEARINGS

5. Res. 9895, Levy and Assess Properties for Unpaid Utility Services. Action: Conduct public hearing and adopt or deny Res. 9895. *(Presented by: Coleen Balzarini)*

OLD BUSINESS

NEW BUSINESS

6. City Commission to consider authorizing the use of \$140,000 appropriated from Unscheduled Development in the Water and Sewer Funds, to assist the Great Falls Development Authority with installation of infrastructure in the Great Falls Agri-Tech Park. Action: Approve or deny use of funds. *(Presented by: Greg Doyon)*

ORDINANCES/RESOLUTIONS

7. Ord. 3058, Assign City Zoning to Great Falls Industrial Park. Action: Accept Ord. 3058 on first reading and set public hearing for October 5, 2010. *(Presented by: Mike Haynes)*
8. Res. 9896, Levy and Assess Cost of Removal and Disposal of Nuisance Weeds. Action: Adopt or deny Res. 9896. *(Presented by: Coleen Balzarini)*
9. Res. 9897, Levy and Assess Properties within the Business Improvement District. Action: Adopt or deny Res. 9897. *(Presented by: Coleen Balzarini)*
10. Res. 9898, Levy and Assess Properties within the Tourism Business Improvement District (TBID). Action: Adopt or deny Res. 9898. *(Presented by: Coleen Balzarini)*

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.*

11. Minutes, August 17, 2010, Commission meeting.
12. Total Expenditures of \$3,090,715.97 for the period of August 12-September 1, 2010, to include claims over \$5000, in the amount of \$2,699,235.38.
13. Contracts list.
14. Approve abandonment of utility easement, Certificate of Survey No. 4425.
15. Approve final payment in the amount of \$918.26 to Paradise Fencing and Construction, Inc. and \$9.28 to the State Miscellaneous Tax Division for the Water Treatment Plant Fences, Irrigation, and Lighting project.
16. Award contract to Tennis & Track Company for the Elk's Riverside Park Tennis Courts project in the amount of \$286,298.
17. Award contract to Phillips Construction, LLC for the Portage Meadows Storm Drain Extension 4th Ave. North-7th Ave. North project in the amount of \$141,823.
18. Award contract to Gregoire Construction for the 2010 CDBG Sidewalk Replacement project in the amount of \$46,000.
19. Award contract to Gregoire Construction for the 2010 CDBG Handicap Ramps project in the amount of \$42,000.

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)*

20. Miscellaneous reports and announcements.

CITY MANAGER

21. Miscellaneous reports and announcements.

CITY COMMISSION

22. Miscellaneous reports and announcements.

MOTION TO ADJOURN