



# City Commission Agenda

for

## August 17, 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.*

**\*\*REVISED\*\***

**CALL TO ORDER:** 7:00 P.M.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PROCLAMATIONS**

Vets4Vets Month

Outstanding Volunteer Service

**NEIGHBORHOOD COUNCILS**

1. Miscellaneous reports and announcements.

**BOARDS & COMMISSIONS**

2. Appointment, Design Review Board. Appoint one member for a three-year term through March 31, 2013.
3. Miscellaneous reports and announcements

**PUBLIC HEARINGS**

4. Ord. 3056 providing miscellaneous amendments to Title 17 – Land Development Code. Action: Conduct public hearing and adopt or deny Ord. 3056. *(Presented by: Mike Haynes)*
5. Ord. 3057 providing minor amendments to Titles 2, 5, 8, 9, 10, 12, 13 and 15 of the Official Code of the City of Great Falls to reflect departmental changes and technical edits. Action: Conduct public hearing and adopt or deny Ord. 3057. *(Presented by: Mike Haynes)*

**OLD BUSINESS**

- 5A. Memorandum of Understanding for Utility Connections and Fire Protection and Emergency Services for the Great Falls AgriTech Park, Phase 1. Action: Approve or deny Memorandum of Understanding. *(Presented by: Greg Doyon)*

**NEW BUSINESS**

6. Consultant Services Agreement with Community Development Services of Montana for the Central Montana Agricultural and Technology Park Tax Increment Industrial Infrastructure District. Action: Approve or deny Agreement. *(Presented by: Coleen Balzarini)*

## ORDINANCES/RESOLUTIONS

7. Res. 9899, Amending Resolution 9042. Action: Adopt or deny Res. 9899. *(Presented by: Linda Williams)*
8. Res. 9882, Annual Tax Levy. Action: Adopt or deny Res. 9882. *(Presented by Melissa Kinzler)*
9. Res. 9884, Remodel Tax Benefit, 1011 Broadwater Drive. Action: Adopt or deny Res. 9884. *(Presented by: Mike Haynes)*
10. Res. 9894, New or Expanding Industry Tax Benefit, 1408 52<sup>nd</sup> Street North. Action: Adopt or deny Res. 9894. *(Presented by: Mike Haynes)*
11. Res. 9900, Terminating a \$100,000 Financial Assurance Reserve Fund in the Electric Utility Fund and Authorizing the Return of \$100,000 to the General Fund. Action: Adopt or deny Res. 9900. *(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.*

12. Minutes, August 3, 2010, Commission meeting.
13. Total Expenditures of \$5,407,575 for the period of July 29 – August 11, 2010, to include claims over \$5000, in the amount of \$5,150,386.
14. Contracts list.
15. Grants list.
16. Set public hearing for September 21, 2010, on Res. 9892 to Levy and Assess Properties within Special Improvement Lighting Districts.
17. Set public hearing for September 21, 2010, on Res. 9895 to Levy and Assess Properties for Unpaid Utility Services.
18. Approve Change Order No. 1 in the amount of \$1,975.25 and Final Payment for the 23<sup>rd</sup> Street Southwalk in the amount of \$2,710.74 to Electric City Concrete, LLC and \$27.38 to the State Miscellaneous Tax Division.
19. Approve Change Order No. 1 in the amount of \$15,268.04 to James Talcott Construction for the Bay Drive Bike/Ped Path Phase II Project.
20. Postpone bid award until September 21, 2010, for the Portage Meadows Storm Drain Extension 4<sup>th</sup> Avenue North – 7<sup>th</sup> Avenue North project.
21. Approve final payment in the amount of \$43,546.66 to United Materials of Great Falls, Inc. and the State Miscellaneous Tax Division for the Phase II – 7<sup>th</sup> and 8<sup>th</sup> Avenues South Water Main Replacement project.
22. Approve final payment in the amount of \$36,093.08 to United Materials of Great Falls, Inc. and the State Miscellaneous Tax Division for the 4<sup>th</sup> Avenue South Street Reconstruction project.
23. Award contract to Forde Nursery, Inc. for the Contract Planting for Right-of-Way Trees project in the amount of \$152,940.
24. Postpone bid award for renovation of the Elk's Riverside tennis courts.

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)*

25. Miscellaneous reports and announcements.

**CITY MANAGER**

26. Miscellaneous reports and announcements.

**CITY COMMISSION**

27. Miscellaneous reports and announcements.

**MOTION TO ADJOURN**