



City Commission Agenda

for

August 3, 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

PROCLAMATION

Tough Enough to Wear Pink Day

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

BOARDS & COMMISSIONS

2. Miscellaneous reports and announcements

PUBLIC HEARINGS

3. Tourism Business Improvement District 2010/2011 Budget and Work Plan. Action: Conduct public hearing and approve or reject the Budget and Work Plan. *(Presented by: Deryk Copperwheat and Ryan Carroll)*
4. Business Improvement District 2010/2011 Budget and Work Plan. Action: Conduct public hearing and approve or reject the Budget and Work Plan. *(Presented by: Alison Fried)*
5. Res. 9888 to Levy and Assess Special Improvement General Boulevard Maintenance District No. 3570. Action: Conduct public hearing and adopt or deny Res. 9888. *(Presented by: Coleen Balzarini)*
6. Res 9889 to Levy and Assess Special Improvement Portage Meadows Maintenance District No. 1195. Action: Conduct public hearing and adopt or deny Res. 9889. *(Presented by: Coleen Balzarini)*
7. Res. 9890 to Levy and Assess Street Maintenance District. Action: Conduct public hearing and adopt or deny Res. 9890. *(Presented by: Coleen Balzarini)*
8. Res. 9893, Establishing Sanitation Service Rates effective August 9, 2010. Action: Conduct public hearing and adopt or deny Res. 9893. *(Presented by: Coleen Balzarini and Jim Rearden)*

OLD BUSINESS

9. Res. 9881, Annual Budget Resolution. Action: Adopt or deny Res. 9881. *(Presented by: Melissa Kinzler)*

NEW BUSINESS

10. Labor Agreement, International Association of Fire Fighters, Local 8.
Action: Approve or deny Agreement. (***Presented by: Linda Williams***)
11. Agreement with U.S. Customs and Border Protection allowing use of the Great Falls Fire Rescue Training Facility. Action: Approve or deny Agreement. (***Presented by: Randy McCamley***)

ORDINANCES/RESOLUTIONS

12. Ord. 3050, Amending Title 13 of the Official Code of the City of Great Falls. Action: Adopt or deny Ord. 3050. (***Presented by: Jim Rearden***)

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.*

13. Minutes, July 20, 2010, Commission meeting.
14. Total Expenditures of \$2,022,810 for the period of July 9-28, 2010, to include claims over \$5000, in the amount of \$1,748,618.
15. Contracts list.
16. Award Construction Contract for the Great Falls Police Department Re-roof project to Metal Works of Montana, Inc. in the amount of \$145,535.
17. Award Construction Contract for the West Interceptor Trenchless Rehabilitation to Planned and Engineered Construction, Inc. in the amount of \$188,750.
18. Award Construction Contract for the Sanitary Sewer Trenchless Rehabilitation, Phase 14, to Planned and Engineered Construction, Inc. in the amount of \$128,630.

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)*

19. Miscellaneous reports and announcements.

CITY MANAGER

20. Miscellaneous reports and announcements.

CITY COMMISSION

21. Miscellaneous reports and announcements.

MOTION TO ADJOURN