



# City Commission Agenda

for

## July 20, 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. Swearing In Ceremony Neighborhood Council #9, Gilbert Day.
2. Miscellaneous reports and announcements.

**BOARDS & COMMISSIONS**

3. Reappointment, Police Commission. Reappoint Joseph Tropila to a three-year term through June 30, 2013.
4. Miscellaneous reports and announcements

**PUBLIC HEARINGS**

5. Res. 9880, Intent to Increase Property Tax. Action: Conduct public hearing and adopt or deny Res. 9880. (***Presented by: Melissa Kinzler***)
6. Res. 9881, Annual Budget Resolution. Action: Conduct public hearing and adopt or deny Res. 9881 or schedule action for August 3, 2010. (***Presented by: Melissa Kinzler***)

**OLD BUSINESS**

**NEW BUSINESS**

7. 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***)
8. Labor Agreement between the City of Great Falls and the City of Great Falls Public Employees Crafts Council. Action: Approve or deny agreement. (***Presented by: Linda Williams***)

**ORDINANCES/RESOLUTIONS**

9. Ord. 3056, Providing miscellaneous amendments to Title 17 – Land Development Code. Action: Accept Ord. 3056 on first reading and set public hearing for August 17, 2010. (***Presented by: Mike Haynes***)
10. 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: Accept Ord. 3057 on first reading and set public hearing for August 17, 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.*

11. Minutes, July 6, 2010, Commission meeting.
12. Total Expenditures of \$3,465,817 for the period of July 1-15, 2010, to include claims over \$5000, in the amount of \$3,177,095.
13. Contracts list.
14. Lien Release list.
15. Set public hearing for August 3, 2010, on Res. 9893 Establishing Sanitation Service Rates.
16. Set public hearing for August 3, 2010, on the 2010/2011 Tourism Business Improvement District Budget and Work Plan.
17. Set public hearing for August 3, 2010, on the 2010/2011 Business Improvement District Budget and Work Plan.
18. Award contract in the amount of \$278,400 to A T Klemens, Inc. for the Mansfield Theatre Air Conditioning.
19. Award Construction Contract in the amount of \$73,408 to Dick Olson Construction, Inc. for the South Parking Structure Deck Reseal and Painting project.
20. Award Construction Contract to David W. Kuglin Construction in the amount of \$184,670 for the 35<sup>th</sup> Street South Sanitary Sewer Upsizing.
21. Approve Final Payment in the amount of \$15,792.17 to Insituform Technologies, Inc. and the State Miscellaneous Tax Division for the Sanitary Sewer Trenchless Rehabilitation, Phase 12.
22. Approve Final Payment in the amount of \$13,513.11 to Central Plumbing and Heating, Inc. for the Grande Vista Storm Drain Improvements.
23. Approve Change Order No. 1 in the amount of \$9,121 to Central Plumbing & Heating, Inc. 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)*

24. Miscellaneous reports and announcements.

**CITY MANAGER**

25. Miscellaneous reports and announcements.

**CITY COMMISSION**

26. Miscellaneous reports and announcements.

**MOTION TO ADJOURN**