



City Commission Agenda

for

July 6, 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

PRESENTATION

Freedom Award

NEIGHBORHOOD COUNCILS

1. Swearing In Ceremony, NC #9, Gilbert Day.
2. Miscellaneous reports and announcements.

BOARDS & COMMISSIONS

3. Reappointments, Great Falls Housing Authority Board. Reappoint Joe Boyle for a five-year term through May 31, 2015, and reappoint Marquita Ogawa to a two-year term through June 30, 2012, as a tenant member.
4. Appointment, Library Board. Appoint one member to the Library Board for a five-year term through June 30, 2015.
5. Appointment, Parking Advisory Commission. Appoint one member to fill the remainder of a three-year term through April 30, 2012.
6. Appointments, Advisory Commission on International Relationships. Appoint two members to three-year terms through March 31, 2013.
7. Miscellaneous reports and announcements

PUBLIC HEARINGS

8. Res. 9887, Establishing a Reduced Speed School Zone for 9th Street North. Action: Conduct public hearing and adopt or deny Res. 9887. (**Presented by: Jim Rearden**)

OLD BUSINESS

NEW BUSINESS

9. Waiver of \$700 Application Fee for Conditional Use Permit for Pea Pods Community Garden. Action: Approve or deny fee waiver request. (**Presented by: Mike Haynes**)
10. Management and Staff Agreement with Great Falls Housing Authority. Action: Approve or deny Agreement. (**Presented by: Kevin Hager**)
11. Labor Contract Negotiation Status Report between the City of Great Falls and the International Association of Fire Fighters, Local #8. Action:

Approve or deny Union's last economic proposal. (**Presented by: Greg Doyon**)

12. Labor Agreement, Montana Public Employees Association. Action: Approve or deny Agreement. (**Presented by: Greg Doyon**)

ORDINANCES/RESOLUTIONS

13. Res. 9891, Annual Special Improvement District Revolving Fund Analysis. Authorizes the lending or release of \$5,595.45 in SID Revolving Fund dollars to the SID 1266 Subsidiary Debt Service Fund and its subsequent closure to the Revolving Fund. Action: Adopt or deny Res. 9891. (**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.*

14. Minutes, June 15, 2010, Commission meeting.
15. Total Expenditures of \$5,900,589 for the period of June 5-30, 2010, to include claims over \$5000, in the amount of \$5,438,807.
16. Contracts list.
17. Set public hearing for July 20, 2010, on Res. 9880, Intent to Increase Property Tax, and Res. 9881, Annual Budget Resolution.
18. Set public hearing for August 3, 2010, on Res. 9888 to levy and assess Special Improvement General Boulevard Maintenance District No. 3570.
19. Set public hearing for August 3, 2010, on Res. 9889 to Levy and Assess Special Improvement Portage Meadows Maintenance District No. 1195.
20. Set public hearing for August 3, 2010, on Res. 9890 to Levy and Assess Street Maintenance District.
21. Approve Water Meter Equipment Purchases for Fiscal Year 2011 from Dana Kepner Co. of Billings in an amount not to exceed \$270,000.
22. Approve Change Order No. 1 in the amount of \$9,230.35 to Central Plumbing and Heating, Inc. for the Grande Vista Storm Drain Improvements.
23. Award construction contract in the amount of \$687,000 to Sletten Construction Company for the Public Works Engineering Building Office Remodel.

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