



City Commission Agenda

for

June 15, 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.

****REVISED****

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION

21st Annual Lewis & Clark Festival
Great Falls Tribune 125th Anniversary

NEIGHBORHOOD COUNCILS

1. Swearing in Ceremony, Neighborhood Council #1.
2. Miscellaneous reports and announcements.

BOARDS & COMMISSIONS

3. Miscellaneous reports and announcements

PUBLIC HEARINGS

4. Lots 20A, 22A, 24A, and 28A, Block 3, Finlay's Supplement to Prospect Park Addition, located on the northeast corner of the intersection of 17th Street South and 21st Avenue South. (*Presented by: Mike Haynes*)
 - A. Ord. 3052, Rezones property from R-3 Single-family high density district to a PUD Planned Unit Development District. Action: Conduct public hearing and adopt or deny Ord. 3052.
 - B. Amended Plat of Lots 20A, 22A, 24A, and 28A, Block 3, Finlay's Supplement to Prospect Park Addition and accompanying Findings of Fact. Action: Approve or deny Amended Plat and Findings of Fact.
5. Res. 9885, Authorizing the loan agreement with the Montana Board of Investments for \$600,000 to finance costs associated with the Public Works Engineering and Operations building addition and remodel. Action: Conduct public hearing and adopt or deny Res. 9885. (*Presented by: Coleen Balzarini*)
6. 2010 Byrne Justice Assistance Grant. Accepts recommended use of funds and approves Memorandum of Understanding with Cascade County for use of funds. Action: Conduct public hearing and accept or deny use of funds and MOU. (*Presented by: Corky Grove*)

OLD BUSINESS

7. Amendment to Water Rights Claim. Action: Approve or deny amendments. (*Presented by: Jim Rearden*)

NEW BUSINESS

ORDINANCES/RESOLUTIONS

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.*

8. Minutes, June 1, 2010, Commission meeting.
9. Total Expenditures of \$2,551,881 for the period of May 22 through June 10, 2010, to include claims over \$5000, in the amount of \$2,315,622.
10. Contracts list.
11. Lien release list.
12. Set public hearing for July 6, 2010, on Res. 9887, Establishing a Reduced Speed School Zone for 9th Street North.
13. Award ~~Postpone~~ bid for one 100' Aerial Platform **in the amount of \$889,162 to Hughes Fire Equipment.**
14. Award construction contract in the amount of \$102,870 to United Material of Great Falls, Inc. for the 11th Street SW Mill and Overlay.

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)*

15. Miscellaneous reports and announcements.

CITY MANAGER

16. Miscellaneous reports and announcements.

CITY COMMISSION

17. Miscellaneous reports and announcements.

MOTION TO ADJOURN