**Regular City Commission Meeting** 

Mayor Winters presiding

**CALL TO ORDER:** 7:00 PM

PLEDGE OF ALLEGIANCE

### MOMENT OF SILENCE

**ROLL CALL:** City Commissioners present: Michael J. Winters, Robert Jones, Bill Bronson, Mary Jolley and Fred Burow. Also present were the City Manager, City Attorney, Directors of Fiscal Services, Library, Park and Recreation, Planning and Community Development, Public Works, the Executive Director of the Housing Authority, Fire Chief, Police Chief and the City Clerk.

**FIREFIGHTER OATHS:** Mike R. Pancich and Nathan L. Schmidt

**PROCLAMATION:** Mayor Winters read a Proclamation for "National Garden Week."

### **NEIGHBORHOOD COUNCILS**

## 1. MISCELLANEOUS REPORTS AND ANNOUNCEMENTS.

**Karen Grove,** Chair NC 8, reported that

### **BOARDS & COMMISSIONS**

## 2. MISCELLANEOUS REPORTS AND ANNOUNCEMENTS.

There were no miscellaneous reports and announcements from any members of the Boards and Commissions.

### **PUBLIC HEARINGS**

Ordinance 3054. Adopted.

## 3. MEDICAL MARIJUANA ALTERNATIVES.

City Attorney James Santoro reported that

Mayor Winters declared the public hearing open.

Mayor Winters closed the public hearing.

Commissioner Jolley moved, seconded by Commissioners Burow and Jones, that the City Commission adopt Ordinance 3054, that prohibits businesses that grow or sell marijuana from operating within the City of Great Falls as it is a controlled substance under the Federal Controlled Substance Act of 1970.

Mayor Winters asked if there was any discussion amongst the

Commissioners. No one responded.

Motion carried 5-0.

#### **OLD BUSINESS**

### **NEW BUSINESS**

### ORDINANCES/RESOLUTIONS

# Consent Agenda. Approved.

# **CONSENT AGENDA**

- **4.** Minutes, May 18, 2010, Commission meeting.
- 5. Total expenditures of \$1,815,277 for the period of May 8-2612, 2010, to include claims over \$5,000, in the amount of \$1,783,212.
- **6.** Contracts list.
- 7. Approve Memorandum of Understanding (MOU) between the Great Falls School District, the Great Falls Tennis Association and the City of Great Falls regarding maintenance of the CMR and Hurd Tennis Courts.
- **8.** Approve Change Order No. 1 in the amount of \$63,000 to Kuglin Construction for the Northern Lights reconstruction. **OF 1573**
- **9.** Award construction contract in the amount of \$159,304.65 to United Materials of Great Falls, Inc., for the Broadwater Drive water main relocation/replacement. **OF 1578.1**
- **10.** Award bid for asphaltic concrete material to United Materials of Great Falls, Inc., in the amount of \$687,400.

Commissioner Jolley moved, seconded by Commissioner Bronson, that the City Commission approve the Consent Agenda as presented.

Mayor Winters asked if there was any discussion amongst the Commissioners or inquiries from the public. Hearing none, Mayor Winters called for the vote.

Motion carried 5-0.

### PETITIONS AND COMMUNICATIONS

### 11. MISCELLANEOUS REPORTS AND ANNOUNCEMENTS.

Mayor Winters opened the meeting to Petitions and Communications.

11A. Aart Dolman, 3016 Central Avenue, commented that

11B. Mike Witsoe, 2612 1st Avenue South,

# **CITY MANAGER**

## 20. MISCELLANEOUS REPORTS AND ANNOUNCEMENTS.

City Manager Gregory Doyon commented that

# **CITY COMMISSION**

# 21. MISCELLANEOUS REPORTS AND ANNOUNCEMENTS.

### **ADJOURNMENT**

Adjourn.

There being no further business to come before the regular Commission meeting, Commissioner Bronson moved, seconded by Commissioner Jones, that the regular meeting of June 1, 2010, be adjourned at \_\_\_\_\_ p.m.

Motion carried 5-0.

Mayor Winters		
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Minutes Approved: June 15, 2010