



# City Commission Agenda

for

## May 18, 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**

**PROCLAMATION**

Emergency Medical Services Week

**NEIGHBORHOOD COUNCILS**

1. Miscellaneous reports and announcements.

**BOARDS & COMMISSIONS**

2. Miscellaneous reports and announcements

**PUBLIC HEARINGS**

**OLD BUSINESS**

3. Request for City to partner with the Animal Foundation to construct a new animal control/adoption facility. Action: Approve or deny request.  
*(Presented by: Greg Doyon)*

**NEW BUSINESS**

4. Convenience Center Recycling and Garbage Transfer Services. Action: Reject, accept, or postpone bid. *(Presented by: Jim Rearden)*

**ORDINANCES/RESOLUTIONS**

5. Ord. 3050, Amending Title 13 of the Official Code of the City of Great Falls (sewer ordinance). Action: Table 2<sup>nd</sup> reading of Ord. 3050 pending notice requirement compliance by the Environmental Protection Agency.  
*(Presented by: Jim Rearden)*
6. Ord. 3052 and Amended Plat for Lots 20A, 22A, 24A & 28A, Block 3, Finlay's Supplement to Prospect Park Addition. Action: Accept Ord. 3052 on first reading and set public hearing for June 15, 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.*

7. Minutes, May 4, 2010, Commission meeting.
8. Total Expenditures of \$2,531,546 for the period of April 29 – May 12, 2010, to include claims over \$5000, in the amount of \$2,301,310.

9. Contracts list.
10. Lien release list.
11. Award Construction Contract in the amount of \$68,400 to United Materials of Great Falls, Inc. for the 4<sup>th</sup> Avenue South Street Reconstruction.
12. Award Construction Contract in the amount of \$146,839 to Gregoire Construction for the 2010 Valley Gutters project.
13. Approve Final Payment in the amount of \$1,980 to United Materials of Great Falls, Inc. and \$20 to the State Miscellaneous Tax Division for the 5<sup>th</sup> Avenue South and 13<sup>th</sup> Avenue South Street Reconstruction project.
14. Accept low bid from Thatcher Company in the amount of \$326.86 per dry ton for the purchase of liquid aluminum sulfate.
15. Accept low bid from DPC Industries, Inc. in the amount of \$587.80 per dry ton for the purchase of liquid chlorine.
16. Accept low bid from Hawkins Water Treatment Group in the amount of \$1.60 per pound for the purchase of anhydrous ammonia.
17. Award bid in the amount of \$85,345 to HCL Equipment of Black Eagle for the purchase of one new 2010 snow blower.
18. Review Interlocal Agreement between the City of Great Falls and Cascade County and set public hearing for June 15, 2010, on the 2010 Byrne Justice Assistance Grant (JAG) Program Award recommendation.

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**