



City Commission Agenda

for

May 4, 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

PROCLAMATIONS

Peace Officers' Memorial Day
Storm Water Awareness Week
Travel and Tourism Week in Great Falls

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

BOARDS & COMMISSIONS

2. Appointment, Business Improvement District. Appoint one member to fill the remainder of a three-year term through June 30, 2012.
3. Miscellaneous reports and announcements

PUBLIC HEARINGS

OLD BUSINESS

4. Community Transportation Enhancement Program (CTEP) Projects. Approves use of CTEP funds for the 20th Street South Sidewalk and Centene Stadium Landscaping projects. Action: Approve or deny use of funds. *(Presented by: Mike Haynes)*
5. 2010-2015 Consolidated Plan Including Use of 2010/2011 Community Development Block Grant (CDBG) and Home Program (HOME) Funds. Action: Adopt or deny Plan including use of funds. *(Presented by: Mike Haynes)*

NEW BUSINESS

6. Memorandum of Understanding and acceptance of Donation of C. Bechstein Model MP-192 Grand Piano. Approves MOU with the Great Falls Symphony Association and accepts donation of Piano. Action: Approve or deny Memorandum of Understanding and Donation. *(Presented by: Marty Basta)*
7. Professional Services Contract, West Bank Park Master Plan. Approves Professional Services contract with CTA Architects Engineers in the amount of \$58,000 to update the West Bank Park Master Plan. Action: Approve or deny contract. *(Presented by: Marty Basta)*

ORDINANCES/RESOLUTIONS

8. Medical Marijuana Alternatives. Provides three alternatives for consideration regarding medical marijuana. Action: Accept one of the three alternatives on first reading and set public hearing for June 1, 2010. *(Presented by: James Santoro and Mike Haynes)*
9. Medical Marijuana Dispensaries and Cultivation. *(Presented by: Mike Haynes)*
 - A. Ord. 3053, Amending Title 5, Official Code of the City of Great Falls, Establishing a Special Business License for Cultivation of Marijuana and Medical Marijuana Dispensary. Action: Accept Ord. 3053 on first reading and set public hearing for June 1, 2010.
 - B. Res. 9878, Establishing a Special Business License Fee Schedule for Medical Marijuana Operations. Action: Set public hearing for June 1, 2010, to consider adoption of Res. 9878.
10. Res. 9879, Designating the Director of the Planning and Community Development Department as the Environmental Certifying Official for the Sand Hills Housing Development. Action: Adopt or deny Res. 9879. *(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, April 20, 2010, Commission meeting.
12. Total Expenditures of \$1,972,066 for the period of April 9-28, 2010, to include claims over \$5000, in the amount of \$1,699,982.
13. Amended \$5,000 Expenditure Report approved at April 6, 2010, City Commission Meeting.
14. Contracts list.
15. Approve Terms and Conditions Contract for Natural Gas at a cost up to \$6.50 per MMBtu for up to three years.
16. Approve Change Order No. 1 in the amount of \$3,934.67 and Final Payment to Ed Boland Construction in the amount of \$8,531.06 and the State Miscellaneous Tax Division in the amount of \$86.17 for the Bay Drive Force Main Repairs.
17. Approve Change Order #1 and final payment in the amount of \$33,200.44 to Liggett Construction and \$335.36 to the State Miscellaneous Tax Division for the 5th Street South Streetscape contract.
18. Postpone bid award for the Convenience Center Recycling & Garbage Transfer Services.
19. Postpone bid award for one new 2010 Snow Blower.

Action: Approve Consent Agenda or remove items for further discussion and approve remaining items.

CITY MANAGER

20. Miscellaneous reports and announcements.

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)*

21. Miscellaneous reports and announcements.

CITY COMMISSION

22. Miscellaneous reports and announcements.

MOTION TO ADJOURN