

# City Commission Agenda for April 20, 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**

#### PROCLAMATION

Sacajawea Week Arbor Day

# **NEIGHBORHOOD COUNCILS**

1. Miscellaneous reports and announcements.

# **BOARDS & COMMISSIONS**

2. 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)

3. Miscellaneous reports and announcements.

#### **PUBLIC HEARINGS**

4. 2010-2015 Consolidated Plan. Action: Conduct public hearing and schedule action on Plan for May 4, 2010. (*Presented by: Mike Haynes*)

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **ORDINANCES/RESOLUTIONS**

 Resolution 9877, approving amendments to the By-Laws of Electric City Power, Inc. Action: Adopt or deny Res. 9877. (*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.

- 6. Minutes, April 6, 2010, Commission meeting.
- 7. Total Expenditures of \$2,055,998 for the period of April 1-14, 2010, to include claims over \$5000, in the amount of \$1,893,433.
- 8. Contracts list.
- 9. Lien release list.

- 10. Approve Montana Board of Crime Control Enforcing Underage Drinking Laws Contract in the amount of \$64,517.
- 11. Award Construction Contract for the Great Falls Police Department Shooting Range Improvements to Central Plumbing and Heating, Inc. in the amount of \$186,636.
- 12. Postpone bid award for one new 2010 Snow Blower.
- 13. Approve the cancellation of City of Great Falls checks that remain outstanding and unpaid for a period of one year.
- 14. Approve a two-year extension of the contract for audit services with Junkermier, Clark, Campanella, Stevens, PC at a cost of \$44,000 per year.

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

# CITY MANAGER

15. Miscellaneous reports and announcements.

# CITY COMMISSION

16. Miscellaneous reports and announcements.

# **MOTION TO ADJOURN**