



City Commission Agenda

for

March 16, 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

Made in Montana Week

NEIGHBORHOOD COUNCILS

1. Swearing In Ceremony, John Sturgeon, Council 3
2. Miscellaneous reports and announcements.

BOARDS & COMMISSIONS

3. Appointments, Electric City Power Board of Directors.
4. 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)*

5. Miscellaneous reports and announcements.

PUBLIC HEARINGS

6. Res. 9874, Establishing Water, Sewer and Storm Drain Utility Service Rates effective April 1, 2010. Action: Conduct public hearing and adopt or deny Res. 9874. *(Presented by: Jim Rearden)*

OLD BUSINESS

7. South Arterial Alignment Study, 2009. Action: Concur or not concur with the conclusions and recommendations and endorse or not endorse moving to the next steps in the process. *(Presented by: Mike Haynes)*
8. Payment to Great Falls Tennis Association. Approves payment of \$150,000 from Park Trust Fund for tennis court improvements. Action: Approve or deny payment. *(Presented by: Marty Basta)*

NEW BUSINESS

ORDINANCES/RESOLUTIONS

9. Ord. 3048, Amending OCCGF 15.50 to adopt the 2009 edition of the International Fire Code. Action: Accept Ord. 3048 on first reading and set final reading for April 6, 2010. *(Presented by: Chief McCamley)*

10. Ord. 3050, Amending Title 13 of the Official Codes of the City of Great Falls. Action: Accept Ord. 3050 on first reading and set final reading for May 18, 2010. (*Presented by: Jim Rearden*)

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, March 2, 2010, City Commission meeting.
12. Total Expenditures of \$1,918,214 for the period of February 23 through March 11, 2010, to include claims over \$5000, in the amount of \$1,704,854.
13. Contracts list.
14. Lien release list.
15. Accept proposed use of funds for 2010/2011 CDBG and HOME Program for inclusion in the Annual Action Plan and set public hearing for April 20, 2010.
16. Award contract in the amount of \$313,867 to Rocky Mountain Tree Care Specialists for the Tree and Stump Removal Project.
17. Approve purchase of 72 Panasonic Tough Books, mounting hardware and additional software in the amount of \$298,263.
18. Approve Engineering Services Contract Amendment No. 3: Lift Station and Wastewater Treatment Plant Rehab Projects with NCI Engineering Co. in an amount not to exceed \$112,394.
19. Award contract to Kuglin Construction for the Northern Lights Reconstruction in the amount of \$273,710.
20. Award construction contract for the Bay Drive Trail Phase II, contingent upon Montana Department of Transportation concurrence, to James Talcott Construction in the amount of \$788,009, including Additive Item 201; authorize the use of \$149,864 in Community Transportation Enhancement Program funds and \$23,229 in Storm Drain funds as match.

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

CITY MANAGER

21. Miscellaneous reports and announcements.

CITY COMMISSION

22. Appointments, Great Falls Citizen's Council.
23. Miscellaneous reports and announcements.

MOTION TO ADJOURN