



# City Commission Agenda

for

## March 2, 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**

**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. Wadsworth Park Leases with Great Falls Saddle Club, Electric City Archers and Missouri River Shooters. Action: Conduct public hearing and adopt or deny Leases. *(Presented by: Marty Basta)*

**OLD BUSINESS**

5. Inter-Local Agreement, Rural Fire Districts. Action: Remove from the table and approve or deny Agreement. *(Presented by: Fire Chief McCamley)*

**NEW BUSINESS**

**ORDINANCES/RESOLUTIONS**

6. Resolution 9876, Authorizing the Removal of Electric City Power Board Members in Accordance with Montana Code Annotated, Official Code of the City of Great Falls, and the By Laws of Electric City Power; and Initiating the Process of Notification of the Removal and Subsequent Appointment of Members of the City Commission to Fill the Vacated Positions. Action: Adopt or deny Res. 9876. *(Presented by: Coleen Balzarini and James Santoro)*

**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, February 16, 2010, Commission meeting.

8. Total Expenditures of \$2,047,052 for the period of January 30 through February 25, 2010, to include claims over \$5000, in the amount of \$1,861,005.
9. Contracts list.
10. Grant list.
11. Reject bids for tree and stump removal.
12. Award construction contract to James Talcott Construction, Inc. in the amount of \$256,200 for the Lift Station #15, Bar Screen Replacement.

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

**CITY MANAGER**

13. Miscellaneous reports and announcements.

**CITY COMMISSION**

14. Miscellaneous reports and announcements.

**MOTION TO ADJOURN**