



City Commission Agenda

for

February 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.

****REVISED****

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION

Black History Month

NEIGHBORHOOD COUNCILS

1. 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)*

2. Miscellaneous reports and announcements.

PUBLIC HEARINGS

3. Res. 9874, Establishing Water, Sewer and Storm Drain Utility Service Rates. Action: Vacate public hearing and reschedule for March 16, 2010. *(Presented by: Coleen Balzarini and Jim Rearden)*

OLD BUSINESS

NEW BUSINESS

4. Inter-Local Agreement, Rural Fire Districts. Action: Approve or deny Agreement. *(Presented by: Fire Chief McCamley)*
5. Trail Easements Donation from Zara Renander and Hugh Gwin for extension of River's Edge Trail. Action: Approve or deny. *(Presented by: Marty Basta)*

ORDINANCES/RESOLUTIONS

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, February 2, 2010, Commission meeting.
7. Total Expenditures of \$2,264,271 for the period of January 28 through February 11, 2010, to include claims over \$5000, in the amount of \$2,044,847.

8. Contracts list.
9. Grants list.
10. Lien release list.
11. Set public hearing for March 2, 2010, for leases of Wadsworth Park with the Great Falls Saddle Club, Electric City Archers, and Missouri River Shooters.
12. Award contract in the amount of \$366,615 to Dick Anderson Construction, Inc., for the Wastewater Treatment Plant Miscellaneous Improvements.

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

BOARDS & COMMISSIONS

13. Amended Plat, Lot 1A, Block 418, Great Falls Original Townsite. Action: Approve or deny Amended Plat and accompanying Findings of Fact.
(Presented by: Mike Haynes)
14. Miscellaneous reports and announcements.

CITY MANAGER

15. Miscellaneous reports and announcements.

CITY COMMISSION

16. Miscellaneous reports and announcements.

MOTION TO ADJOURN TO EXECUTIVE SESSION to discuss litigation strategy pursuant to § 2-3-203, MCA.