



City Commission Agenda

for

February 2, 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

100th Anniversary of Scouting

PRESENTATION

NeighborWorks Great Falls Recognition of the City of Great Falls – Sheila Rice

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. Ordinance 3049, Interim Zoning Ordinance for Medical Marijuana Establishments. Action: Conduct public hearing and adopt or deny Ordinance 3049. (*Presented by: Mike Haynes and Chad Parker*)

OLD BUSINESS

4. Memorandum of Understanding, Great Falls Baseball Club. Action: Approve or deny MOU. (*Presented by: Marty Basta*)

NEW BUSINESS

5. Memorandum of Understanding, Montana Highway Patrol. Action: Approve or deny MOU. (*Presented by: Corky Grove*)
6. Bid Award, Six New 2010 Police Pursuit Vehicles. Awards bid for six new 2010 police pursuit vehicles to City Motors of Great Falls in the amount of \$130,385. Action: Award or reject bid. (*Presented by: Corky Grove*)
7. Consecutive System Agreement offered to Consecutive Water Systems. Action: Approve or deny Agreement. (*Presented by: Jim Rearden*)

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.*

8. Minutes, January 19, 2010, Commission meeting.
9. Total Expenditures of \$1,987,586 for the period of January 8-27, 2010, to include claims over \$5000, in the amount of \$1,809,444.
10. Contracts list.
11. Lien Release list.
12. Approve Change Order No. 1 in the amount of \$220 and final payment in the amount of \$4,524.30 to Great Falls Sand and Gravel, Inc. and to the State Miscellaneous Tax Fund in the amount of \$45.70 for the 2009 CDBG Sidewalk Replacement.
13. Approve agreement with Jim Workman Construction Co. providing for the extension of approval of Preliminary Plat of Northview Addition Phases 2-7 through February 6, 2015.

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

BOARDS & COMMISSIONS

14. Miscellaneous reports and announcements.

CITY MANAGER

15. Miscellaneous reports and announcements.

CITY COMMISSION

16. Miscellaneous reports and announcements.

MOTION TO ADJOURN