



City Commission Agenda

for

January 5, 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

NEIGHBORHOOD COUNCILS

1. Councils 3 & 5, Drawing of Tie Vote of Write-In Candidates.
2. Swearing In Ceremony.
3. 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*)

4. Miscellaneous reports and announcements.

PUBLIC HEARINGS

5. Res. 9870, Conditional Use Permit to allow a Worship Facility on the South 51 feet of Lots 1 and 2, Block 373, Original Townsite to Great Falls (111 6th Street South). Action: Conduct public hearing and adopt or deny Res. 9870. (*Presented by: Mike Haynes*)

OLD BUSINESS

NEW BUSINESS

6. CDBG Policies, adopt Citizen Participation Plan, and approve the 2010-2011 Community Development Block Grant Funding Priorities. Action: Reaffirm or amend CDBG Policies. (*Presented by: Mike Haynes*)
7. Purchase of Positron Viper Public Safety Telephone System in the amount of \$230,666.94 and commit to Qwest and Positron maintenance programs for a total cost of \$178,972.59 over the next five years. Action: Approve or deny purchase and maintenance program for System. (*Presented by: Corky Grove*)

ORDINANCES/RESOLUTIONS

8. Corrected Res. 9456, Annexing Lot 1, Block 2, First Addition to Great Falls Clinic Addition. Action: Adopt or deny Corrected Res. 9456. (*Presented by: Mike Haynes*)

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.*

9. Minutes, December 15, 2009, Commission meeting.
10. Total Expenditures of \$4,066,461 for the period of December 9-30, 2009, to include claims over \$5000, in the amount of \$3,748,142.
11. Contracts list.
12. Grant list.
13. Lien Release list.
14. Approve final payment to Dick Anderson Construction, Inc. and the State Miscellaneous Tax Fund in the amount of \$8,145.70 for the Water Treatment Plant Headhouse Floor Replacement.
15. Approve purchase of trail easement from Holman Grain for the extension of River's Edge Trail in the amount of \$1,511.65.
16. Approve Mitigation Agreement with the Montana Department of Fish, Wildlife & Parks relating to the Bay Drive Trail Phase II project.

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

BOARDS & COMMISSIONS

17. Miscellaneous reports and announcements.

CITY MANAGER

18. Miscellaneous reports and announcements.

CITY COMMISSION

19. Appointment, Mayor Pro Tempore. Action: Appoint one member to serve as the Mayor Pro Tempore.
20. Appointments, Great Falls Development Authority. Action: Appoint two ex-officio members and appoint Greg Doyon as the Staff liaison to the Great Falls Development Authority Board.
21. Miscellaneous reports and announcements.

MOTION TO ADJOURN