



City Commission Agenda

for

December 15, 2009

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. Swearing In Ceremony
2. Miscellaneous reports and announcements.

PUBLIC HEARINGS

3. CDBG & HOME Grant/Consolidated Plan Community Needs. Action: Conduct public hearing. *(Presented by: Chris Imhoff)*
4. Ordinance 3047, Repealing Title 8, Chapter 7, of the Official Code of the City of Great Falls. Action: Conduct public hearing and adopt or deny Ord. 3047. *(Presented by: Commissioner Bronson)*

OLD BUSINESS

NEW BUSINESS

5. 2008-2009 Comprehensive Annual Financial Report (CAFR) with Independent Auditor's Report. Action: Accept/reject Report. *(Presented by: Coleen Balzarini)*
6. Transfer B.A.S.E. Funds to the Central Montana Defense Alliance (operating under the Great Falls Area Chamber of Commerce). Action: Authorize or deny transfer of funds. *(Presented by: Greg Doyon)*
7. Revolving Loan Fund Agreement Between the City and Great Falls Development Authority. Action: Approve or not approve Agreement. *(Presented by: Coleen Balzarini)*

ORDINANCES/RESOLUTIONS

8. Res. 9873, to Levy and assess the cost of removal and disposal of nuisance weeds on property addressed as 2217 7th Avenue North. Action: Adopt or deny Res. 9873. *(Presented by: Coleen Balzarini)*

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 1, 2009, Commission meeting.
10. Total Expenditures of \$1,380,917 for the period of November 19 through December 9, 2009, to include claims over \$5000, in the amount of \$1,085,158.

11. Contracts list.
12. Approve Final Payment for the 3rd, 4th, and 5th Avenues North Water Main Replacement to Phillips Construction, LLC, and the State Miscellaneous Tax Fund in the amount of \$7,043.32.
13. Approve Change Order No. 1 in the amount of \$1,950.11 and Final Payment in the amount of \$13,261.16 to James Talcott Construction, Inc. and the State Miscellaneous Tax Fund in the amount of \$133.95 for the Water Treatment Plant Backwash Clarifier Modifications.
14. Approve Change Order #1 in the amount of \$56,072.81 and final payment in the amount of \$71,956.43 to ABC Roofing and the State Miscellaneous Tax Division in the amount of \$726.83 for the Civic Center Re-roof project.

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

BOARDS & COMMISSIONS

15. Appointments, Great Falls Planning Advisory Board. Reappoint John Harding, Ron Kinder, and William Roberts for three-year terms through December 31, 2012.
16. Appointments, Mansfield Center for the Performing Arts Advisory Board. Reappoint Rick Tryon and two new members to three-year terms through December 31, 2012.
17. Appointments, Park and Recreation Board. Reappoint Russell Motschenbacher and three new members to three-year terms through December 31, 2012.
18. Appointment, Police Commission. Appoint one member to fill the remainder of a three-year term through June 30, 2012.
19. Appointment, Electric City Power Board of Directors. Reappoint Lee Ebeling and George Golie for six-year terms through December 31, 2015.
20. Miscellaneous reports and announcements.

CITY MANAGER

21. 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)*

22. Miscellaneous reports and announcements.

CITY COMMISSION

23. Miscellaneous reports and announcements.

MOTION TO ADJOURN