



City Commission Agenda

for

December 1, 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 of Neighborhood Council representatives.
2. Miscellaneous reports and announcements.

PUBLIC HEARINGS

3. Castle Pines Addition, Phase VIII. (*Presented by: Mike Haynes*)
 - A. Res. 9867 and Res. 9868, Annexes property. Action: Conduct joint public hearing and adopt or deny Res. 9867 and Res. 9868 and approve the final plat and accompanying Annexation Agreement.
 - B. Ord. 3046, Assigns zoning classification of R-3 Single-family high density district. Action: Conduct joint public hearing and adopt or deny Ord. 3046.
4. Sale of City-Owned Park Land, 1000 17th Avenue South. Action: Conduct public hearing and approve or deny sale of Park land to the Salvation Army. (requires 4/5 majority vote) (*Presented by: Marty Basta*)

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

5. Res. 9872, Adopting an Identity Theft Prevention Program. Action: Adopt or deny Res. 9872. (*Presented by: Coleen Balzarini*)
6. Ord. 3047, Repealing Title 8, Chapter 7, of the Official Code of the City of Great Falls. Action: Accept Ord. 3047 on first reading and set public hearing for December 15, 2009. (*Presented by: Commissioner Bill Bronson*)

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, November 17, 2009, Commission meeting.
8. Total Expenditures of \$1,082,287 for the period of November 7-19, 2009, to include claims over \$5000, in the amount of \$992,380.
9. Contracts list.

10. Set public hearing for January 5, 2010, on Res. 9870, Conditional Use Permit to allow a Worship Facility at 111 6th Street South.
11. Approve acceptance of a trail easement from Zara Renander for extension of the River's Edge Trail.
12. Set public hearing for December 15, 2009, for the CDBG/HOME community needs.

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

BOARDS & COMMISSIONS

13. Appointments, Tourism Business Improvement District. Appoint one member to fill the remainder of a term through December 31, 2012, and reappoint Deryk Copperwheat for a four-year term through December 31, 2013.
14. Miscellaneous reports and announcements.

CITY MANAGER

15. 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)*

16. Miscellaneous reports and announcements.

CITY COMMISSION

17. Miscellaneous reports and announcements.

MOTION TO ADJOURN