



# City Commission Agenda

for

## November 17, 2009

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**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. Miscellaneous reports and announcements.

**PUBLIC HEARINGS**

**OLD BUSINESS**

2. Memorandum of Understanding between City and Upper/Lower River Road Water and Sewer District for Service District #3. Action: Approve or deny Memorandum of Understanding. (*Presented by: Michael Haynes*)

**NEW BUSINESS**

**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.

3. Minutes, November 3, 2009, Commission meeting.
4. Total Expenditures of \$1,989,807 for the period of October 26 through November 10, 2009, to include claims over \$5000, in the amount of \$1,831,934.
5. Contracts list.
6. Lien Release list.
7. Set public hearing for December 1, 2009, for consideration of the sale of the Salvation Army Addition Park property.
8. Accept DOE Energy Efficiency & Conservation Block Grant award in the amount of \$570,100.
9. Approve final payment in the amount of \$4,593.63 to United Materials of Great Falls and the State Miscellaneous Tax Fund for the Central Avenue – 7<sup>th</sup> to 9<sup>th</sup> Street Mill and Overlay.

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

**BOARDS & COMMISSIONS**

10. Miscellaneous reports and announcements.

**CITY MANAGER**

11. 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)*

12. Miscellaneous reports and announcements.

**CITY COMMISSION**

13. Miscellaneous reports and announcements.

**MOTION TO ADJOURN**