



City Commission Agenda

for

November 3, 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

PRESENTATIONS

Official City of Great Falls Ornament: Great Falls 125th Anniversary Vinegar Jones Cabin

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

PUBLIC HEARINGS

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

2. Ord. 3046, Assign City Zoning to Castle Pines Addition, Phase VIII. Assigns zoning classification of R-3 Single-family high density district. Action: Accept Ord. 3046 on first reading and set public hearing for December 1, 2009. *(Presented by: Bill Walters)*
3. Res. 9871, Little Shell Tribe Recognition. Action: Adopt or deny Res. 9871. *(Presented by: Commissioner 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.*

4. Minutes, October 20, 2009, Commission meeting.
5. Minutes, October 23, 2009, Special Commission meeting.
6. Total Expenditures of \$1,543,994 for the period of October 15-29, 2009, to include claims over \$5000, in the amount of \$1,330,958.
7. Contracts list.
8. Lien Release list.
9. Award construction contract to Phillips Construction LLC in the amount of \$53,674 for the Gore Hill Sanitary Sewer Relocation.
10. Approve Change Order No. 1 in the amount of \$3000.28 and final payment in the amount of \$3,465.28 to River City Concrete and final payment to the State Miscellaneous Tax Division in the amount of \$35 for the 2009 Valley Gutters and Handicap Ramps.

11. Approve the Utilities Agreement with the Montana Department of Transportation for the reconstruction of 10th Avenue South, from 26th to 20th Street.

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

BOARDS & COMMISSIONS

12. Minor Plat of Salvation Army Addition. Action: Approve or disapprove Minor Plat and grant a variance. (*Presented by: Bill Walters*)
13. Miscellaneous reports and announcements.

CITY MANAGER

14. 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*)

15. Miscellaneous reports and announcements.

CITY COMMISSION

16. Miscellaneous reports and announcements.

MOTION TO ADJOURN