



# City Commission Agenda

for

## October 20, 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**

**PROCLAMATIONS**

Red Ribbon Week

White Ribbon Against Pornography Week

**NEIGHBORHOOD COUNCILS**

1. Miscellaneous reports and announcements.

**PUBLIC HEARINGS**

**OLD BUSINESS**

**NEW BUSINESS**

2. Development Agreement between the City and West Bank Properties, LLC (Talcott). Action: Authorize or deny agreement. (***Presented by: Coleen Balzarini***)

**ORDINANCES/RESOLUTIONS**

3. Res. 9843, Resolution relating to \$900,000 Tax Increment Urban Renewal Subordinate Lien Revenue Note, Series 2009. Action: Adopt or deny Res. 9843. (***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.*

4. Minutes, October 6, 2009, Commission meeting.
5. Total Expenditures of \$2,347,156 for the period of September 25 through October 14, 2009, to include claims over \$5000, in the amount of \$2,023,001.
6. Contracts list.
7. Grants list.
8. Lien release.
9. Approve Final Payment to United Materials of Great Falls, Inc. and the State Miscellaneous Tax Division in the amount of \$17,305.81 for the Third Avenue Northwest Roadway Improvements, Phase 2.
10. Approve Change Order No. 1 to Kuglin Construction in the amount of \$73,489 for the 22<sup>nd</sup> Street South Storm Drain Extension.

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

**BOARDS & COMMISSIONS**

11. Miscellaneous reports and announcements.

**CITY MANAGER**

12. 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)*

13. Miscellaneous reports and announcements.

**CITY COMMISSION**

14. Miscellaneous reports and announcements.

**MOTION TO ADJOURN**