



# City Commission Agenda

for

## October 6, 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**

**PROCLAMATION**

YWCA Week Without Violence

**NEIGHBORHOOD COUNCILS**

1. Miscellaneous reports and announcements.

**PUBLIC HEARINGS**

**OLD BUSINESS**

**NEW BUSINESS**

**ORDINANCES/RESOLUTIONS**

2. Res. 9866, Remodel Tax Benefits, 907 Smelter Avenue Northeast. Action: Adopt or deny Res. 9866. (*Presented by: Mike Rattray*)

**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, September 15, 2009, Commission meeting.
4. Total Expenditures of \$3,205,707 for the period of September 2-30, 2009, to include claims over \$5000, in the amount of \$2,906,532.
5. Contracts list.
6. Award bid for Bay Drive Trail (Phase I) ARRA Project to United Materials of Great Falls in the amount of \$339,218.15.
7. Approve the cancellation of Unpaid Checks over one year old.
8. Award construction contract to Paradise Fencing and Construction, Inc. in the amount of \$97,411.39 for the Water Treatment Plant Fences, Irrigation, and Lighting.
9. Award construction contract to United Materials of Great Falls, Inc. in the amount of \$886,516.25 for the Phase II – 7<sup>th</sup> and 8<sup>th</sup> Avenues South Water Main Replacement.
10. Award construction contract to Central Plumbing and Heating, Inc. in the amount of \$214,138.14 for the Grande Vista Storm Drainage Improvements.

11. Approve Final Payment to Planned and Engineered Construction, Inc. and the State Miscellaneous Tax Fund in the amount of \$9,577.20 for the Sanitary Sewer Trenchless Rehabilitation.

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

#### **BOARDS & COMMISSIONS**

12. Appointment, Board of Adjustment. Appoint one member to the Board of Adjustment for a three-year term through September 30, 2012.
13. Appointments, Parking Advisory Commission. Appoint two members to the Parking Advisory Commission for three-year terms through April 30, 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**