



# City Commission Agenda

for

## September 15, 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**

**PROCLAMATIONS**

Constitution Week  
Suicide Prevention Month  
Vets4Vets Month

**NEIGHBORHOOD COUNCILS**

1. Miscellaneous reports and announcements.

**PUBLIC HEARINGS**

2. Res. 9849, Levy Special Assessments on Properties within Special Improvement Lighting District – City-Owned Residential Lighting No. 1303. Action: Conduct public hearing and adopt or deny Res. 9849. *(Presented by: Coleen Balzarini)*
3. Res. 9850, Levy and Assess Special Assessments on Properties within Special Improvement Lighting District – City-Owned Residential Lighting No. 1305. *(Presented by: Coleen Balzarini)*
4. Res. 9851, Levy and Assess Properties within Special Improvement Lighting Districts. Action: Conduct public hearing and adopt or deny Res. 9851. *(Presented by: Coleen Balzarini)*
5. Res. 9865, Cost Recovery for Hazardous Sidewalk at 2226 7<sup>th</sup> Avenue North. Action: Conduct public hearing and adopt or deny Res. 9865. *(Presented by: Jim Rearden)*

**OLD BUSINESS**

**NEW BUSINESS**

6. COPS Hiring Grant. Action: Accept or deny COPS Grant award. *(Presented by Chief Grove)*

**ORDINANCES/RESOLUTIONS**

7. Res. 9840, Annual Tax Levy. Action: Adopt or deny Res. 9840. *(Presented by: Melissa Kinzler)*
8. Ord. 3044, Social Host Ordinance. Action: Adopt or deny Ord. 3044 as amended. *(Presented by: Chad Parker)*

**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.*

9. Minutes, September 1, 2009, Commission meeting.
10. Total Expenditures of \$999,740 for the period of August 18 through September 9, 2009, to include claims over \$5000, in the amount of \$795,105.
11. Contracts list.
12. Lien Release list.
13. Approve Contract Amendment No. 1 to NCI Engineering for the 3<sup>rd</sup> Avenue Northwest Roadway Improvements in the amount of \$172,030.
14. Approve Final Payment to United Materials of Great Falls and the State Miscellaneous Tax Division in the amount of \$52,378.27 for the 1<sup>st</sup> Avenue North and 5<sup>th</sup> Avenue South Water Main Replacements.

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

#### **BOARDS & COMMISSIONS**

15. Preliminary Subdivision Plat of New Castle Addition. Action: Approve or deny Plat and the accompanying Findings of Fact. (**Presented by: Bill Walters**)
16. Preliminary Plat of Castle Pines Addition Phases VIII – IX. Action: Approve or deny Plat and accompanying Findings of Fact. (**Presented by: Bill Walters**)
17. Appointment, Board of Adjustment. Appoint one member to a three-year term beginning October 1 through September 30, 2012.
18. Appointments, Great Falls Planning Advisory Board. Appoint one member to fill the remainder of a three-year term through December 31, 2011.
19. Miscellaneous reports and announcements.

#### **CITY MANAGER**

20. 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)*

21. Miscellaneous reports and announcements.

#### **CITY COMMISSION**

22. Miscellaneous reports and announcements.

#### **MOTION TO ADJOURN**