



City Commission Agenda

for

September 1, 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

National Preparedness Month

PRESENTATIONS

Certificate of Achievement for Excellence in Financial Reporting

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NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

PUBLIC HEARINGS

2. Res. 9855, Vacate 30th Street Northwest. Action: Conduct public hearing and adopt or deny Res. 9855. *(Presented by: Bill Walters)*
3. Res. 9857, Vacate 4th Alley South within Block 419, Great Falls Original Townsite. Action: Conduct public hearing and adopt or deny Res. 9857. *(Presented by: Bill Walters)*
4. Res. 9860, Levy and Assess Properties for Unpaid Utility Services. Action: Conduct public hearing and adopt or deny Res. 9860. *(Presented by: Coleen Balzarini)*
5. Ord. 3043, to Revise the Description of the Boundary of the International Airport Tax Increment Financing Industrial District. Action: Conduct public hearing and adopt or deny Ord. 3043. *(Presented by: Bill Walters)*

OLD BUSINESS

6. Central Place Revitalization Urban Renewal Tax Increment District. Action: Remove from the table and approve or deny list of projects. *(Presented by: Coleen Balzarini)*
7. Amended Plat of Block 21 & Lots 1-10, Block 22, Highland Park Addition and Vacated Rights-of-Way. *(Presented by: Bill Walters)*
 - A. Resolution 9858 and 9859, Annexes said property. Action: Remove Res. 9858 and 9859 from the table and adopt or deny Resolution 9858 and Resolution 9859 and approve or disapprove the Amended Plat, Findings of Fact and Annexation Agreement.
 - B. Ordinance 3040, Assigns Zoning classification of M-1 Mixed use district and grants conditional use permit to allow a contractor yard, type

- II. Action: Remove Ord. 3040 from the table and adopt or deny Ordinance 3040.
8. Ord. 3044, Social Host Ordinance. Action: Remove Ord. 3044 from the table and adopt or deny Ord. 3044 as amended. (***Presented by: Chad Parker***)

NEW BUSINESS

9. Contract for Water Rights Procurement. Approves a Professional Services agreement with PBS&J to determine the availability of suitable water rights. Action: Approve or deny Agreement. (***Presented by: Jim Rearden***)

ORDINANCES/RESOLUTIONS

10. Ordinance 3045, Creating Title 2, Chapter 51 of the Official Codes of the City of Great Falls, Establishing a Youth Council. Action: Adopt or deny Ord. 3045. (***Presented by: Patty Cadwell***)
11. Res. 9852, Levy and Assess Properties within the Business Improvement District. Action: Adopt or deny Res. 9852. (***Presented by: Coleen Balzarini***)
12. Res. 9853, Levy and Assess Properties within the Tourism Business Improvement District. Action: Adopt or deny Res. 9853. (***Presented by: Coleen Balzarini***)
13. Res. 9861, Levy and Assess the Cost of Removal and Disposal of Nuisance Weeds in the City of Great Falls, Montana, from July 1, 2008, through June 30, 2009. Action: Adopt or deny Res. 9861. (***Presented by: Coleen Balzarini***)
14. Res. 9862, Annual Special Improvement District (SID) Revolving Fund Analysis. Action: Adopt or deny Res. 9862. (***Presented by: Coleen Balzarini***)
15. Res. 9863, Resolution relating to \$750,000 Wastewater System Revenue Bonds (DNRC Wastewater System State Revolving Loan Program), consisting of \$390,700 subordinate lien taxable Series 2009A Bond and \$359,300 Series 2009B Bond; Authorizing the issuance and fixing the terms and conditions thereof. Action: Adopt or deny Res. 9863. (***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.*

16. Minutes, August 18, 2009, Commission meeting.
17. Total Expenditures of \$1,527,975 for the period of August 1-26, 2009, to include claims over \$5000, in the amount of \$1,259,804
18. Contracts list.
19. Grants list.
20. Set public hearing for September 15, 2009, on Res. 9865, Cost Recovery for Hazardous Sidewalk at 2226 7th Avenue North.
21. Approve Labor Agreement with the Painters Local #260.
22. Award contract for the 2009 CDBG Community Recreation Center Electrical Retrofit to Cascade Electric in the amount of \$34,350.

23. Approve the Mansfield Theater Lobby Exclusive Concessions Agreement with the Sparkettes of Montana.
24. Approve Final Payment to Shumaker Trucking and Excavating Contractors Inc. and the State Miscellaneous Tax Division in the amount of \$14,223.62 for the Third Avenue Northwest Roadway Improvements, Phase 1 – Easterly.
25. Approve Final Payment to Shumaker Trucking and Excavating Contractors Inc. and the State Miscellaneous Tax Division in the amount of \$6,173.60 for the Skyline Heights Storm Drain Improvements.
26. Approve Project list for use of House Bill 645 Funds.
27. Approve the Bay Drive Trail project for funding with Transportation Enhancement funds available through the American Recovery and Reinvestment Act of 2009 and the ARRA Project Agreement Modifications for the Bay Drive Bike/Ped Path project.
28. Approve Addendum Agreement for Pine Hill PUD

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

BOARDS & COMMISSIONS

29. 2009 Community Transportation Enhancement Program – Prioritized Projects. Action: Approve or disapprove List. *(Presented by: Bill Walters)*
30. Minor Plat Forest Glen South Business Park Addition. Action: Approve or deny Minor Plat and Findings of Fact. *(Presented by: Bill Walters)*
31. Amended Plat, Variances and Findings of Fact, all related to Lot 6, Block 3, Community Hall Addition. Action: Approve or disapprove Amended Plat, variances, and Findings of Fact. *(Presented by: Bill Walters)*
32. Miscellaneous reports and announcements.

CITY MANAGER

33. 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)*

34. Miscellaneous reports and announcements.

CITY COMMISSION

35. Miscellaneous reports and announcements.

MOTION TO ADJOURN