



# City Commission Agenda

for

## August 18, 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**

Firefighter/MDA Day

**NEIGHBORHOOD COUNCILS**

1. Miscellaneous reports and announcements.

**PUBLIC HEARINGS**

2. Amended Plat of Block 21 & Lots 1-10, Block 22, Highland Park Addition and Vacated Rights-of-Way. (**Presented by: Bill Walters**)
  - A. Res. 9858 and 9859, Annexes said property. Action: Conduct joint public hearing and adopt or deny Res. 9858 and Res. 9859 and approve or disapprove the Amended Plat, Findings of Fact and Annexation Agreement.
  - B. Ord. 3040, Assigns Zoning classification of M-1 Mixed use district and grants conditional use permit to allow a contractor yard, type II. Action: Conduct joint public hearing and adopt or deny Ord. 3040.
3. Ord. 3044, Social Host Ordinance. Action: Conduct public hearing and adopt or deny Ord. 3044 as amended. (**Presented by: Chad Parker**)
4. Business Improvement District (B.I.D.) 2009/2010 Budget and Work Plan. Action: Conduct public hearing and adopt or deny Budget and Work Plan. (**Presented by: Alison Fried**)

**OLD BUSINESS**

5. Department of Homeland Security Grant – SAFER. Action: Authorize or not authorize the City Manager to direct the Fire Chief to decline the SAFER Grant. (**Presented by: Randy McCamley**)

**NEW BUSINESS**

6. Central Place Revitalization Urban Renewal Tax Increment District. Authorizes use of remaining tax increment cash from the Central Place Urban Renewal Revitalization Program. Action: Approve or deny prioritized list of projects. (**Presented by: Coleen Balzarini**)

**ORDINANCES/RESOLUTIONS**

**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.*

7. Minutes, August 4, 2009, Commission meeting.
8. Total Expenditures of \$3,389,297 for the period of July 24-August 12, 2009, to include claims over \$5000, in the amount of \$3,072,090.
9. Contracts list.
10. Set public hearing for September 15, 2009, on Res. 9849 to Levy Special Assessments on Properties within Special Improvement Lighting District – City-Owned Residential Lighting No. 1303.
11. Set public hearing for September 15, 2009, on Res. 9850 to Levy Special Assessments on Properties within Special Improvement Lighting District – City-owned Residential Lighting No. 1305.
12. Set public hearing for September 15, 2009, on Res. 9851 to Levy and Assess Properties within Special Improvement Lighting Districts.
13. Set public hearing for September 1, 2009, on Res. 9860 to levy and assess properties for unpaid utility services.
14. Approve Gibson Park Concessions Agreement with Tropicool Isle’s Concessions.
15. Approve Final Payment in the amount of \$7,221.50 to Membrane Concepts, LLC and the State Miscellaneous Tax Division for the Mitchell, Jaycee and Water Tower Pools Rehabilitation.
16. Award contract for Civic Center Partial Re-Roof in the amount of \$91,758.00 to Statewide Contracting dba ABC Roofing.
17. Award construction contract in the amount of \$178,180 to United Materials of Great Falls, Inc. for the 5<sup>th</sup> Avenue South and 13<sup>th</sup> Avenue South Street Reconstructions.
18. Award construction contract in the amount of \$87,000 to Great Falls Sand and Gravel, Inc. for the 2009 CDBG Sidewalk Replacement.
19. Award construction contract in the amount of \$116,520 to Kuglin Construction for the 2009 CDBG Handicap Ramps.
20. Approve Change Order 1 and Final Payment in the amount of \$12,005.92 to Dick Olson Construction, Inc. and \$121.28 to the State Miscellaneous Tax Division for the Library Landscaping.

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

#### **BOARDS & COMMISSIONS**

21. Miscellaneous reports and announcements.

#### **CITY MANAGER**

22. 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)*

23. Miscellaneous reports and announcements.

#### **CITY COMMISSION**

24. Miscellaneous reports and announcements.

#### **MOTION TO ADJOURN**