



City Commission Agenda

for

August 4, 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

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

PUBLIC HEARINGS

2. Tourism Business Improvement District Budget and Work Plan. Action: Conduct public hearing and approve or deny Budget and Work Plan. *(Presented by: Deryk Copperwheat and Sandra Johnson-Thares)*
3. Justice Assistance Grant (JAG) for 2009/2010. Action: Conduct public hearing and approve or deny use of JAG funds and approve or deny the MOU with Cascade County. *(Presented by: Corky Grove)*
4. Sale of City Property, Parcel A, NE1/4, Sec 14, T20N, R3E, PMM. Approves sale of land to Double Bogy LLC in the amount of \$95,500. Action: Conduct public hearing and approve or deny sale of land. *(Presented by: Mike Rattray)*
5. Res. 9846, Levy and Assess Street Maintenance District. Action: Conduct public hearing and adopt or deny Res. 9846. *(Presented by: Coleen Balzarini)*
6. Res. 9847, Levy and Assess Special Improvement General Boulevard Maintenance District No. 3570. Action: Conduct public hearing and adopt or deny Res. 9847. *(Presented by: Coleen Balzarini)*
7. Res. 9848, Levy and Assess Special Improvement Portage Meadows Maintenance District No. 1195. Action: Conduct public hearing and adopt or deny Res. 9848. *(Presented by: Coleen Balzarini)*
8. Tract 2 of Certificate of Survey 4591, located in NE¹/₄, Section 4, Township 20 North, Range 4 East (located at the northwest corner of the intersection of River Drive North and 52nd Street North). *(Presented by: Bill Walters)*
 - A. Res. 9831, Annex property. Action: Conduct joint public hearing and adopt or deny Res. 9831 and approve or disapprove the Annexation Agreement.
 - B. Ord. 3038, Assigns zoning classification of I-2 Heavy industrial district. Action: Conduct joint public hearing and adopt or deny Ord. 3038.

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

9. Ord. 3042, Amending OCCGF Title 10, Chapter 30 pertaining to One-Way Streets and Alleys. Action: Adopt Ord. 3042 on final reading. (**Presented by: Jim Rearden**)
10. Ord. 3043, to Revise the Description of the Boundary of the International Airport Tax Increment Financing Industrial District. Action: Accept Ord. 3043 on first reading and set public hearing for September 1, 2009. (**Presented by: Bill Walters**)
11. Ord. 3044, Social Host Ordinance. Action: Accept Ord. 3044 on first reading and set public hearing for August 18, 2009. (**Presented by: Chad Parker**)
12. Ordinance 3045, Creating Title 2, Chapter 51 of the Official Codes of the City of Great Falls, Establishing a Youth Council. Action: Accept Ord. 3045 on first reading and set final reading for September 1, 2009. (**Presented by: Patty Cadwell**)
13. Res. 9854, Intention to Vacate 30th Street Northwest. Action: Adopt or deny Res. 9854 and set public hearing for September 1, 2009. (**Presented by: Bill Walters**)
14. Res. 9856, Intent to Vacate 4th Alley South within Block 419, Great Falls Original Townsite. Action: Adopt or deny Res. 9856 and set public hearing for September 1, 2009. (**Presented by: Bill Walters**)

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.*

15. Minutes, July 21, 2009, Commission meeting.
16. Total Expenditures of \$4,618,629 for the period of July 16-28, 2009, to include claims over \$5000, in the amount of \$4,364,884.
17. Contracts list.
18. Lien release list.
19. Set public hearing for August 18, 2009, on the 2009/2010 Business Improvement District Budget and Work Plan.
20. Postpone construction contract award for the 2009 CDBG Sidewalk Replacement.
21. Postpone construction contract award for the 2009 CDBG Handicap Ramps.
22. Award construction contract to United Materials of Great Falls, Inc. for the Central Avenue – 7th to 9th Street Mill and Overlay in the amount of \$91,900.
23. Award construction contract to Dick Anderson Construction, Inc. for the Coating Improvements at the Great Falls Wastewater Treatment Plant and Lift Station #15 in the amount of \$569,000.
24. Approve Engineering Contract Amendment with NCI Engineering Co. for the Lift Station and Wastewater Treatment Plant Rehab Projects in an amount not to exceed \$137,870.
25. Approve Final Payments to Treasure State Roofing and the State Miscellaneous Tax Division for the Wastewater Treatment Re-Roof Projects in the amount of \$8,434.75.

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

BOARDS & COMMISSIONS

- 26. Final Amended Plat of Lot 3, Twilite Theater Tracts and Accompanying Development Agreement. Action: Approve or deny Final Amended Plat. *(Presented by: Bill Walters)*
- 27. Miscellaneous reports and announcements.

CITY MANAGER

- 28. 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)*

- 29. Miscellaneous reports and announcements.

CITY COMMISSION

- 30. Miscellaneous reports and announcements.

MOTION TO ADJOURN