



City Commission Agenda

for

July 21, 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

PRESENTATIONS

National Weather Service -- Storm Ready Award

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

PUBLIC HEARINGS

2. Res. 9838, Intent to Increase Property Tax. Action: Conduct public hearing and adopt or deny Res. 9838. *(Presented by: Melissa Kinzler)*
3. Res. 9839, Annual Budget Resolution. Action: Conduct public hearing and adopt or deny Res. 9839. *(Presented by: Melissa Kinzler)*

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

4. Amended Plat of Block 21 & Lots 1-10, Block 22, Highland Park Addition and Vacated Rights-of-Way. *(Presented by: Bill Walters)*
 - A. Res. 9841, Intent to Vacate Rights-of-Way. Action: Adopt or deny Res. 9841.
 - B. Ord. 3040, Assign City Zoning and Grant a Conditional Use Permit. Action: Accept Ord. 3040 on first reading and set public hearing for August 18, 2009.
5. Ord. 3034, Add provisions for Wind-powered Electricity Systems to the Land Development Code. Action: Adopt or deny Ord. 3034. *(Presented by: Bill Walters)*
6. Ord. 3042, Amending OCCGF Title 10, Chapter 30 pertaining to One-Way Streets and Alleys. Action: Accept Ord. 3042 on first reading and set final reading for August 4, 2009. *(Presented by: Jim Rearden)*
7. Res. 9815, Ratifying the sale and prescribing the form, terms and the security of the \$2,000,000 Tax Increment Urban Renewal Revenue Bonds, Series 2009 (Federal Courthouse/4th Avenue NW Project). Action: Adopt or deny Res. 9815. *(Presented by: Coleen Balzarini)*

8. Res. 9844, Minor modifications to Special Improvement Lighting District 1295 – Commercial Lighting District (SLD-C) and Special Improvement Lighting District 1269. Action: Adopt or deny Res. 9844. (***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.*

9. Minutes, July 7, 2009, Commission meeting.
10. Total Expenditures of \$2,510,617 for the period of June 24 through July 15, 2009, to include claims over \$5000, in the amount of \$2,284,852.
11. Contracts list.
12. Set public hearing for August 4, 2009, on the 2009/2010 Tourism Business Improvement District Budget and Work Plan.
13. Set public hearing for August 4, 2009, on Res. 9848 to Levy and Assess Special Improvement Portage Meadows Maintenance District No. 1195.
14. Set public hearing for August 4, 2009, on Res. 9847 to Levy and Assess Special Improvement General Boulevard Maintenance District No. 3570.
15. Set public hearing for August 4, 2009, on Res. 9846 to Levy and Assess Street Maintenance District.
16. Set public hearing for August 4, 2009, on 2009 Justice Assistance Grant.
17. Set public hearing for August 4, 2009, on the sale of City property described as Parcel A, NE1/4, Sec. 14, T20N, R3E, PMM.
18. Approve the cancellation of City of Great Falls checks that remain outstanding and unpaid for a period of one year or longer.
19. Approve contract with the Great Falls Housing Authority for Community Based Policing.
20. Approve Interlocal Cooperation Agreement with the City of Billings.
21. Award contract to Innoprise Software, Inc. for maintenance and support of the City's Business and Financial software.
22. Approve FY 2010 Traffic Signal Maintenance Agreement with the Montana Department of Transportation.
23. Approve FY 2010 Traffic Sign Maintenance Agreement with the Montana Department of Transportation.
24. Award construction contract to Ed Boland Construction, Inc. for the Compost Facility Water Main Extension in the amount of \$199,680.
25. Award construction contract to Kuglin Construction in the amount of \$73,711 for the 22nd Street South Storm Drain Extension.
26. Award construction contract to Phillips Construction, LLC, in the amount of \$878,767 for the 3rd, 4th and 5th Avenues North Water Main Replacement.
27. Approve Final Payment for the 10th Street Bridge Northside Abutment Railings Grant to Dick Anderson Construction, Inc. and the State Miscellaneous Tax Fund in the amount of \$3,235.
28. Postpone award of construction contract for the Coating Improvement at GFWWTP and Lift Station #15 until August 4, 2009.
29. Postpone award of construction contract for the 2009 CDBG Sidewalk Replacement until August 4, 2009.
30. Postpone award of construction contract for the 2009 CDBG Handicap Ramps until August 4, 2009.

31. Approve Addendum to Revised Memorandum of Understanding between the Great Falls Development Authority and the City of Great Falls regarding the use of Ag-Tech Industrial Tax Increment District funds for the purpose of paying for Engineering Services for Phase 2 – Industrial Park Access Road Study and Design.
32. Approve Labor Agreement with the International Brotherhood of Electrical Workers, Local Union #233.

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

BOARDS & COMMISSIONS

33. Appointments, Advisory Commission on International Relationships. Appoint two members for three-year terms through March 31, 2012.
34. Appointments, Electric City Power Board of Directors. Appoint one member to fill the remainder of a term through December 31, 2011.
35. Miscellaneous reports and announcements.

CITY MANAGER

36. 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)*

37. Miscellaneous reports and announcements.

CITY COMMISSION

38. Miscellaneous reports and announcements.

MOTION TO ADJOURN