



City Commission Agenda

for

June 16, 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

PROCLAMATION

Alma Smith Jacobs Week
20th Annual Lewis and Clark Festival

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

PUBLIC HEARINGS

2. Lease Agreement, Great Falls Soccer Complex. Action: Conduct public hearing and approve or deny Lease. (*Presented by: Marty Basta*)
3. Res. 9836, Conditional Use Permit to allow a Day Care Center on Lot 1A, Block 3, Sunrise Court Addition (5115 3rd Avenue South). Action: Conduct public hearing and adopt or deny Res. 9836. (*Presented by: Bill Walters*)

OLD BUSINESS

NEW BUSINESS

4. Prepayment of Debt Service Interest Payable to Great Falls Development Authority for N.E.W. Loan and Annual Release of Urban Renewal Tax Increment District Surplus Funds. Action: Approve or deny Prepayment and Release. (*Presented by: Coleen Balzarini*)

ORDINANCES/RESOLUTIONS

5. Ord. 3034, to add provisions for Wind-powered Electricity Systems to the Land Development Code. Action: Accept Ord. 3034 on first reading and set public hearing for July 7, 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.*

6. Minutes, June 2, 2009, Commission meeting.
7. Total Expenditures of \$1,251,594 for the period of May 28 through June 10, 2009, to include claims over \$5000, in the amount of \$1,037,684.
8. Contracts list.

9. Approve Change Order No. 1 in the amount of \$389.38 and Final Payment to United Materials and the State Miscellaneous Tax Fund in the amount of \$1,568.15 for the 2008 CDBG Sidewalk Replacement.
10. Award construction contract to River City Concrete in the amount of \$56,320 for the 2009 Valley Gutter and Handicap Ramps.
11. Approve Final Payment in the amount of \$12,727.08 to Phillips Construction LLC and the State Miscellaneous Tax Fund for the 14th Street Southwest and 5th Avenue Southwest Water Main Replacements.
12. Approve Final Payment in the amount of \$22,856.93 to Phillips Construction and the State Miscellaneous Tax Fund for the West Bank Park Storm Drain Outfall Improvements.

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

BOARDS & COMMISSIONS

13. Appointment, Great Falls Housing Authority Board. Appoint one member for a five-year term through May 31, 2014.
14. Appointment, Library Board. Appoint one member for a five-year term through June 30, 2014.
15. Miscellaneous reports and announcements.

CITY MANAGER

16. Appoint Acting City Manager for June 19, 2009.
17. 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*)

18. Miscellaneous reports and announcements.

CITY COMMISSION

19. Miscellaneous reports and announcements.

MOTION TO ADJOURN