



City Commission Agenda

for

June 2, 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. Sale of City Property, Lot 3H of Amended Plat of Lot 3, Medical Tech Park. Approves sale of land to Premier Care Pediatrics in the amount of \$195,683. Action: Conduct public hearing and approve or deny sale of land. *(Presented by: Mike Rattray)*
3. Northview Addition, Phase 4, located along a segment of 37th Avenue Northeast immediately east of 9th Street Northeast. *(Presented by: Bill Walters)*
 - A. Res. 9828, Annexes property. Action: Conduct joint public hearing and adopt or deny Res. 9828 and approve or disapprove the Final Plat and Annexation Agreement.
 - B. Ord. 3037, Assigns City zoning classification of PUD Planned unit development district. Action: Conduct joint public hearing and adopt or deny Ord. 3037.

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

4. Res. 9832, Resolution of Intent to Recreate the Business Improvement District. Action: Adopt or deny Res. 9832 and set public hearing for July 7, 2009. *(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.*

5. Minutes, May 19, 2009, Commission meeting.
6. Total Expenditures of \$761,074 for the period of May 13-27, 2009, to include claims over \$5000, in the amount of \$511,887.
7. Contracts list.
8. Lien Release list.

9. Set public hearing for June 16, 2009, to consider approval of the Great Falls Soccer Park lease agreement.
10. Approve Mutual Aid and Assistance Agreement for Water and Wastewater Utilities.
11. Award construction contract to Coleman Construction, Inc. in the amount of \$44,500 for the Agri-Business Park Sewer Lift Station #30 Generator Slab and Drainage Improvements.
12. Approve Change Order No. 1 to Planned and Engineered Construction, Inc. in the amount of \$16,980 for the Sanitary Sewer Trenchless Rehabilitation, Phase 13.
13. Approve Change Order No. 2 to Dick Anderson Construction, Inc. in the amount of \$57,832.50 for the Water Treatment Plant Headhouse Floor Replacement.
14. Approve Change Order No. 2 in the amount of \$1560.80 to Kuglin Construction and Final Payment in the amount of \$2,475 to Kuglin Construction and \$25 to the State Miscellaneous Tax Division for the 2008 CDBG Handicap Ramps project.

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

BOARDS & COMMISSIONS

15. Reappointment, Police Commission. Reappoints Martin Sinclair to the Police Commission for a three-year term beginning July 1, 2009, through June 30, 2012.
16. Reappointment, Business Improvement District. Reappoints Hayley Lenington-Leray to the Business Improvement District for a four-year term through June 30, 2013.
17. Miscellaneous reports and announcements.

CITY MANAGER

18. 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*)

19. Miscellaneous reports and announcements.

CITY COMMISSION

20. Miscellaneous reports and announcements.

MOTION TO ADJOURN