



City Commission Agenda

for

May 19, 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

Hats-On-For-Cancer Day

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

PUBLIC HEARINGS

2. Sale of City Property, Lot 3G of Amended Plat of Lot 3, Medical Tech Park. Approves sale of land to Premier Care Pediatrics in the amount of \$195,684. Action: Conduct public hearing and approve or deny sale of land.
(Presented by: Mike Rattray)

OLD BUSINESS

3. Res. 9829, as amended, Civic Center Room Rates. Action: Adopt or deny Res. 9829. *(Presented by: Marty Basta)*

NEW BUSINESS

4. Revised Fire Protection and Emergency Services Fee Schedule between Southern Montana Electric G&T and City of Great Falls Fire Rescue. Action: Approve or deny Fee Schedule. *(Presented by: Randy McCamley)*

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.*

5. Minutes, May 5, 2009, Commission meeting.
6. Total Expenditures of \$2,062,010 for the period of April 25 to May 9, 2009, to include claims over \$5000, in the amount of \$1,848,633.
7. Contracts list.
8. Lien Release list.
9. Set public hearing for June 16, 2009, on Res. 9836 for Conditional Use Permit to allow a Day Care Center on Lot 1A, Block 3, Sunrise Court Addition addressed as 5115 3rd Avenue South.
10. Set public hearing for June 2, 2009, to consider the sale of Lot 3H of the Amended Plat of Lot 3, Medical Tech Park.

11. Approve the use of \$11,571 in additional CTEP funds and award bid for the 5th Street South Streetscape to Liggett Construction in the amount of \$163,520.
12. Accept bid from Thatcher Company for liquid aluminum sulfate in the amount of \$318.33 per dry ton for FY 2009/2010.
13. Accept bid from Hawkins Water Treatment Group for anhydrous ammonia in the amount of \$1.49 per pound for FY 2009/2010.
14. Accept bid from Thatcher Company for liquid chlorine in the amount of \$530.77 per ton for FY 2009/2010.

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

BOARDS & COMMISSIONS

15. Miscellaneous reports and announcements.

CITY MANAGER

16. 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)*

17. Miscellaneous reports and announcements.

CITY COMMISSION

18. Miscellaneous reports and announcements.

MOTION TO ADJOURN