



City Commission Agenda

for

May 5, 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

PROCLAMATIONS

Peace Officers' Memorial Day and Police Week
National Preservation Month
National Day of Prayer

NEIGHBORHOOD COUNCILS

1. Neighborhood Council 4 Good Neighbor Award – Great Falls Prerelease
2. Miscellaneous reports and announcements.

PUBLIC HEARINGS

3. Justice Assistance Grant for 2009. Action: Conduct public hearing and approve or deny a Memorandum of Understanding between Cascade County and the City of Great Falls for use of JAG funds. *(Presented by: Corky Grove)*
4. Res. 9829, Civic Center Room Rates. Action: Conduct public hearing and adopt or deny Res. 9829. *(Presented by: Marty Basta)*
5. BNSF Railroad Right-of-Way and Service District No. 2 of Upper/Lower River Road Water & Sewer District. *(Presented by: Bill Walters)*
 - A. Res. 9821, Annexing a segment of BNSF Railroad R/W. Action: Conduct joint public hearing and adopt or deny Res. 9821.
 - B. Res. 9822, Annexing Service District No. 2. Action: Conduct joint public hearing and adopt or deny Res. 9822.
 - C. Ord. 3033, Establish City Zoning. Action: Conduct joint public hearing and adopt or deny Ord. 3033.

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

6. Ord. 3035, Approving additional public improvements with respect to the West Bank Properties Urban Renewal Project to be financed with tax increment revenues. Action: Adopt or deny Ord. 3035. *(Presented by: Coleen Balzarini)*

7. Ord. 3037, Assign City Zoning to Northview Addition, Phase 4. Assigns City zoning classification of PUD Planned unit development district. Action: Accept Ord. 3037 on first reading and set public hearing for June 2, 2009. **(Presented by: Bill Walters)**
8. Res. 9834, a Resolution calling for a mail-in election authorizing the City to exceed the Mill Levy limit established in 15-10-420, MCA, to expand the Fire Department public safety services. Action: Adopt or deny Res. 9834. **(Presented by: Randy McCamley)**
9. Res. 9835, a Resolution calling for a mail-in election authorizing the City to exceed the Mill Levy limit established in 15-10-420, MCA, to expand the Police Department's public safety services. Action: Adopt or deny Res. 9835. **(Presented by: Corky Grove)**

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.*

10. Minutes, April 21, 2009, Commission meeting.
11. Minutes, April 29, 2009, Special Commission meeting.
12. Total Expenditures of \$1,163,736 for the period of April 11 to April 29, 2009, to include claims over \$5000, in the amount of \$1,034,427.
13. Contracts list.
14. Set public hearing for May 19, 2009, on sale of city property defined as Lot 3G of Amended Plat of Lot 3, Medical Tech Park.
15. Approve annual contract bid award to Great Falls Sand & Gravel to supply asphaltic concrete material on a per unit basis, up to \$625,250.
16. Appoint Greg Doyon as the City representative on the North Central Montana Defense Alliance.

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

BOARDS & COMMISSIONS

17. Reappointments, Historic Preservation Advisory Commission. Reappoint Gerald Clark and Douglas (Jerry) McKinney to three-year terms through April 30, 2012.
18. Miscellaneous reports and announcements.

CITY MANAGER

19. 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)*

20. Miscellaneous reports and announcements.

CITY COMMISSION

21. Miscellaneous reports and announcements.

MOTION TO ADJOURN