



City Commission Agenda

for

April 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

PROCLAMATION

National Walk @ Lunch Day

NEIGHBORHOOD COUNCILS

1. Swearing In, Steve Bolstad, Neighborhood Council 8.
2. Miscellaneous reports and announcements.

PUBLIC HEARINGS

3. Res. 9827, Swimming Pool Fees. Action: Conduct public hearing and adopt or deny Res. 9827. (*Presented by: Marty Basta*)

OLD BUSINESS

4. Bid Award, 2009 Asphalt Distributor. Award bid for one new 2009 Asphalt Distributor Unit to Tri-State Truck & Equipment of Great Falls for \$125,748. Action: Award, postpone, or reject bid. (*Presented by: Jim Rearden*)

NEW BUSINESS

ORDINANCES/RESOLUTIONS

5. Ord. 3035, Approving additional public improvements with respect to the West Bank Properties Urban Renewal Project to be financed with tax increment revenues. Action: Accept Ord. 3035 on first reading and set final reading for May 5, 2009. (*Presented by: Coleen Balzarini*)
6. Res. 9826, Approving and Adopting the Montana Municipal Interlocal Authority Revised and Restated Interlocal Agreement between the Montana Municipal Interlocal Authority and the City of Great Falls. Action: Adopt or deny Res. 9826. (*Presented by: Coleen Balzarini*)
7. Res. 9823, Approving and Adopting the Montana Municipal Interlocal Authority Amended and Restated Liability Coverage Program Agreement Between the Montana Municipal Interlocal Authority and the City of Great Falls. Action: Adopt or deny Res. 9823. (*Presented by: Coleen Balzarini*)
8. Res. 9824, Approving and Adopting the Montana Municipal Interlocal Authority Amended and Restated Property Program Agreement Between the

Montana Municipal Interlocal Authority and the City of Great Falls.

Action: Adopt or deny Res. 9824. (***Presented by: Coleen Balzarini***)

9. Res. 9825, Approving and Adopting the Montana Municipal Interlocal Authority Revised and Restated Workers' Compensation Program Agreement Between the Montana Municipal Interlocal Authority and the City of Great Falls. Action: Adopt or deny Res. 9825. (***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.*

10. Minutes, April 7, 2009, Commission meeting.
11. Minutes, April 15, 2009, Special Commission meeting.
12. Total Expenditures of \$1,886,854 for the period of March 28 through April 15, 2009, to include claims over \$5000, in the amount of \$1,669,229.
13. Contracts list.
14. Set public hearing for May 5, 2009, on Res. 9829, Civic Center Room Rates.
15. Adopt the Annual Action Plan including the use of the 2009/2010 Community Development Block Grant funds, the American Recovery and Reinvestment Act CDBG funds, and 2009/2010 HOME Program funds as recommended.
16. Approve Change order No. 1 in the amount of \$5,000 to Dick Anderson Construction, Inc. for the Water Treatment Plant Headhouse Floor Replacement.

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

BOARDS & COMMISSIONS

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