



City Commission Agenda

for

April 7, 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.

****REVISED****

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION

Fair Housing Month

NEIGHBORHOOD COUNCILS

1. Swearing In Ceremony, ~~Stan Meyer, NC 5~~, Jack Stuckman, NC 6.
2. Miscellaneous reports and announcements.

PUBLIC HEARINGS

3. 2009/2010 Community Development Block Grant Annual Action Plan. Action: Conduct public hearing and schedule action on the Final Annual Action Plan for April 21, 2009. **(Presented by: Chris Imhoff)**
4. East Ridge Addition, Phase 5. **(Presented by: Bill Walters)**
 - A. Res. 9817, Annexation of property. Action: Conduct joint public hearing and adopt or deny Res. 9817 and approve the Minor Subdivision Plat, Findings of Fact and Annexation Agreement.
 - B. Ord. 3032, Assigns zoning classification to property. Action: Conduct joint public hearing and adopt or deny Ord. 3032.
5. Res. 9818, Conditional Use Permit to allow an Animal Shelter on Lot 4AA, Block 1, North Riverview Terrace 7th Supplement (826 25th Avenue NE). Action: Conduct public hearing and adopt or deny Res. 9818. **(Presented by: Bill Walters)**

OLD BUSINESS

6. Great Falls Development Authority Early Loan Payoff Request. Action: Approve or deny request. **(Presented by: Greg Doyon)**

NEW BUSINESS

7. Land Exchange Agreement with Cascade County. Action: Approve or deny MOU. **(Presented by: Jim Rearden)**
8. Right-of-Way Agreement for 3rd Avenue Northwest. Approves Right-of-Way Agreement with Talcott Properties. Action: Approve or deny agreement. **(Presented by: Jim Rearden)**

9. American Recovery and Reinvestment Act (ARRA) – CTEP Projects. Approves the Sun River Connector Trail and 3rd Avenue NW Landscaping projects for funding with ~~ARRP~~ **ARRA** funds. Action: Accept or deny use of funds. **(Presented by: Bill Walters)**

ORDINANCES/RESOLUTIONS

10. BNSF Railroad Right-of-Way and Service District No. 2 of Upper/Lower River Road Water & Sewer District. **(Presented by: Bill Walters)**
 - A. Res. 9820, Intent to Annex. Action: Adopt or deny Res. 9820 and set public hearing for May 5, 2009.
 - B. Ord. 3033, Establish City Zoning. Action: Accept Ord. 3033 on first reading and set public hearing for May 5, 2009.

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.*

11. Minutes, March 17, 2009, Commission meeting.
12. Total Expenditures of \$2,109,853 for the period of March 12-April 1, 2009, to include claims over \$5000, in the amount of \$1,889,840.
13. Contracts list.
14. Lien Release list.
15. Set public hearing for April 21, 2009, on Res. 9827 Swimming Pool fees.
16. Approve professional service agreement with Thomas, Dean & Hoskins, Inc. in the amount of \$68,349 for the design of 10th Avenue South Water Mains Replacement.
17. Award construction contract to United Materials of Great Falls, Inc. in the amount of \$306,644.50 for the 3rd Avenue Northwest Roadway Improvements – Phase 2.
18. Award construction contract to United Materials of Great Falls, Inc. in the amount of \$736,695 for the 1st Avenue North and 5th Avenue South Water Main Replacements.
19. Award construction contract to Planned and Engineered Construction, Inc. in the amount of \$185,940 for the Sanitary Sewer Trenchless Rehabilitation, Phase 13.
20. Award construction contract to Dick Anderson Construction, Inc. in the amount of \$36,235 for the 10th Street Bridge North Railing Improvements.
21. Award bid for one new 2009 Asphalt Distributor to Tri-State Truck & Equipment of Great Falls in the amount of \$125,748.
22. Approve Addendum Agreements for Eagle's Crossing Addition, Phases II & III.
23. Review Memorandum of Understanding with Cascade County and set public hearing on the Justice Assistance Grant recommendation for May 5, 2009.

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

BOARDS & COMMISSIONS

24. Appointment, Design Review Board. Appoint one member to a three-year term through March 31, 2012.
25. Miscellaneous reports and announcements.

CITY MANAGER

26. 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)*

27. Miscellaneous reports and announcements.

CITY COMMISSION

28. Miscellaneous reports and announcements.

MOTION TO ADJOURN