



City Commission Agenda

for

March 17, 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

PRESENTATIONS

Distinguished Budget Award

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

PUBLIC HEARINGS

OLD BUSINESS

2. CDBG and HOME Program Proposed Use of Funds and Public Hearing Date for HUD Required Annual Action Plan. Action: Accept proposed use of funds for inclusion in the appropriate Annual Action Plan and set public hearing for April 7, 2009, on Proposed Annual Action Plan. **(Presented by: Chris Imhoff)**

NEW BUSINESS

3. Great Falls Area Transportation Plan – 2009 with inclusion of public comments. Action: Adopt or deny Plan. **(Presented by: Bill Walters)**

ORDINANCES/RESOLUTIONS

4. Ord. 3032, to Assign City Zoning to East Ridge Addition, Phase 5. Action: Accept Ord. 3032 on first reading and set public hearing for April 7, 2009. **(Presented by: Bill Walters)**
5. Res. 9819, Authorizing the loan agreement with the Montana Board of Investments for \$36,346 to fund the installation cost of eight City-owned street lights in Bootlegger Addition – Phase I. Action: Adopt or deny Res. 9819. **(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.*

6. Minutes, March 3, 2009, Commission meeting.
7. Total Expenditures of \$1,076,360 for the period of February 26 through March 11, 2009, to include claims over \$5000, in the amount of \$895,701.

8. Contracts list.
9. Set public hearing for April 7, 2009, on Res. 9818, Conditional Use Permit to allow an Animal Shelter at 826 25th Avenue NE.
10. Award Professional Services contract in the amount of \$122,580 to Merrick & Company for the Digital Imagery and Topographic Mapping of the City of Great Falls and surrounding area.
11. Approve the 3rd Avenue Northwest Memorandum of Understanding.
12. Award bid for two new 2009 ¾ ton extended cabs with utility bodies to Bison Ford of Great Falls in the amount of \$53,759.62.

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

BOARDS & COMMISSIONS

13. Appointments, Advisory Commission on International Relationships. Reappoint Robin Baker and one new member for three-year terms through March 31, 2012.
14. Appointment, Native American Local Government Commission. Appoint one member to a four-year term through August 1, 2013.
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