



# City Commission Agenda

for

## March 3, 2009

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**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**

Commendation for 50<sup>th</sup> Anniversary of the Great Falls Symphony  
Charles M. Russell Month

**NEIGHBORHOOD COUNCILS**

1. Miscellaneous reports and announcements.

**PUBLIC HEARINGS**

2. Castle Pines Addition, Phase VII. **(Presented by: Bill Walters)**
  - A. Resolutions 9811 and 9812, to Annex said property. Action: Conduct joint public hearing and adopt or deny Resolutions 9811 and 9812 and approve or disapprove the Annexation Agreement.
  - B. Ord. 3030, Assigns City Zoning of R-3 Single-family high density district upon annexation to the City. Action: Conduct joint public hearing and adopt or deny Ord. 3030.
3. Res. 9813, for Conditional Use Permit to allow Wind Turbine on Lot 2A, Block 1, Vo-Tech Addition. Action: Conduct public hearing and adopt or deny Res. 9813. **(Presented by: Bill Walters)**

**OLD BUSINESS**

**NEW BUSINESS**

**ORDINANCES/RESOLUTIONS**

4. Res. 9814, Establishing the terms and confirming the negotiated sale of \$2,000,000 in Tax Increment Revenue Bonds for public improvements within West Bank Urban Renewal District, and delegating certain authority to the City Manager and Fiscal Services Director. Action: Adopt or deny Res. 9814. **(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.*

5. Minutes, February 17, 2009, Commission meeting.

6. Total Expenditures of \$1,776,764 for the period of February 12-25, 2009, to include claims over \$5000, in the amount of \$1,590,784.
7. Contracts list.
8. Award bid for three new 2009 extended cab ¼ ton pickups to Bison Motors for \$51,334.62.
9. Approve final payment for Phase I – 7<sup>th</sup> and 8<sup>th</sup> Avenues South Water Main Replacement, O.F. 1515, in the amount of \$30,625.92 to United Materials, and \$309.35 to the State Miscellaneous Tax Fund.
10. Approve professional services agreement in the amount of \$83,932 with CTA Architects Engineers for the Engineering and Operations Office Modifications, O.F. 1455.3.

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

#### **BOARDS & COMMISSIONS**

11. Miscellaneous reports and announcements.

#### **CITY MANAGER**

12. 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)*

13. Miscellaneous reports and announcements.

#### **CITY COMMISSION**

14. Miscellaneous reports and announcements.

#### **MOTION TO ADJOURN**