



# City Commission Agenda

for

## February 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**

**NEIGHBORHOOD COUNCILS**

1. Neighborhood Council 4 Good Neighbor Award – Golden Corral Staff
2. Miscellaneous reports and announcements.

**PUBLIC HEARINGS**

3. Res. 9807, Creating Special Improvement Lighting District – City-owned Residential Lighting District 1305, Water Tower Park Addition. Action: Conduct public hearing and adopt or deny Res. 9807. **(Presented by: Coleen Balzarini)**
4. Ord. 3029, to Rezone Parcel Mark No. CC, Section 14, T20N, R3E (City-owned parcel along Overlook Drive). Rezones property from PLI Public lands and institutional district to M-2 Mixed-use transitional district. Action: Conduct public hearing and adopt or deny Ord. 3029. **(Presented by: Bill Walters)**

**OLD BUSINESS**

5. Contract Rate Rider #2: Wholesale Power Rate Adjustment, Wholesale Power Contract between Southern Montana Electric and the City of Great Falls. Action: Approve or deny Contract. **(Presented by: Coleen Balzarini)**

**NEW BUSINESS**

**ORDINANCES/RESOLUTIONS**

6. Res. 9809, Remodel Tax Benefits, 201 2<sup>nd</sup> Avenue South. Grants remodeling tax benefits to OAGR Enterprises LLC. Action: Adopt or deny Res. 9809. **(Presented by: Mike Rattray)**
7. Ord. 3030, Assign City Zoning to Castle Pines Addition, Phase VII. Assigns zoning classification to R-3 Single-family high density district. Action: Accept Ord. 3030 on first reading and set public hearing for March 3, 2009. **(Presented by: Bill Walters)**

**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.*

8. Minutes, January 20, 2009, Commission meeting.

9. Minutes, January 28, 2009, Special Commission meeting.
10. Total Expenditures of \$1,643,409 for the period of January 15-28, 2009, to include claims over \$5000, in the amount of \$1,469,887.
11. Contracts list.
12. Lien Release list.
13. Set public hearing for March 3, 2009, on Res. 9813, Conditional Use Permit to allow a Wind Turbine on Lot 2A, Block 1, Vo-Tech Addition (MSU-College of Technology).

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

#### **BOARDS & COMMISSIONS**

14. Appointment, Great Falls Transit District Board. Appoint one member to fill the remainder of a four-year term through November 30, 2010.
15. Appointment, Park and Recreation Board. Appoint one member to fill the remainder of a three-year term through December 31, 2009.
16. Miscellaneous reports and announcements.

#### **CITY MANAGER**

17. 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)*

18. Miscellaneous reports and announcements.

#### **CITY COMMISSION**

19. Miscellaneous reports and announcements.

#### **MOTION TO ADJOURN**