



City Commission Agenda

for

January 20, 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

Groundhog Job Shadow Day

NEIGHBORHOOD COUNCILS

1. Swearing In Ceremony -- Robin Baker, NC6
2. Miscellaneous reports and announcements.

PUBLIC HEARINGS

3. Neighborhood Stabilization Program (NSP) Community Housing Needs. Action: Conduct public hearing. **(Presented by: Chris Imhoff)**

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

4. Res. 9810, Authorizing Participation in the Montana Department of Commerce's Neighborhood Stabilization Program. Action: Adopt or deny Res. 9810. **(Presented by: Chris Imhoff)**

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, January 6, 2009, Commission meeting.
6. Total Expenditures of \$913,449 for the period of December 31, 2008, through January 14, 2009, to include claims over \$5000, in the amount of \$777,098.
7. Contracts list.
8. Lien Releases.
9. Grant list.
10. Set public hearing for February 17, 2009, on Res. 9804, the 2009 Water, Sewer Storm Drain Utility Service Rate Review.
11. Appoint Greg Doyon to replace Cheryl Patton as B.A.S.E. Trustee.
12. Approve Change Order No. 1 in the amount of \$14,382.80 to Kuglin Construction for the 2008 CDBG Handicap Ramps.

13. Award bid for six new 2009 police pursuit vehicles to City Motor Company of Great Falls in the amount of \$135,627.

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

BOARDS & COMMISSIONS

14. Appointments, Community Development Council. Reappoint one member and three new members.
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