



City Commission Agenda

for

October 4, 2011

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

Down Syndrome Awareness Month
Week Without Violence
Anti-Bullying Day

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS & COMMISSIONS

2. Minor Subdivision with Amended Plat of Lot 6, Track "B" Valley View Homes, Section One. Action: Approve or disapprove Amended Plat and accept the findings of fact. (*Presented by: Mike Haynes*)
3. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

OLD BUSINESS

4. Ord. 3080, to rezone four lots located north of Crescent Drive west of 6th Street Southwest. Action: Accept Ord. 3080 on first reading and set public hearing for November 1, 2011. (*Presented by: Mike Haynes*)

NEW BUSINESS

ORDINANCES/RESOLUTIONS

5. Res. 9944, Intention to adopt the Downtown Master Plan as an attachment to the 2005 City of Great Falls Growth Policy. Action: Adopt Res. 9944 and set a public hearing for October 18, 2011. (*Presented by: Mike Haynes*)

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, September 20, 2011, Commission meeting.
7. Total Expenditures of \$2,947,663 for the period of September 10-28, 2011, to include claims over \$5000, in the amount of \$2,718,813.
8. Contracts list.
9. Postpone bid award for the Tree and Stump Removal project.

10. Approve the Community Based Policing Agreement with the Great Falls Housing Authority.
11. Award construction contract to United Materials of Great Falls, Inc. in the amount of \$230,185 for the 27th, 30th and 32nd Street North Water Main Replacements.
12. Award construction contract to Tamietti Construction Company in the amount of \$310,900 for the Lower River Road Landslide.
13. Approve Final Payment to Tamietti Construction Co. and the State Miscellaneous Tax Division in the amount of \$3,235.30 for the Historic 10th Street Bridge Coatings, Phase II.

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

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. When at the podium, state your name and address for the record.)*

14. Miscellaneous reports and announcements.

CITY MANAGER

15. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

16. Miscellaneous reports and announcements from the City Commission.

MOTION TO ADJOURN