



City Commission Agenda

for

December 16, 2008

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. Miscellaneous reports and announcements.

PUBLIC HEARINGS

2. CDBG and HOME Grant/Consolidated Plan Community Needs. Action: Conduct public hearing. **(Presented by: Chris Imhoff)**
3. Res. 9805, Revise Land Development Application Fees. Action: Conduct public hearing and adopt or deny Res. 9805. **(Presented by: Ben Rangel)**
4. Void Res. 9784 and public hearing Creating Special Improvement Lighting District - City-Owned Residential Lighting District 1305, Water Tower Park Addition. Action: Void Res. 9784 and public hearing. **(Presented by: Coleen Balzarini)**

OLD BUSINESS

NEW BUSINESS

5. Blended Energy Rate Offer from Southern Montana Electric Generation and Transmission. Action: Approve or deny offer. **(Presented by: Coleen Balzarini)**
6. Fiscal Year 2007-2008 Comprehensive Annual Financial Report and Independent Auditor's Report. Action: Accept or reject report. **(Presented by: Coleen Balzarini)**

ORDINANCES/RESOLUTIONS

7. Ord. 3027, Approve a development project proposed by West Bank Properties, LLC and associated public improvements as an urban renewal project, authorize financing the public improvements with tax increment revenues in a principle amount not to exceed \$900,000; and authorize City staff to develop and negotiate a development agreement. Action: Adopt or deny Ord. 3027. **(Presented by Ben Rangel)**
8. Ord. 3028, Approve the Federal Courthouse/4th Avenue NW project as an urban renewal project and authorize the tax increment

financing of certain public projects. Action: Adopt or deny Ord. 3028.
(Presented by: Coleen Balzarini)

9. Res. 9806, A Resolution Creating a Board of Trustees for the Great Falls Tourism Business Improvement District No. 1307, Appointing the Initial Trustees, and Specifying the Powers and Duties of the Board. Action: Adopt or deny Res. 9806. **(Presented by: Cheryl Patton)**

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.*

10. Minutes, December 2, 2008, Commission meeting.
11. Total Expenditures of \$2,050,629 for the period of November 26-December 10, 2008, to include claims over \$5000, in the amount of \$1,880,416.
12. Set public hearing for January 6, 2009, on Ord. 3026, adopting 40 CFR, Part 403, to update the legal authority required by EPA.
13. Set public hearing for January 6, 2009, on Res. 9803, for Conditional Use Permit to allow a Contractor Yard, Type I on Lot 3, Block 754, Great Falls Tenth Addition (1308 6th Avenue South).
14. Award bid for one new 2009 wheel loader to Western Plains Machinery of Great Falls in the amount of \$104,351.45, including trade-in.
15. Award bid for five new 2009 single axle dump trucks to I State Truck Center of Great Falls in the amount of \$352,890.

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

BOARDS & COMMISSIONS

16. Appointments, Board of Adjustment. Reappoint Anthony Houtz and one new member to three-year terms through September 30, 2011.
17. Appointments, Park and Recreation Board. Reappoint Bryan Thies and appoint two new members to three-year terms through December 31, 2011.
18. Reappointment, Mansfield Center for the Performing Arts Advisory Board. Reappoint Carl Donovan to a three-year term through December 31, 2011.
19. Reappointments, Great Falls Planning Advisory Board. Reappoint Arthur Bundtrock and Wyman Taylor to three-year terms through December 31, 2011.
20. Appointments, Parking Advisory Commission. Reappoint Fred Thiel to a term ending April 30, 2010, and appoint three new members to staggered terms.
21. Miscellaneous reports and announcements.

CITY MANAGER

22. 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)*

23. Miscellaneous reports and announcements.

CITY COMMISSION

24. Miscellaneous reports and announcements.

MOTION TO ADJOURN