



City Commission Agenda

for

December 2, 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. West Bank Properties Project. **(Presented by: Ben Rangel)**
 - A. Proposed West Bank Properties Project as an urban renewal project and authorization for tax increment financing. Action: Approve/deny proposed project and authorize/not authorize financing the public improvements with tax increment funds.
 - B. Ord. 3027. Action: Accept/deny Ord. 3027 on first reading and set final reading for December 16, 2008.
3. Federal Courthouse/4th Ave. NW Project. **(Presented by: Coleen Balzarini)**
 - A. Proposed Federal Courthouse/4th Ave. NW Project as an urban renewal project and authorization for tax increment financing. Action: Approve/deny the proposed project and authorize/not authorize financing the public improvements with tax increments revenues.
 - B. Ord. 3028. Action: Accept/deny Ord. 3028 on first reading and set final reading for December 16, 2008.
4. Res. 9792, Tourism Business Improvement District (TBID) No. 1307. Action: Adopt/deny Res. 9792. **(Presented by: Coleen Balzarini)**
5. Res. 9794, Conditional Use Permit for the Collins Mansion. Action: Adopt/deny Res. 9794 and approve/disapprove the accompanying agreement. **(Presented by: Ben Rangel)**
6. Res. 9798, Sanitation Service Rates. Action: Adopt/deny Res. 9798. **(Presented by: Jim Rearden)**

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

7. Ord. 3023, To Assign City Zoning to Tyndall Addition, Phase 1.
Action: Accept/deny Ord. 3023 on first reading and set public hearing for January 6, 2009. **(Presented by: Ben Rangel)**
8. Res. 9802, Conditional Use Permit to allow worship facility on Lot 8, Block 307, Original Townsite to Great Falls (525 1st Ave. North).
Action: Accept/deny Res. 9802 on first reading and set public hearing for January 6, 2009. **(Presented by: Ben Rangel)**

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.*

9. Minutes, November 18, 2008, Commission meeting.
10. Total Expenditures of \$1,191,093 for the period of November 13-19, 2008, to include claims over \$5000, in the amount of \$1,103,497.
11. Contracts list.
12. Set public hearing for December 16, 2008, on Res. 9805 to Revise Land Development Application Fees.
13. Award contract to Motor Power Kenworth of Great Falls for 2009 Tandem Axle Roll-off Cab and Chassis in the amount of \$95,800.
14. Postpone bid award for five 2009 single-axle dump trucks.
15. Set CDBG/HOME Community Needs public hearing for December 16, 2008.
16. Approve Final Payment for Sunnyside Water Pressure Improvements - Piping, Phase 1, O.F. 1494.1 in the amount of \$2,376 to United Materials of Great Falls, and \$24 to the State Miscellaneous Tax Fund.

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

BOARDS & COMMISSIONS

17. Miscellaneous reports and announcements.

CITY MANAGER

18. 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)*

19. Miscellaneous reports and announcements.

CITY COMMISSION

20. Miscellaneous reports and announcements.

MOTION TO ADJOURN