



# City Commission Agenda

for

## November 18, 2008

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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. Miscellaneous reports and announcements.

**PUBLIC HEARINGS**

2. Water Tower Park Addition. **(Presented by: Ben Rangel)**
  - A. Res. 9766, to Annex said property. Action: Conduct joint public hearing and adopt or deny Res. 9766 and approve or disapprove the Subdivision Plat and Annexation Agreement.
  - B. Ord. 3012, to Assign City Zoning of R-2 Single-family medium density district. Action: Conduct joint public hearing and adopt or deny Ord. 3012.
3. New Castle Condominiums Subdivision. **(Presented by: Ben Rangel)**
  - A. Res. 9777, to Annex said property. Action: Conduct joint public hearing and adopt or deny Res. 9777 and approve or disapprove the Plat, Findings of Fact and Annexation Agreement.
  - B. Ord. 3020, to Assign City zoning of PUD Planned unit development district. Action: Conduct joint public hearing and adopt or deny Ord. 3020.
4. Res. 9787, Create Special Improvement Lighting District – City-Owned Residential Lighting District No. 1303, Bootlegger Addition, Phase I. Action: Conduct public hearing and adopt or deny Res. 9787. **(Presented by: Coleen Balzarini)**

**OLD BUSINESS**

5. Water Rights Purchase and Related Requests for Proposals. Action: Approve or deny requests. **(Presented by: Coleen Balzarini)**

**NEW BUSINESS**

**ORDINANCES/RESOLUTIONS**

6. Cascade Community Health District. **(Presented by: Dave Gliko)**
  - A. Ord. 3025, To Create the Cascade Community Health District. Action: Adopt or deny Ord. 3025.

- B. Interlocal Agreement with Cascade County to create said District.  
Action: Approve or deny Agreement.
- 7. Res. 9784, Intent to Create Special Improvement Lighting District – City-Owned Residential Lighting District No. 1305, Watertower Park Addition. Action: Adopt or deny Res. 9784 and set public hearing for December 16, 2008. **(Presented by: Coleen Balzarini)**
- 8. Res. 9796, Intent to approve a development project proposed by West Bank Properties, LLC as an urban renewal project. Action: Adopt or deny Res. 9796 and set public hearing for December 2, 2008. **(Presented by: Ben Rangel)**
- 9. Res. 9801, Intent to approve the Courthouse/4<sup>th</sup> Avenue NW project as an urban renewal project and authorize financing public improvements with Tax Increment revenues. Action: Adopt or deny Res. 9801 and set public hearing for December 2, 2008. **(Presented by: Coleen Balzarini)**
- 10. Res. 9797, State of Montana Voluntary Employees’ Beneficiary Association Health Reimbursement Account, “Montana VEBA HRA.” Action: Adopt or deny Res. 9797. **(Presented by: Linda Williams)**
- 11. Res. 9800, Establishing an Official City of Great Falls Limited Edition Christmas Ornament. Action: Adopt or deny Res. 9800. **(Presented by: Ellen Sievert)**

**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.*

- 12. Minutes, November 5, 2008, Commission meeting.
- 13. Total Expenditures of \$1,435,290 for the period of October 31 through November 12, 2008, to include claims over \$5000, in the amount of \$1,274,416.
- 14. Contracts list.
- 15. Lien Release List.
- 16. Set a public hearing for December 2, 2008, on Resolution 9798 to Establish Sanitation Service Rates for FY 09.
- 17. Award a contract to A.T. Klemens & Sons, Inc. for the 2008 CDBG HVAC System Replacement at the Community Recreation Center in the amount of \$116,400.
- 18. Approve Community Based Policing Agreement with Great Falls Housing Authority.
- 19. Approve Revised Memorandum of Understanding with the Great Falls Development Authority regarding the use of Ag-Tech Industrial Tax Increment District Funds.
- 20. Approve Final Payment to James Talcott Construction and the State Miscellaneous Tax Division in the amount of \$4,000 for Mitchell, Jaycee and Water Tower Pool Rehabilitation.

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

**BOARDS & COMMISSIONS**

- 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**