



# City Commission Agenda

for

## November 5, 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. South 75 feet of Lots 17-21, Block 17, University Addition and Portions of 15<sup>th</sup> Street SW and 17<sup>th</sup> Avenue SW. **(Presented by: Ben Rangel)**
  - A. Res. 9774, to Annex said property. Action: Conduct joint public hearing and adopt or deny Res. 9774 and approve or disapprove the Annexation Agreement.
  - B. Ord. 3017, Assigns City Zoning of R-3 Single-family high density district upon annexation to the City. Action: Conduct joint public hearing and adopt or deny Ord. 3017.
3. Amended Plat of Track 3, Block 14 and Block 15, Belview Palisade Addition and abutting unincorporated portion of Flood Road. **(Presented by: Ben Rangel)**
  - A. Res. 9776, to Annex said property. Action: Conduct joint public hearing and adopt or deny Res. 9776 and approve or disapprove the Amended Plat, Findings of Fact and Annexation Agreement.
  - B. Ord. 3019, Assigns zoning classification of R-3 Single-family high density district upon annexation to the City. Action: Conduct joint public hearing and adopt or deny Ord. 3019.
4. Unincorporated Portion of Parcel No. 2 in Beebe Track 35, located at the northwest corner of the intersection of 2<sup>nd</sup> Avenue North and 57<sup>th</sup> Street North. **(Presented by: Ben Rangel)**
  - A. Res. 9781, Annexes said property. Action: Conduct joint public hearing and adopt or deny Res. 9781 and approve or disapprove the accompanying Improvements Agreement.
  - B. Ord. 3021, Assigns zoning classification of C-2 General commercial district upon annexation to the City. Action: Conduct joint public hearing and adopt or deny Ord. 3021.
5. Ord. 3022, to Create Great Falls International Airport Tax Increment Financing Industrial District. Action: Conduct public hearing and adopt or deny Ord. 3022. **(Presented by: Ben Rangel)**

## OLD BUSINESS

## NEW BUSINESS

### ORDINANCES/RESOLUTIONS

6. Ord. 3025, To Create the Cascade Community Health District. Action: Accept Ord. 3025 on first reading and set final reading for November 18, 2008. **(Presented by: Dave Gliko)**
7. Res. 9793, Relating to Financing of Certain Proposed Projects; Establishing Compliance with Reimbursement Bond Regulations under the Internal Revenue Code. Action: Adopt or deny Res. 9793. **(Presented by: Coleen Balzarini)**
8. Res. 9791, Intent to Create Tourism Business Improvement District. Action: Adopt Res. 9791 and set public hearing for December 2, 2008. **(Presented by: Coleen Balzarini)**
9. Res. 9794, Conditional Use Permit for Collins Mansion. Action: Accept Res. 9794 on first reading and set public hearing for December 2, 2008. **(Presented by: Ben Rangel)**
10. Res. 9795, To Change the Graphic Image (Logo) and Establish a Policy for Its Use for the City of Great Falls. Action: Adopt or deny Res. 9795. **(Presented by: Cheryl Patton)**
11. Res. 9799, Joint Land Use Study (JLUS). Action: Adopt or deny Res. 9799. **(Presented by: Greg Doyon)**

**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, October 21, 2008, Commission meeting.
13. Total Expenditures of \$2,240,401 for the period of October 13-29, 2008, to include claims over \$5000, in the amount of \$2,009,906.
14. Contracts list.
15. Grant list.
16. Lien Release list.
17. Award contract to Dick Anderson Construction, Inc. for the Water Treatment Plant Headhouse Floor Replacement project in the amount of \$544,450.
18. Approve Grade Crossing Construction and Maintenance Agreement for the 4<sup>th</sup> Avenue Northwest Improvements with Burlington Northern Sante Fe Railway Company in the amount of \$274,439.
19. Approve Addendum for Municipal Golf Course Concessions Contract with Michelle Kazda, K & M, Inc.
20. Approve Permit to Verizon Wireless for location of Antenna and Associated Equipment at 33<sup>rd</sup> Street Reservoir.

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**