



City Commission Agenda

for

October 21, 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

FIREFIGHTER SWEARING IN CEREMONY

Tyler Loney
Devon Hagen

PRESENTATIONS

New Directions
Boy Scouts

PROCLAMATIONS

Red Ribbon Week
Make a Difference Day
Week Without Violence

NEIGHBORHOOD COUNCILS

1. Swearing In Ceremony
2. Miscellaneous reports and announcements.

PUBLIC HEARINGS

3. Res. 9783, Naming of the Dog Park. Approves naming the dog park "Pacific Steel & Recycling Trailside Dog Park." Action: Conduct public hearing and adopt or deny Res. 9783. **(Presented by: Marty Basta)**

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

4. Ord. 3012, Assign City Zoning to Water Tower Park Addition. Assigns zoning classification of R-2 Single-family medium density district upon annexation to the City. Action: Accept Ord. 3012 on first reading and set public hearing for November 18, 2008. **(Presented by: Ben Rangel)**
5. Ord. 3020, Assign City Zoning to New Castle Condominiums. Assigns zoning classification of PUD Planned unit development

district upon annexation to the City. Action: Accept Ord. 3020 on first reading and set public hearing for November 18, 2008.

(Presented by: Ben Rangel)

6. Res. 9790, Remodel Tax Benefits, 512 2nd Avenue North. Approves remodeling tax benefit for Russell Country Properties at 512 2nd Avenue North. Action: Adopt or deny Res. 9790. **(Presented by: Mike Rattray)**
7. Res. 9786, Intent to Create Special Improvement Lighting District – City-Owned Residential Lighting District 1303, Bootlegger Addition Phase I. Action: Adopt Res. 9786 and set public hearing for November 18, 2008. **(Presented by: Coleen Balzarini)**

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.*

8. Minutes, October 6, 2008, Commission meeting.
9. Total Expenditures of \$1,211,092 for the period of October 1-16, 2008, to include claims over \$5000, in the amount of \$992,778.
10. Contracts list.
11. Lien Release.
12. Approve purchase of 260+ Microsoft Office 2007 Licenses not to exceed \$70,000.
13. Award bid for Great Falls Animal Shelter Medical Director Contract to Dr. Tim Gilligan.
14. Approve Labor Agreement between the City of Great Falls and the Public Employees' Craft Council.

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

BOARDS & COMMISSIONS

15. Appointment, Great Falls Planning Advisory Board. Appoint one member to the Great Falls Planning Advisory Board for a three-year term beginning October 21, 2008, and ending December 31, 2011.
16. Miscellaneous reports and announcements.

CITY MANAGER

17. 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)*

18. Miscellaneous reports and announcements.

CITY COMMISSION

19. Miscellaneous reports and announcements.

MOTION TO ADJOURN