



City Commission Agenda

for

October 6, 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

ANNOUNCEMENTS

Great Falls Voyagers Championship Announcement – Jim Keough and Vinney Purpura

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

PUBLIC HEARINGS

2. Ord. 3015, Rezone Parcel Mark No. P1, Section 5, T20N, R4E (City-owned parcel previously used as compost site on 38th Street North.) Rezones property from POS Parks and open space district to M-2 Mixed-use transitional district. Action: Reconvene public hearing and adopt or deny Ord. 3015. **(Presented by: Ben Rangel)**
3. Amended Plat, Findings of Fact, and Annexation Agreement of Lots 1-4, Block 2, and Lots 1-14 & 20-28, Block 3, Finlay's Supplement to Prospect Park Addition and abutting Rights-of-Way. **(Presented by: Ben Rangel)**
 - A. Res. 9775, Annexes southerly 45 feet of Lots 1-4, Block 2, and Lots 1-14, Block 3 and all of Lots 20-28, Block 3, Finlay's Supplement to Prospect Park Addition. Action: Conduct joint public hearing and adopt or deny Res. 9775 and approve the Amended Plat, Findings of Fact and Annexation Agreement.
 - B. Ord. 3018, Assigns zoning classification of R-3 Single-family high density district to the unincorporated portion of said Amended Plat. Action: Conduct joint public hearing and adopt or deny Ord. 3018.
4. Foxwood Estates Subdivision, located south of Park Garden Road between Park Garden Estates and Park Garden Lane. **(Presented by: Ben Rangel)**
 - A. Res. 9773, Annexes said property. Action: Conduct joint public hearing and adopt or deny Res. 9773 and approve the final subdivision plat and Annexation Agreement.
 - B. Ord. 3016, Assigns zoning classification of R-1 Single-family suburban district. Action: Conduct joint public hearing and adopt or deny ord. 3016.

5. Res. 9779, Parking Meter Rate and Meter Violation Fine Increases. Establishes parking meter rates and fine violations. Action: Conduct public hearing and adopt or deny Res. 9779. **(Presented by: Mike Rattray)**

OLD BUSINESS

NEW BUSINESS

6. Emergency Medical Services Performance Contract with Great Falls Emergency Services. Action: Approve or deny Performance Contract. **(Presented by: Randy McCamley)**
7. Loan Forgiveness, Great Falls Development Authority. Approve request of Great Falls Development to forgive outstanding loan balance of \$245,425.99. Action: Approve or deny forgiveness. **(Presented by: Brett Doney)**

ORDINANCES/RESOLUTIONS

8. Ord. 3017, Assign zoning to the South 75 feet of Lots 17-21, Block 17, University Addition and Portions of 15th Street SW and 17th Avenue SW, addressed as 1505 17th Avenue Southwest and portions of 15th Street Southwest and 17th Avenue Southwest. Assigns zoning classification of R-3 Single-family high density district to said property. Action: Accept Ord. 3017 on first reading and set a public hearing for November 5, 2008. **(Presented by: Ben Rangel)**
9. Ord. 3019, Assign zoning to the Amended Plat of Tract 3, Block 14 and Block 15, Belview Palisade Addition. Assigns zoning classification of R-3 Single-family high density district and granting a conditional use permit for a worship facility on said property. Action: Accept Ord. 3019 on first reading and set public hearing for November 5, 2008. **(Presented by: Ben Rangel)**
10. Ord. 3021, Rezone Incorporated Portion and Assign City Zoning to Unincorporated Portion of Parcel No. 2 in Beebe Tract 35. Establishes zoning of C-2 General commercial district on said property. Action: Accept Ord. 3021 on first reading and set public hearing for November 5, 2008. **(Presented by: Ben Rangel)**
11. Ord. 3022, Create Great Falls International Airport Tax Increment Financing Industrial District. Action: Accept Ord. 3022 on first reading and set public hearing for November 5, 2008. **(Presented by: Ben Rangel)**
12. Res. 9780, Rescinding Amended Resolution 9749. Rescinds Resolution 9749 which created an Animal Ordinance/Shelter Operations Advisory Committee. Action: Adopt or deny Res 9780. **(Presented by: Cheryl Patton)**
13. Res. 9782, Re-Establishing Insurance and Bond Requirements Required by Contractors. Action: Adopt or deny Res. 9782 and Repeal Res. 9295. **(Presented by: Jim Rearden)**

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.*

14. Minutes, September 16, 2008, Commission meeting.
 15. Total Expenditures of \$2,741,767 for the period of September 8-October 1, 2008, to include claims over \$5000, in the amount of \$2,358,458.
 16. Contracts list.
 17. Grant list.
 18. Set public hearing for October 21, 2008, on Res. 9783 for consideration of naming the Dog Park.
 19. Award Construction Contract for the West Bank Park Storm Drain Outfall Improvements to Phillips Construction LLC in the amount of \$430,520.
 20. Award contract for roof Repair of Fire Station 2 and Fire Training Center to McLees Incorporated in the amount of \$85,753.
 21. Approve Interlocal Agreement-MOU with Cascade County Sheriff's Office directing the FY 08 Justice Assistance Grant Funds to the Cascade County Sheriff's Office.
 22. Approve Labor Agreement with the International Association of Fire Fighters, Local 8.
 23. Postpone bid award for Animal Shelter Medical Director Contract.
- Action: Approve Consent Agenda or remove items for further discussion and approve remaining items.

BOARDS & COMMISSIONS

24. Appointment, City-County Health Board. Appoint one member to the City-County Health Board to fill the remainder of a three-year term through December 31, 2009.
25. Appointments, Business Improvement District. Appoint two members to four-year terms through June 30, 2012, and appoint one member to fill the remainder of a four-year term through June 30, 2009.
26. Amended Plat, Findings of Fact and Development Agreement, related to a portion of Lot 1, Block 19, Sun River Park Addition.
Action: Approve or deny amended Plat, Findings of Fact and Development Agreement. **(Presented by: Ben Rangel)**
27. Miscellaneous reports and announcements.

CITY MANAGER

28. Designate Acting City Manager for October 8-10, 2008.
29. 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)*

30. Miscellaneous reports and announcements.

CITY COMMISSION

31. Miscellaneous reports and announcements.

MOTION TO ADJOURN