



# City Commission Agenda

for

## September 16, 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**

**PROCLAMATIONS**

Vets 4 Vets  
Constitution Week  
National Public Land Day  
American Indian Heritage Week

**PRESENTATION**

New Directions

**NEIGHBORHOOD COUNCILS**

1. Miscellaneous reports and announcements.

**PUBLIC HEARINGS**

2. Res. 9767, Levy Special Assessments on Properties within Special Improvement Lighting District – City-Owned Residential Lighting No. 1308. Action: Conduct public hearing and adopt or deny Res. 9767. **(Presented by: Coleen Balzarini)**
3. Res. 9768, Levy Special Assessments on properties within Special Improvement Lighting District – City-Owned Residential Lighting No. 1310. Action: Conduct public hearing and adopt or deny Res. 9768. **(Presented by: Coleen Balzarini)**
4. Res. 9769, Levy and Assess Special Improvement Lighting Districts. Action: Conduct public hearing and adopt or deny Res. 9769. **(Presented by: Coleen Balzarini)**
5. Ord. 3014, To Change the Title of the Airport Zoning Classification from GFIA Great Falls International Airport to AI Airport Industrial District. Action: Conduct public hearing and adopt or deny Ord. 3014. **(Presented by: Ben Rangel)**
6. Ord. 3015, To Rezone Parcel Mark No. P1, Section 5, T20N, R4E (City-owned parcel previously used as compost site). Action: Conduct public hearing and adopt or deny Ord. 3015. **(Presented by: Ben Rangel)**
7. Res. 9772, Conditional Use Permit to Allow Antennae on Water Tank at Dudley Anderson Park. Action: Conduct public hearing and adopt

or deny Res. 9772 and approve or disapprove accompanying Agreement. **(Presented by: Ben Rangel)**

## **OLD BUSINESS**

## **NEW BUSINESS**

8. Amendments to Water Rights 41Q-105494, 41Q-123409, 41Q-105493, 41Q-110040 and Authorization for City Manager to Execute Documents For Submittal to Department of Natural Resources and Conservation Related to the Amendments. Action: Approve or deny authorization. **(Presented by: Coleen Balzarini)**

## **ORDINANCES/RESOLUTIONS**

9. Ord. 3016, to Establish City zoning on Foxwood Estates. Assigns zoning classification of R-1 Single-family suburban district. Action: Accept Ord. 3016 on first reading and set public hearing for October 6, 2008. **(Presented by: Ben Rangel)**
10. Res. 9770, to Assess Business Improvement District. Action: Adopt or deny Res. 9770. **(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.*

11. Minutes, September 2, 2008, Commission meeting.
12. Total Expenditures of \$1,499,385 for the period of August 27 through September 10, 2008, to include claims over \$5000, in the amount of \$1,216,003.
13. Contracts list.
14. Lien Release List.
15. Reschedule regularly scheduled City Commission Work Session and Meeting on October 7, 2008.
16. Set public hearing for October 6, 2008, on Res. 9779, Parking Meter Rate and Meter Violation Fine Increases.
17. Approve Tax Increment Application Process and Forms.
18. Approve Memorandum of Understanding with the Animal Foundation of Great Falls for operation of the dog park.
19. Postpone bid award for one-year Animal Shelter Medical Director contract.
20. Approve Change Order No. 1 in the amount of \$2,818.20 and Final Payment to Kuglin Construction and the State Miscellaneous Tax Division in the amount of \$663.05 for the 2007 CDBG Sidewalk Replacement project.
21. Award Construction Contract in the amount of \$644,485 to Phillips Construction, LLC for the 14<sup>th</sup> Street Southwest and 5<sup>th</sup> Avenue Southwest Water Main Replacements.
22. Award Construction Contract in the amount of \$49,000 to United Materials of Great Falls, Inc., for the 2008 CDBG Sidewalk Replacement project.

23. Award Construction Contract in the amount of \$100,650 to Kuglin Construction for the 2008 CDBG Handicap Ramps project.
24. Award Construction Contract to Dick Olson Construction, Inc. in the amount of \$234,794 and approve the use of \$68,143 in additional CTEP funds for the Library Landscaping project.

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

#### **BOARDS & COMMISSIONS**

25. Amended Plat of Medley Addition. Action: Approve or deny Amended Plat and the Accompanying Findings of Fact. **(Presented by: Ben Rangel)**
26. Appointments, Electric City Power Board of Directors. Appoint two members to fill the remainder of terms through December 31, 2009, and December 31, 2011.
27. Appointments, Business Improvement District. Reappoint Julie Duffy for a four-year term through June 30, 2012, and appoint two new members for four-year terms through June 30, 2012.
28. Miscellaneous reports and announcements.

#### **CITY MANAGER**

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. At the September 2, 2008, City Commission meeting, a public hearing on Ord. 3018 was set for October 7. Due to the regularly scheduled October 7 City Commission meeting being moved to October 6, the public hearing on Ord. 3018 is also reset for October 6, 2008.
32. Miscellaneous reports and announcements.

#### **MOTION TO ADJOURN**