



City Commission Agenda

for

September 2, 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

PROCLAMATIONS

National Alcohol and Drug Recovery Month
National Native American Wellbriety Month

PRESENTATIONS

City Court Canned Food Drive Update – Judge Luth

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

PUBLIC HEARINGS

2. Lease of a Portion of Highland Park to the Electric City BMX Association. Action: Conduct public hearing and approve or deny lease of park land. **(Presented by: Marty Basta)**
3. Res. 9765, Levy and Assess Property for Unpaid Utility Service. Action: Conduct public hearing and adopt or deny Res. 9765. **(Presented by: Coleen Balzarini)**
4. Parcel Mark No.'s 6 and 8 at the International Airport and abutting segments of County road right-of-way. **(Presented by: Ben Rangel)**
 - A. Res. 9778, Annexes referenced property. Action: Conduct joint public hearing and adopt or deny Res. 9778.
 - B. Ord. 3013, Assigns zoning classification of GFIA Great Falls International Airport district. Action: Conduct joint public hearing and adopt or deny Ord. 3013.

OLD BUSINESS

5. Ord. 3014, Change the title of the Airport zoning classification from GFIA Great Falls International Airport to AI Airport Industrial. Action: Vacate public hearing scheduled for September 2, 2008, on Ord. 3014 and reschedule for September 16, 2008. **(Presented by: Ben Rangel)**
6. Ord. 3015, Rezone Parcel Mark No. P1, Section 5, T20N, R4E (Former City compost site). Action: Vacate public hearing scheduled for September 2, 2008, on Ord. 3015 and reschedule for September 16, 2008. **(Presented by: Ben Rangel)**

NEW BUSINESS

7. 2008 Community Transportation Enhancement Program Projects Prioritized List. Action: Approve or disapprove of proposed prioritized project list. **(Presented by: Ben Rangel)**

ORDINANCES/RESOLUTIONS

8. Ord. 3018, Assign City Zoning to the unincorporated portion of the Amended Plat of Lots 1-4, Block 2, and Lots 1-14 & 20-28, Block 3, Finlay's Supplement to Prospect Park Addition. Action: Accept Ord. 3018 on first reading and set public hearing for October 7, 2008. **(Presented by: Ben Rangel)**

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.*

9. Minutes, August 19, 2008, Commission meeting.
10. Total Expenditures of \$2,222,727 for the period of August 20-28, 2008, to include claims over \$5000, in the amount of \$1,946,128.
11. Contracts list.
12. Postpone construction contract award for Library Landscaping project to allow further time for bid analysis and review.
13. Award construction contract for the Skyline Heights Storm Drain Improvements to Shumaker Trucking and Excavating Contractors Inc. in the amount of \$131,831.
14. Approve Final Payment for the 10th Street Bridge Lighting CTEP Project to Liberty Electric and the State Miscellaneous Tax Division in the amount of \$6,995.43.

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

BOARDS & COMMISSIONS

15. Preliminary Plat, The Redding Addition, Phase II, located along the north boundary of 7th Avenue North between 45th Street North and 48th Street North. Action: Approve Preliminary Plat and accompanying Findings of Fact. **(Presented by: Ben Rangel)**
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