



# City Commission Agenda

for

## August 19, 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**

**NEIGHBORHOOD COUNCILS**

1. Miscellaneous reports and announcements.

**PUBLIC HEARINGS**

**OLD BUSINESS**

2. Stipulation for Records Access between MEIC, SME, and the City.  
Action: Ratify or deny Stipulation. **(Presented by: David Gliko)**

**NEW BUSINESS**

**ORDINANCES/RESOLUTIONS**

3. Res. 9752, Annual Tax Levy. Action: Adopt or deny Res. 9752.  
**(Presented by: Melissa Kinzler)**
4. Res. 9772, Conditional Use Permit to Allow Antennae on Water Tank at Dudley Anderson Park. Action: Accept Res. 9772 on first reading and set public hearing for September 16, 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.*

5. Minutes, August 5, 2008, Commission meeting.
6. Total Expenditures of \$3,492,737 for the period of July 10 through August 13, 2008, to include claims over \$5000, in the amount of \$3,090,592.
7. Contracts list.
8. Set public hearing for September 2, 2008, on Res. 9765 to Levy and Assess Properties for Unpaid Utility Services.
9. Set public hearing for September 16, 2008, on Res. 9767 to Levy Special Assessments on Properties within Special Improvement Lighting District – City-Owned Residential Lighting No. 1308.
10. Set public hearing for September 16, 2008, on Res. 9768 to Levy Special Assessments on Properties within Special Improvement Lighting District – City-Owned Residential Lighting No. 1310.

11. Set public hearing for September 16, 2008, on Res. 9769 to Levy and Assess Special Improvement Lighting Districts.
12. Set public hearing for September 2, 2008, for consideration of the lease of a portion of Highland Park to the Electric City BMX Association.
13. Approve Agreement to Modify the Dedication Agreement with the Express Building Condominium Association.
14. Approve Cancellation of Outstanding and Unpaid Checks over a year old.
15. Approve Final Payment for the Water Treatment Plant Flume and Sanitary Sewer Manhole Lining Project to Pipeline Inspection Services, Inc. and the State Miscellaneous Tax Division in the amount of \$3,166.35.
16. Approve Final Payment for the Sunnyside Water Main Replacements to Phillips Construction and the State Miscellaneous Tax Division in the amount of \$6,950.28.

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

#### **BOARDS & COMMISSIONS**

17. Appointment, Great Falls Housing Authority Board. Appoint one tenant member to fill the remainder of a two-year term through June 30, 2010.
18. Reappointment, Police Commission. Reappoint Thomas P. Meeks to the Police Commission for a three-year term through June 30, 2011.
19. Miscellaneous reports and announcements.

#### **CITY MANAGER**

20. 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)*

21. Miscellaneous reports and announcements.

#### **CITY COMMISSION**

22. Miscellaneous reports and announcements.

#### **MOTION TO ADJOURN**