



City Commission Agenda

for

August 5, 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.

****REVISED****

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

PUBLIC HEARINGS

2. Business Improvement District 2008/2009 Budget and Work Plan. Action: Conduct public hearing and approve or deny Budget and Work Plan. **(Presented by: Tonya Jorgensen)**
3. Res. 9746, Levy and Assess Street Maintenance District. Action: Conduct public hearing and adopt or deny Res. 9746. **(Presented by: Martha Capps)**
4. Res. 9747, Levy and Assess Special Improvement Boulevard Maintenance District No. 3570. Action: Conduct public hearing and adopt or deny Res. 9747. **(Presented by: Martha Capps)**
5. Res. 9759, Levy and Assess Special Improvement Portage Meadows Maintenance District No. 1195. Action: Conduct public hearing and adopt or deny Res. 9759. **(Presented by: Martha Capps)**
6. Res. 9758, Cost Recovery, 706 19th Street SW. Cost recovery for expenses incurred in razing temporary structure and cleanup of property. Action: Conduct public hearing and adopt or deny Res. 9758. **(Presented by: Mike Rattray)**
7. Unincorporated Portion of Two Utility Corridors in the vicinity of Henderson Heights and North Riverview Terrace. **(Presented by: Ben Rangel)**
 - A. Res. 9763, Annex 92 separate parcels of land comprising the unincorporated portion of two utility corridors. Action: Conduct public hearing and adopt or deny Res. 9763.
 - B. Res. 9764, Annex contiguous governmental land. Action: Conduct public hearing and adopt or deny Res. 9764.
 - C. Ord. 3010, Assign City Zoning classification of R-2 Single-family medium density district. Action: Conduct public hearing and adopt or deny Ord. 3010.
8. Ord. 3011, Rezone Lot 1, Block 1, Benefis West Minor Subdivision. Rezones property from PLI Public lands and institutional district to R-

5 Multi-family residential medium density district. Action: Conduct public hearing and adopt or deny Ord. 3011. **(Presented by: Ben Rangel)**

OLD BUSINESS

9. Fire Protection and Emergency Services Fee Schedule for the Highwood Generating Station with Southern Montana Electric G & T. Action: Approve or disapprove agreement. **(Presented by: Randy McCamley)**

NEW BUSINESS

ORDINANCES/RESOLUTIONS

10. Res. 9762, Levy and Assess the Cost of Removal and Disposal of Nuisance Weeds in the City of Great Falls from July 1, 2007, to June 30, 2008. Action: Adopt or deny Res. 9762 **(Presented by: Martha Cappis)**
11. Parcel Mark No's 6 & 8 International Airport. **(Presented by: Ben Rangel)**
 - A. Res. 9771, Intent to Annex said property. Action: Adopt or deny Res. 9771.
 - B. Ord. 3013, Assigns City zoning classification of GFIA Great Falls International Airport district to said property. Action: Accept Ord. 3013 on first reading and set public hearing for September 2, 2008.
12. Ord. 3014, Change the title of the Airport zoning classification from GFIA Great Falls International Airport to AI Airport Industrial District. Action: Accept Ord. 3014 on first reading and set public hearing for September 2, 2008. **(Presented by: Ben Rangel)**
13. Ord. 3015, Rezone Parcel Mark No. P1, Section 5, T20N, R4E (City-owned parcel previously used as compost site.) Action: Accept Ord. 3015 on first reading and set public hearing for September 2, 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.*

14. Minutes, July 15, 23, 2008, Commission meeting.
15. Total Expenditures of \$4,740,173 for the period of July 14-30, 2008, to include claims over \$5000, in the amount of \$4,276,652.
16. **Amended Contracts list .**
17. Declare property as surplus with an anticipated value of \$1,000 or more.
18. Approve Change Order SI-3 and Change Order SII-4, Mitchell, Jaycee and Water Tower Pools Rehabilitation to Talcott Construction.
19. Approve Memorandum of Understanding with Great Falls Development Authority regarding use of Ag-Tech Industrial Tax

Increment District funds for the purpose of preliminary road design work through the District connecting to Great Bear Innovation Park.

20. Award construction contract for Wastewater Treatment Re-Roof Projects to Treasure State Roofing in the amount of \$218,095.
21. Approve Release Agreement – Marathon Oil, et al vs. City, et. al.

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

BOARDS & COMMISSIONS

22. Preliminary Plat, Tyndall Addition Phase 1, located along 37th Avenue Northeast and consisting of ten single-family lots. Action: Approve or deny Preliminary Plat and accompanying Findings of Fact.
23. Appointment, Historic Preservation Advisory Commission. Appoint one member to a three-year term through April 30, 2011.
24. Miscellaneous reports and announcements.

CITY MANAGER

25. Miscellaneous reports and announcements.

PETITIONS AND COMMUNICATIONS *(Please keep your remarks to a maximum of 5 minutes)*

26. Miscellaneous reports and announcements.

CITY COMMISSION

27. Miscellaneous reports and announcements.

MOTION TO ADJOURN