



City Commission Agenda

for

July 15, 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

2. Revised Ord. 3002, to extend the land acquisition date referenced in original Ord. 3002 (CVS Pharmacy). Action: Conduct public hearing and adopt or deny Revised Ord. 3002. **(Presented by: Ben Rangel)**
3. Ord. 3009, Disorderly Premises. Action: Conduct public hearing and adopt or deny Ord. 3009 as amended. **(Presented by Greg Doyon)**
4. Res. 9750, Intent to Increase Property Tax. Action: Conduct public hearing and adopt or deny Res. 9750. **(Presented by: Melissa Kinzler)**
5. Res. 9751, Annual Budget Resolution. Action: Conduct public hearing and adopt or deny Res. 9751. **(Presented by: Melissa Kinzler)**

OLD BUSINESS

6. Water Rights, Review and possible action on prior reduction of 1889 Water Right (41QJ123410). Action: Consider options. **(Presented by: Greg Doyon)**

NEW BUSINESS

ORDINANCES/RESOLUTIONS

7. Ord. 3011, to Rezone Lot 1, Block 1, Benefis West Minor Subdivision from PLI Public lands and institutional district to R-5 Multi-family residential medium density district. Action: Accept Ord. 3011 on first reading and set public hearing for August 5, 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.

8. Minutes, July 1, 2008, Commission meeting.

9. Total Expenditures of \$2,824,312 for the period of June 23 through July 9, 2008, to include claims over \$5000, in the amount of \$2,578,356.
10. Contracts list.
11. Grant list.
12. Set public hearing for August 5, 2008, on Res. 9758, Cost Recovery at 706 19th Street Southwest.
13. Set public hearing for August 5, 2008, on the 2008/2009 Business Improvement District Budget and Work Plan.
14. Set public hearing for August 5, 2008, on Res. 9746 to levy and assess the Street Maintenance District.
15. Set public hearing for August 5, 2008, on Res. 9747 to levy and assess Special Improvement General Boulevard Maintenance District No. 3570.
16. Set public hearing for August 5, 2008, on Res. 9759 to levy and assess Special Improvement Portage Meadows Maintenance District No. 1195.
17. Approve purchase of water meter equipment for Fiscal Year 2009 from Dana Kepner Co. of Billings in an amount not to exceed \$270,000.
18. Approve FY 2009 Traffic Signal Maintenance Agreement with the Montana Department of Transportation.

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

BOARDS & COMMISSIONS

19. Miscellaneous reports and announcements.

CITY MANAGER

20. Miscellaneous reports and announcements.

PETITIONS AND COMMUNICATIONS *(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