



City Commission Agenda

for

July 1, 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

PRESENTATIONS

Distinguished Budget Award

Certificate of Achievement for Excellence in Financial Reporting

PROCLAMATIONS

Bluegrass on the Bay Week in Great Falls

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

PUBLIC HEARINGS

2. Ord. 3009, Disorderly Premises. Action: Amend Ord. 3009. and reschedule public hearing for July 15, 2008. **(Presented by: Greg Doyon)**
3. Amended Plat and Ord. 3008, Rezones a 40' wide strip of land being added to the rear of Lots 1-5, Block 1, Taylor Addition. Action: Conduct public hearing and approve or deny Amended Plat and Adopt or deny Ord. 3008. **(Presented by: Ben Rangel)**
4. Sale of City Property, Lot 3F of Amended Plat of Lot 3, Medical Tech Park. Action: Conduct public hearing and approve or deny sale of land (Requires four-fifth's vote) **(Presented by: Mike Rattray)**
5. Res. 9754, Cost Recovery, 209 2nd Avenue North. Authorizes recovery for costs incurred for razing and clean-up of structure. Action: Conduct public hearing and adopt or deny Res. 9754. **(Presented by: Mike Rattray)**

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

6. Unincorporated Portion of Two Utility Corridors within Henderson Heights and North Riverview Terrace. **(Presented by: Ben Rangel)**

- A. Res. 9756, Intent to Annex 92 separate parcels of land comprising the unincorporated portion of two utility corridors. Action: Adopt or deny Res. 9756.
- B. Res. 9757, Intent to Annex a parcel of governmental land within the unincorporated utility corridor adjacent to Sacajawea School and Sacajawea Park. Action: Adopt or deny Res. 9757.
- C. Ord. 3010, Assigns city zoning of R-2 Single-family medium density district. Action: Accept Ord. 3010 on first reading and set public hearing for August 5, 2008.

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.*

- 7. Minutes, June 17, 2008, Commission meeting.
- 8. Total Expenditures of \$2,717,957 for the period of June 10-24, 2008, to include claims over \$5000, in the amount of \$2,363,176.
- 9. Contracts list.
- 10. Lien Release list.
- 11. Set public hearing for July 15, 2008, on Res. 9750, Intent to Increase Property Tax and Res. 9751, Annual Budget Resolution.
- 12. Approve Amendment No. 1 to the Standard Agreement for Professional Services with Morrison-Maierle, Inc. for Great Falls North Sanitary Sewer and Storm Drainage Master Plan.
- 13. Approve increase of current loan limits on Deferred Payment Loan and Rental Improvement Loan Programs.

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

BOARDS & COMMISSIONS

- 14. Amended Plat, Findings of Fact and Agreement, all related to Lot 4A, Block 1, Benefis West Minor Subdivision, Findings of Fact and Agreement. Action: Approve or deny Amended Plat. **(Presented by: Ben Rangel)**
- 15. Appointments, Library Board. Appoint one member to the Library Board to fill the remainder of a five-year term through June 30, 2012, and reappoint Bunny Albers to a five-year term through June 30, 2013.
- 16. Appointment, Historic Preservation Advisory Commission. Appoint one member for a three-year term through April 30, 2011.
- 17. Appointment, Advisory Commission on International Relationships. Appoint one member to a three-year term through March 31, 2011.
- 18. Appointment, Mansfield Center for the Performing Arts Advisory Board. Appoint one member to fill the remainder of a three-year term through December 31, 2010.
- 19. Reappointment, Cascade County Conservation District Board of Supervisors. Reappoints John Chase to a three-year term through December 31, 2010.
- 20. Miscellaneous reports and announcements.

CITY MANAGER

21. Miscellaneous reports and announcements.

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

22. Miscellaneous reports and announcements.

CITY COMMISSION

23. Miscellaneous reports and announcements.

MOTION TO ADJOURN