



City Commission Agenda

for

June 17, 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

PROCLAMATION

Hog Days of Summer in Great Falls

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

PUBLIC HEARINGS

2. West Ridge Addition Phase V, consisting of 24 single-family residential lots located along the west boundary of 2nd Street Northeast and along 37th and 38th Avenues Northeast. **(Presented by: Ben Rangel)**
 - A. Res. 9741, Annexes said property. Action: Conduct joint public hearing and adopt or deny Res. 9741.
 - B. Ord. 3007, Assign City Zoning of R-3 Single family high density district to property. Action: Conduct joint public hearing and adopt or deny Ord. 3007.

OLD BUSINESS

3. Res. 9749, Creating an Animal **Ordinance**/Shelter **Operations/Enforcement** Advisory Committee. Action: Adopt or deny Res. 9749 as amended. **(Presented by: Cheryl Patton)**

NEW BUSINESS

4. Fire Protection and Emergency Services Agreement between Southern Montana Electric G&T and City of Great Falls Fire Rescue. Action: Approve or deny Agreement. **(Presented by: Fire Department)**

ORDINANCES/RESOLUTIONS

5. Revised Ord. 3002, Extending the land acquisition date referenced in the original Ord. 3002 (CVS Pharmacy). Extends land acquisition date from August 31, 2008, to April 30, 2009. Action: ~~Adopt or deny~~

~~Revised Ord. 3002~~ Accept Revised Ord. 3002 on first reading and set public hearing for July 15, 2008. **(Presented by: Ben Rangel)**

6. Ord. 3009, Disorderly Premises. Action: Accept Ord. 3009 on first reading and set public hearing for July 1, 2008. **(Presented by: Greg Doyon)**
7. Res. 9755, Authorizing the Issuance and Fixing the Terms and Conditions of \$4,010,000 in Water Revenue Bonds. Action: Adopt or deny Res. 9755. **(Presented by: Martha Cappis)**

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, June 3, 2008, Commission meeting.
9. Total Expenditures of \$1,211,763 for the period of May 26 through June 11, 2008, to include claims over \$5000, in the amount of \$1,025,664.
10. Contracts list.
11. Set public hearing for July 1, 2008, on Res. 9754 Cost Recovery for 209 2nd Avenue North.
12. Set public hearing to consider the sale of City-owned property, Lot 3F of Amended Plat of Lot 3, Medical Tech Park.
13. Authorize Release of Tax Increment Surplus and Approve Internal Loan Repayment to Central Garage for Construction Expenses Related to Downtown Parking Garage

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

BOARDS & COMMISSIONS

14. Preliminary Plat, Water Tower Park Addition, consisting of 16 single-family lots located along 14th Street Northeast in the vicinity of 35th Avenue Northeast. Action: Approve Preliminary Plat and Accompanying Findings of Fact. **(Presented by: Ben Rangel)**
15. Miscellaneous reports and announcements.

CITY MANAGER

16. Miscellaneous reports and announcements.

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

17. Miscellaneous reports and announcements.

CITY COMMISSION

18. Miscellaneous reports and announcements.

MOTION TO ADJOURN