



City Commission Agenda

for

June 3, 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

FIREFIGHTER SWEARING IN

Colton D. Walter

Joshua D. Kulbeck

NEIGHBORHOOD COUNCILS

1. Swearing In – Neighborhood Council #1
2. Miscellaneous reports and announcements.

PUBLIC HEARINGS

3. Lots 34 and 35A, Beebe Tracts and a segment of 2nd Avenue North from 52nd Street North through the Intersection of 57th Street North.
(Presented by: Ben Rangel)
 - A. Res. 9736, Annexes property. Action: Conduct joint public hearing and adopt or deny Res. 9736.
 - B. Ord. 3003, Assigns zoning classification of C-2 General commercial district to property. Action: Conduct joint public hearing and adopt or deny Ord. 3003.
4. Bootlegger Addition Phase I. **(Presented by: Ben Rangel)**
 - A. Res. 9737, Annexes property. Action: Conduct joint public hearing and adopt or deny Res. 9737.
 - B. Ord. 3004, assigns zoning classification of R-3 Single-family high density district to property. Action: Conduct joint public hearing and adopt or deny Ord. 3004.
5. Castle Pines Addition Phase VI. **(Presented by: Ben Rangel)**
 - A. Res. 9739 and Res. 9740, Annexes property. Action: Conduct joint public hearing and adopt or deny Res. 9739 and Res. 9740.
 - B. Ord. 3006, Assigns zoning classification of R-3 Single-family high density district to property. Action: Conduct joint public hearing and adopt or deny Ord. 3006.
6. Res. 9744, Cost Recovery, 209 2nd Avenue North. Recovers costs incurred in securing and cleanup of structure. Action: Conduct public hearing and adopt or deny Res. 9744. **(Presented by: Mike Rattray)**

7. Sale of City-Owned Park Land, Blocks 21 and 22 of Highland Park Addition. Action: Conduct public hearing and approve or deny sale. (requires 4/5 majority vote) **(Presented by: Marty Basta)**

OLD BUSINESS

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

NEW BUSINESS

ORDINANCES/RESOLUTIONS

9. Ord. 3008, Rezone a 40' wide strip of land being added to the rear of Lots 1-5, Block 1, Taylor Addition. Rezones property from C-2 General commercial district to R-2 Single-family medium density district. Action: Accept Ord. 3008 on first reading and set public hearing for July 1, 2008. **(Presented by: Ben Rangel)**
10. Res. 9748, Annual Special Improvement District (SID) Revolving Fund Analysis. Action: Adopt or deny Res. 9748. **(Presented by: Coleen Balzarini)**

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.*

11. Minutes, May 20, 2008, Commission meeting.
12. Total Expenditures of \$2,056,768 for the period of May 12-28, 2008, to include claims over \$5000, in the amount of \$1,807,230.
13. Contracts list.
14. Approve sponsorship of up to \$500 for use of the Mansfield Center for the Performing Arts to the Harvard Glee Club concert on June 15, 2008.
15. Adopt the North Central Montana Military Road Map.
16. Approve final payment to PEC, Inc. and the State Miscellaneous Tax Division for the Sanitary Sewer Trenchless Rehabilitation in the amount of \$12,509.31.
17. Award construction contract in the amount of \$629,312.50 to United Materials of Great Falls for the Phase I – 7th and 8th Avenues South Water Main Replacement.
18. Award contract for Asphaltic Concrete Material to United Materials of Great Falls in the amount of \$570,750.

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