



City Commission Agenda

for

May 20, 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

Presentation of Officer Awards by the Citizens Academy

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

PUBLIC HEARINGS

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

2. Ord. 3007, Assign City Zoning to West Ridge Addition Phase V. Assigns zoning classification of R-3 Single-family high density district to West Ridge Addition Phase V upon annexation. Action: Accept Ord. 3007 on first reading and set public hearing for June 17, 2008. **(Presented by: Ben Rangel)**
3. Res. 9753, Designating the Great Falls Convention Visitors Bureau to receive Lodging Facility Use Tax (Bed Tax). Action: Adopt or deny Res. 9753. **(Presented by: Carol Lindseth)**
4. Res. 9749, Creating an Animal Shelter/Enforcement Advisory Committee. Action: Adopt or deny Res. 9749. **(Presented by: Cheryl Patton)**

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.*

5. Minutes, May 6, 2008, Commission meeting.
6. Total Expenditures of \$1,078,648 for the period of May 1-14, 2008, to include claims over \$5000, in the amount of \$884,757.
7. Contracts list.
8. Lien Release list.
9. Set public hearing for June 3, 2008, on Res. 9744, Cost Recovery at 209 2nd Avenue North.

10. Set public hearing for June 3, 2008, for consideration of sale of city-owned Highland Park property.
11. Approve exception request to the Housing Loan Policies for the maximum loan to the owner of property at 718-726 1st Avenue North.
12. Approve Memorandum of Understanding for Creation of a Tax Increment Financing Industrial District for the Great Falls International Airport.
13. Approve final payment to Phillips Construction and the State Miscellaneous Tax Division in the amount of \$8,807.19 for the 7th and 3rd Avenues North Water Main Replacements.
14. Award contract to DPC Industries, Inc., for the purchase of anhydrous ammonia in the amount of \$150 per 147-lb cylinder for FY 2008/09.
15. Award contract to DPC Industries, Inc., for the purchase of liquid chlorine in the amount of \$648 per ton for FY 2008/09.
16. Award contract to Thatcher Company for the purchase of liquid aluminum sulfate in the amount of \$285 per dry ton for FY 2008/09.

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

BOARDS & COMMISSIONS

17. Revised Final Plat and Development Agreement for Prairie Ridge Estates. Action: Approve or deny revised plats and agreement.
(Presented by: Ben Rangel)
18. Appointment, Great Falls Housing Authority Board. Appoint one tenant member to a two-year term through June 30, 2010.
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