



City Commission Agenda

for

April 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

PROCLAMATION

Fair Housing Month

NEIGHBORHOOD COUNCILS

1. Swearing In Ceremony, Neighborhood Council #4.
2. Miscellaneous reports and announcements.

PUBLIC HEARINGS

3. Res. 9732, Budget Amendment Resolution. Action: Conduct public hearing and adopt or deny Res. 9732. **(Presented by: Melissa Kinzler)**

OLD BUSINESS

NEW BUSINESS

4. Funding recommendations for 2008/2009 CDBG and HOME Program projects for inclusion in the Annual Action Plan. Action: Accept funding recommendations and set public hearing for April 15, 2008, on the Proposed Action Plan. **(Presented by: Chris Imhoff and Shannon Hoiland)**

ORDINANCES/RESOLUTIONS

5. Res. 9734, Relating to Financing the Construction of Water Main Replacements; Establishing Compliance with Reimbursement Bond Regulations under the Internal Revenue Code. Action: Adopt or deny Res. 9734. **(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.*

6. Minutes, March 18, 2008, Commission meeting.
7. Total Expenditures of \$2,432,717 for the period of March 10-26, 2008, to include claims over \$5000, in the amount of \$2,211,678.
8. Contracts list.

9. Lien Release list.
10. Approve Interlocal Agreement between the City of Great Falls and the Upper Lower River Road Water/Sewer District for Service District #2.
11. Approve Agreement between the City of Great Falls and the Upper Lower River Road Water/Sewer District and Gene Thayer, Developer.
12. Award bid for one new 2008 1-ton regular cab with refuse body to Bison Ford in the amount of \$47,624.40 including trade-in.
13. Award construction contract to Phillips Construction in the amount of \$718,890 for the Sunnyside Water Main Replacement project.

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

BOARDS & COMMISSIONS

14. Preliminary Plat of Foxwood Estates. Approves preliminary plat and accompanying Findings of Fact for Foxwood Estates consisting of 14 proposed single family residential lots located south of Park Garden Road between Park Garden Estates and Park Garden Lane. Action: Approve or deny Plat and Accompanying Findings of Fact.
(Presented by: Ben Rangel)
15. Appointments, Golf Advisory Board. Action: Reappoint Fidelis "Fid" Fitterer as the Men's League representative and Thom Babinecz as the Malmstrom representative for three-year terms through March 31, 2011, and appoint one new member as the non-league representative for a three-year term through March 31, 2011.
(Presented by: Marty Basta)
16. Miscellaneous reports and announcements.

CITY MANAGER

17. Miscellaneous reports and announcements.

CITY COMMISSION

18. Miscellaneous reports and announcements.

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

19. Miscellaneous reports and announcements.

MOTION TO ADJOURN