



# City Commission Agenda

for

## January 22, 2008

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**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**

National Mentoring Month

**NEIGHBORHOOD COUNCILS**

1. Appointment, Neighborhood Council Member District 4. Action: Conduct drawing and appoint member to Neighborhood Council District 4.
2. Miscellaneous reports and announcements.

**PUBLIC HEARINGS**

3. Sale of City-Owned Park Land, Sandhills Park. Action: Conduct public hearing and approve or deny sale of Sandhills Park land. (Requires 4/5 vote) **(Presented by: Marty Basta)**
4. Res. 9708, to Establish Water, Sewer and Storm Drain Utility Service Rates and Fees. Action: Conduct public hearing and adopt or deny Res. 9708. **(Presented by: Jim Rearden)**

**OLD BUSINESS**

**NEW BUSINESS**

5. Appointment, Special Examiner. Appoint Special Examiner to conduct further investigation into the report prepared by the Police Department concerning allegations regarding the Animal Shelter operations. Action: Appoint Special Examiner. **(Presented by: John Lawton)**

**ORDINANCES/RESOLUTIONS**

**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, January 8, 2008, Commission meeting.
7. Total Expenditures of \$1,666,587 for the period of January 1-16, 2008, to include claims over \$5000, in the amount of \$1,463,935.

8. Contracts list.
9. Grants list.
10. Set public hearing for February 5, 2008, on Res. 9726 Golf Fees.
11. Set public hearing for February 5, 2008, on Res. 9724, Cost Recovery at 308 7<sup>th</sup> Avenue South.
12. Approve extension of gasoline and diesel fuel contract to Mountain View Co-Op for three years.
13. Approve contract for Engineering Services with Thomas, Dean and Hoskins, Inc. in the amount of \$73,300 for the Water Treatment Plant Backwash Clarifier and Screening System Modifications.
14. Approve contract for Engineering Services with Industrial Automation Consulting, Inc., in the amount of \$14,893.33 to provide services to design control system improvements and programming services at the Water Treatment Plant.
15. Approve co-sponsorship for the Great Falls Regional Science and Engineering Fair on February 9, 2008, in an amount up to \$500.
16. Postpone bid award for the Great Falls Animal Shelter Medical Director.
17. Reject bids for roof replacement at Fire Station #2.

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

#### **BOARDS & COMMISSIONS**

18. Appointments, Community Development Council. Action: Appoint three new members and reappoint John Martin and Dale Schwanke to the Community Development Council.
19. Miscellaneous reports and announcements.

#### **CITY MANAGER**

20. Miscellaneous reports and announcements.

#### **CITY COMMISSION**

21. City Manager Appointment.
22. Miscellaneous reports and announcements.

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

23. Miscellaneous reports and announcements.

#### **MOTION TO ADJOURN**