



City Commission Agenda

for

January 8, 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

INTRODUCTION

Cub Scout Pack 26

NEIGHBORHOOD COUNCILS

1. Swearing In Ceremony
2. Miscellaneous reports and announcements.

PUBLIC HEARINGS

3. Segment of Burlington Northern and Santa Fe Railroad Right-of-Way Along 14th Street Southwest. **(Presented by: Ben Rangel)**
 - A. Res. 9715, Annexes said property. Action: Conduct joint public hearing and adopt or deny Res. 9715.
 - B. Ord. 2995, Assigns zoning classification of C-2 General commercial district to the unincorporated segment of BNSF R/W. Action: Conduct joint public hearing and adopt or deny Ord. 2995.
4. Res. 9721, Building, Plumbing, Electrical and Mechanical Permit Fee Increase. Action: Conduct public hearing and adopt or deny Res. 9721. **(Presented by: Mike Rattray)**
5. Ord. 2993, Amending OCCGF Title 5.3.7.720 Special Business License and Create OCCGF 8.9 Emergency Medical Services. Action: Conduct public hearing and adopt or deny Ord. 2993. **(Presented by: Randy McCamley)**

OLD BUSINESS

NEW BUSINESS

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, December 18, 2007, Commission meeting.

7. Total Expenditures of \$3,094,847 for the period of December 11-28, 2007, to include claims over \$5000, in the amount of \$2,915,158.
8. Contracts list.
9. Lien Release list.
10. Set public hearing for January 22, 2008, on sale of city-owned property located in Sand Hills Park.
11. Reaffirm the CDBG Policies and Citizen Participation Plan and approve the 2008-2009 Community Development Block Grant Funding Priorities.
12. Approve request for the City to co-sponsor the North-Central Montana MathCounts Chapter Competition by waiving the rental rates for use of the Missouri and Rainbow Rooms.

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

BOARDS & COMMISSIONS

13. Preliminary Plat, Cottage Grove Addition Phase 3 located along the northerly extension of 50th Street North from 7th Avenue North. Action: Approve Preliminary Plat and Accompanying Findings of Fact.
14. Preliminary Plat, Bootlegger Addition, Phases I and II, consisting of 51 proposed single family residential lots located between Northview Addition and Eagle's Crossing Addition. Action: Approve Preliminary Plat and Accompanying Findings of Fact.
15. Preliminary Plat, West Ridge Addition, Phases V and VI, located along the west boundary of 2nd Street Northeast between 37th and 40th Avenues Northeast. Action: Approve Preliminary Plat and Accompanying Findings of Fact.
16. Appointments, Mansfield Center for the Performing Arts Advisory Board. Action: Reappoint Edward Larry Gomoll and appoint two new members to the Mansfield Center for the Performing Arts Advisory Board for three-year terms through December 31, 2010.
17. Appointment, Great Falls Planning Advisory Board. Action: Appoint one member to the Great Falls Planning Advisory Board to fill the remainder of a three-year term through December 31, 2008.
18. Appointments, Regional Airport Authority Board. Action: Reappoint James Morin and appoint one new member to the Regional Airport Authority Board for three-year terms through December 31, 2010.
19. Miscellaneous reports and announcements.

CITY MANAGER

20. Miscellaneous reports and announcements.

CITY COMMISSION

21. Appointment, Mayor Pro Tempore. Action: Appoint Mayor Pro Tempore for a two-year term.
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