



# City Commission Agenda

for

## December 18, 2007

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**Please Note:** The City Commission agenda format allows citizens to speak on each issue prior to Commission discussion. 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**

### **NEIGHBORHOOD COUNCILS**

1. Swearing In Ceremony.
2. Appointment, Neighborhood Council District 1. Action: Appoint Fred Rausch to Neighborhood Council District 1 for a two-year term effective January 1, 2008. **(Presented by: Lisa Kunz)**
3. Drawing and Appointment, Neighborhood Council District 4. Action: Conduct drawing and make appointment to Neighborhood Council District 4 for a two-year term effective January 1, 2008. **(Presented by: Lisa Kunz)**
4. Miscellaneous reports and announcements.

### **PUBLIC HEARINGS**

#### **OLD BUSINESS**

5. Ord. 2993, Amending OCCGF Title 5.3.7.720 Emergency Medical Service License and Create OCCGF 8.9 Emergency Medical Services. Action: Accept Ord. 2993 on first reading and set public hearing for January 8, 2008. **(Presented by: Randy McCamley)**

#### **NEW BUSINESS**

6. Comprehensive Annual Financial Report, Fiscal Year 2006-2007. Action: Accept or deny the 2006-2007 Comprehensive Annual Financial Report and Independent Auditor's report. **(Presented by: Coleen Balzarini)**
7. Pledge to McLaughlin Research Institute. Approves pledge of \$84,000 to McLaughlin Research Institute toward the necessary community match in order to secure state funding to expand and enhance the facility. Action: Approve or deny pledge. **(Presented by: Cheryl Patton)**

#### **ORDINANCES/RESOLUTIONS**

8. Res. 9720, Montana Board of Investments Loan Agreement for Installation of Twelve (12) City-Owned Residential Street Lights in

Meadowlark Addition No. 5. Action: Adopt or deny Res. 9720.

**(Presented by: Coleen Balzarini)**

9. Res. 9722, Relating to \$5,500,000 Multifamily Housing Revenue Bonds (Autumn Run Apartments Project), Approving a First Supplement to the Indenture of Trust. Action: Adopt or deny Res. 9722. **(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.*

10. Minutes, December 4, 2007, Commission meeting.
11. Total Expenditures of \$869,956 for the period of November 27 through December 12, 2007, to include claims over \$5000, in the amount of \$674,118.
12. Contracts list.
13. Lien Release List.
14. Grants List.
15. Set public hearing for January 8, 2008, on Res. 9721, Building, Plumbing, Electrical and Mechanical Permit Fee Increase.
16. Payoff of short term construction loan to Great Falls Port Authority in an amount of \$382,392.05 related to the final phase of Centene Facility Construction.
17. Approve City co-sponsorship in an amount up to \$500 for use of the Mansfield Theatre for the Montana String Teachers Association – BARRAGE.
18. Approve Right-of-Way Agreement with the Montana Department of Transportation for the reconstruction of Overlook Drive.
19. Approve purchase of RecTrac and WebTrac by Vermont Systems in the approximate amount of \$63,390.
20. Approve Funding Agreement with the Montana Department of Transportation for Air Quality Equipment.
21. Approve Interlocal Agreement with Cascade County and the Montana Department of Transportation for the MPDES Storm Water Permit.
22. Approve Final Payment to United Materials of Great Falls, Inc. and the State Miscellaneous Tax Division in the amount of \$23,489.98 for Schedule Two of the Medical Technology Park, Lot 3, Utility and Street Improvements.
23. Approve Final Payment to Phillips Construction and the State Miscellaneous Tax Division in the amount of \$2300.29 for the Milwaukee R.O.W. Storm Drainage Improvements – Phase II.
24. Award bid for six new 2008 police pursuit vehicles to City Motor Company in the amount of \$120,259.

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

## **BOARDS & COMMISSIONS**

25. Reappointments, Great Falls Planning Advisory Board. Action: Reappoint Danna Duffy, Joseph Schaffer, and Terry Hilgendorf to the Great Falls Planning Advisory Board for three-year terms through December 31, 2010.
26. Miscellaneous reports and announcements.

**CITY MANAGER**

27. Miscellaneous reports and announcements.

**CITY COMMISSION**

28. Miscellaneous reports and announcements.

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

29. Miscellaneous reports and announcements.

**MOTION TO ADJOURN**