



City Commission Agenda

for

December 4, 2007

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

PROCLAMATION

University of Great Falls Day

NEIGHBORHOOD COUNCILS

1. Appointments, Neighborhood Council #1 and Council #4. Action: Appoint one member to Neighborhood District No. 1 and one member to Neighborhood District No. 4 for two-year terms effective January 1, 2008.
2. Miscellaneous reports and announcements.

PUBLIC HEARINGS

3. Amended Plat of Lot 2A, Block 1, Sand Hills Park Addition and Blocks 40 and 45, Replat of Lincoln Heights Addition. **(Presented by: Ben Rangel)**
 - A. Res. 9718, Annexes said property. Action: Conduct joint public hearing and adopt or deny Res. 9718.
 - B. Res. 9719, Vacates 16th Alley South. Action: Conduct joint public hearing and adopt or deny Res. 9719.
 - C. Ord. 2994, Assigns zoning classification of R-5 Multi-family residential medium density district to Lots 2A-1 and 2A-2 and POS Parks and open space district to the unincorporated portion of Lot 2A-3. Action: Conduct joint public hearing and adopt or deny Ord. 2994.
4. Res. 9709, Conditional Use Permit for a Telecommunication Facility at 117 9th Street North. Allows a cell tower to be placed on the roof of the building at 117 9th Street North. Action: Conduct public hearing and adopt or deny Res. 9709. **(Presented by: Ben Rangel)**
5. Ord. 2996, Amend the City's Central Montana Agricultural and Technology Park Tax Increment Industrial Infrastructure District Plan to Include Lot 5, Block 1, International Malting Company and the Abutting Segment of U.S. Highway 87. Action: Conduct public hearing and adopt or deny Ord. 2996. **(Presented by: Coleen Balzarini)**

6. Community Development Block Grant and HOME Grant/Consolidated Plan Community Needs. Action: Conduct public hearing. **(Presented by: Chris Imhoff)**
7. Sale of City-Owned Land located at the southeast corner of the intersection of 9th Street North and 10th Avenue North. Action: Conduct public hearing and approve or deny sale. (Requires four-fifths vote) **(Presented by: Mike Rattray)**

OLD BUSINESS

NEW BUSINESS

8. Great Falls Dog Park. Approves location for Dog Park on City-owned property adjacent to River Drive North between 6th and 9th Streets North. Action: Approve or deny location. **(Presented by: Marty Basta)**

ORDINANCES/RESOLUTIONS

9. Segment of Burlington Northern and Santa Fe Railroad Right-of-Way Along 14th Street Southwest. **(Presented by: Ben Rangel)**
 - A. Res. 9714, Intent to Annex said property. Action: Adopt Res. 9714 and set public hearing for January 8, 2008.
 - B. Ord. 2995, Establish zoning classification of C-2 General Commercial District to the unincorporated segment of BNSF right-of-way. Action: Accept Ord. 2995 on first reading and set public hearing for January 8, 2008.
10. Ord. 2993, Amending OCCGF Title 5.3.7.720 Emergency Medical Services Licenses and Create OCCGF 8.9 Emergency Medical Services. Action: Accept Ord. 2993 on first reading and set public hearing for December 18, 2007. **(Presented by: Randy McCamley)**

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.*

11. Minutes, November 20, 2007, Commission meeting.
12. Total Expenditures of \$1,608,727 for the period of November 16-26, 2007, to include claims over \$5000, in the amount of \$1,485,350.
13. Contracts list.
14. Set public hearing for January 22, 2008, on Res. 9708, to Establish Water, Sewer and Storm Drain Utility Service Rates and Fees.
15. Award Parking Enforcement Services Contract to Standard Parking Corporation.
16. Award contract for the 9th Street Northeast Storm Drain Extension to Ed Boland Construction, Inc. in the amount of \$149,489.
17. Approve Consultant Services Agreement for design and construction oversight of the Library Landscaping CTEP Project to L'Heureux Page Werner in the amount of \$28,861.21.
18. Approve Amendment No. 1 in the amount of \$18,250 to the Standard Agreement with Stelling Engineers, Inc. for the West Bank Park Storm Drain Outfall Improvements.

19. Approve the Memorandum of Understanding with Cascade County Physical Activity Council dba Get Fit Great Falls.
20. Approve the revised site plan for Rivershore Mobile Home Park at 3308 Lower River Road.

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

BOARDS & COMMISSIONS

21. Miscellaneous reports and announcements.

CITY MANAGER

22. Miscellaneous reports and announcements.

CITY COMMISSION

23. Miscellaneous reports and announcements.

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

24. Miscellaneous reports and announcements.

MOTION TO ADJOURN