



City Commission Agenda

for

November 20, 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

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

PUBLIC HEARINGS

2. Segments of 6th Street Southwest and Interstate Spur 315.
(Presented by: Ben Rangel)
 - A. Res. 9705, Annex said property. Action: Conduct joint public hearing and adopt or deny Res. 9705.
 - B. Ord. 2992, Assign zoning classifications in accordance with Title 17—Land Development Code, Chapter 8, Section 60, *Interpretation of boundaries for land use districts*. Action: Conduct joint public hearing and adopt or deny Ord. 2992.
3. Res. 9711, Safety Inspection Certificate Fees. **(Presented by: Randy McCamley)** Action: Conduct public hearing and adopt or deny Res. 9711.

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

4. Res. 9712, Montana Board of Investments Loan Agreement for Installation of Thirteen City-Owned Residential Street Lights in Eagles Crossing Phase II & III – 1st Phase Construction. **(Presented by: Coleen Balzarini)** Action: Adopt or deny Res. 9712.
5. Res. 9716, A Resolution to Reschedule Regularly Scheduled City Commission Work Sessions and Commission Meetings in January of 2008. **(Presented by: Cheryl Patton)** Action: Adopt or deny Res. 9716.
6. Res. 9717, Intent to Amend Boundaries of Tax Increment District for Agricultural. **(Presented by: Coleen Balzarini)** Action: Adopt or deny Res. 9717.

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.*

7. Minutes, November 6, 2007, Commission meeting.
8. Total Expenditures of \$1,367,488 for the period of October 30 through November 14, 2007, to include claims over \$5000, in the amount of \$1,102,609.
9. Contracts list.
10. Set public hearing for December 4, 2007, for CDBG/HOME Community Needs.
11. Set public hearing for December 4, 2007, for consideration of sale of city-owned land, west ½ of Lot 1, Block 76, Original Townsite.
12. Approve Escrow Agreement with the Montana Department of Transportation and the Montana Board of Investments regarding reconstruction of 2nd Avenue North, Park Drive to 15th Street.

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

BOARDS & COMMISSIONS

13. Reappointment, Electric City Power, Inc. Board of Directors. Reappoint Robert Pancich for a six-year term through December 31, 2013.
14. Miscellaneous reports and announcements.

CITY MANAGER

15. Miscellaneous reports and announcements.

CITY COMMISSION

16. Miscellaneous reports and announcements.

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

17. Miscellaneous reports and announcements.

MOTION TO ADJOURN