



City Commission Agenda

for

November 6, 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

PROCLAMATIONS

Great Falls Animal Shelter

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

PUBLIC HEARINGS

2. Castle Pines Phase IV consisting of 5 lots located along the south side of 27th Avenue South and the southerly extension of 15th Street South. **(Presented by: Ben Rangel)**
 - A. Res. 9689, Annexes said property. Action: Conduct joint public hearing and adopt or deny Res. 9689.
 - B. Ord. 2983, Establish City Zoning classification of R-3 Single-family high density district. Action: Conduct joint public hearing and adopt or deny Ord. 2983.
3. Lot 6A, Beebe Tracts, addressed as 5000 2nd Avenue North, currently occupied by Big Sky Miniature Golf. **(Presented by: Ben Rangel)**
 - A. Res. 9688, Annexes said property. Action: Conduct joint public hearing and adopt or deny Res. 9688.
 - B. Ord. 2982, Establishes zoning classification of C-2 General commercial district. Action: Conduct joint public hearing and adopt or deny Ord. 2982.
4. Marks T and IA, Section 15, Township 20 North, Range 3 East, addressed as 1400 14th Street Southwest. **(Presented by: Ben Rangel)**
 - A. Res. 9697, Annexes said property. Action: Conduct joint public hearing and adopt or deny Res. 9697.
 - B. Ord. 2986, Establish City Zoning classification of R-1 Single-family suburban district to said parcels. Action: Conduct joint public hearing and adopt or deny Ord. 2986.
5. Mark I, Section 15, Township 20 North, Range 3 East, addressed as 1420 14th Street Southwest. **(Presented by: Ben Rangel)**
 - A. Res. 9698, Annexes said property. Action: Conduct joint public hearing and adopt or deny Res. 9698.

- B. Ord. 2987, Establish City Zoning classification of R-1 Single-family suburban district to said parcel. Action: Conduct joint public hearing and adopt or deny Ord. 2987.
- 6. Marks J and J1, Section 15, Township 20 North, Range 3 East, and abutting unincorporated portion of 14th Street Southwest and a segment of 16th Avenue Southwest. **(Presented by: Ben Rangel)**
 - A. Res. 9699, Annexes said property. Action: Conduct joint public hearing and adopt or deny Res. 9699.
 - B. Ord. 2988, Establish City Zoning classification of R-1 Single-family suburban district upon Mark J and establish a zoning classification of C-2 General commercial district upon Mark J1. Action: Conduct joint public hearing and adopt or deny Ord. 2988.
- 7. Marks 7D and 7M, Section 9, Township 20 North, Range 4 East, currently occupied by John's Mobile Home Court along 2nd Avenue North. **(Presented by: Ben Rangel)**
 - A. Res. 9700, Annexes said property. Action: Conduct joint public hearing and adopt or deny Res. 9700.
 - B. Ord. 2989, Establish City Zoning classification of R-10 Mobile home park district. Action: Conduct joint public hearing and adopt or deny Ord. 2989.
- 8. Park Highway Garden Tracts, Lots 19 and 19B, currently occupied by Tolan Distributing. **(Presented by: Ben Rangel)**
 - A. Res. 9701, Annexes said property. Action: Conduct joint public hearing and adopt or deny Res. 9701.
 - B. Ord. 2990, Establish City Zoning classification of M-2 Mixed use transitional district. Action: Conduct joint public hearing and adopt or deny Ord. 2990.
- 9. Mark 11A, Section 3, Township 20 North, Range 3 East, presently occupied by a log home sales and construction office (Eagles Nest Log Homes) and a single-family residence, addressed as 1001 and 1011 Northwest Bypass. **(Presented by: Ben Rangel)**
 - A. Res. 9702, Annexes said property. Action: Conduct joint public hearing and adopt or deny Res. 9702.
 - B. Ord. 2991, Establish City Zoning classification of C-2 General commercial district. Action: Conduct joint public hearing and adopt or deny Ord. 2991.
- 10. Lot 5, Block 1, International Malting Company, LLC Addition and the abutting section of U. S. Highway 87. **(Presented by: Ben Rangel)**
 - A. Res. 9710, Annexes said property. Action: Conduct joint public hearing and adopt or deny Res. 9710.
 - B. Ord. 2985, Establishes zoning classification of I-2 Heavy industrial district. Action: Conduct joint public hearing and adopt or deny Ord. 2985.

OLD BUSINESS

NEW BUSINESS

11. Potable and Industrial Process Water Service and Sanitary Sewer Agreements with Montana Megawatts I, LLC. Action: Approve or deny agreements. **(Presented by: Coleen Balzarini)**

ORDINANCES/RESOLUTIONS

12. 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. 9706, Intent to Annex said property. Action: Adopt Res. 9706 and set public hearing for December 4, 2007.
 - B. Res. 9707, Intent to Vacate 16th Alley South. Action: Adopt Res. 9707 and set public hearing for December 4, 2007.
 - 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: Accept Ord. 2994 on first reading and set public hearing for December 4, 2007.

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.*

13. Minutes, October 16, 2007, Commission meeting.
14. Total Expenditures of \$2,148,459 for the period of October 9-31, 2007, to include claims over \$5000, in the amount of \$1,818,995.
15. Contracts list.
16. Lien Release list.
17. Set public hearing for November 20, 2007, on Res. 9711, Safety Inspection Certificate Fees.
18. Set public hearing for December 4, 2007, on Res. 9709, Conditional Use Permit for a Telecommunication Facility at 117 9th Street North.
19. Approve Change Order No. 1 in the amount of \$603 and Final Payment of \$19,069.13 to Dick Olson Construction and \$192.62 to the State Miscellaneous Tax Division for the Civic Center Men's Bathroom Project.
20. Award Bid for four new 2008 extended cab ¼ ton pickups to Bison Ford of Great Falls in the amount of \$62,710.80.
21. Award contract to United Electric, LLC, in the amount of \$40,007.88 for the Neighborhood Street Lighting – Eagles Crossing, Phases 2 & 3, SID 1308.
22. Award contracts to Membrane Concepts, LLC in the amount of \$144,430 for the pool liners at Jaycee, Water Tower and Mitchell Pools.
23. Approve final payment to Shumaker Trucking and Excavating and the State Miscellaneous Tax Division in the amount of \$14,016.22 for the Mount Olivet/Mountain View Water Main Loop.
24. Approve final payment to Dick Anderson Construction, Inc. and the State Miscellaneous Tax Division in the amount of \$5,490 for the Water Flocculation and Rapid Mix Improvements.
25. Approve Wadsworth Park Lease Addendum with the Sun River Skeet Club.

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

BOARDS & COMMISSIONS

26. Preliminary Plat, South Park Addition, Phase II. Approves Preliminary Plat consisting of 18 lots ranging in size from 9000 s.f. to 9557 s.f., located between Grande Vista Park and Flood Road.
Action: Approve or deny Plat.
27. Appointment, Great Falls Housing Authority Board. Appoint one returning member to the Great Falls Housing Authority Board for the remainder of a five-year term expiring June 30, 2009.
28. Miscellaneous reports and announcements.

CITY MANAGER

29. Miscellaneous reports and announcements.

CITY COMMISSION

30. Miscellaneous reports and announcements.

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

31. Miscellaneous reports and announcements.

MOTION TO ADJOURN