



# City Commission Agenda

for

## October 16, 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**

**PROCLAMATIONS**

YWCA Week Without Violence  
Red Ribbon Week

**NEIGHBORHOOD COUNCILS**

1. Miscellaneous reports and announcements.

**PUBLIC HEARINGS**

2. Lots 1A and 10A, Block 14, Finlay's Supplement to Prospect Park Addition. **(Presented by: Ben Rangel)**
  - A. Res. 9690, Annexes said property. Action: Conduct joint public hearing and adopt or deny Res. 9690 and the Annexation Agreement.
  - B. Ord. 2984, Assigns zoning classification of R-3 Single-family high density district to property. Action: Conduct joint public hearing and adopt or deny Ord. 2984.
3. Res. 9692, Create Special Improvement Lighting District – City-owned Residential Lighting No. 1310. Creates Special Improvement Lighting District in Meadowlark Addition No. 5. Action: Conduct public hearing and adopt or deny Res. 9692. **(Presented by: Coleen Balzarini)**
4. Res. 9678, Cost Recovery, 826 2<sup>nd</sup> Avenue South. Assesses total charges of \$9,128 against property for demolition and cleanup. Action: Conduct public hearing and adopt or deny Res. 9678. **(Presented by: Mike Rattray)**
5. Res. 9703, Cost Recovery, 1416 4<sup>th</sup> Avenue North. Assesses total charges of \$5,823 against property for demolition and cleanup. Action: Conduct public hearing and adopt or deny Res. 9703. **(Presented by: Mike Rattray)**
6. Justice Assistance Grant (JAG) Recommendation. Recommends purchase of Mobile Data Terminals and equipment. Action: Conduct public hearing and approve or deny recommendation. **(Presented by: Corky Grove)**

## OLD BUSINESS

## NEW BUSINESS

### ORDINANCES/RESOLUTIONS

7. Segments of 6<sup>th</sup> Street Southwest and Interstate Spur 315, in NE¼ Section 15, Township 20 North, Range 3 East. **(Presented by: Ben Rangel)**
  - A. Res. 9704, Intent to Annex said property. Action: Adopt Res. 9704 and set public hearing for November 20, 2007.
  - B. Ord. 2992, Assigns zoning classification in accordance with Title 17—Land Development Code, Chapter 8, Section 60. Action: Accept Ord. 2992 on first reading and set public hearing for November 20, 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.*

8. Minutes, October 2, 2007, Commission meeting.
9. Total Expenditures of \$1,037,004 for the period of September 28 – October 10, 2007, to include claims over \$5000, in the amount of \$799,165.
10. Contracts list.
11. Grants list.
12. Approve Professional Services Agreement with NCI Engineering Co. in the amount of \$121,070 for the 4<sup>th</sup> Avenue Northwest Improvements.
13. Award contract to Dick Anderson Construction in the amount of \$422,455 for the Giant Springs Storm Drain Outfall Rehabilitation.
14. Approve interlocal agreement with the Montana Law Enforcement Testing Consortium.
15. Approve labor agreement with the Great Falls Police Protective Association.

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

### BOARDS & COMMISSIONS

16. Miscellaneous reports and announcements.

### CITY MANAGER

17. Miscellaneous reports and announcements.

### CITY COMMISSION

18. Miscellaneous reports and announcements.

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

19. Miscellaneous reports and announcements.

### MOTION TO ADJOURN