



City Commission Agenda

for

October 2, 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. Res. 9694, Cost Recovery for Hazardous Sidewalk, 325 1st Avenue North. Action: Conduct public hearing and adopt or deny Res. 9694. **(Presented by: Jim Rearden)**
3. Res. 9695, Cost Recovery for Hazardous Sidewalk, between 11th and 12th Street South on 1st Avenue South. Action: Conduct public hearing and adopt or deny Res. 9695. **(Presented by: Jim Rearden)**

OLD BUSINESS

NEW BUSINESS

4. Assignment and Assumption Agreement with Electric City Power, Inc. Action: Approve or deny Agreement. **(Presented by: Coleen Balzarini)**
5. Wholesale Power Contract Between Southern Montana Electric and the City of Great Falls. Action: Approve or deny contract. **(Presented by: Coleen Balzarini)**

ORDINANCES/RESOLUTIONS

6. Lot 5, Block 1, International Malting Company, LLC Addition and the abutting segment of U.S. Highway 87. **(Presented by: Ben Rangel)**
 - A. Res. 9696, Intent to Annex. Annexes said property. Action: Adopt Res. 9696 and set public hearing for November 6, 2007.
 - B. Ord. 2985, Establish City Zoning classification of I-2 Heavy Industrial District to Lot 5. Action: Accept Ord. 2985 on first reading and set public hearing for November 6, 2007.
7. Ord. 2982, Establish City Zoning Upon Lot 6A, Beebe Tracts, Cascade County (Big Sky Miniature Golf) addressed as 5000 2nd Avenue North. Establishes zoning classification of C-2 General

commercial district. Action: Accept Ord. 2982 on first reading and set public hearing for November 6, 2007. **(Presented by: Ben Rangel)**

8. Ord. 2983, Establish City Zoning Upon the Minor Plat of Castle Pines Phase IV. Assigns zoning classification of R-3 Single-family high density district. Action: Accept Ord. 2983 on first reading and set public hearing for November 6, 2007. **(Presented by: Ben Rangel)**
9. Ord. 2986, Establish City Zoning Upon Marks T and 1A, Section 15, Township 20 North, Range 3 East, Cascade County, addressed as 1400 14th Street Southwest. Assigns zoning classification of R-1 Single-family suburban district to property. Action: Accept Ord. 2986 on first reading and set public hearing for November 6, 2007. **(Presented by: Ben Rangel)**
10. Ord. 2987, Establish City Zoning Upon Mark I, Section 15, Township 20 North, Range 3 East, addressed as 1420 14th Avenue Southwest. Assigns zoning classification of R-1 Single-family suburban district to property. Action: Accept Ord. 2987 on first reading and set public hearing for November 6, 2007. **(Presented by: Ben Rangel)**
11. Ord. 2988, Establish City Zoning Upon Marks J and J1, Section 15, Township 20 North, Range 3 East, P.M.M., addressed as 1500 and 1508 14th Street Southwest. Assigns city zoning classification of R-1 Single-family suburban district to Mark J and assigns zoning classification of C-2 General commercial district to Mark J1. Action: Accept Ord. 2988 on first reading and set public hearing for November 6, 2007. **(Presented by: Ben Rangel)**
12. Ord. 2989, Establish City Zoning Upon Marks 7D and 7M, Section 9, Township 20 North, Range 4 East, P.M.M. John's Mobile Home Court along 2nd Avenue North. Assigns city zoning classification of R-10 Mobile Home Park District. Action: Accept Ord. 2989 on first reading and set public hearing for November 6, 2007. **(Presented by: Ben Rangel)**
13. Ord. 2990, Establish City Zoning Upon Lots 19 & 19B, Park Highway Garden Tracts, addressed as 2201 Vaughn Road. Assigns zoning classification of M-2 Mixed-use transitional district. Action: Accept Ord. 2990 on first reading and set public hearing for November 6, 2007. **(Presented by: Ben Rangel)**
14. Ord. 2991, Establish City Zoning Upon Mark 11A, Section 3, Township 20 North, Range 3 East, addressed as 1001 and 1011 Northwest Bypass. Assigns city zoning classification of C-2 General commercial district to property. Action: Accept Ord. 2991 on first reading and set public hearing for November 6, 2007. **(Presented by: Ben Rangel)**

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.*

15. Minutes, September 18, 2007, Commission meeting.
16. Total Expenditures of \$2,208,447 for the period of September 14-26, 2007, to include claims over \$5000, in the amount of \$1,970,910.

17. Contracts list.
18. Grant list.
19. Correct public hearing date to October 16, 2007, for Justice Assistance Grant.
20. Set public hearing for October 16, 2007, on Res. 9678, Cost Recovery at 826 2nd Avenue South.
21. Set public hearing for October 16, 2007, on Res. 9703, Cost Recovery at 1416 4th Avenue North.
22. Approve Change Order No. SI-2 and SII-2 to Talcott Construction for the Mitchell, Jaycee and Water Tower Pools Renovation in the reduced amount of \$153,208.
23. Approve Addendum for the Municipal Golf Course Concessions Contract with Michelle Kazda, K & M, Inc.
24. Approve Engineering Services Agreement with Thomas Dean and Hoskins, Inc. in the amount of \$64,111 for the Bay Drive Trail Phase II CTEP Project.

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

BOARDS & COMMISSIONS

25. Miscellaneous reports and announcements.

CITY MANAGER

26. Miscellaneous reports and announcements.

CITY COMMISSION

27. Miscellaneous reports and announcements.

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

28. Miscellaneous reports and announcements.

MOTION TO ADJOURN