



City Commission Agenda

for

September 18, 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

PRESENTATIONS

Welcome – Russian delegation

PROCLAMATION

Constitution Week

American Indian Heritage Day

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

PUBLIC HEARINGS

2. Meadowlark Addition No. 5, consisting of 20 single-family residential lots located southwest of Grande Vista Park and immediately east of Flood Road. **(Presented by: Ben Rangel)**
 - A. Res. 9682, Annexes said property. Action: Conduct joint public hearing and adopt or deny Res. 9682 and approve the final plat and Annexation Agreement.
 - B. Ord. 2979, Establish zoning classification of R-3 Single-family high-density district. Action: Conduct joint public hearing and adopt or deny Ord. 2979.
3. Flying J Travel Plaza Addition, Phase II, located atop Gore Hill southeast of the Flying J Truckstop. **(Presented by: Ben Rangel)**
 - A. Res. 9687, Annexes said property. Action: Conduct joint public hearing and adopt or deny Res. 9687 and approve the Minor Plat, Findings of Fact and Agreement.
 - B. Ord. 2981, Establish zoning classification of C-2 General Commercial District. Action: Conduct joint public hearing and adopt or deny Ord. 2981.
4. Ord. 2980, Prairie Ridge Estates Subdivision, Formerly Processed as Upper River Road Estates Subdivision, consisting of 20 single-family residential lots and one lot wherein 12 residential condominium units are proposed. Action: Conduct public hearing and adopt or deny

Ord. 2980 as revised and approve the Final Plat and Development Agreement. **(Presented by: Ben Rangel)**

5. Res. 9681, To Levy and Assess Special Maintenance Lighting Districts. Assesses Special Lighting Districts for Fiscal Year 2007/2008. Action: Conduct public hearing and adopt or deny Res. 9681. **(Presented by: Coleen Balzarini)**

OLD BUSINESS

6. Ord. 2972, Amending OCCGF 13, Chapter 2, Section 070(C) Permitting the Extension of Utility Services Beyond City Limits. Action: Remove Ord. 2972 from the Table and adopt or deny Ord. 2972 as revised. **(Presented by: Cheryl Patton)**

NEW BUSINESS

ORDINANCES/RESOLUTIONS

7. Ord. 2984, Establish City Zoning Upon Lots 1A and 10A, Block 14, Finlay's Supplement to Prospect Park Addition. Assigns zoning classification of R-3 Single-family high density district upon annexation to the City. Action: Accept Ord. 2984 on first reading and set public hearing for October 16, 2007. **(Presented by: Ben Rangel)**
8. Res. 9691, Intent to Create Special Improvement Lighting District – City-Owned Residential Lighting No. 1310. Creates Special Improvement Lighting District for Meadowlark Addition No. 5 along DeLea Drive. Action: Adopt Res. 9691 and set public hearing for October 16, 2007. **(Presented by: Coleen Balzarini)**
9. Res. 9693, Set Mobile Home Park License Fees. Action: Adopt or deny Res. 9693. **(Presented by: Mike Rattray)**

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.*

10. Minutes, September 4, 2007, Commission meeting.
11. Total Expenditures of \$1,293,189 for the period of August 31 – September 18, 2007, to include claims over \$5000, in the amount of \$1,150,318.
12. Contracts list.
13. Set public hearing for October 20, 2007, on the Justice Assistance Grant recommendation.
14. Set public hearing for October 2, 2007, on Res. 9694, Cost Recovery for Hazardous Sidewalk at 325 1st Avenue North.
15. Set public hearing for October 2, 2007, on Res. 9695, Cost Recovery for Hazardous Sidewalk at 1100 1st Avenue South.
16. Approve short term construction loan to Great Falls Port Authority in an amount not to exceed \$491,372 related to the final phase of Centene facility construction.

17. Approve final payment to Shumaker Trucking and Excavating and the State Miscellaneous Tax Division in the amount of \$12,484.34 for the 25th Avenue Northeast Water Main Extension.
18. Approve final payment to United Materials of Great Falls, Inc. and the State Miscellaneous Tax Division in the amount of \$3,624.07 for the Morony Natatorium Parking Lot.
19. Approve construction contract award for the 2007 Community Development Block Grant Sidewalk Replacement Program to Kuglin Construction in the amount of \$62,286.
20. Award bid for 25 In-Car Video Camera Systems to ICOP Digital Incorporated in the amount of \$126,400.
21. Approve amended plat of Lot 13A, Block 1, Riverside Townehomes Addition which subdivides property located along the east bank of the Missouri River into two lots.

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

BOARDS & COMMISSIONS

22. Miscellaneous reports and announcements.

CITY MANAGER

23. Miscellaneous reports and announcements.

CITY COMMISSION

24. Miscellaneous reports and announcements.

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

25. Miscellaneous reports and announcements.

MOTION TO ADJOURN