



# City Commission Agenda

for

## August 21, 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**

**PROCLAMATION**

Recognition for Outstanding Volunteer Service

**NEIGHBORHOOD COUNCILS**

1. Miscellaneous reports and announcements.

**PUBLIC HEARINGS**

2. Segment of Burlington Northern and Santa Fe Railroad Right-of-Way along West Bank Park, between 3<sup>rd</sup> Street NW and the Missouri River. **(Presented by: Ben Rangel)**
  - A. Res. 9674, Annexes said property. Action: Conduct joint public hearing and adopt or deny Res. 9674.
  - B. Ord. 2975, Establishes zoning classification of M-2 Mixed-use transitional and I-1 Light industrial to said property. Action: Conduct joint public hearing and adopt or deny Ord. 2975.

**OLD BUSINESS**

**NEW BUSINESS**

3. Long Term Power Supply Agreement between the City of Great Falls and Electric City Power, Inc. Action: Approve or deny agreement. **(Presented by: Coleen Balzarini)**

**ORDINANCES/RESOLUTIONS**

4. Ord. 2979, Establish City Zoning Upon Meadowlark Addition No. 5. Assigns zoning classification of R-3 Single-family high density district to said property. Action: Accept Ord. 2979 on first reading and set public hearing for September 18, 2007. **(Presented by: Ben Rangel)**
5. Ord. 2980, Rezone Upper River Road Estates Subdivision, Lot 4, Block 1, Southridge First Addition and portion of Certificate of Survey 3391. Action: Accept Ord. 2980 on first reading and set public hearing for September 18, 2007. **(Presented by: Ben Rangel)**

6. Ord. 2981, Establish City Zoning Upon Flying J Travel Plaza Addition, Phase II (Ice Rink). Assigns zoning classification of C-2 General commercial district to said property. Action: Accept Ord. 2981 on first reading and set public hearing for September 18, 2007. **(Presented by: Ben Rangel)**
7. Ord. 2972, Amending OCCGF 13, Chapter 2, Section 070(C) pertaining to the Utility Service Area. Action: Accept Ord. 2972 on first reading and set public hearing for September 4, 2007. **(Presented by: John Lawton)**
8. Res. 9633, To Levy and Assess the Cost of Removal and Disposal of Nuisance Weeds. Action: Adopt or deny Res. 9633. **(Presented by: Coleen Balzarini)**
9. Res. 9663, Annual Tax Levy. Action: Adopt or deny Res. 9663. **(Presented by: Melissa Kinzler)**
10. Res. 9683, Assessing Business Improvement District. Action: Adopt or deny Res. 9683. **(Presented by: Coleen Balzarini)**

**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.*

11. Minutes, August 7, 2007, Commission meeting.
12. Total Expenditures of \$2,391,444 for the period of July 31 through August 14, 2007, to include claims over \$5000, in the amount of \$2,153,163.
13. Contracts list.
14. Lien Release List.
15. Set public hearing for September 18, 2007, on Res. 9681 to assess Special Improvement Maintenance Lighting Districts.
16. Set public hearing for September 4, 2007, on Res. 9684, To Levy and Assess Properties for Unpaid Utility Service.
17. Set public hearing for September 4, 2007, on Res. 9685, Cost Recovery at 2608 1<sup>st</sup> Avenue North.
18. Set public hearing for September 4, 2007, on Res. 9686, Cost Recovery at 4727 2<sup>nd</sup> Avenue North.
19. Postpone bid award for twenty-five in-car digital cameras.
20. Approve Engineering Services Contract with Brown and Caldwell for Air Permitting Services at the Great Falls Wastewater Plant in an amount not to exceed \$26,900.
21. Approve Change Order No. 1 to United Materials of Great Falls, Inc. for the Morony Natatorium Parking Lot in the amount of \$8,000.
22. Approve final payment to Phillips Construction and the State Miscellaneous Tax Division in the amount of \$22,545.95 for the Horizon Park and Central Avenue West Water Main Replacements.
23. Approve a two-year Labor Agreement with the Painters Local #260.
24. Uphold Home Occupation Certificate issued to Chinook Winds Counseling located at 4700 12<sup>th</sup> Street NE.

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

**BOARDS & COMMISSIONS**

25. Reappointment, Advisory Commission on International Relationships. Reappoint Sandra Erickson for a three-year term through March 31, 2010.
26. Miscellaneous reports and announcements.

**CITY MANAGER**

27. Miscellaneous reports and announcements.

**CITY COMMISSION**

28. Miscellaneous reports and announcements.

**PETITIONS AND COMMUNICATIONS**

29. Miscellaneous reports and announcements.

**MOTION TO ADJOURN**