



City Commission Agenda

for

August 7, 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

Sacred Web Recovery
National Night Out

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

PUBLIC HEARINGS

2. 1424 and 1426 14th Street Southwest, consisting of a single-family residence and Herman's Flowers. **(Presented by: Ben Rangel)**
 - A. Res. 9671, Annexes said property. Action: Conduct joint public hearing and adopt or deny Res. 9671.
 - B. Ord. 2973, Assigns Zoning Classification of R-1 Single-family suburban district. Action: Conduct joint public hearing and adopt or deny Ord. 2973.
3. Lot 1, Block 8, University Addition, currently occupied by the Airway Motel and Classic 50's business. **(Presented by: Ben Rangel)**
 - A. Res. 9672, Annexes said property. Action: Conduct joint public hearing and adopt or deny Res. 9672.
 - B. Ord. 2974, Assigns zoning classification of C-2 General commercial district. Action: Conduct joint public hearing and adopt or deny Ord. 2974.
4. Narrow Strip of Land Abutting the South Boundary of Lots 3-8, Block 3, 7th Supplement to Skyline Heights Addition. **(Presented by: Ben Rangel)**
 - A. Res. 9676, Annexes said property. Action: Conduct joint public hearing and adopt or deny Res. 9676.
 - B. Ord. 2976, Establishes zoning classification of R-2 Single-family medium density district. Action: Conduct joint public hearing and adopt or deny Ord. 2976.
5. Northview Addition Phase 3, consisting of 18 single-family lots along a portion of 39th Avenue Northeast. **(Presented by: Ben Rangel)**

- A. Res. 9677, Annexes said property. Action: Conduct public hearing and adopt or deny Res. 9677.
- B. Ord. 2977, Assigns zoning classification of PUD Planned unit development. Action: Conduct joint public hearing and adopt or deny Ord. 2977.
- 6. Res. 9664, Levy and Assess Street Maintenance District. Annual street maintenance assessment for Fiscal Year 2007-2008. Action: Conduct public hearing and adopt or deny Res. 9664. **(Presented by: Coleen Balzarini)**
- 7. Res. 9665, Levy and Assess Special Improvement Boulevard Maintenance District No. 3570. Annual Boulevard Maintenance Assessment for Fiscal Year 2007-2008. Action: Conduct public hearing and adopt or deny Res. 9665. **(Presented by: Coleen Balzarini)**
- 8. Res. 9666, Levy and Assess Special Improvement Portage Meadows Maintenance District No. 1195. Annual Portage Meadows Maintenance Assessment for Fiscal Year 2007-2008. Action: Conduct public hearing and adopt or deny Res. 9666. **(Presented by: Coleen Balzarini)**

OLD BUSINESS

NEW BUSINESS

- 9. Grant Funds to Great Falls Community Ice Foundation to Assist in Bringing Public Water and Sewer Services to the New Ice Rink Facility. Action: Approve or deny grant. **(Presented by: Coleen Balzarini)**

ORDINANCES/RESOLUTIONS

- 10. Ord. 2978, Establish zoning upon Pine Hill Minor Subdivision. Assigns zoning classification of PUD Planned unit development district to Pine Hill Minor Subdivision. Action: Accept Ord. 2978 on first reading and set public hearing for September 4, 2007. **(Presented by: Ben Rangel)**
- 11. Res. 9679, Amending Resolution 9634 to Establish Five Minute Public Comment Period and Prohibiting Racist, Discriminatory and Incitingly Violent Speech. Action: Adopt or deny Res. 9679. **(Presented by: Chad Parker)**

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.*

- 12. Minutes, July 17, 2007, Commission meeting.
- 13. Total Expenditures of \$4,212,987 for the period of July 18 through August 1, 2007, to include claims over \$5000, in the amount of \$3,865,771.
- 14. Contracts list.

15. Award construction contract to Shumaker Trucking & Excavating for the Mount Olivet/Mountain View Water Main Loop in the amount of \$139,899.
16. Award construction contract to Phillips Construction for the 7th and 3rd Avenues North Water Main Replacement in the amount of \$931,824.
17. Award construction contract to Phillips Construction for the Milwaukee Right-of-Way Storm Drainage Improvements, Phase 2 in the amount of \$48,321.
18. Approve Change Order No. 1 to Phillips Construction for the Horizon Park and Central Avenue West Water Main Replacements in the amount of \$25,000.
19. Approve Change Order No. 5 to NewMech Companies, Inc. for the Contract 02—General Construction for the Wastewater Treatment Plant Cogeneration Project in the amount of 73,507.
20. Approve emergency purchase of one tandem axle truck with sideload refuse packer.
21. Award contract to Talcott Construction for the Mitchell Pool Renovation in the amount of \$1,083,985.
22. Approve Change Order No. SI-1 to Talcott Construction for the Mitchell Pool Renovation in the credit amount of \$96,100.
23. Approve Change Order No. SII-1 to Talcott Construction for the Jaycee and Water Tower Rehabilitation in the credit amount of \$46,800.
24. Declare property surplus to allow it be sold at auction.
25. Approve increase in annual funding commitment to Great Falls Development for a total of \$100,000 through debt reduction.
26. Approve Management and staff agreement with the Great Falls Housing Authority.
27. Approve contract for Employee Group Health Insurance Specific Stop Loss Coverage.
28. Approve Engineering Services Agreement for an extension to River's Edge Trail adjacent to Bay Drive with Thomas Dean and Hoskins, Inc. in the amount of \$19,720.

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

BOARDS & COMMISSIONS

29. Reappointments, Great Falls Development Authority. Action: Confirm reappointments of Bill Beecher and Diane Jovick-Kuntz as ex-officio members of the Great Falls Development Authority and Mike Rattray as the Staff Liaison.
30. Appointment, Regional Airport Authority. Appoint one member to fill remainder of three-year term through December 31, 2007.
31. Miscellaneous reports and announcements.

CITY MANAGER

32. Miscellaneous reports and announcements.

CITY COMMISSION

33. Miscellaneous reports and announcements.

PETITIONS AND COMMUNICATIONS

34. Miscellaneous reports and announcements.

MOTION TO ADJOURN