



# City Commission Agenda

for  
July 17, 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.

**\*\*REVISED\*\***

**CALL TO ORDER:** 7:00 P.M.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PROCLAMATION**

Friendship Force International

**NEIGHBORHOOD COUNCILS**

1. Miscellaneous reports and announcements.

**PUBLIC HEARINGS**

2. Res. 9653, Create Special Improvement Lighting District – City Owned Residential Lighting No. 1308. Action: Conduct public hearing and adopt or deny Res. 9653. **(Presented by: Coleen Balzarini)**
3. Res. 9670, Nuisance Abatement, 4727 2<sup>nd</sup> Avenue North. Action: Conduct public hearing and adopt or deny Res. 9670. **(Presented by: Mike Rattray)**
4. Res. 9675, Cost Recovery, 510 11<sup>th</sup> Street South. Action: Conduct public hearing and adopt or deny Res. 9675. **(Presented by: Mike Rattray)**

**OLD BUSINESS**

**NEW BUSINESS**

**ORDINANCES/RESOLUTIONS**

5. Ord. 2973, Establish City Zoning Upon Property addressed as 1424 and 1426 14<sup>th</sup> Street Southwest (Herman's Flowers). Establishes zoning classification of R-1 single family suburban district. Action: Accept Ord. 2973 on first reading and set public hearing for August 7, 2007. **(Presented by: Ben Rangel)**
6. Ord. 2974, Establish City Zoning Upon Lot 1, Block 8, University Addition (Airway Motel and Classic 50's). Establishes zoning classification of C-2 General commercial district. Action: Accept

Ord. 2974 on first reading and set public hearing for August 7, 2007.

**(Presented by: Ben Rangel)**

7. Ord. 2977, Establish City Zoning to Northview Addition Phase 3. Assigns zoning classification of PUD Planned unit development district. Action: Accept Ord. 2977 on first reading and set public hearing for August 7, 2007. **(Presented by: Ben Rangel)**
8. Segment of Burlington Northern and Santa Fe Railroad Right-of-Way along West Bank Park. **(Presented by: Ben Rangel)**
  - A. Res. 9673, Annexes said property. Action: Adopt or deny Res. 9673 and set public hearing for August 21, 2007.
  - B. Ord. 2975, Assign Zoning classification of M-2 Mixed-use transitional and I-1 Light industrial. Action: Accept Ord. 2975 on first reading and set public hearing for August 21, 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.*

9. Minutes, July 3, 2007, Commission meeting.
10. Total Expenditures of \$2,545,966 for the period of June 29 through July 11, 2007, to include claims over \$5000, in the amount of \$2,297,362.
11. Contracts list.
12. Lien Release List.
13. Set public hearing for August 7, 2007, on Res. 9664 to levy and assess the Street Maintenance District.
14. Set public hearing for August 7, 2007, on Res. 9665 to levy and assess Special Improvement Boulevard Maintenance District No. 3570.
15. Set public hearing for August 7, 2007, on Res. 9666 to levy and Assess Special Improvement Portage Meadows Maintenance District No. 1195.
16. Approve Addendum to the High Plains Development Authority Economic Development Loan Agreement establishing terms of repayment and transferring responsibility to the Great Falls Development Authority.
17. Approve Construction Agreement and Utilities Agreement with the Montana Department of Transportation for reconstruction of 2<sup>nd</sup> Avenue North.
18. Approve Utilities Agreement with the Montana Department of Transportation for reconstruction of BNSF/MDT Overlook Drive.
19. Award contract for the Morony Natatorium Parking Lot to United Materials of Great Falls, Inc., in the amount of \$65,480.
20. Approve Change Order No. 2 – Renewable Energy Design Services to Stanley Consultants, inc., in the amount of \$34,900.
21. Approve purchase of Water Meter Equipment for Fiscal Year 2008 from Dana Kepner Co. of Billings in an amount not to exceed \$235,000.

22. Approve Final Payment for the 2006 CDBG Handicap Ramp Replacement to Lapke Construction LLC and the State Miscellaneous Tax Division in the amount of \$3,420.64.
23. Approve the reserve placement of the uncommitted portion of the 2007 Community Transportation Enhancement Program (CTEP) allocation to address and accommodate unexpected cost increases for current and future projects.
24. Approve Agreement with Southern Montana Electric G & T Regarding Security for Power Purchases for Electric City Power utility customers.

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**

28. Miscellaneous reports and announcements.

#### **MOTION TO ADJOURN**

#### **~~MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS LITIGATION STRATEGY – BELNAP, ET AL V. CITY, ET AL.~~**

~~Motion: I move the Commission adjourn to executive session pursuant to 2-3-201, MCA, to discuss litigation strategy in Belnap, et al v. City, et al.~~