



City Commission Agenda

for

June 19, 2007

Please Note: The City Commission agenda format allows citizens to speak on each issue prior to Commission discussion. We encourage your participation.

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

PUBLIC HEARINGS

2. Res. 9660, Nuisance Abatement, 2608 1st Avenue North. Enables the City to abate the ongoing nuisance at 2608 1st Avenue North. Action: Conduct public hearing and adopt or deny Res. 9660.
(Presented by: Mike Rattray)
3. Res. 9668, Vacate Segment of Sunset Road. Vacates Sunset Road between 5th Avenue SW and 20th Street SW. Action: Conduct public hearing and adopt or deny Res. 9668 subject to the applicant causing the appropriate amended plat to be prepared, executed, and filed.
(Presented by: Ben Rangel)
4. Res. 9669, Engineering Division Construction Inspection Revised Fees. Action: Conduct public hearing and adopt or deny Res. 9669.
(Presented by: Jim Rearden)

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

5. Res. 9652, Intent to Create Special Improvement Lighting District – City-Owned Residential Lighting No. 1308 in Eagles Crossing Phase II & Phase III – First Phase Construction. Action: Adopt Res. 9652 and set public hearing for July 17, 2007. **(Presented by: Melissa Kinzler)**

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.

6. Minutes, June 5, 2007, Commission meeting.
7. Total Expenditures of \$1,504,912 for the period of May 25 through June 13, 2007, to include claims over \$5000, in the amount of \$1,262,338.

8. Contracts list.
9. Set public hearing for July 3, 2007, on Res. 9661, Intent to Increase Property Tax, and Res. 9662, Annual Budget Resolution.
10. Set public hearing for July 3, 2007, for the 2007/2008 Business Improvement District budget and work plan.
11. Authorize distribution of the FY 2006/2007 surplus for the Tax Increment Bond Fund.
12. Approve Housing Rehab to add a Water/Sewer program to the current loan programs.
13. Approve 2008 Agreement with the Montana Department of Transportation for Maintenance of Traffic Signals on State Routes.
14. Award bid for Asphaltic Concrete Materials to Great Falls Redi-Mix Inc. of Great Falls in the amount of \$547,900.
15. Approve Professional Services Agreement for the 9th Street Northeast Storm Drain Extension to HKM Engineering in the amount of \$19,222.
16. Award bid for the 10th Street Bridge Beautification to Liberty Electric, Inc., in the amount of \$139,500.
17. Approve purchase of new I-Series model 525 from Pacific Software of Spokane, Washington, in the amount of \$141,322.85 and any additional costs.
18. Approve addendum to the 911 Center Inter-local agreement with Cascade County.
19. Approve Extension of Animal Control/Shelter Operation Contract with the Cascade County Humane Society through June 30, 2007.

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

BOARDS & COMMISSIONS

20. Appointments, Business Improvement District. Reappoint Allison Fried and Anthony Longin for four-year terms through June 30, 2011, and appoint one new member for a four-year term beginning July 1, 2007, and expiring June 30, 2011.
21. Reappointment, Library Board. Reappoint Sheila Kelly to a five-year term through June 30, 2012.
22. Miscellaneous reports and announcements.

CITY MANAGER

23. Miscellaneous reports and announcements.

CITY COMMISSION

24. Miscellaneous reports and announcements.

PETITIONS AND COMMUNICATIONS

25. Miscellaneous reports and announcements.

MOTION TO ADJOURN