



City Commission Agenda

for
June 5, 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.

ROLL CALL

SWEARING IN

Pamela Morris, Neighborhood Council #8

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

PUBLIC HEARINGS

2. Res. 9648, Establishing Electric City Power utility rates through June 30, 2011, for Block One customers. Action: Conduct public hearing and adopt or deny Res. 9648. **(Presented by: Coleen Balzarini)**
3. Res. 9657, Establishing Sanitation Service Rates for FY 2008. Action: Conduct public hearing and adopt or deny Res. 9657, as amended. **(Presented by: Coleen Balzarini)**
4. Res. 9659, Establishing Animal Control Fees. Action: Conduct public hearing and adopt or deny Res. 9659. **(Presented by: Kory Larsen)**

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

5. Res. 9667, Intent to Vacate Segment of Sunset Road between 5th Avenue SW and 20th St. SW. Action: Adopt or deny Res. 9667 and set public hearing for June 19, 2007. **(Presented by: Ben Rangel)**

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, May 15, 2007, Commission meeting.
7. Total Expenditures of \$1,955,970.16 for the period of May 10 - 30, 2007, to include claims over \$5000, in the amount of \$1,690,147.16
8. Contracts list.
9. Lien Release list.
10. Approve Vacation of Existing Easement and Grant of Sewer Utility Easement for Tract B-1 COS S-000448 (Walgreen's 3rd Street NW Parcel).
11. Set public hearing for June 19, 2007, on Res. 9669, Engineering Inspection Fees.

12. Set public hearing for June 19, 2007, on Res. 9660, Nuisance Abatement at 2608 1st Avenue North.
13. Set public hearing for July 3, 2007, on Res. 9658, Conditional Use Permit for a Duplex at 1401 1st Avenue NW.
14. Approve engineering services contract with NCI Engineering Co. for the Lift Station and Wastewater Treatment Plant Rehab Project, in an amount not to exceed \$277,880.
15. Award construction contract to Shumaker Trucking and Excavating for the 25th Avenue NE Water Main Extension in the amount of \$222,166.
16. Approve Amendment No. 6 to the Operation and Maintenance contract with Veolia Water North America Operating Services.
17. Approve Change Order No. 1 to PEC, Inc. for Sanitary Sewer Trenchless Rehabilitation, Phase 11 in the amount of \$29,410.
18. Approve Final Payment to Falls Construction Company and the State Miscellaneous Tax Division for 10th Avenue North Storm Drain in the amount of \$16,842.10.
19. Approve Final Payment to Shumaker Trucking and Excavating Contractors Inc. and the State Miscellaneous Tax Division for Schedule One of the Medical Technology Park, Lot 3, Utility and Street Improvements, in the amount of \$7,898.79.
20. Award contract to Talcott Construction, Inc. in the amount of \$1,453,165 for the Jaycee and Water Tower Pools Rehabilitation and the Neighborhood Pools Splash Decks.
21. Ratify Potable Water and Wastewater Agreements with SMEGTC for the Highwood Generating Station.

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

BOARDS & COMMISSIONS

22. Appointment, Great Falls Housing Authority Board. Appoint one member to the Great Falls Housing Authority Board for a five-year term through May 31, 2012.
23. Miscellaneous reports and announcements.

CITY MANAGER

24. Miscellaneous reports and announcements.

CITY COMMISSION

25. Miscellaneous reports and announcements.

PETITIONS AND COMMUNICATIONS

26. Miscellaneous reports and announcements.

MOTION TO ADJOURN