



City Commission Agenda

for
April 17, 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

PROCLAMATIONS AND PRESENTATIONS

Equal Pay Day
Distinguished Budget Award

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

PUBLIC HEARINGS

2. Fair Guys Addition, consisting of a single 3.57 acre lot and segment of right-of-way for the abutting portion of 22nd Street Northwest.
(Presented by: Ben Rangel)
 - A. Res. 9644, Annexes said property and dedicates the segment of right-of-way. Action: Conduct joint public hearing and adopt or deny Res. 9644.
 - B. Ord. 2966, assigns zoning classification of I-1 Light industrial district. Action: Conduct joint public hearing and adopt or deny Ord. 2966.
3. Community Development Block Grant 2007/2008 Annual Action Plan. Action: Conduct public hearing. **(Presented by: Chris Imhoff)**

OLD BUSINESS

NEW BUSINESS

4. Engage RW Beck as independent engineers related to the Highwood Generating Station project Phase II, r tasks 1-4, work for an estimated cost of \$100,000. Action: Approve engagement. **(Presented by: Coleen Balzarini)**

ORDINANCES/RESOLUTIONS

5. Ord. 2969, Establish City Zoning Upon Castle Pines Phase V. Assigns zoning classification of R-3 Single-family high density district to said property. Action: Accept Ord. 2969 on first reading and set public hearing for May 15, 2007. **(Presented by: Ben Rangel)**

6. Ord. 2971, Establish City Zoning Upon Mount Olivet Minor Subdivision. Action: Accept Ord. 2971 on first reading and set public hearing for May 15, 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.*

7. Minutes, April 3, 2007, Commission meeting.
8. Total Expenditures of \$792,639 for the period of March 30 through April 11, 2007, to include claims over \$5000, in the amount of \$608,660.
9. Contracts list.
10. Grant list.
11. Approve use of CTEP Funding for Purchase of Property for Scenic, Conservation and Trail Purposes.
12. Approve co-sponsorship for the Great Falls Community Ice Foundation Event, Frozen Explosion, by contributing up to \$500 for use of the Convention Center.

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

BOARDS & COMMISSIONS

13. Appointments, Police Commission. Action: Appoint three members to the Police Commission with staggered one-, two-, and three-year terms.
14. Appointment, Great Falls Transit District Board. Action: Appoint one member to fill the remainder of a term, expiring November 30, 2007.
15. Miscellaneous reports and announcements.

CITY MANAGER

16. Miscellaneous reports and announcements.

CITY COMMISSION

17. Miscellaneous reports and announcements.

PETITIONS AND COMMUNICATIONS

18. Miscellaneous reports and announcements.

MOTION TO ADJOURN