

City Commission Agenda March 20, 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

SWEARING IN

Neighborhood Council

PROCLAMATION

Crop Hunger Walk Day

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

PUBLIC HEARINGS

- Ord. 2965, Amending OCCGF 9.90 Fireworks Policy. Action: Conduct public hearing and adopt or deny Ord. 2965. (Presented by: Randy McCamley)
- Ord. 2967, Great Falls West Bank Urban Renewal Plan. Action: Conduct public hearing and adopt or deny Ord. 2967. (Presented by: Ben Rangel)

OLD BUSINESS

4. Ord. 2968, Amending OCCGF Title 2, Chapter 50, Section 040 pertaining to Neighborhood Council candidate requirements. Action: Adopt or deny Ord. 2968. *(Presented by: David Gliko)*

NEW BUSINESS

5. CDBG and HOME Program Proposed Use of Funds and HUD Required Annual Action Plan. Action: Accept use of funds and set public hearing for April 17, 2007, on the Proposed Annual Action Plan. (Presented by: Chris Imhoff, CDBG Administrator)

ORDINANCES/RESOLUTIONS

6. Ord. 2966, Establish City Zoning Upon Minor Plat of Fair Guys Addition. Action: Accept Ord. 2966 on first reading and set public hearing for April 17, 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, March 6, 2007, Commission meeting.
- 8. Total Expenditures of \$1,362,167 for the period of February 28 through March 14, 2007, to include claims over \$5000, in the amount of \$1,148,285.
- 9. Contracts list.
- 10. Lien Release list.
- 11. Approve contribution to the Sun River Watershed Group in the amount of \$3,000.
- 12. Approve Change Order No. 3 to NewMech Companies, Inc., in the amount of \$21,489.07 for the Contract 02 General Construction for the Wastewater Treatment Plant Cogeneration Project.
- 13. Award construction contract for Horizon Park and Central Avenue West Water Main Replacements to Phillips Construction of Great Falls in the amount of \$596,855.
- 14. Reject bids for one new 2007 tandem axle roll-off cab and chassis.

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

BOARDS & COMMISSIONS

- 15. Appointment, Mansfield Center for the Performing Arts Advisory Board. Appoint one member to fill the remainder of a three-year term through December 31, 2007.
- 16. Miscellaneous reports and announcements.

CITY MANAGER

17. Miscellaneous reports and announcements.

CITY COMMISSION

18. Miscellaneous reports and announcements.

PETITIONS AND COMMUNICATIONS

19. Miscellaneous reports and announcements.

MOTION TO ADJOURN