



# City Commission Agenda

for

## February 6, 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.

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**NEIGHBORHOOD COUNCILS**

1. Miscellaneous reports and announcements.

**PUBLIC HEARINGS**

2. Ord. 2950, Great Falls Land Development Code Amendments. Action: Conduct public hearing and adopt or deny Ord. 2950. **(Presented by: Ben Rangel)**
3. Ord. 2958, Repealing Certain Sections of the Official Codes of the City of Great Falls that were replaced with the Land Development Code Ordinance. Action: Conduct public hearing and adopt or deny Ord. 2958. **(Presented by: Peggy Bourne)**

**OLD BUSINESS**

**NEW BUSINESS**

**ORDINANCES/RESOLUTIONS**

- 4A. Res. 9638, Intent to Annex Segment of BNSF Railroad R/W in conjunction with Upper/Lower River Road Water & Sewer District No. 1. Action: Adopt Res. 9638 and set public hearing for March 6, 2007. **(Presented by: Ben Rangel)**
- 4B. Ord. 2960, Establish City Zoning classification of R-1 Single-family suburban, R-3 Single-family high density, R-10 Mobile home park, and PUD Planned unit development districts to the various properties within Upper/Lower River Road Water & Sewer Service District No. 1. Action: Accept Ord. 2960 on first reading and set public hearing for March 6, 2007. **(Presented by: Ben Rangel)**  
*(Note: A second resolution to annex Service District No. 1 (Excluding Parcels 1, 2, & 3 and the BNSF R/W described in Resolution No. 9638) of ULRRWSD will be submitted to the City Commission for consideration simultaneously with Resolution No. 9638 and Ordinance No. 2960 on March 6, 2007. (The statute being used to annex said Service District No. 1 does not require adoption of a resolution of intent as does annexing railroad right-of-way.)*
5. Ord. 2961, Establish City Zoning Upon Eagle's Crossing Phase II. Establishes zoning classification of R-3 Single-family high density district upon annexation. Action: Accept Ord. 2961 on first reading and set public hearing for March 6, 2007. **(Presented by: Ben Rangel)**

6. Ord. 2962, Establish City Zoning Upon Eagle's Crossing Phase III. Establishes zoning classification of R-2 Single-family medium density district upon annexation. Action: Accept Ord. 2962 on first reading and set public hearing for March 6, 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, January 16, 2007, Commission meeting.
8. Total Expenditures of \$\$1,879,776 for the period of January 17-31, 2007, to include claims over \$5000, in the amount of \$1,597,252.
9. Contracts list.
10. Lien Release list.
11. Grant list.
12. Approve agreement with Industrial Automation Consulting, Inc., in the amount of \$70,900 to provide services to design and implement control system improvements at the Water Treatment Plant.
13. Approve agreement with NorthWestern Energy in the amount of \$72,148 for installation of electrical service to the Medical Technology Park, Lot 3.
14. Award bid for one new 2007 tandem axle dump truck to I-State Truck Center of Great Falls for \$64,720 including trade-in.
15. Postpone bid for one new 2006 or 2007 Tandem Axle Truck with New 2007 Rearload Refuse Packer.

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

#### **BOARDS & COMMISSIONS**

16. Preliminary Plat, Northview Addition Phases 2 thru 7 located along the east side of 9<sup>th</sup> Street NE and north of 36<sup>th</sup> Avenue NE and Accompanying Findings of Fact. Subdivides 80 internal lots for single-family residences and 3 lots around the perimeter to contain a total of 21 duplex condos. Action: Approve or deny Plat.
17. Reappointments, Golf Advisory Board. Reappoint Karen Motil as the Women's Representative and Phillip Baker as an At-Large Representative to the Golf Advisory Board for three-year terms expiring March 31, 2010.
18. Miscellaneous reports and announcements.

#### **CITY MANAGER**

19. Miscellaneous reports and announcements.

#### **CITY COMMISSION**

20. Miscellaneous reports and announcements.

#### **PETITIONS AND COMMUNICATIONS**

21. Miscellaneous reports and announcements.

#### **MOTION TO ADJOURN**