



City Commission Agenda

for

January 16, 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

Groundhog Job Shadow Day

PRESENTATIONS

Ambulance Services Annual Report – Dave Kuhn

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

PUBLIC HEARINGS

2. Res. 9630, Building, Electrical and Mechanical Permit Fee Increase. Sets new rates for permit fees. Action: Conduct public hearing and adopt or deny Res. 9630. **(Presented by: Jeff Jenkins)**
3. Res. 9632, Vacate Unused Segments of 10th Street North and 11th Avenue North. Action: Conduct public hearing and adopt or deny Res. 9632. **(Presented by: Ben Rangel)**

OLD BUSINESS

4. Ord. 2933, Amending OCCGF Title 6, Chapter 8, Pertaining To Animals. Action: Remove from the table and adopt or deny Ord. 2933. **(Presented by: Kory Larsen)**

NEW BUSINESS

ORDINANCES/RESOLUTIONS

5. Ord. 2950, Great Falls Land Development Code Amendments. Action: Accept Ord. 2950 on first reading and set public hearing for February 6, 2007. **(Presented by: Ben Rangel)**
6. Ord. 2958, Repealing Certain Sections of the Official Codes of the City of Great Falls that were replaced, recodified or in conflict with the Land Development Code. Action: Accept Ord. 2958 on first reading and set public hearing for February 6, 2007. **(Presented by: Peggy Bourne)**

7. Res. 9634, Establishing a three-minute time limit for persons addressing the City Commission during the public comment period; prohibiting vulgar, profane, or impertinent speech; limiting speech to matters of significant interest to the public within City Commission jurisdiction; prohibiting bags or backpacks at the rostrum. Action: Adopt or deny Res. 9634. **(Presented by: Dave Gliko)**

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.*

8. Minutes, January 2, 2007, Commission meeting.
9. Total Expenditures of \$1,962,927 for the period of December 29, 2006, through January 10, 2007, to include claims over \$5000, in the amount of \$1,785,367.
10. Contracts list.
11. Approve Memorandum of Understanding between the City of Great Falls and the Upper/Lower River Road Water and Sewer District for Service District #2.
12. Approve Change Order No. 1 in the amount of \$2,700 and Final Payment of \$75,507.73 to Smith Power Products for procurement and delivery of engine, generator and gas treatment equipment to the Wastewater Treatment Plant Cogeneration Project.
13. Approve Contract Amendment No. 1 in the amount of \$25,000 to Thomas, Dean & Hoskins, Inc. for the BNSF/MDT Overlook Drive Water Mains.
14. Award bid for one new 2006 Sewer TV Inspection System to Utility Specialties in the amount of \$62,456 including trade-in and the optional cost for an additional camera.

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

BOARDS & COMMISSIONS

15. Appointments, Community Development Council. Appoint three members for three-year terms through January 31, 2010.
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.

ADJOURN