



# City Commission Agenda

for

## January 2, 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. 2933, Amending OCCGF Title 6, Chapter 8, Pertaining To Animals. Action: Conduct public hearing and adopt or deny Ord. 2933. **(Presented by: Kory Larsen)**

**OLD BUSINESS**

**NEW BUSINESS**

**ORDINANCES/RESOLUTIONS**

3. Res. 9631, Intent to Vacate unused segments of 11<sup>th</sup> Avenue North and 10<sup>th</sup> Street North. Action: Adopt Res. 9631 and set public hearing for January 16, 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.*

4. Minutes, December 19, 2006, Commission meeting.
5. Total Expenditures of \$1,304,316 for the period of December 15-27, 2006, to include claims over \$5000, in the amount of \$1,157,779.
6. Contracts list.
7. Lien Release List.
8. Set public hearing for January 16, 2007, on Res. 9630, Building, Plumbing, Electrical and Mechanical Permit Fee Increase.
9. Approve co-sponsorship of the Great Falls Regional Science and Engineering Fair on February 10, 2007, by contributing up to \$500 for use of the Convention Center.
10. Adopt Medical District Master Plan.
11. Approve Final Payment to Dave Kuglin Construction in the amount of \$4,244.92 and to the State Miscellaneous Tax Division in the amount of \$42.88 for the Sludge Basin Rehabilitation Project, Phases Two and Three.

12. Approve Final Payment to Dave Kuglin Construction in the amount of \$2,970 and to the State Miscellaneous Tax Division in the amount of \$30 for the Malmstrom Air Force Base Outfall Sewer Upsizing & Replacement.
13. Award contract for the 2<sup>nd</sup> Avenue S.W. Storm Drain Extension to Advanced Earthworks in the amount of \$59,484.
14. Award contract for the Water Plant Flocculation Basin and Rapid Mix Improvements to Dick Anderson Construction, Inc., in the amount of \$1,098,000.

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

#### **BOARDS & COMMISSIONS**

15. Appointment, Great Falls Planning 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.

#### **ADJOURN**