



# City Commission Agenda

for

## December 5, 2006

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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. CDBG & HOME Grant/Consolidated Plan Community Needs Public Hearing. Action: Conduct public hearing. **(Presented by: Mike Rattray)**

**OLD BUSINESS**

**NEW BUSINESS**

**ORDINANCES/RESOLUTIONS**

3. Ord. 2957, Revise Sign Code. Action: Accept Ord. 2957 on first reading and set December 19, 2006, for final reading. **(Presented by: Mike Rattray)**
4. Res. 9626, Great Falls West Bank Urban Renewal District. Action: Adopt or deny Res. 9626. **(Presented by: Ben Rangel)**
5. Res. 9627, Relating to Financing the Construction of Certain Swimming Pool Improvements at the Mitchell, Jaycee, and Water Tower Pools; Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code. Action: Adopt or deny Res. 9627. **(Presented by: Coleen Balzarini)**

**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.*

6. Minutes, November 21, 2006, Commission meeting.
7. Total Expenditures of \$1,401,687 for the period of November 15-29, 2006, to include claims over \$5000, in the amount of \$1,208,484.
8. Contracts list.
9. Set public hearing for December 19, 2006, on Res. 9624, Nuisance Abatement at 510 11<sup>th</sup> Street South.
10. Set public hearing for December 19, 2006, on Res. 9628, Land Development Principles and Guidelines for East End Development.

11. Approve Change Order No. 1 in the amount of \$3,007.31 and final payment to Dick Olson Construction, Inc., for \$15,008.70 and the State Miscellaneous Tax Division for \$151.61 for the Renovation of the Women's First Floor Restroom in the Civic Center.
12. Approve Contract for Employee Group Health Insurance Third Party Claims Administration and Specific Stop-Loss Coverage with Blue Cross and Blue Shield of Montana.

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

#### **BOARDS & COMMISSIONS**

13. Reappointments, Mansfield Center for the Performing Arts Advisory Board. Reappoint Rick Tryon and Al Faechner for three-year terms through December 31, 2009, and reappoint Robert Kampfner to a one-year term through December 31, 2007.
14. Appointments, Great Falls Planning Advisory Board. Reappoint John Harding, William Roberts and Ron Kinder to three-year terms through December 31, 2009, and appoint one new member to fill the remainder of a three-year term through December 31, 2007.
15. Appointment, Great Falls Transit District Board. Appoint one new member to the Board for a four-year term beginning on December 5, 2006, and expiring on November 30, 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**